

REGULAR MEETING
MINUTES

JANUARY 16, 1995

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, Roberts, and Williams; Treasurer Panning; Police Sgt. Childs; Attorney Payne; Engineer Koenig; and Clerk Olson.

MINUTES:

The regular minutes should be amended on page 1, under Clerk, #4, the last date to file trustee petitions is Monday, January 23, 1995. On page 2, under Treasurer, #6, the vehicle sticker cost should be from \$10 to \$15. ROBERTS MOVED WITH A SECOND FROM WILLIAMS TO ACCEPT THE JANUARY 3, 1995 MINUTES AS CORRECTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. The cable committee negotiations have been completed. The committee was unwilling to take TCI Cable to court on the matter. Although our consultant had estimated our fees due at about \$40,000, the committee voted to accept an offer from TCI which will give us about \$18,000. The offer also includes a 15 year non-exclusive cable agreement. This \$18,000 will be paid 90 days after all villages have signed the agreement.
2. The President presented a one page policy regarding park usage after talking to all residents concerned about this matter. Trash receptacles were requested. The Park District will provide portable toilets for the soccer area as will Tri-Cities Little League for baseball. Signs will be installed along Winmoor stating one side parking only. Our ordinance will need to be changed to reflect this parking change. The policy was discussed by the Board and a few changes made. The Board would like to again discuss this at the next meeting, but it should be incorporated in the next newsletter.

CLERK:

1. Draft of newsletter was presented.

PLAN COMMISSION:

They are still waiting for the maps for the comprehensive plan.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

HARNEY MOVED WITH A SECOND FROM ROBERTS TO ADJOURN TO EXECUTIVE SESSION AT 8:15 P.M. FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION. AYE: HARNEY, ROBERTS, FUQUA, WILLIAMS. MOTION PASSED.

The regular session reconvened at 8:30 p.m.

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

1. Kate Corbet of Stevens Court asked for an update on the water/ice problem in her driveway. Trustee Fuqua discussed this with Art. This is either from the many springs in the area or could be from the multi-flow in the area. The resident's description of the water flow sounds like a sump pump however. Art will try to spend some time there to observe the timing of the water flow.

2. Cynthia Barber stated that Save-A-Pet is cancelling their agreement with us as of January 31. She noted that residents have offered to pay to take the animals to the shelter. She asked how much money we have spent to change our animal ordinance and requested answers to questions on some police reports she gave to Trustee Williams.

ENGINEER:

1. The final paperwork is being prepared for 1993 and 1994 MFT.
2. The Bluffs have a few items to finish before we accept the subdivision for maintenance. The estimate of the cost for their portion of the water main is approximately \$57,000.
3. We have not yet received written approval from Elgin for the second water main connection. FUQUA MOVED WITH A SECOND FROM WILLIAMS TO DIRECT THE ENGINEER TO GO OUT TO BID FOR THE CONSTRUCTION OF THE WATER MAIN PROJECT AS SOON AS POSSIBLE. MOTION PASSED BY VOICE VOTE.
4. The 1995 MFT will cost approximately \$130,000. The resolution needs to be signed. The road work will not be started until the water main work is complete. It was recommended that CMT take pictures or videotape the resident property that will be torn up during the work, both before and after the work. FUQUA MOVED WITH A SECOND FROM HARNEY TO APPROVE THE 1995 MFT WORK OF APPROXIMATELY \$130,024.41 AND RESOLUTION #229 TO IDOT. AYE: FUQUA, HARNEY, ROBERTS, WILLIAMS. MOTION PASSED.

ATTORNEY:

1. HARNEY MOVED WITH A SECOND FROM WILLIAMS TO APPROVE ORDINANCE NO. 95-2 ENTITLED AN ORDINANCE AMENDING TITLE 5, CHAPTER 4 OF THE VILLAGE CODE TO PROHIBIT TRUCK TRAFFIC ON SLEEPY HOLLOW ROAD, AND REVISE VEHICLE WEIGHT LIMITATIONS AND FINES. AYE: HARNEY, WILLIAMS, FUQUA, ROBERTS. MOTION PASSED.
2. HARNEY MOVED WITH A SECOND FROM FUQUA TO RELEASE THE EXECUTIVE MINUTES TO THE PUBLIC AS PRESENTED BY THE CLERK. MOTION PASSED BY VOICE VOTE.

TREASURER:

1. A phone vote was taken earlier to spend up to \$2200 for the phone system. Trustees Harney, Roberts, Tennis and Williams all voted in favor of this expenditure.
2. ROBERTS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE WARRANTS IN THE AMOUNT OF \$124,175.72. AYE: ROBERTS, FUQUA, HARNEY, WILLIAMS. MOTION PASSED.
3. There were no comments on the financial statements.
4. An increase in vehicle stickers was discussed. Trustee Tennis recommended an increase to \$12 for cars. Trustee Williams and President Shields are against any increase at this time and feel this should be brought up during budget discussions. Trustees Harney and Roberts feel this increase should start this year and be set aside to a road improvements/swale repair fund. The Board expressed concern that we reduced our tax cap last year and had not realized we had done that at the time. President Shields stated that the village has an operating profit of \$200,000 a year. Treasurer Panning said we will spend more than we take in this year. Trustee Harney noted there are many things we cannot do in the village because we do not have the funds. President Shields said he will use his powers to veto any increase in stickers. Trustee Harney requested that this matter be tabled until the next meeting when all trustees are present.

including operating transfers,

5. We do not have a termite problem in the building but we do have rats. We will get a price quote and do the work if the cost is not prohibitive.

ROADS AND PARKS:

1. Presented MFT documents for signature to president.
2. Presented a sketch from CMT of Sleepy Hollow Road possible swale/gutter/storm sewer work.
3. Resident Evans on Maple Court has reported orange water since last summer. They should be flushed out again although it was done last summer. This should be passed on to Trustee Johnson.

FINANCE:

No report.

WATER:

No report.

POLICE:

1. Trustee Williams will attend the Quad Com meeting this week. Quad Com wants to increase our cost about 10% (about \$4,000) although our calls have only increased a couple of tenths of a percent. Quad Com is also looking at taking out a large loan for a new building.
2. With the cancellation of our Save-A-Pet contract, we need to find an alternative to disposal of strays. We previously used Kane County. They take the animals to Anderson and only take dogs. The surrounding villages also use Kane County.

HEALTH & SANITATION:

1. There is a meeting January 24th in Algonquin where Commonwealth Edison will announce their decision on where the high tension wires will be installed.
2. We have ordered additional pumps which were previously approved.
3. NuToys has submitted a playground equipment plan for Sabatino Park. Trustee Fuqua will follow through.

BUILDING:

1. We have received a copy of the tollway interchange plan with no explanation and we do have several questions. It shows a ~~new~~ ^{proposed road} very close to our border along Saddle Club Estates.
2. We have discovered we have only one cold air return in the new village hall administrative offices. The architect is checking with his engineer on how to remedy this problem.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

FUQUA MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE MEETING AT 9:55 P.M. AYE: FUQUA, HARNEY, ROBERTS, WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson

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

JANUARY 16, 1995

The executive meeting of the Sleepy Hollow Corporate Authorities started at 8:15 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Roberts, and Williams; Attorney Payne; Engineer Koenig; and Clerk Olson.

1. An appeal has been filed by the owner of the trailer in Deer Creek who has been cited several times for violating our village ordinance. We will file a response to contest this appeal which should not take much time on the part of our prosecuting attorney.

2. We have received a draft of the settlement agreement with Metropolitan on the Chateau buildings. Trustee Roberts noted that page 3, b. should delete water service from West Dundee; we provide. We should also be more specific in terms of West Dundee's agreement to provide sewer capacity to the parcels.

3. Attorney Payne prepared an ordinance prohibiting truck traffic on Sleepy Hollow Road and revising the weight limitations and fines. A few changes will be made to the attached Exhibit A to the ordinance.

4. The executive minutes recommended for release to the public are all acceptable to the village attorney.

ROBERTS MOVED WITH A SECOND FROM HARNEY TO RETURN TO REGULAR SESSION AT 8:30 P.M. AYE: ROBERTS, HARNEY, FUQUA, WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk