

REGULAR MEETING
MINUTES

JULY 24, 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, Johnson, Tennis, and Williams; Asst. Treasurer Volkening; Attorney Payne; Engineer Koenig; and Clerk Olson. Trustee Harney was absent.

MINUTES:

1. The regular minutes of July 10, 1995 should be amended in the first paragraph to reflect Richard Childs correct title of Sgt. TENNIS MOVED WITH A SECOND FROM DEBOLT TO ACCEPT THE MINUTES AS CORRECTED. MOTION PASSED BY VOICE VOTE.
2. TENNIS MOVED WITH A SECOND FROM FUQUA TO ACCEPT THE EXECUTIVE MINUTES OF JUNE 26, 1995.

PRESIDENT:

1. A meeting on the Sleepy Hollow Road/Route 72 intersection was attended by President Shields, Rob Roberts, Rep. Patricia Lindner, Kane County Board member Don Rage, an IDOT rep., Mr. Behn from the Township, and Joe Cavallaro and Cal Grafelman from West Dundee. It was acknowledged that we cannot pay the 50% cost of approximately \$200,000. We may consider including a small amount toward this project in our budget for the next couple years. Ways to obtain additional monies from the state and county will be explored. We have not yet seen plans for the project.
2. A resident who is a photographer with the SunTimes is interested in doing a photo story on Sleepy Hollow and would like to talk with different residents. President Shields will get more info from him and we will include this in the next newsletter.
3. Jim Mertz submitted his resignation from the Police Committee. DEBOLT MOVED WITH A SECOND FROM WILLIAMS TO ACCEPT THE RESIGNATION OF JIM MERTZ. MOTION PASSED BY VOICE VOTE. President Shields introduced a candidate for the Police Committee, James Nischik, a four year resident who lives on Red Bud Circle, and former police commissioner for East Dundee for eight years. JOHNSON MOVED WITH A SECOND FROM FUQUA TO APPOINT JAMES NISCHIK TO THE POLICE COMMITTEE. MOTION PASSED BY VOICE VOTE.

CLERK:

1. Nancy Johnson will take minutes for the next meeting.
2. Clerk has requested permission from the state to dispose of village records in safe. Sensitive material will be shredded; all other documents will be thrown out.

PLAN COMMISSION:

Chairman Gerry Kirkland reported on the public hearing held July 12th on the Comprehensive Plan. A few changes will be made to the Plan. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE COMPREHENSIVE PLAN MODIFIED FOR THE TWO POINTS BROUGHT UP AT THE PUBLIC HEARING BEING THE CHANGE TO PAGE 44, ITEM 2, AND CHANGE TO THE LABELING OF THE ZONING MAP AS A LAND USE MAP. MOTION PASSED BY VOICE VOTE. These changes will be made, copies made for the village hall, and copies sent to the appropriate county and state agencies. A copy should also be given to the library. The Board thanked Gerry and the Plan Commission for their efforts in completing this project. Gerry advised the Board that they would be receiving a couple resignations from commission members due to time constraints.

ZONING BOARD:

No report.

ZBA:

No report.

ENGINEER:

1. The water main work is progressing and now on Sleepy Hollow Road. They are about two weeks behind schedule. Pay request #1 is on tonight's warrants. It was noted that residents of Crane and Timber have received communication about the upcoming work. The Board said the contractor cannot start using the equipment on those streets before 7:00 a.m. per village ordinance. Asked Joel to remind the contractor to keep the pipes as far from the road as possible. There are questions about the \$4,600 invoice for the additional work done at the Bluffs. During the course of work, a tree on private property was "nicked". We should obtain more details on this for any future claims that may arise. Trustee Johnson noted that several trees cut down at Boncosky and Sleepy Hollow Road were done by the landowner, not the village or contractor.
2. The MFT bid package is ready and a tentative bid opening date has been set of September 7. Trustee Johnson suggested we include the paving of the parking lot in the bid package. That would put the MFT package at approximately \$150,000. Commented that several areas in the village need patching. FUQUA MOVED WITH A SECOND FROM JOHNSON TO APPROVE THE MFT PACKAGE AND PUT IT OUT TO BID, INCLUDING THE PAVING OF THE VILLAGE PARKING LOT IN THE PACKAGE. AYE: FUQUA, JOHNSON, DEBOLT, TENNIS, WILLIAMS. MOTION PASSED.
3. Joel received information on the Route 72/Windsor property and will submit a report prior to the next meeting.

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

1. Richard Corbett of 528 Stevens Court was present to discuss the proposed solutions to his drainage problem. He said dye was put in the neighbors sump pump and did come out on his property, confirming the source of the water. Mr. Corbett submitted a revised proposal of his own. This matter was discussed at length by the Board. A revised, less costly proposal to install a 4" pipe next to the driveway was made by the Board. A plan will be prepared and cost estimates obtained for the next meeting. Mr. Corbett will look at one of these 4" drain pipes in Deer Creek with Bob Shields. We spent several thousand dollars in 1992 to correct the problem for the homeowner at that time. The Board does not want to continue putting large sums of money into this problem and are reluctant to approve any additional funds without a full release from the landowner for any future problems that may arise. Our attorney summarized his recollection of this matter from 1992 and felt we have some obligation to maintain/repair any problem concerning storm water, but not necessarily sump pump water.
2. A man asked if the Village is obligated to repair all resident problems concerning sump pumps, after listening to the discussion of #1 above. He was told that this is a unique situation.

ATTORNEY:

FUQUA MOVED WITH A SECOND FROM TENNIS TO ADJOURN TO EXECUTIVE SESSION AT 9:40 P.M. FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION

PURSUANT TO STATE STATUTES, SECTION 2(c)(11). AYE: FUQUA, TENNIS, DEBOLT, JOHNSON, WILLIAMS. MOTION PASSED.

The regular session reconvened at 10:05 p.m.

TENNIS MOVED WITH A SECOND FROM FUQUA TO RELEASE THE EXECUTIVE MINUTES AS PROPOSED BY THE VILLAGE CLERK EXCEPT FOR THE MINUTES OF DECEMBER 2, 1991, JANUARY 17, 1994, PARAGRAPH 2 OF FEBRUARY 21, 1994, AND THE 9:25 P.M. MEETING OF MARCH 21, 1994. MOTION PASSED BY VOICE VOTE.

TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE CHANGE ORDER #2 TO REMIT PAYMENT FOR THE OPENING OF THE BLOCKED CASING. MOTION PASSED BY VOICE VOTE.

TREASURER:

1. Trustee Tennis again noted that procedure is not always being followed in getting signed purchase orders prior to making the actual purchase. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE WARRANTS IN THE AMOUNT OF 240,718.71. AYE: TENNIS, FUQUA, DEBOLT, JOHNSON, WILLIAMS. MOTION PASSED.
2. There were no comments on the financial statements.
3. It was noted that a bill for about \$800 of gasoline used last fiscal year was just recently received. We need to ensure that bills are received more frequently, requesting them from the Township if necessary.

ROADS & PARKS:

1. The Willow Road ditch is being worked on. Some culverts may need to be replaced next year.
2. The benches have been installed at Sabatino Park.
3. The Park District has sent in their request for the fall soccer season. They have also requested the backstop from the old baseball field that no one uses. The Board was agreeable to giving it to them.
4. Trustee Tennis questioned the number of hours the summer help are working. Trustee Fuqua will check.

FINANCE:

No report.

WATER:

No report.

POLICE:

1. The transmission went out on the squad car that is due to be replaced in September.
2. No new truck weight limit signs have been installed on Sleepy Hollow Road and we don't know if they are ordered.
3. The sign on Willow is again broken. Board wondered if we could watch the area more carefully to catch the individual responsible. The neighborhood watch group in the area could be enlisted to help.

HEALTH & SANITATION:

Trustee Tennis noticed a sewer odor recently at the sewer shed.

BUILDING:

1. Trustee Johnson would like to tear down the shed this year. Art should have the information we obtained last year on this before we put the project on hold. The area could then become a parking lot.
2. Mr. Fahy had a survey done on his property at Randall and Joy which indicated that our entryway sign is on his property. He has also received notification from the county concerning the widening of Randall and their intention to move the entryway further back. Mr. Fahy said he would deed a portion of the land to us for our entryway sign and landscaping.
3. A house on Hazel has a foundation problem for which we will not issue a building permit until we have received a structural engineer's repair plans.
4. All records from Rob Robert's house are now on disk and ready to be put in the village computer system.
5. A house on Route 72 has several vehicles parked in the driveway and yard and should be cited according to our ordinances. The lack of a zoning enforcement officer was discussed. It was felt the police should handle this at the present time. President Shields suggested Officer Steinhable do these calls as he has done a few at Bob's request recently.
6. The house at Jaclay and Thorobred has a drainage problem because the water is not being directed to Lake Sharon.
7. The creek area in Deer Creek is still not fixed and the two vacant lots now have foundations. Windsor was to do the work at the time these foundations were poured. President Shields will contact Windsor.
8. Rob Roberts suggested that the Deer Creek dam/retention area be inspected yearly.
9. A resident was informed by the police that a "bonfire" in the backyard had to be extinguished.
9. Rob Roberts has received compliments from residents recently on the courtesy of our police officers.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

TENNIS MOVED WITH A SECOND FROM FUQUA TO ADJOURN THE MEETING AT 11 P.M. AYE: TENNIS, FUQUA, DEBOLT, JOHNSON, 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

Released 6-29-97

EXECUTIVE MEETING MINUTES

JULY 24, 1995

The executive meeting of the Sleepy Hollow Corporate Authorities started at 9:40 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Johnson, Tennis, and Williams; Attorney Payne; Engineer Koenig; Rob Roberts; and Clerk Olson.

1. Bill Payne talked to the attorney for the Bluffs concerning the water main connection work in that area. This concerns the additional work done by the contractor for about \$4,600 and the money being held in escrow for the purpose of a water connection. They also want to turn over maintenance of the roads to the village. The Bluffs maintain that the casing under the ground was put in for their use, not for us to use with the water main connection. Rick Gaston said we caused by the problem by forcing the pipe through the casing, which was blocked by dirt--the contractor should have cleaned it out first. We need to determine whether we required the Bluffs to install that casing when the development started. The Board doesn't feel the contractor should be delayed payment because of this problem.
2. The LaPorte trailer matter has been continued in court for early August.
3. The Chateau matter was continued in court until late September. Bill Payne suggested we may wish to contact the owners of the other parcels in that area to discuss obtaining those parcels. (The ones seized due to drugs)

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5. Discussed the executive minutes proposed for release to the public. Clerk's memo of 7/14/95 is attached noting those minutes which will not be released.

TENNIS MOVED WITH A SECOND FROM FUQUA TO RETURN TO REGULAR
SESSION AT 10:05 P.M. AYE: TENNIS, FUQUA, DEBOLT, JOHNSON,
WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson, Village Clerk