

REGULAR MEETING
MINUTES

APRIL 17, 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 DeBolt, Fuqua, Harney, Johnson, ^{Roberts} Williams; Treasurer Panning; Police Chief Montalbano; Engineer Koenig; Deputy Clerk Johnson; and Clerk Olson. Trustee Tennis was absent.

MINUTES:

1. The minutes should be amended on page 1 under Zoning Board. The last sentence should be changed to "The Board preferred instead that the Zoning Board work on allowing certain, specific pillars outside the right of way." WILLIAMS MOVED WITH A SECOND FROM HARNEY TO ACCEPT THE MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE.

President Shields spoke of his many years working with Trustee Rob Roberts and thanked him for his service to the village. Rob spoke about his time in the village. Trustee Johnson presented Rob with a plaque with an inscription thanking him for his many years as trustee and building officer.

The Clerk swore in newly elected trustees DeBolt, Harney, and Williams.

PRESIDENT:

1. President Shields made appointments for the next year. Trustee appointments are: Roads & Parks - Dirk Fuqua; Finance - Mike Tennis; Water - Dave Williams; Police - Bob DeBolt; Health & Sanitation - Sue Harney; and Building - Dan Johnson. JOHNSON MOVED WITH A SECOND FROM HARNEY TO APPROVE THE TRUSTEE APPOINTMENTS. MOTION PASSED BY VOICE VOTE. Next appointments were: Chief of Police - Jim Montalbano; Treasurer/Director of Administrative Services/Budget Officer - Ron Panning; Village Attorneys - Samelson, Knickerbocker & Payne; Village Engineers - Crawford, Murphy & Tilly, Inc.; Prosecuting Attorney - on hold; Zoning Enforcement Officer - Vacant. JOHNSON MOVED WITH A SECOND FROM HARNEY TO APPROVE THE ABOVE APPOINTMENTS. MOTION PASSED BY VOICE VOTE. President Shields also appointed Rob Roberts as the Building Officer and set up a Building Committee with Rob Roberts and Dan Johnson as co-chairmen. FUQUA MOVED WITH A SECOND FROM JOHNSON TO APPROVE THE COMMITTEE AND APPOINTMENT. MOTION PASSED BY VOICE VOTE.

2. President Shields met with West Dundee concerning the proposed improvements for the Sleepy Hollow Road/Route 72 intersection. The local share of the cost will be \$417,110. West Dundee said our share would be a minimum of \$200,000. The trustees agreed that while this project is important, we do not have the funds to participate in its construction and should withdraw from the project. WILLIAMS MOVED WITH A SECOND FROM JOHNSON TO AUTHORIZE THE EXPENDITURE OF UP TO \$200,000 FOR THE REALIGNMENT OF SLEEPY HOLLOW ROAD. NO: WILLIAMS, JOHNSON, DEBOLT, FUQUA, HARNEY. MOTION FAILED. President Shields will advise Joe Cavallaro of the Board's decision.

3. We have received a request from a vendor to sell plants, etc. in the parking lot at the Upholsterer's Workshop. We will agree to this as long as the proper forms are completed designating the Village as the recipient of the sales tax revenue.

CLERK:

1. Business After Hours is at Simpson Eye Care on April 20, 1995.

2. Letter from Attorney Bruce David was distributed on the trailer situation.

3. Attorneys Payne and Vanek will be at the next board meeting to discuss the Chateau settlement in executive session. This will be scheduled for 8:30 p.m. and we should have the open to the public session prior to this meeting. All trustees should review the proposal prior to that date.

PLAN COMMISSION:

No report.

ZONING BOARD:

Chairman Walt Heffron discussed the sign situation at the Upholsterer's Workshop. The temporary sign is acceptable to the Plan Commission and the proposed sign will be brought to the next meeting for approval by the village board. President Shields will contact the Workshop.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. We have the contract copies for the water main construction. The prices on the contract will expire on May 15, 1995. Elgin will require no building permit for the vault area on Sleepy Hollow Road. CMT has found a different meter which will meet the requirements of both Elgin and Sleepy Hollow (can handle entire village in the event of a breakdown on the west side). This will require a change order from the contract submitted by the low bidder. There is still question on some of the wording on some of the agreements. JOHNSON MOVED WITH A SECOND FROM WILLIAMS TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE THE CONTRACTS FOR THE SECOND WATER MAIN CONSTRUCTION PROJECT PENDING FINAL APPROVAL FROM THE ELGIN AND SLEEPY HOLLOW LEGAL DEPARTMENTS ON THE WORDING OF ANY APPROPRIATE DOCUMENTS AND A LETTER OF APPROVAL FROM ELGIN ON THE PROJECT. AYE: JOHNSON, WILLIAMS, DEBOLT, FUQUA, HARNEY. MOTION PASSED.

2. The engineer recommended that we remove the temporary road weight restrictions. FUQUA MOVED WITH A SECOND FROM WILLIAMS TO REMOVE THE TEMPORARY ROAD WEIGHT LIMITS. MOTION PASSED BY VOICE VOTE.

TREASURER:

1. Delete the Motorola payment from the warrants and add \$39.70 for Columbia Pipe, \$1,026.07 for Emerald Marketing, and a vehicle sticker refund of \$12.00. JOHNSON MOVED WITH A SECOND FROM FUQUA TO APPROVE THE WARRANTS IN THE AMENDED AMOUNT OF \$283,514.03. AYE: JOHNSON, FUQUA, DEBOLT, HARNEY, WILLIAMS. MOTION PASSED.

2. FUQUA MOVED WITH A SECOND FROM HARNEY TO APPROVE ORDINANCE NO. 95-8 ENTITLED AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 1994 AND ENDING APRIL 30, 1995. AYE: FUQUA, HARNEY, DEBOLT, JOHNSON, WILLIAMS. MOTION PASSED.

3. WILLIAMS MOVED WITH A SECOND FROM JOHNSON TO AUTHORIZE THE VILLAGE TREASURER TO MAKE OPERATING TRANSFERS IN THE AMOUNT OF \$178,375.00 TO THE WATERWORKS AND SEWERAGE ACCOUNT AS DETAILED IN THE HIS REPORT OF

APRIL 17, 1995. AYE: WILLIAMS, JOHNSON, DEBOLT, FUQUA, HARNEY.
MOTION PASSED.

4. An increase in the sewer rates will be discussed next Monday at the budget meeting at 7:30 p.m.

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

1. Theresa Peterson presented a petition signed by several residents of Crane Drive requesting that the large planter remain in the road. They feel this is a safety feature that helps slow down traffic in that area. The residents are willing to help maintain the planter once it is cleaned up. The Board is concerned about our liability if this is a structure that is not allowed by IDOT. Trustee Fuqua will check on this. There is also concern with the cost involved in plantings since this is such a large area. The Board is agreeable to allowing the structure to remain pending Trustee Fuqua's report back from IDOT. Another resident of Crane, James Osberg, also voiced his concerns about the removal of this structure for safety reasons.

2. John Kedzior of Hillcrest asked about his flooding problem. Trustee Fuqua responded that Art would check and clean out the sewer and manhole area if necessary and then a flapgate would be installed. Mr. Kedzior also asked about repairing the dam on Locust. The Board stated that an engineering estimate for the work was over \$20,000 and not recommended as it would cause more erosion. A more extensive and costly engineering study would be required if the project were to be undertaken. The Board is not prepared to spend this amount of money for this project. The Board was willing to meet with concerned residents to discuss the matter and see if there is any type of solution to the problem.

ROADS & PARKS:

1. Tri-Cities Little League has submitted their summer baseball schedule which was acceptable to Trustee Fuqua. He will give it to the front office to post. Tri-Cities has installed a portable potty. The black cans should be removed from the field.
2. The breach of the dam at the Myrna and Kay Court area is a matter between residents on private property and the village will not become involved.
3. The Crane Drive resurfacing should be delayed until the fall to allow the ground to settle.
4. We are having electrical trouble in the public works building which we are trying to correct.

FINANCE:

No report.

WATER:

1. We have received an unauthorized, adjusted water bill from John Bohanek. The appropriate steps as outlined in our ordinances will be taken for non-payment of a water bill.
2. The plans for the parking lot paving are being reviewed and any comments are requested.
3. Trustee Johnson thanked Rob Roberts and Joe Prang for agreeing to remain on to help in his transition as building trustee. They will arrange a meeting to set up a data base at the village for all building records in Rob's possession.

POLICE:

1. The Pet Rescue signed contract has been received and we have sent over our first stray.
2. Becky's computer "died". She is temporarily renting a computer on a weekly basis at \$37. A replacement of the Quad Com computer system is in next year's budget. We should discuss replacing Becky's computer also at the budget meeting.
3. The trailer violation in Deer Creek was discussed. President Shields and Trustee Williams were not happy with the prosecuting attorney's handling of this matter and lack of response to us. The trailer is back in the driveway and it was felt all steps should be taken in court to force compliance in removing this trailer until the matter is settled in court.

HEALTH & SANITATION:

No report.

BUILDING:

1. We are entering the busy season with additions, decks, etc. Rob recommended that Building Inspector Joe Prang also be a member of the newly formed Building Committee.
2. We need to find a new zoning enforcement officer but we will need a non-resident. Any suggestions should be given to the president.

OLD BUSINESS:

No report.

NEW BUSINESS:

1. Clerk requested that any code books being held at home be given to her for insertion of the revised pages from the codifiers.
2. Trustee Fuqua noted that the boy scouts will again be working on the Rainbow Creek restoration project this weekend.

FUQUA MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE MEETING AT 9:35 P.M. AYE: FUQUA, HARNEY, DEBOLT, JOHNSON, WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk