

REGULAR MEETING
MINUTES

SEPTEMBER 5, 1995

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:35 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Harney, Johnson, and Tennis; Treasurer Panning; Police Chief Montalbano; and Deputy Clerk Johnson. Trustee Williams and Clerk Olson were absent.

MINUTES:

1. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE REGULAR MINUTES OF AUGUST 21, 1995. MOTION PASSED BY VOICE VOTE.
2. FUQUA MOVED WITH A SECOND FROM TENNIS TO APPROVE THE EXECUTIVE MINUTES OF AUGUST 21, 1995. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. The new entry sign at Willow Road is broken. This is yet another sign that has recently been put up at a cost of over \$700, and someone has ripped it down. JOHNSON MOVED WITH A SECOND FROM FUQUA TO OFFER A \$200 REWARD FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE PERSON OR PERSONS WHO ARE VANDALIZING THE SIGN AT WILLOW ROAD. AYE: JOHNSON, FUQUA, DE BOLT, HARNEY. NO: TENNIS. MOTION PASSED. The Chief will send officers into the neighborhood to spread the word about the reward.
2. Chuck Behm wrote a letter to Joel Koenig stating he still wants a 15" concrete installed under Chicago Elmhurst Stone's driveway. The guard rail south of the tollway bridge is damaged, he wants the road striping to be done, there is a drop off at the edge of the road that needs to be filled in.
3. Received some landscaping bids with some particular specifications that needed to be met. A summary was put together. Some of the vendors were not aware of the specifications so they were a bit vague on just what would be done. They will be asked to submit a more specific bid. The budget for landscaping is \$8,000: \$2,000 for design and \$6,000 for landscaping.

CLERK:

1. If the trustees do not need their copies of the Comprehensive Plan, please give them to Norine as she doesn't have any copies.
2. Please submit any articles for the next newsletter which will go out in October. The art committee would like to again submit an article into the newsletter looking for local artists to donate their work.

PLAN COMMISSION:

1. There will be a next meeting on September 13, 1995. President Shields will contact the chairman regarding any resignations from the board.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

TENNIS MOVED WITH A SECOND FROM FUQUA TO ACCEPT ORDINANCE #95-13 REGARDING THE COMPREHENSIVE PLAN, AS DRAFTED. MOTION PASSED BY VOICE VOTE. It was decided to wait to pass the resolution for authorizing the participation of the Village of Sleepy Hollow in the Kane County emergency aid plan until Attorney Payne could be present.

ENGINEER:

No report

TREASURER:

1. As Art is spending a lot of time at Timber for the water main project, we would like to have him write a report indicating how many of the breaks were caused by our not properly locating the pipes and how many were caused by the contractor hitting the pipes that were properly located.

2. TENNIS MOVED WITH A SECOND FROM FUQUA TO ACCEPT THE WARRANTS IN THE AMOUNT OF \$36,476.79. AYE: TENNIS, FUQUA, DeBOLT, HARNEY, JOHNSON. MOTION PASSED.

3. In the Computer Operations Policy on page 2 under the "Computer, Data Network and Communication Systems Usage...Do not:" the word "smoking" should be eliminated because there is no smoking allowed in the building anyway at any time. TENNIS MOVED WITH A SECOND FROM DeBOLT TO APPROVE THE ADOPTION OF THE COMPUTER OPERATIONS POLICY. PASSED BY VOICE VOTE.

4. The Finance Committee Meeting will be held on September 6, 1995 at 7:30 p.m. The audit report will be delivered to the next meeting for approval.

ROADS & PARKS:

1. MFT package is up for bid on Thursday Sept 7, 1995 at 9 a.m.

2. Received a letter from the Dundee Township Park District thanking us for the backstop. They already have it in place.

3. Art will clean up the ditch area along Willow this week or early next week, as well as picking up downed branches; drain the ditch along Thorobred near Lake Sharon.

4. Will order the equipment needed to fix the problem on Locust. Possibly have access to some money to fix the shoulder on Locust before the next budget meeting.

5. Would like to put together a package to go out for bids for crack sealing.

6. It appears that the vault has been installed on the south end of the water main project. Contractor is going to give it a chlorination and then pass on it and it should be turned on fairly soon. There was some discussion on the contractor running over the time limit for completion of the project and costs involved and who will be responsible for the costs. Mr. Johnson suggested that time delays are not weather related and the costs should be back charged to the contractor and CMT should be responsible for the engineering oversight.

7. Received 3 bid proposals for the drainage problem at 528 Stevens Court. One from Torque Excavating for \$3,665.00, one from Beltz Excavating for \$2,795, and one from Earthworks for \$1,989 for a two foot catch basin and a 4 inch drain under the driveway and then repair the driveway. We need a more specific bid from Earthworks before awarding the bid. Attorney Payne will be contacted to write up a release and contract for the work.

WATER:

No report.

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

1. Richard Corbett of 528 Stevens Court would like a copy of the release from Attorney Payne. If he has not heard from Bill Payne, Sue Harney will contact him on Mr. Corbett's behalf.
2. John Fahy negotiated with the state in regards to the trees that they will take down on the property at Joy and Randall. The county wants an additional 27 feet for the road widening and that will take down trees. They said that they will replace any trees two for one. He will grant an easement to the Village for the corner of Joy and Randall and the Village will move the sign, fence, berm and plantings. Mr. Fahy stated that the county wants to have closings for easement acquisitions by the end of this week.
3. There was a discussion of the new tollway interchange, the ramp, the access road, and berms. Don Rage stated that there has been \$2 million allocated toward berming and trees.

TENNIS MOVED WITH A SECOND FROM FUQUA TO ADJOURN TO EXECUTIVE SESSION AT 9:10 P.M. FOR THE PURPOSE OF DISCUSSING LAND ACQUISITION PURSUANT TO SECTION 2(C)(5) AND PENDING LITIGATION PURSUANT TO SECTION 2(C)(11) OF THE STATUTES. AYE: TENNIS, FUQUA, DeBOLT, HARNEY, JOHNSON. MOTION PASSED.

Regular meeting reconvened at 9:45 p.m.

FINANCE:

No report.

POLICE:

1. The police committee is in the process of interviewing 30 new applicants. The police committee will get together and select ten to twelve prospective candidates. Part time officer Russell Will resigned to go to Crystal Lake. There are now four part time openings. The main reasons for resignations, again, are pay and pension.
2. The suit on labor relations and unionization at Quad Com went through the administrative law judge, and the judge sided with the union.

HEALTH & SANITATION:

No report.

BUILDING:

1. There is a stop order on the building of the house on Rainbow with regards to the caissons. The owner cut many of the beams which is not in compliance. New drawings need to be submitted to certify that the foundation is structurally sound.
2. The house on Myrna Court where the foundation is cracked and the porch is falling down has been sold. Received a report from a professional engineer stating that they are driving down steel pipes until they get to solid ground and bolting them to the foundation and jacking it up in place. And the house is being renovated.

3. Joel Koenig sent a memo regarding John Regan's 35 acres. He states that the numbers may not be correct for the amount of run off into the village. The retention area is a little small and a little deep. Mr. Fuqua recommended using NIPC's formula for discharge rates and detention release rate after it is developed. He would also like Bill Payne to put together an ordinance to match NIPC's for us to adopt. Mrs. Harney wants to hold Mr. Regan to NIPC's guidelines for detention flow and rates. Mr. Johnson will tell Mr. Regan that we will accept the release rates for a 5 year storm under the MWRD standards and no more water than what we should have been getting under the West Dundee regulations in place at the time of development of that property. It was also decided to table further discussions until we get the 5 year storm release rates.

OLD BUSINESS:

No report.

NEW BUSINESS:

Mrs. Harney would like an official "Thank You" sent to Pat Heffron for all her hard work on the map of the village.

TENNIS MOVED WITH A SECOND FROM FUQUA TO ADJOURN THE MEETING AT 10:30 P.M. AYE: TENNIS, FUQUA, DeBOLT, HARNEY JOHNSON. MOTION PASSED.

Respectfully submitted,



Nancy Johnson
Deputy Village Clerk

Released 6-2-97

EXECUTIVE MEETING
MINUTES

SEPTEMBER 5, 1995

The Executive Meeting of the Sleepy Hollow Corporate Authorities started at 9:10 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Harney, Johnson, Tennis; Deputy Clerk Johnson; and Don Rage.

1. There has been no progress at the intersection of Sleepy Hollow Road and Hwy 72. Mr. Rage informed the board that to the best of his knowledge, Joe Cavillero of West Dundee has not yet contacted his board.
2. Mr. DeBolt, Mr. Johnson and Attorney Payne met on August 28, 1995 with Joe Cavillero of West Dundee to discuss the Chateau property. West Dundee would like to go between the two buildings and have a road platted to go between West Dundee's property and the village's property. In return West Dundee would give our village residential sewer capacity and water service for regular residential density equal to West Dundee's development to the south, for the 8 acres. The purpose of this road is for their public works building and the new subdivision. When it comes time to develop the property, we would tell the developer that there would be sewer and water, but they would have to take down the two buildings and then the road would have to be put in. The cost for demolition and asbestos removal would be around \$160,000 to \$180,000.

TENNIS MOVED WITH A SECOND FROM HARNEY TO RECONVENE TO REGULAR SESSION. AYE: TENNIS, HARNEY, DeBOLT, FUQUA, JOHNSON. MOTION PASSED.

Respectfully submitted,

Nancy Johnson

Nancy Johnson
Deputy Village Clerk