

REGULAR MEETING
MINUTES

FEBRUARY 20, 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, Johnson, Tennis, and Williams; Treasurer Panning; Police Sgt. Childs; Attorney Payne; Engineer Koenig; Deputy Clerk Johnson; and Clerk Olson. Trustee Roberts was absent.

MINUTES:

1. The regular minutes of February 6, 1995 should be amended as follows: Page 2, 4th line from top of page, the word "board" should be "committee". Page 2, #6, 9th line should be amended to read "...on Locust as we just did for Sleepy Hollow Road." Page 4, under Water, #1, last line should be \$17,000 instead of \$15,000. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE FEBRUARY 6, 1995 REGULAR MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. Received copies of correspondence residents have sent to an area organization.
2. Received notification from the Department of Justice that we have been approved to hire one new full time police officer. The grant information will be received shortly.
3. President questioned whether the cable committee should remain in effect for a couple more years to be able to address any future cable issues that may arise. Discussed the TCI cable agreement. WILLIAMS MOVED WITH A SECOND FROM FUQUA TO APPROVE ORDINANCE NO. 95-3 ENTITLED AN ORDINANCE TO ESTABLISH PROVISIONS FOR THE GRANT OF FRANCHISES FOR COMMUNITY CABLE TELEVISION SYSTEMS AND TO PROVIDE FOR THE REGULATION OF SUCH SYSTEMS IN THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS. AYE: WILLIAMS, FUQUA, HARNEY, JOHNSON, ABSTAIN: TENNIS. MOTION PASSED. JOHNSON MOVED WITH A SECOND FROM WILLIAMS TO APPROVE RESOLUTION NO. 229 ENTITLED A RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTION OF THE CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN THE VILLAGE OF SLEEPY HOLLOW AND TCI CABLEVISION OF NORTHERN ILLINOIS, INC. AYE: JOHNSON, WILLIAMS, FUQUA, HARNEY. ABSTAIN: TENNIS. MOTION PASSED.
4. The Attorney would like an executive session regarding pending litigation and the President would like one at the end of the meeting concerning personnel.

CLERK:

1. The Plan Commission is responsible for conducting the public hearing on the comprehensive plan.
2. There is a Cardinal Chamber Business After Hours on Wednesday at Huntley Square Management in Carpentersville.

FUQUA MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO EXECUTIVE SESSION AT 7:40 P.M. TO DISCUSS PENDING LITIGATION PURSUANT TO ILLINOIS STATUTE, 52(c). AYE: FUQUA, HARNEY, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.

The regular meeting reconvened at 8:00 p.m.

1. The ordinance concerning the increase in vehicle stickers was discussed. JOHNSON MOVED WITH A SECOND FROM HARNEY TO AMEND THE ORDINANCE TO DEFINE SENIOR CITIZEN AS AGE 65 OR OLDER. AYE: JOHNSON, HARNEY, FUQUA, TENNIS, WILLIAMS. MOTION PASSED.

WILLIAMS MOVED WITH A SECOND FROM HARNEY TO AMEND THE AMENDMENT TO THE ORDINANCE TO STRIKE SUBSECTION 5-2-4-E REGARDING SENIOR CITIZEN STICKER RATES. AYE: WILLIAMS, HARNEY. NO: FUQUA, TENNIS, JOHNSON. MOTION DID NOT PASS.

TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE, AS AMENDED, ORDINANCE NO. 95-4 ENTITLED AN ORDINANCE AMENDING CHAPTER 5-2-4 OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW BY INCREASING VEHICLE LICENSE FEES. AYE: TENNIS, FUQUA, HARNEY, JOHNSON. NO: WILLIAMS. MOTION PASSED.

Trustee Williams wanted to limit the number of vehicles a senior citizen could register at the reduced rate. The Board did not want to make this more difficult for the office staff and will not limit the number of vehicles, as long as they are registered to the senior citizen.

2. The issue of truck traffic using the Locust entrance to Target is still under review by our attorney.

PLAN COMMISSION:

The Plan Commission met after their attendance at our last board meeting and will incorporate the Board's recommended changes to the Comprehensive Plan. They should delay printing of the maps until they have confirmed that Trustee Roberts had no changes.

ZONING BOARD:

No report.

ZBA:

The ZBA met on February 16 to discuss a variance request at 1212 Carol Crest Court (ZBA file #169). This is for an addition to the house. The ZBA recommends allowing the variance. HARNEY MOVED WITH A SECOND FROM WILLIAMS TO ACCEPT THE RECOMMENDATION OF THE ZBA FOR FILE NO. 169 TO APPROVE THE VARIANCE FOR 1212 CAROL CREST COURT. MOTION PASSED BY VOICE VOTE.

ATTORNEY:

All matters covered earlier.

ENGINEER:

1. The plans for the second water main connection have been reviewed by Elgin and the only problems appear to be the location of the meter vault and maintenance of the meter and easements. Attorney Payne prepared a resolution to cover our maintenance of the meter and easements by modifying the water contract. TENNIS MOVED WITH A SECOND FROM JOHNSON TO APPROVE RESOLUTION #230 ENTITLED A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE THE 1995 MODIFICATION TO THE AMENDED CONTRACT FOR SALE OF WATER BY THE CITY OF ELGIN TO THE VILLAGE OF SLEEPY HOLLOW. MOTION PASSED BY VOICE VOTE.

2. There is a problem with the 6" water meter in that it may be inadequate. Elgin had requested a compound meter which would register both a large flow and very low flow of water (Elgin wants to ensure that even low flows are measured for their billing purposes) and the 6" size is the largest available. This may restrict our flow and may not meet our needs if we had a serious water emergency in the village. Another option is to use a turbo meter of about 8" diameter but would require approval by Elgin. The last option would be to redesign the main in the vault to contain two meters to measure very low flows and

handle a large flow during an emergency or for future growth. This would add an additional \$10-15,000 to the project, take 2-3 weeks, and require Elgin's approval. Trustee Tennis suggested we offer Elgin a certain amount of money per month to cover any water billing loss to Elgin. Trustee Johnson plans to talk to Elgin and will discuss this matter further. To avoid delay, the Board authorized Engineer Koenig to proceed with bid specification advertising with bid opening on March 16, 1995. Bids will be ~~opened~~^{presented} at the March 20th board meeting. We can later add the redesign option, if necessary after the bids are opened, as a change order.

3. The engineer presented the 1995 MFT package. FUQUA MOVED WITH A SECOND FROM HARNEY TO APPROVE THE IDOT RESOLUTION FOR THE 1995 MFT ROAD PROGRAM AS PROPOSED. MOTION PASSED BY VOICE VOTE.

4. CMT estimated the paving of the Village Hall parking lot at \$40-60,000, depending on whether additional paving and other work is included.

5. Regarding the salt storage bin, CMT recommends a pre-fabricated building. Art is also looking into this.

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

1. Mr. and Mrs. Sienkiewicz of Jamestowne Court said the large garbage bins behind the Baptist Church are very unsightly and usually left open due to overflowing trash. Trustee Harney will review our ordinance that pertains to screening of trash containers, contact the Church, and if necessary, take the matter to the Code Enforcement Officer/Building Trustee for further action.

TREASURER:

1. Add \$1,012.50 for Elgin Warehouse. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE WARRANTS IN THE AMOUNT OF \$137,732.09. AYE: TENNIS, FUQUA, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

2. Trustee Tennis noted that the sewer fund continues to run at a deficit. A meeting will be arranged with the Finance Committee to discuss the financial statements and the budget.

3. The old office furniture was sold today for a total of \$316.00. A second sale of more old furniture will probably be held at a later date when we are completely settled.

4. The contractor for the renovations recommended that we seal and wax the floors as soon as possible to prevent damage. This will be put through the building maintenance account. Three bids were obtained. HARNEY MOVED WITH A SECOND FROM JOHNSON TO SPEND UP TO \$900 TO CONTRACT WITH SERVICE MASTER TO SEAL AND WAX THE FLOORS OF THE VILLAGE HALL. AYE: HARNEY, JOHNSON, FUQUA, TENNIS, WILLIAMS. MOTION PASSED.

ROADS & PARKS:

1. Dundee Township Park District has again requested use of Sabatino Park for soccer games. Trustee Fuqua will respond.

2. We need more detailed plans from NuToys for the Sabatino Park playground. Trustee Fuqua will contact them. Trustees Harney and Fuqua will look into the use of shredded tires as the base rather than wood chips and report back to the board.

3. Trustee Fuqua has more scouts willing to assist with the work at the Sabatino playground project to meet their scout requirements.

4. We have received additional letters complaining about snow plowing.

FINANCE:

There has been no response to the newsletter article for another finance committee member.

WATER:

1. Completion and clean up of the Village Hall continues. We should check with our cleaning service to see if they are able to handle our enlarged facilities. Trustee Johnson suggested we use art work by Sleepy Hollow students for a portion of our wall space. He also suggested a coat rack in the meeting room and that we have our village hall hours and the board meeting day and time painted on the window, by a resident in this field, if one is available. Rutland-Dundee Fire Dept. also inspected the building and requested a few changes, the main one that we install a line directly to Quad Com for our fire alarm system. Trustee Tennis said our insurance company should now update our coverage for the village hall. Trustee Johnson noted that several police officers spent their own time moving furniture and helping at the building on Friday and over the weekend.

POLICE:

1. Attended Quad Com meeting where they voted to approve the budget for next year, over our objections. They are also proceeding with building plans for a new facility. The Board discussed Quad Com and its budget.
2. The Save-A-Pet proposed arrangement submitted by Cynthia Barber was forwarded by Trustee Williams to Save-A-Pet for their comments. He has not yet heard back from them.

HEALTH & SANITATION:

1. The Village recycled over 1,158,000 lbs. of items last year.
2. Attended the DuKane Valley Council meeting.

BUILDING:

No report.

FUQUA MOVED WITH A SECOND FROM TENNIS TO ADJOURN TO EXECUTIVE SESSION AT 9:40 P.M. TO DISCUSS PERSONNEL, PURSUANT TO ILLINOIS STATUTE, §2(c)1. AYE: FUQUA, TENNIS, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

The regular meeting reconvened at 9:55 p.m.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

FUQUA MOVED WITH A SECOND FROM TENNIS TO ADJOURN THE MEETING AT 9:55 P.M. AYE: FUQUA, HARNEY, JOHNSON, TENNIS, 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

FEBRUARY 20, 1995

The executive meeting of the Sleepy Hollow Corporate Authorities started at 7:45 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Tennis, and Williams; Attorney Payne; Engineer Koenig; Deputy Clerk Johnson; and Clerk Olson.

1. Attorney Payne submitted a draft of the intergovernmental agreement between our police department and Dundee Township concerning police patrol outside village limits. Nothing will be done until we have discussed this with Chief Montalbano.
2. Attorney Payne confirmed that the Board still wants to proceed with the draft agreement concerning the Chateau buildings. Trustee Tennis suggested a few changes and Attorneys Payne and Vanek also have a few changes. A public hearing will be required since we will be changing the zoning as part of the agreement and notice will need to be sent to all surrounding residents.

3. All easements relative to the second water connection have been recorded with the Kane County Recorder.

JOHNSON MOVED WITH A SECOND FROM HARNEY TO RETURN TO REGULAR SESSION AT 8:00 P.M. AYE: JOHNSON, HARNEY, FUQUA, TENNIS, WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk

Released 7-15-96