

REGULAR MEETING
MINUTES

FEBRUARY 6, 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 (7:45 pm), Johnson, Roberts, Tennis, and Williams; Treasurer Panning; Police Sgt. Childs; and Clerk Olson.

MINUTES:

1. The following corrections should be made to the minutes of January 16, 1995: (a) page 2, under Engineer, #4, the MFT cost in the motion should be \$130,024.41. (b) page 2, under Treasurer, #4, line 10 should read: "...spend, including operating transfers, more than...". (c) page 3, under Building, #1, change to "It shows a proposed road very..." FUQUA MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE JANUARY 16, 1995 REGULAR MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE WITH JOHNSON AND TENNIS ABSTAINING.
2. WILLIAMS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE EXECUTIVE MINUTES OF JANUARY 16, 1995. MOTION PASSED BY VOICE VOTE WITH JOHNSON AND TENNIS ABSTAINING.

PRESIDENT:

1. The President said a letter was received from the principal of Sleepy Hollow School thanking Sgt. Childs for his police work in apprehending the vandals who have been spray painting the school. The Board also complimented Sgt. Childs on his police work.
2. President received a franchise agreement that is to be signed by all village presidents at a joint meeting on March 1, 1995 in Carpentersville. A copy of this lengthy agreement will be routed to all trustees for review and the original forwarded to Attorney Payne to review.
3. Due to the possible water loop installation along Route 72, it was decided to change the MFT work from Rainbow Dr. and Laurel Ct. to Sharon Dr. and Paula Ct.
4. Received resignations of Finance Committee member Carol Adair and Plan Commission member Chuck Motl. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO ACCEPT THE RESIGNATIONS OF CAROL ADAIR AND CHUCK MOTL WITH REGRET. MOTION PASSED BY VOICE VOTE.

CLERK:

The second draft of the newsletter was briefly discussed and will be sent out with modifications received from trustees.
(Trustee Harney arrives)

PLAN COMMISSION:

The Comprehensive Plan and maps were reviewed by the trustees. Several members of the committee were in attendance to answer questions. Trustee Roberts will be reviewing the original maps prior to their printing. The Commission would like to go forward with printing as soon as possible. A number of items were discussed and several changes recommended. The Board complimented the Plan Commission on this plan and for the work that was put into completing it. Their next meeting is Monday, February 13. There was a question as to who is responsible for conducting the public hearing on the plan. Clerk will check.

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

1. Susan Pabst of Carol Crest has had a very long wait for a building permit and questioned how this can be avoided in the future. This was

forwarded to the ZBA and part of the delay was caused by vacations and illness. The Board suggested that in the future, as soon as an application is received at the Village Hall, the village staff should contact the chairman of the appropriate ~~board~~^{committee} to let them know it is there. Also, if a chairman is unable to start the process for an application, the work should be delegated to a member of the committee to avoid delays.

2. Dave Williams spoke as a resident in favor of closing Sleepy Hollow Road and showed a short video of the current road closure area in Barrington. He also timed his drive to the mall if the road was closed, via Route 31 and also cutting through residential streets in the Village. It was less time taking Route 31.

3. Rick Tanner of Carol Crest Court spoke in favor of keeping Sleepy Hollow Road open.

4. Susan Pabst said there have been many costs involved in the road closure in Barrington and several incidents of vandalism.

5. Don Rage submitted a copy of the Randall Road plans. He said as a resident and also as a member of the county board, he would like Sleepy Hollow Road to remain open. The tollway interchange work has been delayed until the fall of next year. The berming may also not coincide with the construction work as Elgin is responsible for the berming portion and although they have budgeted for it, they may not put it in at the same time. Don said the Randall Road widening is delayed because of two historical houses, one west and one east of Randall. Because of the historical house at Randy's, a few houses in Deer Creek will be affected by the widening to the east. Don also said that Sleepy Hollow will be responsible for drainage changes in that area after the widening is complete.

6. Cynthia Barber said trucks have been using Locust Drive to enter Target. There is a sign on Locust, but once the trucks make the turn onto Locust, it is too late to back up. Since Route 72 is a state road, we cannot put a sign there warning trucks in advance that they can't turn onto Locust. If we have an ordinance or agreement about no trucks on Locust as part of the original Target agreement, could we then request state to put sign on Route 72 based on such an ordinance or agreement? If not, Board wondered if we could create an ordinance or amend the recent one to restrict truck traffic on Locust as we just ~~did~~ for Sleepy Hollow Road. Clerk will check and discuss with village attorney. Also, the orange posts at the Target entrance on Locust have been removed by West Dundee. West Dundee was not to take these down as they agreed to install them. Cynthia also presented a proposal for an alternate program with Save-A-Pet where a group of residents would be completely responsible for the animals (holding, transporting, and paying Save-A-Pet), the police would do nothing, and the Village would handle only the paperwork. The Board expressed concern about liability and will review and discuss at a later meeting.

ZONING BOARD:

No report.

ZBA:

A meeting is scheduled for February 16, 1995 on a variance request on Carol Crest.

ATTORNEY:

Discussed a proposal received to handle a litigation matter challenging the constitutionality of one of our ordinances. WILLIAMS

MOVED WITH A SECOND FROM FUQUA TO HIRE ATTORNEY BRUCE DAVID AT A COST NOT TO EXCEED \$750 TO RESEARCH AND PREPARE A REPLY BRIEF ON THIS MATTER. AYE: WILLIAMS, FUQUA, HARNEY, JOHNSON, ROBERTS, TENNIS. MOTION PASSED.

ENGINEER:

1. Elgin has approved our water connection plans except that they want the meter pit north of the tollway rather than south as we had planned. We have not obtained any easements north of the tollway. Engineer Joel Koenig will discuss with Elgin and try to work out with them to avoid further delays.
2. Trustee Johnson has requested a proposal from CMT for a parking area at the Village Hall for next year.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE WARRANTS IN THE AMOUNT OF \$67,731.58 AYE: TENNIS, ROBERTS, FUQUA, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.
2. Treasurer sent out a letter concerning our ADA grant application.
3. The Board decided to hire a company to move the furniture into the renovated Village Hall. We should make sure this is a reputable company and that they have proper equipment to avoid damage to the furniture and the building. The old furniture will be advertised for sale and sold on a cash and carry, first come, first served, high bid, basis on February 20. The furniture for sale will be tagged in advance for viewing.
4. We should look into design work for the salt/storage bin or purchasing it as a pre-fabricated structure. Our engineer was asked to look into this some time ago.
5. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE FLOOR COVERING IN THE OFFICE AND LOCKER ROOM OF THE PUBLIC WORKS BUILDING AS PROPOSED AT A COST NOT TO EXCEED \$800. AYE: TENNIS, HARNEY, FUQUA, JOHNSON, ROBERTS, WILLIAMS. MOTION PASSED.
6. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE SEWER O&M TRANSFER AS PRESENTED BY THE VILLAGE TREASURER IN THE AMOUNT OF \$16,526.10. AYE: TENNIS, HARNEY, FUQUA, JOHNSON, ROBERTS, WILLIAMS. MOTION PASSED.
7. The Treasurer will contract with the pest control company for their recommended program of \$50 monthly.

ROADS & PARKS:

1. The Board discussed the President's proposed policy regarding park usage which was slightly amended after the last meeting. Trustee Johnson suggested the possibility of creating additional parking when the old sewer shed is torn down on Winmoor. There is still concern that the park be available for resident use also. The Board decided to add to the last paragraph of the proposed policy that Sunday would be reserved exclusively for use by residents, with no organized sports allowed. FUQUA MOVED WITH A SECOND FROM HARNEY TO APPROVE THE POLICY AS AMENDED, WHICH WILL REPLACE THE PREVIOUS PARK USAGE POLICY. MOTION PASSED BY VOICE VOTE.
2. The Board discussed the Route 72/Sleepy Hollow Road intersection improvements. We have received correspondence from West Dundee requesting a monetary commitment. We have never agreed to participate monetarily in this project nor do we have the money to do so. It was noted that West Dundee has not approached the State for assistance. It was suggested the Park District and Forest Preserve be approached to participate monetarily. According to Trustee Fuqua's discussion

with a state official, our only obligation would be maintenance of the road south of Route 72 when it is built. The Board agreed this is an important and necessary improvement but directed the President to advise West Dundee that we do not have the funds for this project, that all possible groups should be approached to participate financially, and that we would be willing to meet with all groups. Trustee Tennis suggested West Dundee be told we will participate to the extent of a percentage of our sales tax revenue in proportion to their sales tax revenue.

3. There have been some complaints about snow plowing which will be discussed with Art.

4. The signs have been ordered for one side of the street parking on Winmoor.

FINANCE:

1. Discussed the proposed vehicle sticker increases. TENNIS MOVED WITH A SECOND FROM ROBERTS TO INCREASE STICKER FEES AS PRESENTED: \$12 FOR CARS, \$10 FOR MOTORCYCLES, \$20 FOR TRUCKS UP TO 4 TONS, \$25 FOR TRUCKS OVER 4 TONS, \$10 FOR SENIORS, AND \$2 FOR TRANSFER FEES WITH THE ADDITIONAL FUNDS GENERATED TO BE DEDICATED TO ADDRESSING ROAD IMPROVEMENT MATTERS THAT WE WILL BE FACED WITH, INCLUDING IMPROVEMENT, DEVELOPMENT, DESIGN, ENGINEERING, ETC. AYE: TENNIS, ROBERTS, FUQUA, HARNEY, JOHNSON. NAY: WILLIAMS. MOTION PASSED.

WATER:

1. The absence of the cold air return was discussed. We have received a proposal to correct the problem. The Board felt this was an engineering design error and that they should pay for the engineering cost and one-half of the labor costs for this proposal. We will try to collect these costs when we review the final architectural bills. JOHNSON MOVED WITH A SECOND FROM ROBERTS TO AUTHORIZE CHANGE ORDER #21 IN AN AMOUNT NOT TO EXCEED \$5,900, FOR THE COLD AIR RETURN DUCTWORK. AYE: JOHNSON, ROBERTS, FUQUA, HARNEY, TENNIS, WILLIAMS. MOTION PASSED. Trustee Tennis noted that we are now more than \$17,000 over budget on these renovations.

2. The resident in lower Sleepy Hollow who complained of orange water should be advised that he should flush his pipes and we will credit him for this extra water use.

POLICE:

1. Trustee Williams noted that the two juveniles arrested for the grafetti at Sleepy Hollow School were not members of gangs. In addition to Sgt. Childs, he also recognized Officers Mueller, Smith, Will, and Solesky for their efforts in this case.

2. Trustee Williams attended the Quad Com meeting. They are proceeding with plans to construct a new building in Carpentersville. The 95-96 budget shows a 7.9% increase in revenues from villages. Our increase, however, is 9.2%. The Board would like Trustee Williams to state our objections to these increases and our feeling that they should be limited to the 2.7% tax cap, but we would consider up to 5%, and vote against the operating budget if they do not meet our limits. Again discussed switching to a different system in the area.

HEALTH & SANITATION:

Trustee Harney advised that we have replaced 20 pumps in the village this year.

BUILDING:

Kane County has accepted responsibility for our septic as we requested in a recent letter.

OLD BUSINESS:

The Clerk will be recording the property easements related to the second water connection with the Kane County Recorder on Wednesday.

NEW BUSINESS:

The next board meeting will be at the newly renovated Village Hall!

MOVED WITH A SECOND FROM TO ADJOURN THE MEETING AT 10:45 P.M. AYE:
FUQUA, HARNEY, JOHNSON, ROBERTS, TENNIS, WILLIAMS. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk