

REGULAR MEETING
MINUTES

AUGUST 7, 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 Johnson, Tennis, and Williams; Deputy Clerk Johnson. Trustee Harney came late. Trustees DeBolt and Fuqua were absent.

MINUTES:

1. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE REGULAR MINUTES OF JULY 24, 1995. MOTION PASSED BY VOICE VOTE.
2. The Executive minutes of July 24, 1995 should be amended to strike to remove paragraph #4. JOHNSON MOVED WITH A SECOND FROM WILLIAMS TO ACCEPT THE EXECUTIVE MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. All Trustees had received an anonymous letter regarding a violation of Village Ordinances regarding parking trailers on the street. ^{Pres. Shields} The ~~stated~~ law book says it has to be posted and because there are no signs posted at the entrances to the village stating no on street parking, there was no violation. Chief Montalbano stated that a warning is first given.
2. Received a call from Caroline Longstein regarding the entrance to Saddle Club Estates. Talked to Steve Weidmeyer who was up there today and apparently for this one time only the Homeowners Association will pay for clean up of the entrance today. It was decided that next year it would be put on with all the other village landscaping. Mr. Tennis would like to look at putting it on next year with also the consideration of the new Randall Road interchange and how it will impact the entrance. We have received two quotes for landscaping around the village hall and would like to get one more.
3. West Dundee has turned down our offer to swap an acre parcel. West Dundee put in a water main on our property without a building permit nor any engineering. When confronted, Joe Cavallaro of West Dundee ^{and support} intimated that he would go in front of his board ~~to see about~~ the parcel swap. A newspaper article suggests he did not. We could have future problems with this and it was requested to discuss this further in Executive Session later in the meeting.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

1. There will be two applications heard on Thursday August 17, 1995. The first will be John Fahy's undersized lot on the corner of Jamestown and Joy Lane. The second will be Gerald Johnson's garage addition that will encroach on the side lot set back.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. There are three add on's to the warrants. One is for Elgin water for \$29,405.46; a rebate for Richard Kruse \$20; Litigation fees for the Village of Carpentersville for \$524.45, which brings an adjustment of \$29,949.91 and a total of \$65,535.79. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE WARRANTS IN THE AMOUNT OF 65,535.79. AYE: TENNIS, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.
2. Pictures were taken of the village entranceways and sent to the Illinois Risk Management Association. They will be attending the Illinois Municipal League in Chicago.
3. The auditors state that we should have the draft copy towards the 20th of August. A Finance Committee meeting should be scheduled for the end of August.

ROADS & PARKS:

No report.

FINANCE:

No report.

WATER:

1. An update on the water project: there have been a number of problems and difficulties with the contractor. On Bonkosky Rd, the culverts were placed too low and they need to be reset. At Chicago Elmhurst, a 15" culvert was replaced with at 12" culvert, set too low and concreted over. The township questioned whether the patching of Bonkosky Road was good enough and needs replacing. Disappointment with supervision by CMT indicates holding back payment until the job is completed to satisfaction.

POLICE:

1. In the police report, Mr. Johnson questioned the amount of training the part time police officers go through as opposed to the amount the full time officers go through. Chief Montalbano stated that the report was correct in that the amount of time spent in training for part time and full time officers is the same, however, the type of training is different.

HEALTH & SANITATION:

1. A Memoranda Of Understanding from the Kane DuPage Co. Soil & Conservation District for Hickory Hollow needs to be signed. This in no way obligates us to spend any money or to improve any solutions that come forward in dealing with the Dept of Ag. HARNEY MOVED WITH A SECOND FROM TENNIS TO ASK THE PRESIDENT TO SIGN THE MEMORANDA OF UNDERSTANDING, WITH THE ADDITION, AT THE END OF THE SECOND PARAGRAPH, THE WORDS, "WITHIN REASON". MOTION PASSED BY VOICE.
2. There is possibly a new business looking to go into the back portion of the building housing the Upholsterer's Workshop. This will be referred to Walt Heffron.
3. The septic problem on Joy Lane will be handles by the County Health Dept.
4. The new, larger, weight limit signs have been posted on Sleepy Hollow Road

BUILDING:

1. The work on the house on Glen Oaks Drive, across the street from the school, is progressing and a certificate of occupancy hopefully will be issued sometime this fall.
2. Received a FAX from the Toll Authority in regards to the new interchange at Randall Road and the Tollway, the new on/off ramps and how it relates to our water main.
3. Mr. Tennis stated that putting the paving of the parking lot in the bid package may cost more because CMT's cost would be included. They will bid it at MFT rates. *We will contact the successful MFT bidder to bid on the parking lot.*

OLD BUSINESS:

1. Windsor Development gave the village \$15,000 to fix the drainage area behind Darien Ct. Jim Davis from Windsor can take care of it when they develop the two lots behind. When it is completed to the village's satisfaction, the bill will be paid from the \$15,000.
2. Received a letter from the Dundee Township Supervisor's Office regarding the intergovernmental agreement for police services. This needs to go in front of their town meeting.

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

1. Richard Corbett of 528 Stevens Court was present to discuss the results of the previous meeting regarding the drainage problems. Mr. Johnson proposed that there could be two solutions to the problem. One would be to trench along the right edge of the driveway next to the swale and bury a pipe. The other would be to trench along the other side, across the driveway and then out the back. The potential problem with this could be damage to the tree roots. Mrs. Harney suggested ~~CMT~~ ^{Mr. Fuqua} look into solving this problem. It was suggested that Mr. Fuqua get a cost estimate to take care of this problem.
2. Tom Kline of 61 Katrina Lane requests that the road be blocked off to allow a block party on Sunday August 27, 1995 from 1 p.m. to 5 p.m. Alcohol will only be served on private property. JOHNSON MOVED WITH A SECOND FROM TENNIS TO BLOCK OFF PART OF KATRINA LANE TO ALLOW A BLOCK PARTY ON SUNDAY AUGUST 27, 1995 FROM 1 TO 5 P.M. WITH THE VILLAGE PROVIDING THE BARRICADES. MOTION PASSED BY VOICE VOTE.

HARNEY MOVED WITH A SECOND FROM TENNIS TO ADJOURN TO EXECUTIVE SESSION AT 8:50 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL AND PENDING LITIGATION PURSUANT TO STATE STATUTES, SECTION 2(c)(11). AYE: HARNEY, TENNIS, JOHNSON, WILLIAMS. MOTION PASSED.

The regular session reconvened at 9:37 p.m.

TENNIS MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE MEETING AT 9:37 P.M. AYE: TENNIS, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

Respectfully submitted,



Nancy Johnson
Deputy Village Clerk

Released 6-2-97

EXECUTIVE MEETING
MINUTES

AUGUST 7, 1995

The executive meeting of the Sleepy Hollow Corporate Authorities started at 8:50 p.m. In attendance were President Shields; Trustees Harney, Johnson, Tennis, and Williams; Rob Roberts; and Deputy Clerk Johnson.

1. Mr. Roberts had been trying to contact Mr. Rick Coop from Metropolitan. Finally Mr. Coop returned Mr. Roberts' call wanting to know how things were proceeding. Mr. Roberts stated that we'd had an agreement. Mr. Coop said there was no agreement because he'd have had to go to West Dundee for the sewer portion. West Dundee turned him down. Mr. Tennis suggested writing a letter to the West Dundee Board stating that they did not get the proper permits and easements when they put the water main in our property. It was decided to wait until after the meeting with Joe Cavillaro Wednesday August 16th. They are not able to give us more sewer capacity because they are near their limit on transmission. Mr. Roberts suggested that if W. Dundee offers a split of 4,000 additional gallons, we should take it. With the allowed 75,000 gallons from W. Dundee, this will give us a total of 79,000 gallons. Mr. Roberts also suggested that some sort of ordinance be made to restrict the type of development on that land that will keep under 8,000 gallons.
2. There seems to be a problem with the reporting process for the Public Works' projects around the village. Mr. Tennis would like to send a letter notifying Art that it is a requirement that part of his job responsibilities be that he prepare the time management reports, time cards, etc. Mr. Fuqua will meet with Art regarding job responsibilities.

TENNIS MOVED WITH A SECOND FROM HARNEY TO ADJOURN FROM EXECUTIVE SESSION AT 9:37 P.M.. AYE: TENNIS, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

TENNIS MOVED WITH A SECOND FROM HARNEY TO ADJOURN FROM REGULAR SESSION AT 9:37 P.M. AYE: TENNIS, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

Respectfully submitted,



Nancy Johnson
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