

REGULAR MEETING  
MINUTES

DECEMBER 7, 1992

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on December 7, 1992 at 7:30 p.m. In attendance were President Peterson; Trustees Harney, Shields, Tennis, and Williams; Police Chief Montalbano; Treasurer Panning; Engineer Powers; and Plan Commission Chairman Wiedmeyer, and Clerk Olson.

MINUTES:

TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE MINUTES OF NOVEMBER 16, 1992 AS SUBMITTED. MOTION PASSED BY VOICE.

PRESIDENT:

1. Met with Joe Cavallaro of West Dundee, Rick Behm of the Park District and Trustee Harney regarding the park district proposal for the area south of Target. A preliminary concept plan was presented.
2. Had meetings with two parties interested in developing in two different areas of the Village.
3. The Plan Commission has an opening on their board.
4. Requested an executive session to discuss the executive minutes proposed for release by the clerk.
5. Elora Morris called the President to discuss the possibility of turning the Tuckers property into a youth center.
6. Our attorney has talked with Commonwealth Edison concerning their proposed franchise agreement. There is no negotiating on this agreement. A "highlights" sheet on the agreement was distributed to the trustees.
7. The Elgin water proposal will be discussed at the next meeting. Comments and questions prior to the meeting can be directed to Trustee Johnson or our attorney.

CLERK:

1. Terri Jersky asked if the pink copies of purchase orders could be thrown away. The board said yes, as long as they are kept on floppy disk and there is a back up. They should also be kept in sequential order, and from time to time she should do a run off.
2. Cardinal Chamber of Commerce has an After Hours on December 11 at Kustom Kare Maintenance in Algonquin.
3. Saint Joseph Hospital is hosting a "Care-A-Van" reception at the hospital on December 14 from 5:00-7:00 p.m.
4. The Elgin Area Convention and Visitors Bureau will have an open house on December 17 from 5:00-7:00 p.m.
5. The Pace 1993 Operating and Capital Program and Financial Plan is available for review in the Clerk's Office.
6. Twelve RVs and boats have been registered with the Village. The board felt those who have not registered should be given a warning through the AWT program to register. This should be done as soon as possible by the Zoning Enforcement Officer.

PLAN COMMISSION:

1. HARNEY MOVED WITH A SECOND FROM SHIELDS TO APPOINT SCOTT BREWER, 802 WINDCREST COURT, TO SERVE OUT THE REMAINDER OF DAVID GROWTH'S TERM ON THE PLAN COMMISSION BOARD. MOTION PASSED BY VOICE.

SHIELDS MOVED WITH A SECOND FROM HARNEY TO REAPPOINT BARB FERGUSON AND JIM MARKEY TO THREE YEAR TERMS BEGINNING JANUARY 1, 1993. MOTION PASSED BY VOICE.

There is still one opening on the Plan Commission board. There is no Plan Commission meeting scheduled this month.  
2. Plan Commission is working on the comprehensive plan. Wiedmeyer said the Plan Commission feels they are not kept current on Village matters affecting them. He was given a copy of the proposed water agreement with Elgin for his board's review. It was felt the two boards should meet prior to the December 21 meeting to discuss the water agreement. Wiedmeyer will contact Johnson to set up a date.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. Associated Technical Services will be out this week to mark the leak on Maria Court.
2. The Galvin concrete work is complete.
3. Some of the new pumps from Metropolitan are becoming air locked. Metropolitan will be out to correct the problem. Art has already spent several hours working on these new pumps. We should submit a warranty claim against the manufacturer for the cost of his time. Harney will document in writing and correspond with manufacturer. It was suggested we set up a tracking program for all repairs we make on pumps in the Village.
4. The EPA took water samples from John Bohanek's house at his request. They will send a letter to the Village after testing.

TREASURER:

1. Warrants: Add \$1,427.92 for ERM, delete \$35 to Rob Roberts until the next meeting. TENNIS MOVED WITH A SECOND FROM SHIELDS TO PAY THE WARRANTS AS REVISED BY ADDING THE ERM BILL AND HOLDING THE WITNESS FEE FOR ROB ROBERTS. AYE: TENNIS-SHIELDS-HARNEY-WILLIAMS. MOTION PASSED.
2. Trustee Tennis briefly talked about the Tax Levy Ordinance. The tax levy is increasing \$4,200 over last year, a 1-1/2% increase, and we are not increasing to the maximum levy allowed. The total tax levy is \$334,350; \$47,350 is for the special service area, and \$287,000 is for the Village tax levy. TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE ORDINANCE NO. 92-25 ENTITLED TAX LEVY ORDINANCE, AS PRESENTED BY THE VILLAGE TREASURER. AYE: TENNIS-SHIELDS-HARNEY-WILLIAMS. MOTION PASSED.
3. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE RESOLUTION NO. 203 TO ESTABLISH PERIODIC REVIEW OF THE ADMINISTRATIVE WARNING TICKET CASH RECEIPTS, DEPOSITS, VOIDED COLLECTIBILITY OF OPEN TICKETS, AND ORDERING NEW SUPPLY. AYE: TENNIS-HARNEY-SHIELDS-WILLIAMS. MOTION PASSED.

#### ROADS & PARKS:

1. A resident on Front Range Drive requested a dead end sign be installed on the street. The board recommended we deny this request.
2. The crack sealing will start soon. The cold weather will not adversely affect the ability to do the work but there cannot be snow on the roads.
3. Trustee Harney is attempting to contact four companies for quotes on the electrical work at the Saddle Club entrance. The board is comfortable using Marty O'Conner if his quote is reasonable (he originally quoted \$1575 for less work than current specs state). He would not be able to get to the work until after the holidays.
4. It was questioned when the Christmas lights would be put on the Village Hall. The Service Club has usually done this; Trustee Tennis will ask a Service Club member about it. If there is no one to do it, maybe Art can.

#### FINANCE:

1. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE RESOLUTION NO. 204 AUTHORIZING A BANK ARRANGEMENT WITH FIRST AMERICAN BANK OF ELK GROVE AS A DEPOSITORY. AYE: TENNIS-HARNEY-SHIELDS-WILLIAMS. MOTION PASSED.
2. Received a supplemental proposal from ERM concerning the underground tank contamination and the IEPA requirements for additional remediation. TENNIS MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE ERM TO DO TASKS 1 THROUGH 4 AS OUTLINED IN THEIR SUPPLEMENTAL PROPOSAL, AT AN ADDITIONAL COST OF \$12,200. AYE: TENNIS-HARNEY-SHIELDS-WILLIAMS. MOTION PASSED. The costs proposed are on the high side. If we do not get closure from the IEPA after completion of Tasks 1 through 4, we could be spending an additional \$52,030 on Tasks 5 through 7 (also outlined in their proposal). A written work plan is due at the IEPA January 15, 1993. A ground water sample will be taken between now and then by ERM. To date, we have already spent approximately \$61,000 on this project. The forms are being prepared to submit to the state for reimbursement.

#### WATER:

No report.

#### POLICE:

Cable Committee: There is a cable committee meeting tomorrow with the individual chosen to do the cable study for the villages. His fee is \$28,750, which will be split between six communities. Trustee Shields will find out if the split is based on number of households or number of cable users.

#### HEALTH & SANITATION:

1. Villa Environmental has sent a letter demanding payment of \$2,369 for engineering charges. If they do not receive this payment by December 30, they will file a mechanic's lien against village property. The board felt we do not owe this money and should not pay. Trustee Williams should respond by acknowledging their letter and advising that those expenditures were not authorized by the village.

2. There is a door missing from one of the garbage containers at the apartments, which is in violation of village ordinance. Trustee Roberts and the Zoning Enforcement Officer have been advised.
3. Met with Trustee Harney concerning the grass/weed ordinance. A new draft was prepared and sent to our attorney for review.

BUILDING:

No report.

OLD BUSINESS:

A lawsuit has been filed against the owners of the Chateau apartments.

NEW BUSINESS:

No report.

TENNIS MOVED WITH A SECOND FROM SHIELDS TO ADJOURN TO EXECUTIVE SESSION AT 10:30 P.M. MOTION PASSED BY VOICE.

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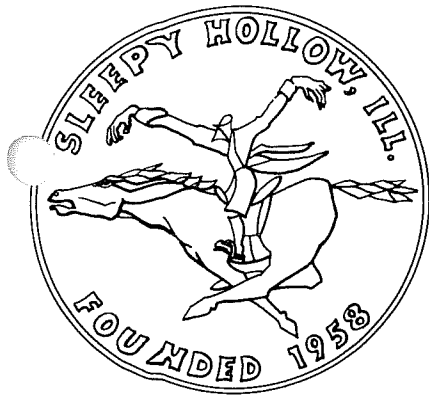
The regular meeting resumed at 10:40 p.m. TENNIS MOVED WITH A SECOND FROM SHIELDS TO RELEASE THE VILLAGE EXECUTIVE MINUTES AS PRESENTED BY THE VILLAGE CLERK FOR THE PERIOD 1984 THROUGH 1988 AND TO RELEASE THOSE MINUTES AS INDICATED IN THE MARGINS FOR THE DESIGNATED PARAGRAPHS FROM 1990 TO THE PRESENT AS PRESENTED BY THE VILLAGE CLERK. AYE: TENNIS-SHIELDS-HARNEY-WILLIAMS. MOTION PASSED.

SHIELDS MOVED WITH A SECOND FROM TENNIS TO ADJOURN THE REGULAR MEETING AT 10:40 P.M. MOTION PASSED BY VOICE.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk



# The Village of Sleepy Hollow, Illinois

One Thorobred Lane  
Sleepy Hollow, Illinois 60118

Village Hall 426-6700  
Village President 426-6822

Village Clerk 428-2266  
Building Department 428-3388

*Released 8/2/93*

Minutes  
Executive Session

December 7, 1992

The Executive Session began at 10:30 p.m. In attendance were President Peterson; Trustees Harney, Shields, Tennis, and Williams; and Clerk Olson.

1. The board discussed the two groups of executive minutes submitted by the clerk for release to the public. The board felt all could be released. These released minutes and portions thereof will be filed in the regular minutes book.

2. It was agreed that we should wait until all trustees are present to discuss the Elgin water/land boundary agreements. It was noted that Larry Rice said Elgin would be willing to wait until the end of January before billing us for the water increase to give us more time to discuss these agreements.

TENNIS MOVED WITH A SECOND FROM HARNEY TO ADJOURN BACK INTO REGULAR SESSION AT 10:40 P.M. MOTION PASSED BY VOICE.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk