

VILLAGE BOARD MEETING

JANUARY 20, 1992

MINUTES

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order January 20, 1992, at 7:30 p.m. Present were President Peterson; Trustees Johnson, Roberts, Tennis, Shields, and Williams; Ron Panning, Police Chief Montalbano, Village Engineer Frank Powers, Walt Heffron, Dan Wiedmeyer, Deputy Village Clerk Olson, and Village Clerk Bork.

MINUTES:

1. Corrections were made to the minutes of the December 16th as follows: The two displaced lines carried over from previous minutes were deleted. MOTION WAS MADE BY TENNIS WITH A SECOND FROM JOHNSON to approve the minutes as corrected of the December 16, 1991 regular session meeting. MOTION CARRIED BY VOICE.

2. On Page 2 of the minutes of the January 6th, 1992 minutes, it was noted that the motion was carried by voice rather than by roll call vote. TENNIS MOVED AND ROBERTS SECONDED THE MOTION to approve the minutes of the January 6th, 1992 meeting as amended. MOTION CARRIED BY VOICE.

3. MOTION WAS MADE BY TENNIS AND SECONDED BY JOHNSON to approve the executive minutes of the January 6th, 1992 meeting as submitted. MOTION CARRIED BY VOICE.

PRESIDENT:

1. Peterson requested an executive session for the purpose of discussing personnel and two possible litigations.

2. Art captured the racoon that had set up residence in the attic of the Village Hall. The raccoon was taken to Randall Oaks to the petting zoo.

3. There is to be a meeting of the Kane County Mayors on January 24th. January 28th Roberts is to meet with the Kane County Health Department to discuss problems with septic.

4. John Rabe sent a letter again asking to bid out the work on the renovation of the Village Hall and to hire a construction manager. Discussion was held and it was felt that his recommendation was not financially effective.

5. Attorney Payne notified us that by incorporating the flood plain ordinance by reference would reduce the bill from Sterling Codifiers by \$960. ROBERTS MOVED AND TENNIS SECONDED THE MOTION TO HAVE STERLING CODIFIERS UPDATE THE VILLAGE CODE AND TO INCLUDE THE FLOOD PLAIN ORDINANCE BY REFERENCE AT A COST NOT TO EXCEED \$1,000. AYE: ROBERTS, TENNIS, JOHNSON, SHIELDS, WILLIAMS. MOTION CARRIED.

6. The request by the fire department for a training tower be constructed in Sleepy Hollow was discussed.

7. A letter was received from the Barrington Countryside

Association regarding their opposition to the Fox Valley Expressway. A Citizen's Advisory Meeting is to be held February 13th on the Fox Valley Freeway. ROBERTS MOVED AND WILLIAMS #190 SECONDED THE MOTION TO PREPARE A RESOLUTION # 189 STATING THE VILLAGES OBJECTION TO THE CORRIDOR GOING THROUGH SLEEPY HOLLOW AND RECOMMEND THAT IT BE BUILT WEST OF RANDALL ROAD. MOTION CARRIED BY VOICE WITH ONE TRUSTEE ABSTAINING.

8. A letter was received from Mr. Tuma. The Village will try to stay informed.

9. A letter was received from Bill Wolf.

10. Peterson was directed to report the Village's position of being in support of a bridge to be constructed at the Big Timber point as choice number one and Lake Marian Road as choice number two.

11. The County needing another polling place for Precinct #26 on March 17 and November 2 requested use of the Village Hall and will pay the Village \$40.00 for such use.

12. The Village Chief will begin arranging interviews to fill the position of part-time police officers for Sleepy Hollow. These interviews are to commence February 5th, 1992.

13. Teri requested review of the penalty on dogs not being licensed. The matter is to be continued to the next meeting so that a review can be made to determine if this is addressed in the Administrative Warning program.

CLERK: No report.

PLAN COMMISSION:

1. Wiedmeyer and Heffron were present to discuss the various views on decorative fences in the village. Much discussion was held. The Village will move forward on three separate violations to evaluation the end result of each before proceeding on other violations.

2. JOHNSON MOVED AND ROBERTS SECONDED the motion to approve the zoning map designation that existed as of the outcome of the Comprehensive Plan of November 20, 1991 and with the correction of a zoning of E1 north of Beau Brummel. MOTION CARRIED BY VOICE.

3. The recommendation was made to contact Ann Schaitmann to fill the vacancy on the Plan Commission.

ZBA: No additional report.

PUBLIC SESSION

8:30

Deputy Clerk Olson was present and requested information be submitted to her for inclusion in the upcoming newsletter.

ENGINEER:

1. The water main bid openings were held. Pirtano Construction was the low bidder. CMT reviewed the bids and the

reputation of Pirtano and recommending they be given the award. JOHNSON MOVED AND TENNIS SECONDED the motion to accept Pirtano Construction's bid in the amount of \$105,924. AYE: JOHNSON, TENNIS, ROBERTS, SHIELDS, WILLIAMS. MOTION CARRIED.

2. A proposal was made by Powers to provide construction phase services at a cost not to exceed \$13,300. Much discussion was held.

3. The contract for the water main is to be on line by March 2nd, 1992.

4. TENNIS MOVED AND ROBERTS SECONDED the motion to approve Resolution No. to adopt the asphalt overlay as presented and drafted by the Village Engineer. AYE: TENNIS, ROBERTS, JOHNSON, SHIELDS, WILLIAM. MOTION CARRIED.

5. A call was received from Dr. Slidell requesting information concerning the storm water drainage from Saddle Club down the ravine to the north of Hickory Hollow.

6. The survey for the public works building has been completed.

7. Two letters have been received from Villa Environmental. One covers the cost of the hole and the second covers the cost of monitoring wells. Tennis suggested getting other proposals. Roberts requested three additional proposals. Tennis will proceed at this point.

8. A letter was received from Illinois Bell requesting an easement for an underground vault 15 by 44. Powers will contact Illinois Bell for further explanation as to the reason for the vault.

#### TREASURER:

1. Due to the high cost of the stock for utility bills, it was recommended that further orders of these bills be sent out for bid.

2. ROBERTS MOVED AND TENNIS SECONDED the motion to approve the warrants in the amount of \$41,108.61. AYE: ROBERTS, TENNIS, JOHNSON, SHIELDS, WILLIAMS. MOTION CARRIED.

3. Discussion was held on the Revenue and Expense Report as presented. TENNIS MOVED AND SHIELDS SECONDED the motion to approve the Supplemental Appropriations as presented. MOTION PASSES BY VOICE.

#### TRUSTEE REPORTS:

ROADS, PARKS: No report.

FINANCE: No report.

#### WATER:

1. A sample cross section ordinance will be sent to the IEPA for recommendation. Johnson will check this out with Attorney Payne.

POLICE:

1. The topic was discussed concerning the time to place an order for a squad car. SHIELDS MOVED AND ROBERTS SECONDED the motion to approve the purchase of a squad car at a cost of \$14,066.71 including options.

2. Questions arose regarding the Quad Com minutes. Shields will attempt to bring copies of the information available on the budget to the next meeting.

HEALTH & SANITATION: No report.

BUILDING:

1. The Bluffs have paid five land cash payments. Problems may arise concerning the septic fields.

2. Mr. Jay Marvin was present. ROBERTS MOVED AND JOHNSON SECONDED the motion to provide Mr. Marvin one tank of gas a week not to exceed a cost of \$15.00 or a breakdown of .28 per mile not to exceed 52 miles per week. AYE: ROBERTS, JOHNSON, SHIELDS, TENNIS, WILLIAMS. MOTION CARRIED. Reimbursement is to be made for Polaroid expenses.

3. An update was given on the Chateau Apartments. The problem is being monitored.

NEW BUSINESS:

1. Bruce David handled 206 cases recently for the Village. He is requesting an increase in his fees to \$300.00 for this service.

2. Budgeting workshops are to commence shortly.

ROBERTS MOVED AND JOHNSON SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION AT 10:25 P.M. MOTION CARRIED BY VOICE.

The motion was made and seconded to adjourn back to the regular session at 11:55 and to adjourn the meeting at that time with no action to be taken.

Respectfully,

  
Deborah Bork  
VILLAGE CLERK

Released 8/2/93

EXECUTIVE MINUTES

An Executive Session was held on January 20th, 1992 at the hour of 10:25 p.m. for the purpose of discussing personnel and two possible pending lawsuits. In attendance were President Peterson; Trustees Johnson, Roberts, Shields, Tennis and Williams; Clerk Bork.

Shields announced that Mr. Malcolm Morris had been contacted to be on the Police Committee. Much discussion was held over the job description and powers that this position would hold. It was noted that in cities with a population of 5,000 or more a police and fire board is required. It was suggested that Police Chief Montalbano be apprised of the discussions going on in this regard.

Shields reported that the police department was requesting a salary review. More information will be forthcoming.

President Peterson made a report about her recent meeting with Mr. Cavallaro of the Village of W. Dundee and Mr. Burke of the developers of the project along Locust and Randall Road. The discussion came to an impasse.

The topic of Randy's farm was discussed and the strong possibility of a lawsuit arising over the annexation. The Village Attorney is in the process of acquiring all needed documentation.

The topic of the possibility of a water and sewer connection with Elgin was discussed. Johnson reported that they would consider a water contract with some restrictions being placed on Randy's Farm. Elgin will be in touch with the Village in the next 30 days.

Motion was made by Roberts and seconded by Johnson to return to the regular meeting of the Village Trustees at 11:55. Motion carried and the Executive Session adjourned.

Sincerely,



Deborah Bork