

VILLAGE BOARD MEETING

NOVEMBER 19, 1991

MINUTES

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order November 19, 1991, at 7:30 p.m. Present were President Peterson, Trustees Harney, Johnson, Roberts (8:45), Tennis, and Williams; Ron Panning, Police Chief Montalbano, Village Engineer Frank Powers, and Village Clerk Bork.

MINUTES: Corrections were made to the minutes as follows: Page 3 should read sewer shack and under Building it should be changed to read "a weight ordinance needs to be enforced". MOTION WAS MADE BY TENNIS WITH A SECOND FROM HARNEY to approve the minutes as corrected of the November 4, 1991 regular session meeting. MOTION CARRIED BY VOICE.

PRESIDENT:

1. A letter was received from Commonwealth Edison offering the Village home efficiency guides at no cost. The Village has ordered the allowed number of guides.
2. Discussion was held whether the Village Hall should be open on Friday following Thanksgiving. It was decided that one person should be at the Village Hall to be available for the residents. It was felt that Linda should work her normally scheduled time on Friday.
3. An invitation has been received inviting the Village Trustees to join the ~~Chicago~~ <sup>CARDINAL</sup> Area Chamber of Commerce Industry for a Business after hours at Katmandu on Wednesday, November 20th, from 5:30 to 7:30 p.m.
4. A Zoning Theory & Practice seminar will be offered. The cost is \$50.00. This will be passed on to the Zoning Department.
5. The 1990 Census book has been received.

CLERK:

1. A request was received from Teri to attend a class on the Fundamentals of DOS. Discussion was held and it was felt that based upon the programs that are currently being utilized at the Village, this particular class would not be that beneficial.
2. A letter was received from the Zdeneks which was continued to the next meeting.
3. WILLIAMS MOVED AND HARNEY SECONDED the motion to approve Resolution 185 declaring Elgin Wayne Recycling & Waste Services the lowest responsible bidder and awarding the waste disposal agreement for the period beginning January 1, 1992 through December 31, 1994. AYE: HARNEY, JOHNSON, TENNIS, WILLIAMS. MOTION CARRIED. It should be noted that the price for this service does reflect a decrease over the current charges.
4. The milar for the Bluffs development was received this evening reflecting the changes required by the County Recorder's Office to replace the word "Outlot A" with some other designation. The developer was present and requested information

on the procedure to follow in making requests for changes to be made on the driveways on Lot 1 and Lot 52, and to remove the ditch on Lot 46 and 47.

Mr. Gaston reported that the blacktop is expected to be put in tomorrow. The Home Show is still on track to be held at the Bluffs from July 25 to August 9, 1992. Discussion was held regarding any costs to the Village and profits. It was noted that profits would go to a not-for-profit organization of the Village's choosing.

Mr. Ed Oliva was present and requested a banner be placed on the Bluffs sign advertising the upcoming home show. Permission was granted.

5. The ordinance concerning Title 3, Chapter 3 of the Village Code regarding drinking and possession of alcohol by persons under 21 was continued to the next meeting.

PLAN COMMISSION: No report.

ZBA: No report.

ENGINEER:

1. While the asphalt is being applied at the Bluffs, the drive on Locust will be done at that time, depending on the weather.

2. Powers will notify the developer of Deer Creek where portions of the roadway on Jamestowne and Red Bud were cut and advise them of needed repairs for the winter. The diverted water in Deer Creek was due to a gravity drain to drain a basement into the catch basin.

3. New property lines have been established in the area of the new public works building. Engineering has begun on the building.

4. Mr. Williams updated the Trustees on the removal of the contaminated soil from the area of the underground storage tanks. Ground water was struck before all the contaminated soil could be removed. More information will be available at the next meeting.

5. The water loop was discussed. It was decided to wait on the loop on 72 at this time. Mr. Bill Harris contacted a trustee regarding the possibility of expanding water service to Sharon, Hillcrest, and Paula Court.

6. A discrepancy was noted in regard to progress payments in Part 1 A-2 and SGC-9. <sup>regarding contract documents & specs for water project</sup> Powers will investigate. Discussion was held on change orders and giving authority for a set dollar amount to the water trustee for change orders. Harney noted that grass seeding must be done by May 15th. Discussion was also held regarding the impact of closing of roads while this work is being done. Tree protection was also discussed.

7. The estimated cost for the water main loop at Thorobred was \$147,473 and the estimate for the loop to Route 72 is \$172,925. These amounts are before bid prices and do not reflect any costs of easements. Attorney Payne should address the easement situation. The decision was made to move forward on

this project. JOHNSON MOVED AND AND TENNIS SECONDED THE MOTION TO GO OUT FOR BIDS ON THIS WORK. AYE: JOHNSON, TENNIS, HARNEY, ROBERTS, WILLIAMS. MOTION CARRIED. Notice shall be placed in the newspaper Monday after Thanksgiving.

8. The water storage program for the Village is still on hold.

TREASURER:

1. TENNIS MOVED AND WILLIAMS SECONDED THE MOTION TO PAY THE WARRANTS IN THE AMOUNT OF \$42,284.11. AYE: TENNIS, WILLIAMS, HARNEY, ROBERTS, JOHNSON. MOTION CARRIED. Financial statements for the six month period were presented.

2. A report has been received from the Illinois Department of Commerce and Community Affairs concerning sewer rates. It was noted that sewer rates need to be raised. The questions remain as to how soon and for how much.

3. TENNIS MOVED AND ROBERTS SECONDED THE MOTION TO APPROVE ORDINANCE NO. 91-22 AS CORRECTED FOR THE TAX LEVY FOR 1991. AYE: TENNIS, ROBERTS, HARNEY, JOHNSON, WILLIAMS. MOTION CARRIED. The tax levy needs to be filed by the second Tuesday in December.

ROADS:

1. Harney discussed the need for hiring an additional part-timer for backup during the upcoming snow season. Permission was given to move forward in regard to this matter.

2. The proposal for lights in Sabatino and Saddle Club Park was brought up. Harney will review.

3. The old generator is still waiting to be picked up.

4. The problems associated with smoldering leaf piles were discussed. No specific action taken at this time.

5. Peterson discussed tree trimming.

6. The streetlight at Belmont and Saratoga is still on at all times.

7. Insurance will not cover the streetlights struck by lightning.

FINANCE: No report.

WATER:

1. Errors have been found in inoperative water meters totaling \$3,825.30. Correct meter readings have been made and billing has been corrected where possible. Williams will check with Linda regarding what effect this might have on sewer bills.

2. Johnson requested an Executive Session for the purpose of acquisition of property.

POLICE:

1. Requests for solicitations have been received from Great Lakes Promotions. They are being reviewed.

HEALTH & SANITATION:

1. Further discussion regarding the disputed sewer bill is to be conducted with Joe Cavallaro of West Dundee. Williams is

to contact Cavallaro personally.

2. Discussion was held regarding the garbage dumpsters by the apartments in the Village. Williams will talk to Payne about a possible ordinance.

3. Notice shall be given in the upcoming newsletter that Elgin Wayne will be providing trash service next year at a price lower than residents are currently being charged.

The group adjourned to executive session at 10:25 as per the request of Trustee Johnson. The meeting continued again at 10:55.

BUILDING:

1. Walt and Rob went over the zoning ordinances and changes to be noted.

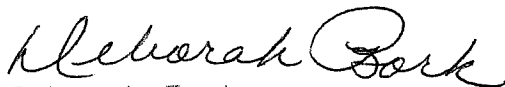
2. Roberts and the Village Attorney have been working on a letter to be sent to First City regarding the demolition of the abandoned apartments on Willow Lane.

NEW BUSINESS: None.

OLD BUSINESS: None.

Motion was made to adjourn the meeting at 11:00 p.m.

Respectfully,



Deborah Bork  
VILLAGE CLERK

Released 8/2/93

November 19, 1991

Village of Sleepy Hollow

EXECUTIVE SESSION

An Executive Session of the Trustees of the Village of Sleepy Hollow was called to order on November 19, 1991 at the hour of 10:25 p.m. Present were President Peterson, Trustees Harney, Johnson, Roberts, Tennis, and Williams.

The purpose of the session was for discussion about the possibility of the Village purchasing land for the purpose of a water storage facility. Site 5 was the first choice for such a location. The Galvins currently own that property.

It was noted that Williams had contacted Larry Rice in Elgin regarding more water.

The Village is still awaiting plat maps from Randy's Farm. Errors in the first maps needed to be corrected before they could be given to the Village.

Roberts moved and Johnson seconded the motion to adjourn from Executive Session at 10:55. Motion carried by voice.

Respectfully Submitted,

*Deborah Bork*

Deborah Bork  
Clerk