

REGULAR MEETING
MINUTES

JUNE 21, 1993

The regular meeting of the Sleepy Hollow corporate authorities was called to order on June 21, 1993 at 7:35 pm. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Tennis, and Williams; Attorney Payne; Treasurer Panning; Engineer Powers; Police Chief Montalbano; Deputy Clerk Johnson; and Clerk Olson (8:55 pm).

MINUTES:

1. TENNIS MOVED WITH A SECOND FROM JOHNSON TO APPROVE THE REGULAR MINUTES AS WELL AS THE WORK SESSION MINUTES OF JUNE 7, 1993 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.
2. WILLIAMS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE EXECUTIVE MINUTES OF JUNE 7, 1993 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. President Shields stated that in the past week the roper had broken down, Art has requested a newer and bigger mower, and the person who does the mowing of entry ways and cul de sacs has quit. In trying to find a replacement worker, it was suggested that the village look into the cost of equipping a small landscape staff and cost effectiveness of it. Trustee Fuqua has suggested hiring his neighbor who is in high school.
2. At the Plan Commission meeting there were some engineering questions regarding water pressure and solutions. A request has been made to set up a meeting between Laura McGovern, Trustees Williams, Fuqua, and Tim Traggardh, and the fire department. Clerk Olson will set up the time for the meeting.
3. In regards to planning preliminary sessions with developers it would be beneficial to have Trustee Roberts attend, as well as Gary Kirkland. Trustee Roberts would report back to the board and Mr. Kirkland would report back to the Plan Commission.

CLERK:

1. The next Village Board meeting would normally be July 5, the day after the 4th of July, when the village will be closed. It was decided that the meeting would be held on Tuesday July 6, 1993.
2. If there are any changes to the draft of the Newsletter, please submit them to Norine as soon as possible. Trustee Fuqua questioned whether or not we wanted to include the Casino survey.
3. Trustee Harney would like to put a halt on dumping general trash onto the bon fire pile. Perhaps there should be a reminder in the newsletter that only tree branches, etc. should be added and only after August.

PLAN COMMISSION:

No Report

ZONING BOARD:

No Report

ZBA:

No Report

ATTORNEY:

The ordinance originally numbered 93-8 regarding Titled Completion Deposit was postponed until Trustee Roberts could be present.

1. Requested an executive session later.
2. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE ORDINANCE NO. 93-8, AMENDING TITLE 1 OF THE VILLAGE CODE OF SLEEPY HOLLOW BY INSTITUTING A REVISED VILLAGE PURCHASE PROCEDURE, WITH A MODIFIED EXHIBIT "A". AYE: TENNIS-HARNEY-FUQUA-JOHNSON-WILLIAMS. MOTION PASSED.
3. A draft was done on the building completion issue, regarding the second ordinance relative to posting a deposit toward completion. Please funnel comments to Rob Roberts.
4. The Prevailing Wage Ordinance has been sent down to the Department of Labor and the Secretary of State, as required.
5. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE ORDINANCE NO. 93-9 REGARDING VEHICLE EMBLEM TRANSFER FEE. AYE: TENNIS-WILLIAMS-FUQUA-HARNEY-JOHNSON. MOTION PASSED.

AT 8:07 pm TENNIS MOVED WITH A SECOND FROM WILLIAMS TO ADJOURN TO EXECUTIVE SESSION. MOTION PASSED BY VOICE VOTE.

The regular meeting resumed at 8:15 pm.

President Shields made a statement that it was the consensus of the Board that Trustee Roberts was going to notify an officer in the village of the board's dissatisfaction with the officer's job performance.

ENGINEER:

1. The Public Works Building plans were dropped off for review. Would like to get together to discuss certain items relative to what the Board may want included. Clerk Olson will be directed to get everyone's schedule and set up a work session. Frank stated that it would take about one week to make any necessary changes and then two to three weeks for bids to come back from contractors. Mr. Tennis wants to make sure that the project keeps moving toward a timely completion. Frank asked Mike Tennis if he would like Chappel West take a look at the plans.
2. Met with IDOT today to go over the MFT Project. There were changes to be made and CMT will get back to them on Friday the 25th. The letting date will July 19th at the village hall.
3. Met with Sue Harney at the home of Gail ~~Hanna~~ ^{Hanna} regarding drainage problems at the corner of Thorobred and Hillcrest. The ditches on the east side do not flow; should we do ditch

work. Mr. Fuqua stated the project would get out of hand and recommended that when a road project is done that is when some ditch work could be done. Otherwise, when the weather dried out the problem would solve itself.

4. On the water main project, this week Frank is going to stake the alignment again so it could be walked again at any time. Two separate meeting will be set up; one for the building project and one for the water main project.

5. Frank will work up a cost estimate for connecting Bob Antic to the sewer system.

6. There seems to be air locking problems with the ~~water~~ ^{Sewer} pumps and it seems to be from one particular company. Trustee Williams suggested looking at a different type pump.

*****OPEN TO THE PUBLIC*****

Elaine Koeller wanted to know the status of her neighbor's above ground pool that she had complained about last meeting. Sue Harney stated that it would probably have to go in front of the ZBA. Mrs. Koeller should contact ZBA Chairman, Joe Kelly, for more information on the hearing.

TREASURER:

Mr. Tennis stated his concern with a lack of timely preparation and submission of some of bills.

1. TENNIS MOVED TO APPROVE THE WARRANTS AS SUBMITTED, IN THE AMOUNT OF \$25,359.74. SECONDED BY FUQUA. AYE: TENNIS-FUQUA-HARNEY-JOHNSON-WILLIAMS. MOTION PASSED.

2. For the Appropriation Ordinance, there has to be a hearing with a publication 10 days in advance of the hearing. Possibly schedule it 15 minutes before the next Village Board meeting on July 6th at 7:15 pm.

3. Re: Deer Creek lighting, supplement to the rate 25 Street Lighting Contract which will result in back charges going back to November. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE TO AUTHORIZE THE TREASURER TO EXECUTE THE CONTRACT. AYE: TENNIS-HARNEY-FUQUA-JOHNSON-WILLIAMS. MOTION PASSED.

ROADS & PARKS:

1. Art has approved the spreader for the back of the truck.

2. Dirk said Steve Culpepper (the teenager) who is to be hired for mowing cul de sacs and entrances will be going in for a physical prior to being actually hired. FUQUA MOVED WITH A SECOND FROM HARNEY TO HIRE STEVE CULPEPPER FOR MOWING FOR THE DURATION OF THE SUMMER AT A RATE OF \$6.25. AYE: FUQUA-HARNEY-JOHNSON-TENNIS-WILLIAMS. MOTION PASSED (PENDING THE OUTCOME OF THE PHYSICAL).

3. Mrs. Harney suggested that we offer a higher rate of pay to attract people who would be willing to do the work.

4. The entrance stones on Willow are gone and replaced by entrance signs.

5. Mr. Williams reported some vandalism to the pavilion in the park. It would like to be seen that the parents be held responsible for the actions of their child.

FINANCE:

1. Regarding underground storage tank situation, we are applying for reimbursement from the state for just under \$60,000. Backfilling of the excavation, ERM is proposing to do it for \$6,000. We want to be reimbursed from the state for the excavation. Billing should be broken out separately.

WATER:

1. Johnson, Roberts, and Harney have re-walked the water main route from Elgin system to where we would connect to our system. There will be no damage to the trees along the route. We will specify how far to be from the trees.

POLICE:

Mr. Williams had nothing to report. Sue Harney requested to the Chief that signs be posted stating no motorized vehicles be allowed on the walking paths.

HEALTH & SANITATION:

No Report

BUILDING:

A report from Mr. Roberts was read by Deputy Clerk Johnson stating that in the Bluffs, the liner is in, in the detention area, and the area will be landscaped when soil conditions permit. They will be cutting the grass up there and all but two of the model homes have been sold.

OLD BUSINESS:

1. Ask Clerk Olson to set up a meeting between CMT, Laura McGovern, Dave Williams, Dirk Fuqua, the fire department, Dan Johnson, Tim Traggardh, to go over the entire water main proposal. Also, set up a separate meeting for the public works bldg team this week.

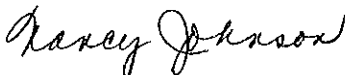
2. Gary Kirkland came and stated that a meeting has been set up by the Plan Commission with John Regan for the 30th of June at the village hall to hear a presentation regarding the 34 acres along Hwy 72. The Plan Commission, Board of Trustees, and ZBA members will be invited.

NEW BUSINESS:

No Report.

TENNIS MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE MEETING AT 9:15 PM. MOTION PASSED BY VOICE.

Respectfully submitted,



Nancy Johnson
Deputy Village Clerk

Released 6-2-97

EXECUTIVE MEETING
MINUTES

JUNE 21, 1993

The executive meeting was called to order at 8:07 pm. Present were President Shields; Trustees Fuqua, Harney, Johnson, Tennis, and Williams; Attorney Payne; Deputy Clerk Johnson.

The topic discussed was the dissatisfaction with the job performance of Jim Krueger, the Deputy Zoning Officer. Attorney Payne wanted to know if the board wanted to communicate with Mr. Krueger their dissatisfaction with his job. Mr. Tennis stated that it would not do any good just to have it stated in the executive session's minutes, and that a letter should be written to Mr. Krueger informing him of his poor performance.

Attorney Payne said Gary had been given latitude to make an offer that Metropolitan give us \$25,000 to go toward environmental testing on the 2 chateau apartment buildings, and we would drop the fine counts within the complaint. The offer came back the end of May and was turned down. Bill Payne had a hard time getting in touch with Rob during the month of June to discuss the other angle of settlement, namely de-annexing the one acre. He suggested that by July 6th, we try to get an informal, but firm, position from West Dundee if they are still interested in pursuing this. If not, have Gary back here for the second meeting in July.

Attorney Payne suggested that when we go back into regular session, someone should say that you've reached a consensus to notify a particular officer of the village regarding dissatisfaction with his job performance.

JOHNSON MOVED WITH A SECOND FROM TENNIS TO ADJOURN TO REGULAR SESSION AT 8:12 PM. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Nancy Johnson

Nancy Johnson
Deputy Village Clerk