

REGULAR MEETING
MINUTES

JUNE 17, 1996

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; Assistant Treasurer Volkening; Police Chief Montalbano; and Clerk Olson. Trustee Johnson was absent.

MINUTES:

1. TENNIS MOVED WITH A SECOND FROM DEBOLT TO ACCEPT THE REGULAR MINUTES OF JUNE 3, 1996 AS PRESENTED. MOTION PASSED BY VOICE VOTE.
2. FUQUA MOVED WITH A SECOND FROM DEBOLT TO ACCEPT THE EXECUTIVE MINUTES OF JUNE 3, 1996 AS PRESENTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. The President asked if there was any update from last meeting on the locks. Chief Montalbano will follow up.

CLERK:

1. Liens will be filed on two residents with delinquent water bills.
2. FUQUA MOVED WITH A SECOND FROM HARNEY TO APPROVE ORDINANCE NO. 96-11 ENTITLED "AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." AYE: FUQUA, HARNEY, TENNIS, WILLIAMS. NAY: DEBOLT. MOTION PASSED.
3. TENNIS MOVED WITH A SECOND FROM DEBOLT TO APPROVE ORDINANCE NO. 96-12 ENTITLED "AN ORDINANCE VARYING THE SIDE YARD SETBACK REQUIREMENT OF THE R-1 RESIDENTIAL ZONING DISTRICT FOR THE PROPERTY LOCATED AT LOT 49 OF THE BLUFFS OF SLEEPY HOLLOW SUBDIVISION IN THE VILLAGE. AYE: TENNIS, DEBOLT, FUQUA, HARNEY, WILLIAMS. MOTION PASSED.
4. The newsletter will be resubmitted after additional information is included.
5. Requested a short executive session concerning personnel.

PLAN COMMISSION:

Gerry Kirkland will be resigning as chairman since he is moving out of state.

ZONING BOARD:

No report.

ZBA:

The President submitted for approval Kathy Jaskowiak as the new chairman of the ZBA, who was recommended by former chairman Nancy Johnson. HARNEY MOVED WITH A SECOND FROM TENNIS TO APPROVE THE APPOINTMENT OF KATHY JASKOWIAK AS ZBA CHAIRMAN. AYE: HARNEY, TENNIS, DEBOLT, FUQUA, WILLIAMS. MOTION PASSED.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE WARRANTS AS SUBMITTED IN THE AMOUNT OF \$61,212.37. AYE: TENNIS, WILLIAMS, DEBOLT, FUQUA, HARNEY. MOTION PASSED.

2. The auditors are still here and have a few questions concerning the village hall renovations and the water main project. One of the change orders for the water main was never approved. Ellen will contact CMT and have them bring the appropriate information to the next meeting. The village hall renovations still have a punch list of items to finish before this project is complete.

ROADS & PARKS:

1. The MFT contracts have been approved. The engineers will be calling the contractor to get a starting date.
2. We are trying to catch up with the mowing which has been a problem with the weather.

FINANCE:

No report.

WATER:

1. CMT has requested an amendment to their oversight contract for the water main project of approximately \$18,000. They have spent more time than contracted for due to the project contractor taking more time to complete this project and feel they should be compensated for this additional time expended. We do not feel this was our fault and we should not have to pay for the contractor's problem. It was suggested we discuss this matter with our attorney at the next meeting.

POLICE:

1. The police department received a thank you letter from School District 300 for their daily presence at Sleepy Hollow School.

HEALTH & SANITATION:

1. Trustee Harney talked to Randy at the farm stand concerning the lease of about four acres of the farm property. This area would be set up as a grassy swale to catch the silt before it crosses the road to Deer Creek. He is willing to lease us this acreage if we present a written proposal. The yearly lease would be approximately \$110-150 per acre. Trustee Harney has been in contact with the County for their advice on this Deer Creek water/silt situation. It was agreed she should work with her contact at the County to help prepare a proposal for this parcel. Motorola has not yet presented Elgin with engineering plans for the property so we cannot talk to them about incorporating something to address this problem in their plans yet.

8:00 p.m. - Presentation by Clarke Environmental, a mosquito control company. Trustee Harney noted that none of the surrounding communities currently have a mosquito control program. Clarke said the average number of applications per season is 4 to 10. A rough cost estimate is \$31-45 per mile (based on roads). Trustee Tennis estimates this could cost the village over \$10,000. The spread of the mist from trucks would probably not cover all areas because of our large lot sizes. The larval control program would probably be more effective than the spray program for adult mosquitos. Several residents spoke, both in favor of some type of mosquito treatment program and against spending the money for a program they felt had questionable effectiveness. Trustee Harney requested that Clarke give a cost quote for the larval site program and a cost quote and opinion as to the effectiveness of the mosquitofish. He will respond back to us in about a week. We should also contact the surrounding villages

to see if they are interested in participating in some type of mosquito control program to make it more effective for everyone.

8:45 p.m. - Presentation by Stephanie Hansen of Martin Design concerning the village hall landscaping project. She described the plant materials to be used in phase 1 of the concept plan. The total cost for both phases (plant materials and labor) was estimated at about \$60,000. The next step is to prepare bid specs for phase 1 and put it out to bid. Trustee Tennis requested a listing of all plant materials and costs for both phase 1 and phase 2 for review and discussion by the board before we authorize the preparation of bid specs.

The clerk will contact Central Blacktop to see when they plan to pave our parking lot.

*****OPEN TO THE PUBLIC*****
(9:30 P.M.)

1. Glen Wollenberg from the Service Club discussed the Fourth of July festivities. He requested that we cut the grass in the park as close to July 4 as possible, that the dunk tank be moved to a location they will mark, and that rocks be placed in the swale to make a "driveway" area for trucks. FUQUA MOVED WITH A SECOND FROM HARNEY TO ALLOW THE SERVICE CLUB TO SERVE BEER AND WINE ON THE FOURTH OF JULY BETWEEN THE HOURS OF 11:00 A.M. AND 4:00 P.M., AS LONG AS THEY PROVIDE PROOF OF INSURANCE. MOTION PASSED BY VOICE VOTE. There could be a problem with parking on Sabatino Park for the fireworks if the ground remains as soft as it is and the weather doesn't change. We may need to require parking at Springhill Mall, with bus transportation to Sabatino Park. We will make a decision at the meeting on July 1st. The Service Club also requested that we pay for a dumpster. HARNEY MOVED WITH A SECOND FROM FUQUA TO APPROVE AN AMOUNT NOT TO EXCEED \$300.00 FOR A DUMPSTER TO BE PLACED IN SABATINO PARK ON THE FOURTH OF JULY. AYE: HARNEY, FUQUA, DEBOLT, TENNIS, WILLIAMS. MOTION PASSED. The Service Club contact for any July 4 questions is Glen at 428-1315.
2. Several residents of Joy Lane spoke about water drainage problems, including John D'Angelo, Roger DuClos, and Judy Weber, and Fred Hegel of Jamestowne. Their problems have become worse over time and they are looking for some guidance on how to fix the situation. The board agreed that our engineer should inspect the area and recommend any possible solutions. A resident asked what he could do with his swale. He was told that any work in the swale must be approved by the village prior to commencement of the work.
3. Bob Gresko of Crane Court discussed the problem of his basement flooding when it rains, which has only occurred since the road paving on Crane last year. He believes this is a direct result of altering the pitch of the road when it was blacktopped. He suggested a possible solution of installing a culvert under the road to redirect the water. Again, we will have our engineer review this area and make a recommendation to the board on how this can be corrected.
4. Terri Wertz of Jamestowne Road questioned the spending priorities of the board and felt we should make resident concerns our priority in spending. She also expressed concern about the deep swales in her neighborhood and the danger to children when they fill with water. President Shields noted that if we can reduce the amount of water from

) across Randall, this would reduce the flow of water in these swales, but we will need to wait until Motorola has submitted engineering plans for the area, so we can approach them about incorporating something to alleviate this water flow problem.

5. James Schneider of Jamestowne Road asked about the creek that runs next to his property and who is responsible for its maintenance. Trustee Williams thought the creek was the homeowner's but will check as Mr. Schneider said his plat shows an easement for the village.

6. Peg Ringham, who lives on the other side of the creek on Jamestowne, asked about changing the rock on the bottom of the creek. If the creek is the homeowner's, they may be able to change the rock on the bottom, but the easement restrictions would have to be reviewed first.

7. Judy Weber asked about the landscaping and if the two phases are the total amount of village improvements. She and another resident in attendance felt the \$60,000 was too much and questioned the amount of money we are spending.

Trustee Tennis felt that in the future the open to the public sessions should be limited to a certain amount of time, and if necessary we should schedule an additional meeting for resident concerns only.

BUILDING:

No report.

) FUQUA MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO EXECUTIVE SESSION AT 10:40 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL PURSUANT TO SECTION 2(c)(1) OF THE OPEN MEETINGS ACT. AYE: FUQUA, HARNEY, DEBOLT, TENNIS, WILLIAMS. MOTION PASSED.

The regular meeting reconvened at 10:45 p.m.

President Shields noted that we may wish to include money in next year's budget to address the recurring resident water problems.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

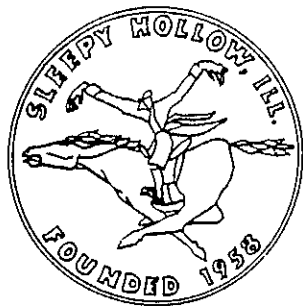
FUQUA MOVED WITH A SECOND FROM TENNIS TO ADJOURN THE MEETING AT 10:45 P.M. AYE: FUQUA, TENNIS, DEBOLT, HARNEY, WILLIAMS. MOTION PASSED.

Respectfully submitted,



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 12-16-96

EXECUTIVE MEETING MINUTES

JUNE 17, 1996

The executive meeting of the Sleepy Hollow Corporate Authorities started at 10:40 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Harney, Tennis, and Williams; and Clerk Olson. Trustee Johnson was absent.

Trustee Johnson received a phone call this morning from Building Inspector Joe Prang, [REDACTED]

[REDACTED] who wishes to retire for medical reasons.

Trustee Harney said that we can contract with the fire department's building inspection program in the interim if Joe is unable to do the work and until we can hire a new inspector.

FUQUA MOVED WITH A SECOND FROM TENNIS TO RETURN TO REGULAR SESSION AT 10:45 P.M. AYE: FUQUA, TENNIS, DEBOLT, HARNEY, WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk