

REGULAR MEETING  
MINUTES

NOVEMBER 16, 1992

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on November 16, 1992 at 7:35 p.m. In attendance were President Peterson; Trustees Harney; Roberts; Shields, Tennis, and Williams; Police Chief Montalbano; Treasurer Panning; Attorney Payne; Engineer Powers; and Clerk Olson.

MINUTES:

TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE MINUTES OF NOVEMBER 2, 1992 AS SUBMITTED. MOTION PASSED BY VOICE.

PRESIDENT:

1. Attended a Board of Realtors meeting.
2. Attended the Plan Commission meeting last week which was incorrectly stated in the minutes as being held on November 18. TENNIS MOVED WITH A SECOND FROM HARNEY TO CORRECT THE MINUTES OF NOVEMBER 2, 1992. MOTION PASSED BY VOICE. The correct date should have been November 11.
3. Kane County voted to increase the county's fee on village traffic tickets.
4. Ralph Schroeder is at Sherman Hospital recovering from surgery and should be out in about one week.
5. Received a thank you from Eastern Illinois thanking us for sending Ellen Volkening to the municipal treasurers class.
6. Received a new proposed franchise agreement from Commonwealth Edison which was passed on to our attorney for review. It was felt ComEd should address the village's frequent power interruptions. We should keep a record of these interruptions to give to Commonwealth Edison.

CLERK:

1. The election packets for the April election are now available in the Clerk's office.
2. Cardinal Chamber of Commerce has a general membership meeting November 18 at Randall Oaks.
3. Dickens in Dundee has a meeting at the Milk Pail on November 19.
4. Cardinal Chamber of Commerce is having its annual Christmas luncheon at the Anvil Club on December 3.
5. The Kane County Planners' Luncheon is December 4 in Aurora.
6. There are a large number of executive minutes to be reviewed by the board for possible release. All board members will receive copies of these minutes to read before the next meeting. At that time, we can then quickly vote on whether to release each one or not.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

1. We will have a draft at the next meeting of the three party agreement concerning the Target store.
2. A draft was distributed of the size, weight, and load revisions concerning trucks.
3. We have not heard from Elgin concerning water negotiations.
4. The complaint concerning the Chateau buildings will be filed this week.
5. The documents concerning the Maria Court drainage are being reviewed. Further review will be delayed until the water leak in the court is pinpointed later this week.
6. Trustees Harney and Williams will review the draft weed ordinance and submit to attorney for changes.
7. A recent newspaper article stated that West Dundee is considering annexing their area to the Fox River Water Reclamation District. Trustees questioned whether this would affect our agreement Target.
8. Joe Cavallaro wants to meet with us and park district to discuss the proposed park area south of Target area.

ENGINEER:

1. The leak detection service will be here late this week to determine the exact location of the leak on Maria Court.
2. The Deer Creek improvements are complete and their bond should be returned. ROBERTS MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE THE RETURN OF THE CASH BOND IN THE AMOUNT OF \$10,000 TO WINDSOR CORPORATION. AYE: ROBERTS-HARNEY-SHIELDS-TENNIS-WILLIAMS. MOTION PASSED.
3. We received two bids for the crack sealing project. The Engineer recommended the low bid from Behm. HARNEY MOVED WITH A SECOND FROM ROBERTS TO ACCEPT THE BID OF BEHM PAVEMENT TO CRACK SEAL THE ROADS, NOT TO EXCEED \$10,000. AYE: HARNEY-ROBERTS-SHIELDS-TENNIS-WILLIAMS. MOTION PASSED.
4. The concrete work is not complete on the Galvin property.
5. Spent a day last week looking at different public works buildings with Trustee Harney and Art Sunderlage.
6. SHIELDS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE GESKE AND SONS MFT WORK IN THE AMOUNT OF \$70,573.80, SUBJECT TO IDOT'S REVIEW. AYE: SHIELDS-HARNEY-ROBERTS-TENNIS-WILLIAMS. MOTION PASSED.
- HARNEY MOVED WITH A SECOND FROM ROBERTS TO APPROVE PAYMENT OF \$490.00 TO GESKE AND SONS TO RESET THE MARIA COURT CULVERT. AYE: HARNEY-ROBERTS-SHIELDS-TENNIS-WILLIAMS. MOTION PASSED.
7. The street light at Belmont and Jamestowne is being worked on by Windsor. The line may have been cut, possibly by a homeowner planting trees. Windsor will locate the cut line location.
8. We received one bid to fix the Saddle Club entrance electrical for over \$6,000. Trustee Harney will call O'Conner, who previously quoted just over \$1,500, to see how much more it would cost to do the work specified in the bid specs. She will also call resident Ed Hoff who is in the electrical business. She has left messages with all other companies who were sent bid specs to see why they did not respond.
9. Layne Western is the only bid for the well plugging. TENNIS MOVED WITH A SECOND FROM HARNEY TO ACCEPT THE BID OF LAYNE WESTERN, NOT TO EXCEED \$4,000.00. AYE: TENNIS-HARNEY-ROBERTS-SHIELDS-WILLIAMS. MOTION PASSED. Engineer will advise Layne Western via letter with a copy to Trustee Johnson.

TREASURER:

1. Add \$232.25 to the warrants for James Kruger. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE WARRANTS IN THE AMOUNT OF \$37,730.81, WITH THE RELEASE OF THE CHECK TO ASSOCIATED TECHNICAL SERVICES TO BE HELD SUBJECT TO THE LEAK TESTING ON THURSDAY. AYE: TENNIS-HARNEY-ROBERTS-SHIELDS-WILLIAMS. MOTION PASSED.

2. Presented the six month financial statements. The Finance Committee will meet next Monday to discuss various issues.

ROADS & PARKS:

1. HARNEY MOVED WITH A SECOND FROM ROBERTS TO ACCEPT THE QUOTE FROM THE DEPARTMENT OF CENTRAL MANAGEMENT SERVICES FOR ROCK SALT AT A COST OF \$23.93 PER TON, WITH A PURCHASE OF 450 TONS. AYE: HARNEY-ROBERTS-SHIELDS-TENNIS-WILLIAMS. MOTION PASSED.

FINANCE:

1. The Finance Committee on Monday will review the proposed tax levy. It will not exceed the truth and taxation guidelines for this year. This matter will then be voted on at the December 7 meeting.

2. There has been no further word from ERM concerning the underground gas tank contamination.

WATER:

No report.

POLICE:

1. More effective accounting control of the AWT program, as requested by the auditors, has been accomplished by transferring accounting responsibility to Terri.

2. If possible, we should advise residents that girl scouts will be selling cookies in January, and to be more aware of them on the streets.

3. There were 33 responses to the ad for a new QuadCom director. After the first choice for the position turned down the offer, the "hands down" second choice was Kathy Nelson. She has been voted on as the new director at a salary of \$42,000. Trustee Shields was given no documentation on any of the candidates. It was suggested we write a letter expressing our displeasure with the handling of this situation.

4. Three consultants submitted proposals to the cable committee. The chosen individual's bid was \$23,750, maximum. We may be able to get the cable company to pay this fee as part of the cable negotiations. The cable committee is also planning to pay Gail Wall up to \$10,000 for her services as administrative assistant. She has currently put in over 200 hours and they anticipate she will spend another 800 hours. Her costs, and those of the consultant, will be split between the towns making up the cable committee. We received about \$6,500 in franchise fees last year.

5. Mention was made of the recent newspaper article showing the low crime rate in the Village.

HEALTH & SANITATION:

Received a report from Waste Management on Village recycling for the first nine months of the year.

BUILDING:

1. We are having no luck recovering a \$75 building fee due to a bad check. ROBERTS MOVED WITH A SECOND FROM TENNIS TO AUTHORIZE THE WRITE OFF OF THE \$75 UNCOLLECTIBLE FEE FROM CROSBY ROOFING. AYE: ROBERTS-TENNIS-HARNEY-SHIELDS-WILLIAMS. MOTION PASSED.
2. Another new building permit was issued in Deer Creek.
3. Jim Kruger submitted his monthly zoning enforcement report.
4. The burned house in Deer Creek has been torn down and will be rebuilt.

OLD BUSINESS:

Trustee Tennis opened a letter from the IEPA concerning our report to them on the underground contamination. The IEPA is requiring additional soil remediation and further ground water monitoring.

NEW BUSINESS:

Trustee Harney expressed concern with the many smoldering leaf piles that are left burning unattended for hours. The Chief was asked to request the residents to put these smoldering piles out. Since it's late in the season, it was suggested we hold off until next year preparing some time restrictions for smoldering piles.

SHIELDS MOVED WITH A SECOND FROM TENNIS TO ADJOURN THE MEETING AT 10:15 P.M. MOTION PASSED BY VOICE.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk