

VILLAGE OF SLEEPY HOLLOW

JULY 16, 1990

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order July 16, 1990 at 7:40PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, and Tennis; Engineer Whiston; Police Chief Montalbano; Treasurer Panning; Plan Commission Wiedmeyer; ZBA Johnson; and Village Clerk McKeown.

MINUTES Noted under FINANCE p. 5 should read "Field work....." Tennis moved with a second from Shields to approve the Minutes of the July 2, 1990 Regular Session as amended. MOTION CARRIED BY VOICE

PRESIDENT 1. Attended a luncheon on July 11th sponsored by School District #300 Board. Discussed the new Demographic Study and suggestions on impact fees. Supt. Scime would like to attend one of our meetings to explain the suggestions. Shields asked what our current fees are. Roberts stated in Surrey V the school fee is \$1195 and the Park fee is \$784.45 per house. Full report should be presented at the next meeting.

2. Attended Plan Commission Meeting on July 11 concerning the proposed River Ridge Estates.

3. Will attend the dedication of the Gingko tree on Thursday.

4. Peterson will be a part of the Algonquin Founders Day Parade on July 28.

5. There will be a Public Hearing in front of the Plan Commission July 25th for the River Ridge Estates.

6. Municipal League is suggesting we put out some information on property tax.

7. Mayor of Bartlett has requested we send get well cards to a terminally ill child in England.

8. Letter from Kane County on their plans for waste management.

9. Thank you note was received from the W.D. Fire Department concerning the donation made in the name of the late Mayor of Dundee, Muriel Tuttle.

CLERK 1. Appropriation Ordinance #19-34-15 was presented. Public Hearing had been held July 2, 1990 in accordance with the Illinois State Statutes.

Shields moved with a second from Tennis to approve Appropriation Ordinance #19-34-15.

AYE: Shields-Tennis-Harney-Johnson-Roberts MOTION CARRIED.

2. Fax Machine will be attached to the Treasurer's phone as it has a jack. To put it on the Clerk's line would cost \$140 as that is hard wired.

3. Executive Session Minutes will be reviewed at the next meeting.

PLAN COMMISSION The Public Hearing is still on July 25th even

though Wiedmeyer has not heard from the developer.

ZBA Variance #133 - 1052 Van Tassel - Above ground playhouse that is larger than what the Subdivision Ordinance allows. ZBA recommends approval. No residents responded negatively. The structure will not be visible from the street. ZBA recommends approval of Variance #133.

Roberts moved with a second from Tennis to grant a variance for #133 as recommended by the ZBA recognizing that this is a individual and unique situation.

AYE; Roberts-Tennis-Harney-Johnson-Shields MOTION CARRIED.

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8:30PM OPEN TO THE PUBLIC

1. Jerry Rork, 924 Willow, had purchased the strip of land to the south of Sleepy Creek. It is a registered wildlife area and as such should be left natural and wild. He has informed the residents abutting the property that they are not to mow the land. They still mow. His Attorney has sent registered letters to the property owners to cease mowing. They have ignored him. He does not wish to go further legally. Trustees felt the residents should be educated as to the value of the wildlife area.

Tennis moved with a second from Shields that Harney assist this resident in the educational process of our wildlife area in the area presented to us this evening.

Tennis moved with a second from Shields to resolve all residents adjacent to this wildlife area surrounding Sleepy Creek be educated as to the value of the wildlife area.

Tennis and Shields withdrew the first two motions.

Tennis moved with a second from Shields that educational material be provided to residents adjacent to the wildlife area designated as Sleepy Creek and that the Board resolves we support and intend to protect the maintenance of this area as a wildlife area and wish to educate our residents on the preservation using communicators provided by our Roads-Parks-Village Property Trustees

AYE: Tennis-Shields-Harney-Johnson-Roberts MOTION CARRIED

2. Betty Zhe, 213 Rainbow, expressed the Rainbow Creek area should be maintained as when they originally moved here 13 years ago.

3. Dave Williams, 729 Jamestowne, expressed his concern over water pressure problems. Johnson reprised our plans for the water system.

4. Nancy Johnson, 710 Pimlico Parkway, advised that Pulte has not smoothed the swale next to her house that runs to the detention area. Because of this the water does not run off. Roberts will look into this.

5. John Bohanek, 1504 Laurel Court, advised Lake Paula and Lake Sharon weeds have not been mowed. Harney does not want to mow as

that contributes to soil erosion. Bohanek doubts the Amurs are effective. The trap set at the dam to keep in the Amurs has caught a lot of debris that is now decaying. He suggests getting rid of the carp. He also expressed his concern the Police Officers are not being paid enough. He suggested raising the price of the Vehicle Stickers.

David Scatterday of Martin Landscaping responded to questions over the Company's June 18, 1990 Proposal.

1) page 2- Phase 1 is the schematic or conceptual plan costing \$4,300. Phase 11 is the planning and bidding, and supervision costing \$3,575. Martin Landscaping will develop several ideas and the Board will choose which one to do.

2) The Special Conditions p.6 says Martin "will not assume responsibility for interpretation of codes and ordinances by Village Staff"- i.e. Martin does not take responsibility if the Village Staff errs in applying the Village's codes to the proposed landscaping.

3) If approved tonight, Martin expects to come back in 6 weeks with initial ideas. It would take 2 to 3 more weeks to develop specifications.

4) Retainer of 25 % is negotiable, perhaps only \$1000. Also negotiable is reimburseable expenses of 10%. Reimburseable expenses is printing, documents etc. Scatterday estimates \$100 to \$200 for this. Perhaps we should say "not to exceed \$300"

Shields moved with a second from Harney to approve the Proposal for landscape architecture services by Martin & Associates to be amended as per agreed not to exceed \$8,200.

Professional Services do not have to be put out for bid. Trustees felt, however, we ought to inquire into major landscaping firms of repute. An employee of Lane Kendig suggested Rolf Campbell. Perhaps Tesza. Platt Hill does not do municipal landscaping.

Johnson moved with a second from Tennis to table the motion pending contact with other landscapers MOTION CARRIED BY VOICE
Shields will pursue.

ENGINEER 1. Rainbow Creek, Bids for reconstruction were reviewed.

Applied Ecological Services, Inc	\$22,893.00
ENCAP, Inc.	27,560.00
Harza Engineering Company (not to exceed	30,000.00
STS Consultants, Ltd.	6,900.00

Trustees agreed to a 'public hearing' with the Rainbow Creek neighbors to discuss the plans. Harney will meet with them before the August 6th Meeting. Harney felt Applied Ecological Services, Inc. was the best proposal based on Kane County's recommendations for the area. Kane County's consultant said we should breach the dam and channel the stream. This has already been done. Trustees want references. They also want ENCAP and Applied Ecological Services at the next meeting for clarification.

STS quote was for a study only.

- Question arose as to the easement area.
2. Whiston will directly respond on the Sleepy Hollow Elementary School Entrance.
 3. Contracts for MFT work were submitted. Estimated cost is \$82,175.36. Shoulders will be restored with gravel at the time of the asphalt laying.
Harney moved with a second from Roberts to approve the Resolution to appropriate \$83,000 for MFT work.
AYE: Harney-Tennis-Roberts-Shields-Johnson MOTION CARRIED
Harney moved with a second from Tennis to authorize the Village Clerk and Road Trustee to advertize for bids upon IDOT approval
AYE: Harney-Tennis-Johnson-Shields-Roberts MOTION CARRIED.
 4. Hickory Hollow soil erosion (see Minutes of 5/7/90 page 3 ENGINEER #2) The Saddle Club detention pond has a 13 1/2 " diameter opening. Whiston says we could go to 10" without causing impact upstream.
Roberts moved with a second from Johnson to authorize Whiston to present to the County our contribution to relieving the situation of runoff from Saddle Club by adjusting the drain. MOTION CARRIED BY VOICE.
 5. Board requested Layne Geo Services come to the next Board Meeting. They are to make further soil borings. We have received a \$1600 bill. Should we hold up on the invoice?
 6. Whiston, Roberts, and Windsor's Engineer will hopefully meet to discuss the expired bonds on Surrey. Bank did not advise us of expiration.
 7. According to Whiston we are owed by Windsor for engineering costs of \$12,000 as of May 18.
 8. Saddle Club/Deer Creek road. We need advise from our Attorneys if Windsor does the full Road, can we reduce what is owed to us by them by the amount that it takes to do our portion of the road. Problem is we need bids on our portion but it is best to have the full road done by one firm.

TREASURER 1. Bills of \$41,800.52 were presented. Add \$250 for July Prosecutor. (a) Eastern Illinois Un. Treasurer Institute of \$350 for Panning's third year- p.4.
(b) CMT -p. 4 \$580.85 needs clarification
(c) Great Lakes Fire p.6-Police- \$305 for badges was noted.
(d) Heider Electrical p. 6-Police-\$50 Ballast for squad room was noted.
(e) J.D. Foreman-p6-Water-\$68 tap on the water main was noted.
(f) G. Neil-p8-G.A.-\$52.75 bill for Attendance History Cards and Planned Time Out Request were noted.
(g) Carol Schawel-p8-Parks-\$48.38 reimbursement for plants from the plant stations was noted.

Tennis moved with a second from Shields to approve the Bills Payable in the amount of \$42,050.52.

AYE: Tennis-Shields-Harney-Johnson-Roberts MOTION CARRIED

2. First 2 month report was presented. (a) Sales tax from Tuckers was questioned. Seems to be a 2 month lag. (b) Interest Income under General Fund. Nothing was budgeted. Amount should be

under Capitol Fund.

ROADS-PARKS-VILLAGE PROPERTY. 1. Locust Drainage is due to the 802 Locust culvert which is a foot above the swale so water does not drain. Who should do the work: homeowner, developer, or us? Harney will pursue.

2. Road Weight Limit Ordinance has been received from our Attorney but it does not contain the 10,000 limit. Harney, Payne, and Montalbano will meet to review.

3. Peterson spoke to Marge Jefferson of West Dundee about problem with the road cut off of Locust to Spring Hill Plaza.

4. Pre-employment physical should be for the full time seasonal Public Works employees. Suggested we use someone other than Spears.

5. Concerned about not knowing difference between carp and Amurs at Lake Sharon.

FINANCE 1. Suggested we send newspaper articles on Elgin Annexations north of the tollway to our Attorneys. How does HB 3350 affect our lawsuit with Elgin?

WATER 1. Increase in rates in Elgin. Our rate is tied to their residential rate. Newspaper article indicated they are raising residential rates to help pay for growth. Trustees objected to paying more on this basis. There has been no correspondence from Elgin on the rate increase. Noted some industrial and commercial users in the Elgin area are at 175% of normal residential rates.

2. Average water usage has been

280,000g	July
265,000g	June
221,000g	May
213,000g	April

3. Problem in the water billing is the fault of Municipal Software and not NIGAS.

4. There was a pressure problem during July 4th. No known cause.

5. Johnson spoke to several architects as to our renovations. A rough estimate of \$2,000 to 5,000 to see if the buildings are structurally sound, programing, measuring, and preliminary design. Proposals are due within 2 weeks.

POLICE 1. Letter from Tuma suggesting an impact fee to pay for more space for Quad Com has been received. Trustees concurred they are not in favor of this.

2. Trustees discussed newspaper article on "Small Towns Try To Hold Young Cop". Tennis concerned a salary schedule goes against his desire to reward officers for performance.

HEALTH & SAFETY 1. August 1st Court Date for the swimming pool. (see July 2, 1990 Minutes page 6 BUILDING-#2) Fence is slowly going up.

2. Sewer shed is giving off an odor again.

Roberts moved with a second from Harney to adjourn into Executive

Session for the purposes of discussing matters of litigation.
Meeting adjourned into Executive Session at 11:30PM

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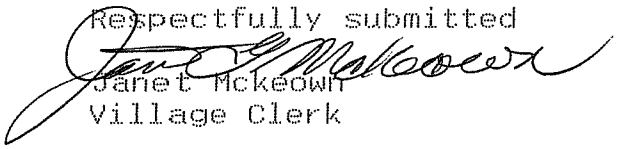
Meeting reconvened into Regular Session at 12:00 Midnight.
Present were President Peterson; Trustees Harney, Johnson,
Roberts, Shields, and Tennis; and Village Clerk McKeown.

BUILDING 1. Employees offered to paint the front office on their own time if the Village paid for the paint. Trustees concurred that they want to wait for decorating until a decision is made on the building.

2. Roberts expressed concern he was receiving calls pertaining to roads.

Shields moved with a second from Tennis to adjourn the Meeting.
Meeting was adjourned at 12:05 AM

Respectfully submitted


Janet McKeown
Village Clerk