

REGULAR MEETING
MINUTES

December 18, 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, Tennis, and Williams; Treasurer Panning; Police Chief Montalbano; and Clerk Olson. Trustee Johnson was absent.

MINUTES:

1. TENNIS MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE DECEMBER 4, 1995 REGULAR MINUTES AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH FUQUA ABSTAINING.

PRESIDENT:

1. Received a complimentary letter from resident Corbett on the repairs of his water problem.
2. We have received a resolution, reimbursement agreement and proposal from Attorney Regan concerning the 42 acres on Route 72 and engineering services related to the property. The board has not reviewed these documents but did request that changes be made concerning additional costs incurred by the engineers and payment of them. After these changes are made, the board will review these documents and then, hopefully, our new village attorney can also do so.
3. Several law firms have been interviewed by President Shields and Trustee DeBolt. When the list has been shortened, meetings will be arranged with those few firms and all trustees.

CLERK:

1. The clerk and Trustee Harney will attend a get together at Target on Thursday and receive our free Christmas tree.
2. Received a thank you letter from Calvary Lutheran Church for our donation in memory of Ralph Schroeder.

PLAN COMMISSION:

1. They should have a non-monotonous ordinance ready for presentation to the board in January.
 2. At their recent meeting, several residents complained of rust colored water. It may have been the result of a main break during that time period.
 3. A public hearing was held on December 13th concerning a request to subdivide lots owned by John Fahy. The Plan Commission recommends approval of this subdivision contingent on (a) proper drainage plans between lots 4 and 25, (b) the street is maintained in its current condition, (c) the houses meet our non-monotonous requirements, and (d) maintenance of proper septic systems pursuant to the Kane County regulations. This property is currently part of the village limits. The Board briefly discussed the planned retention plan for the area.
- HARNEY MOVED WITH A SECOND FROM TENNIS TO ACCEPT THE RECOMMENDATION OF THE PLAN COMMISSION FOR THE PRELIMINARY PLAN FOR JOHN FAHY'S FIRST ADDITION TO SLEEPY HOLLOW UNIT MANOR 16. MOTION PASSED BY VOICE VOTE.
3. Guy Broadhurst is not resigning from the Commission but they still have one opening at this time.

The following new police officers were sworn in by the clerk: Ken Cram, John Lambie, Bryant Haniszewski, Tom Radtke, and Alan Kasiba.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. The second water connection is finally on line and as expected, the water pressure has increased in certain areas of the village. The contractor repaired the road on McLean but the work was unacceptable and will have to be corrected in the spring. There have been claims by a few sub-contractors of non-payment by the general contractor. We are also discussing service lines that were "hit" by the contractor, some which were marked and some unmarked by public works. Also to be discussed is their additional claim for stone work at Boncosky and Sleepy Hollow Road, and the additional length of time the project took to complete (for which we are due money). CMT has been having difficulty making contact with the contractor. Overall, we should be under the budgeted project cost. The Board is concerned that sub-contractors are claiming they haven't been paid and would like CMT to write letter requesting confirmation that subs have been paid.
2. Dundee Township is still not satisfied with the ditch work by the contractor. CMT feels the contractor has repaired the swales properly. CMT and a trustee will meet to discuss the matter with Chuck Behm after the first of the year.

TREASURER:

1. The sewer treatment bill should be removed from the warrants and put on hold. Only one-half of the bill from C&E Excavating should be paid at this time since there are still items being disputed. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE WARRANTS IN THE AMOUNT OF \$58,959.48. AYE: TENNIS, FUQUA, DEBOLT, HARNEY, WILLIAMS. MOTION PASSED.

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

1. Rob Roberts noted that the newly paved Crane and Timber are quite slick when wet, but public works have kept up during any snow.
2. Carol Schoengart said several long time residents are concerned about a possible change from Quad Com and said they would like to be advised prior to considering any change to allow input from residents.
3. There was some question from a resident about the legality of our truck weight restrictions within a certain distance of a state highway. It was felt that these restrictions are legal and enforceable and have held up in similar cases in court.

TREASURER: (con't.)

2. There were no comments on the financial statements.
3. The proposed tax levy was discussed which is \$315,600 or a 2.7% increase over last year. TENNIS MOVED WITH A SECOND FROM HARNEY THAT, BASED ON THE RECOMMENDATION OF THE FINANCE COMMITTEE AND VILLAGE TREASURER, WE ADOPT ORDINANCE NO. 95-16 APPROVING THE TAX LEVY AS PRESENTED. AYE: TENNIS, HARNEY, DEBOLT, FUQUA, WILLIAMS. MOTION PASSED.
4. The Finance Committee also recommended a water increase but this will be delayed until we obtain updated information on the increase we will receive from Elgin. The Committee was also concerned about the

amount of water loss and recommended we install meters at the Village Hall and Fire Station to determine where the loss is coming from. We should also hire leak detection service in the spring and the meter on Randall Road should be calibrated.

5. Additionally, the Finance Committee recommended all employees be given a \$25 Christmas gift of a certificate to Jewel or Dominicks.

TENNIS MOVED WITH A SECOND FROM FUQUA TO AUTHORIZE THE VILLAGE TREASURER TO SECURE 26 GIFT CERTIFICATES IN \$25 DENOMINATIONS FOR ALL FULL AND PART TIME EMPLOYEES, INCLUDING THE MOST RECENTLY HIRED POLICE OFFICERS. AYE: TENNIS, FUQUA, DEBOLT, HARNEY, WILLIAMS. MOTION PASSED.

6. The cost of the pump and grinder tank package to residents should be increased due to our higher cost to purchase it. HARNEY MOVED WITH A SECOND FROM TENNIS TO INCREASE THE PACKAGE PRICE BY \$250 TO \$4,750.00. AYE: HARNEY, TENNIS, DEBOLT, FUQUA, WILLIAMS. MOTION PASSED.

7. Trustee Harney needs more pumps. HARNEY MOVED WITH A SECOND FROM FUQUA TO PURCHASE AN ADDITIONAL FIVE PUMPS AS NEEDED FOR A TOTAL COST OF \$7,535. AYE: HARNEY, FUQUA, DEBOLT, TENNIS, WILLIAMS. MOTION PASSED.

ROADS & PARKS:

1. The curve at Timber and Crane has dirt there and we will add landscaping in the spring to beautify the area as well as make the residents aware of the hazard due to the drop off. Guard rails will be avoided if possible.

2. Trustee DeBolt suggested we install a no trucks picture sign since there seems to be trucks coming down Sleepy Hollow regularly. Trustee Fuqua will handle.

FINANCE:

No report.

WATER:

1. Some residents actually complained about the increased water pressure after the second main connection was made.

2. Noted that John Bohanek is still making \$20 deductions from his water bill every month. The amounts owed the Village will continue to accrue on the lien we have filed with the county. He does not have a b-box to enable us to shut off his water.

POLICE:

1. Received thank you's from people assisted by our police.

2. Several items were stolen from the police department by a man released after a drunk driving arrest who was waiting in the police lobby for a cab.

3. The new police car is in use as the unmarked squad.

4. The budget will be discussed at this week's Quad Com meeting.

5. The Chief distributed a draft emergency operation plan for the Village. It will be reviewed by the board and by a new village attorney, when one is appointed.

HEALTH & SANITATION:

1. Former trustee Jack Dayon had major surgery this past week.

2. Attended the Eagle scout presentation for Dan Fuqua who, along with other scouts, has contributed many hours to village projects.

3. The Kane County Soil & Water Conservation District prepared a

) letter concerning the Hickory Hollow ravine and possible solutions to the erosion problem. The ravine is not located in Sleepy Hollow and we are not obligated to contribute any money to this project. Trustee DeBolt will attend a meeting on the matter.

BUILDING:
No report.

OLD BUSINESS:
The Windsor escrow return will again be delayed since Trustee Fuqua has not reviewed the work.

DEBOLT MOVED WITH A SECOND FROM TENNIS TO ADJOURN TO EXECUTIVE SESSION AT 9:55 P.M. TO DISCUSS PENDING LITIGATION PURSUANT TO SECTION 2(C)(11) OF THE OPEN MEETINGS ACT. AYE: DEBOLT, TENNIS, FUQUA, HARNEY, WILLIAMS. MOTION PASSED.

The regular meeting reconvened at 10:00 p.m.

NEW BUSINESS:
The Board briefly discussed the impact to the village of Motorola's new facilities to be built just west of Randall Road.

FUQUA MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE MEETING AT 10:05 P.M. AYE: FUQUA, HARNEY, DEBOLT, TENNIS, WILLIAMS. MOTION PASSED.

) Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk



The Village of Sleepy Hollow, Illinois

One Thoroughbred Lane
Sleepy Hollow, Illinois 60118

Village Hall
Village President

426-6700
580-3477

Village Clerk
Building Department

428-2266
428-3388

Released 6-2-97

EXECUTIVE MEETING MINUTES

DECEMBER 18, 1995

The executive meeting of the Sleepy Hollow Corporate Authorities started at 9:55 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Harney, Tennis, and Williams; Rob Roberts, and Clerk Olson. Trustee Johnson was absent.

Rob Roberts stated that he had spoken several times recently with Rick Coop concerning the Chateau buildings. The possibility of obtaining the additional 5-1/2 acres is no longer an option. Mr. Coop proposed the following to settle this suit: he remove the buildings, we give him B2 zoning, we de-annex the one acre parcel to West Dundee, and West Dundee will provide us with the sewer for the parcels containing the buildings. He has not discussed this with West Dundee. Rob told him we would like 10 p.e. per acre, separate from our existing allotment. Rick Coop has also said he is willing to pay any sewer rate that will be charged on those parcels.

John Regan, who represents potential buyers of the main Chateau complex property, called President Shields. He informed Regan that we are waiting for West Dundee's response to the p.e. portion of the proposal.

TENNIS MOVED WITH A SECOND FROM FUQUA TO RETURN TO REGULAR SESSION AT 10:00 P.M. AYE: DEBOLT, FUQUA, HARNEY, ~~JOHNSON~~, TENNIS, WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson, Village Clerk