

REGULAR MEETING
MINUTES

OCTOBER 18, 1993

) The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Tennis and Williams; Police Chief Montalbano; Treasurer Panning; Village Attorney Payne; Village Engineer Powers; and Village Clerk Olson.

President Shields requested an Executive Session for the purpose of discussing pending litigation, property, and personnel.

MINUTES:

1. WILLIAMS MOVED WITH A SECOND FROM FUQUA TO ACCEPT THE REGULAR MINUTES OF OCTOBER 4, 1993. MOTION PASSED BY VOICE VOTE WITH TENNIS ABSTAINING.
2. WILLIAMS MOVED WITH A SECOND FROM FUQUA TO ACCEPT THE EXECUTIVE MINUTES OF OCTOBER 4, 1993. MOTION PASSED BY VOICE VOTE WITH TENNIS ABSTAINING.

PRESIDENT:

1. President obtained a quote to sod the swale of resident Rysewick at 932 Willow, who has not followed code requirements. The quote was \$1,079; the bond we have for improvements from the resident is for \$1,000. The local landscaper who gave the quote felt the grass was adequate at this time. According to Code, the Village Engineer must make a determination that the grass seed is not adequate for the location before we can take steps to pull the bond. It was decided to wait until spring to decide if the grass seed coverage was adequate. Attorney Payne will write to the resident advising of this decision. We will discuss at a later meeting when Trustee Roberts is present the issue of whether the Code should give residents the option to "seed or sod" or just sod.
2. Attorney Payne talked with the Chicago-Elmhurst Stone people about cleaning out the portion of the creek that runs through their property. Trustee Harney noted that even more stone, etc. has been dumped in the creek. She will give photos to Bill of the area and he will again call Chicago-Elmhurst Stone and request their cooperation in this matter.
3. Discussed where the welcoming signs should be placed along Sleepy Hollow Road in light of possible changes south of the Village due to the new water main installation.
4. We received notice from the County on a variance request from a property owner along Boncosky Road, south of the Bluffs, to put up a mobile home for 5 years. The Board does not approve of this and the President will send a letter to the County noting our objections.

CLERK:

1. Business After Hours is on October 21st at Tom Thumb Child Care Center in Carpentersville.
2. Newsletter will be prepared this week for mailing.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

1. Attorney Payne discussed the agreement with the Save-A-Pet officials and changes have been incorporated into an amended agreement. HARNEY MOVED WITH A SECOND FROM FUQUA TO ADOPT ORDINANCE NO. 93-12 ENTITLED AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF SLEEPY HOLLOW AND SAVE-A-PET, INC. TO ASSIST IN ANIMAL CONTROL AND ANIMAL CAPTURE; AMENDING SECTION 4-2A-9 D. AND 4-2B-8 D. OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW. AYE: HARNEY-FUQUA-TENNIS-WILLIAMS. MOTION PASSED.
2. Attorney Payne discussed the proposed ordinance on burning restrictions. The "sunny days" portion was again discussed. The ordinance will be amended to include a sunny days definition of "when shadows are cast". HARNEY MOVED WITH A SECOND FROM WILLIAMS TO ADOPT ORDINANCE NO. 93-13 ENTITLED AN ORDINANCE AMENDING THE VILLAGE CODE BY ADDING TO TITLE 4, PUBLIC HEALTH AND SAFETY, A NEW CHAPTER 7 TITLED REGULATED BURNING OF LANDSCAPE WASTE.

HARNEY MOVED TO AMEND THE MOTION TO INCLUDE AMENDING THE ORDINANCE IN PARAGRAPH 4-7-2 A. TO INCLUDE A DEFINITION OF A SUNNY DAYS AS WHEN A SHADOW CAN BE CAST.

ON AMENDMENT: AYE: HARNEY-WILLIAMS-FUQUA. ABSTAIN: TENNIS. AMENDMENT PASSED.

ON MAIN MOTION: AYE: HARNEY-WILLIAMS-FUQUA. ABSTAIN: TENNIS. MOTION PASSED.

ENGINEER:

1. Engineer Powers will follow up with Windsor on their repair work in Deer Creek and across Randall Road.
2. Arrow Road Construction should start the MFT road work late this week.
3. We received only one bid for the crack sealing project, Midwest Tar Sealer Company, Inc., in Itasca. Engineer recommends we award them the contract. The project is based on a cost per linear foot. This year's budgeted amount for the project is \$7,300. FUQUA MOVED WITH A SECOND FROM TENNIS THAT WE APPROVE THE CONTRACT WITH MIDWEST TAR SEALER COMPANY, SUBJECT TO THE UPPER LIMIT OF \$7,300 AS IS STATED IN THE BUDGET. AYE: FUQUA-TENNIS-HARNEY-WILLIAMS. MOTION PASSED.
4. Discussion was held on a cost reduction package for the public works building which was submitted by Engineer Powers. Trustee Tennis noted that Kibler Enterprises has already been accepted as the lowest bidder for the public works building project. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE KIBLER ENTERPRISES TO GO AHEAD WITH THE PUBLIC WORKS BUILDING PROJECT, FOR A TOTAL OF \$252,233.75 WHICH WOULD REFLECT ITEM NUMBERS 1 THROUGH 16 IN THE COST REDUCTION PACKAGE SUMMARIZED BY THE VILLAGE ENGINEER, AND THAT WE FURTHER ACCEPT A CREDIT OF UP TO \$7,500 TO THE EXTENT THAT THE BANK RUN MATERIAL AVAILABLE IN THE NEARBY GRAVEL PIT BE USED IN LIEU OF GRANULAR FILL.

Trustee Harney expressed concern about deleting the fuel tank foundations in this cost reduction package. They are necessary and will cost more to put in separately at a later date. TENNIS MOVED WITH A SECOND FROM FUQUA TO AMEND HIS MOTION TO INCLUDE THE FUEL TANK FOUNDATIONS IN THE FINAL COST (INCLUDE THE PREVIOUSLY DELETED #11 OF THE SUMMARY), MAKING A REVISED TOTAL COST OF \$253,683.75.

Trustees Williams and Harney feel the deletion of the cupolas and overhangs are wrong. They feel these items will greatly enhance the overall appearance of a building that will be seen for many years.
WILLIAMS MOVED WITH A SECOND FROM HARNEY TO AMEND THE MOTION TO RESTORE THE COST OF THE ROOF OVERHANGS AT A COST OF \$2,000 TO THE COST OF THE PUBLIC WORKS BUILDING.

ON SECOND AMENDMENT: AYE: WILLIAMS-HARNEY-SHIELDS. NO: FUQUA-TENNIS.
AMENDMENT PASSED.

ON FIRST AMENDMENT: AYE: TENNIS-FUQUA-HARNEY-WILLIAMS. AMENDMENT PASSED.

ON MAIN MOTION: AYE: TENNIS-FUQUA-HARNEY-WILLIAMS. MOTION PASSED.

The new approved total amount for the public works building is \$255,683.75.

*****OPEN TO THE PUBLIC*****

1. Ed Zanders of 1716 Hillcrest asked about a letter he sent in July to which he has received no response from the Board concerning the condition of his swales. Trustee Harney responded that the problem is basically because of his location and the large amount of water we've had this year. Mr. Zanders also said he received an electrical shock from the sewer pipe in the swale. The Board said they will have Art ~~put a meter on~~ ^{test} the pipe to determine if there is a current running through it. Art will also look at the culvert to see if it is blocked, and if so, he will clean it out.

2. Another resident asked why we allow parking along Winmoor Drive by Sabatino Park when it is damaging the shoulders. He was told about the plans to extend those road shoulders in the roads program this year.

3. Eva Tipps asked about the shoulder/ditch along lower Beau Brummel and was advised that an asphalt shoulder is scheduled to be put in.

TENNIS MOVED WITH A SECOND FROM FUQUA TO ADJOURN TO EXECUTIVE SESSION TO AT 8:50 P.M. AYE: TENNIS-FUQUA-HARNEY-WILLIAMS. MOTION PASSED.

The regular meeting reconvened at 9:20 p.m.

Discuss
PERSONNEL
& LITIGATION

TREASURER:

1. Add to the Warrants Emerald Marketing for \$757.87 and Dick Malacek for \$1,700.00; reduce CMT to \$1,721.07. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE WARRANTS OF OCTOBER 15, 1993 AS MODIFIED IN THE AMOUNT OF \$46,995.91. AYE: TENNIS-FUQUA-HARNEY-WILLIAMS. MOTION PASSED.

2. Trustee Tennis had no comments on the 5 month revenue and expense report.

3. TENNIS MOVED WITH A SECOND FROM HARNEY TO ADOPT RESOLUTION 221 TO ESTABLISH A SPECIAL REVENUE FUND "VILLAGE IMPACT FEES" TO REPORT THE COLLECTION OF REVENUE AND EXPENDITURE OR USE AS DRAFTED BY THE VILLAGE TREASURER. MOTION PASSED BY VOICE VOTE.

This relates to the impact fees money received from Target.

4. TENNIS MOVED WITH A SECOND FROM HARNEY TO ADOPT ORDINANCE NO. 93-14 ENTITLED AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 1993 AND ENDING APRIL 30, 1994. AYE: TENNIS-HARNEY-FUQUA-WILLIAMS. MOTION PASSED. We need to get some competitive bids for the project manager position for the public works building. CMT has submitted a bid to oversee the project.

ROADS & PARKS

1. Trustee Fuqua asked about the house at Locust and Willow (Jurell) where we have budgeted \$8,000 to fix the ditch/swale. We cannot add this onto the MFT project contract. It was felt we should go out to bid for this work.
2. A preliminary estimate of the Sleepy Hollow Road/Route 72 project has been received, with a total local share of over \$190,000 (\$50,000 has already been paid for the engineering fees through West Dundee). The lack of warning at this dangerous intersection was again discussed. A flashing yellow warning light on Route 72, west of Sleepy Hollow Road, for eastbound motorists as they approach the hill was recommended. We are willing to pay the cost if the state will allow us to do so--they have refused to put anything up themselves. President Shields will write a letter to IDOT on behalf of the Village with our request. He would like an update from the police on the accidents at that intersection to include with his letter.

FINANCE:

No report

WATER:

No report

POLICE:

1. Interviews will start soon with the remaining 70 applicants for the part-time police positions.
2. The court date for the trailer violation at 210 Jamestowne has again been continued, this time until December 4th.

HEALTH & SANITATION:

1. Trustee Harney has sent a letter to CMT requesting that they find the answer to the sewer smell problem.

OLD BUSINESS:

Trustee Fuqua received a cost estimate from CMT for the Bullfrog culvert/dam area of \$13,000. He does not want to take action at this time. President Shields is looking into grant money possibilities for the work on this area.

NEW BUSINESS:

Trustee Tennis noted that Sleepy Hollow was the only area community that had no representation at the recent League of Women Voters forum. This is usually attended by the president/mayor of each village. Trustees Tennis and Harney expressed their willingness to attend as village representatives at future forums if the President is unable to attend.

TENNIS MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE MEETING AT 10:00 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk



The Village of Sleepy Hollow, Illinois

One Thorobred Lane
Sleepy Hollow, Illinois 60118

Village Hall
Village President

426-6700
580-3477

Village Clerk
Building Department

428-2266
428-3388

EXECUTIVE MEETING MINUTES

Released 6-2-97

OCTOBER 18, 1993

The Executive Meeting began at 8:50 p.m. on October 18, 1993. Present were President Shields; Trustees Fuqua, Harney, Tennis, and Williams; Village Attorney Payne, Treasurer Panning, and Village Clerk Olson.

1. Attorney Gary Vanek has received a letter from Metropolitan's attorneys concerning the Chateau apartment buildings. They are making a proposal--West Dundee is interested in purchasing the large Chateau property and wants to include the small parcel owned by Sleepy Hollow. If we will deannex this parcel and allow West Dundee to annex same (about 1 acre), and West Dundee purchases the property, Metropolitan will demolish the apartments at their expense. He stressed that this is a package proposal--everything else must occur before they would undertake demolition. The Board authorized Bill Payne to have Attorney Vanek go further with this proposal.

In the same matter, Bob Shields received a letter from Joe Cavallaro of West Dundee requesting a meeting between the two villages to discuss our mutual interests in this matter. Bill Payne is willing to accompany Bob and any trustees who wish to attend a meeting with West Dundee officials.

We would still own the property where the apartment buildings are currently located; it could become a valuable parcel for the Village once the buildings are demolished.

2. Ron Panning is trying to eliminate overtime in the office and have the employees cross trained. Linda Pierce has said she is submitting her resignation the beginning of November, to be effective mid-December. Ron would like to hire another part-time employee to replace Linda who would take over some of Terri's duties to relieve her of some extra work; such as payroll, insurance, etc. He would also like this individual to work in the back with Ellen. She would learn water billing too. The Board agreed to Ron's reassignment of some duties and advertising for a new part-time employee. This new job will be advertised in the newsletter going out next week in case a resident would be interested.

FUQUA MOVED WITH A SECOND FROM TENNIS TO RETURN TO THE REGULAR MEETING AT 9:20 P.M. AYE: FUQUA-TENNIS-HARNEY-WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk

*Released
1-16-95*