

PUBLIC HEARING

JULY 6, 1993

The public hearing on the Appropriations Ordinance was called to order at 7:15 p.m. Present were President Shields; Trustees Roberts, Tennis, and Williams; Treasurer Panning; and Clerk Olson.

There were no members of the public present and no questions from the board on the Appropriations Ordinance.

Roberts moved with a second from Tennis to adjourn the public hearing at 7:20 p.m.

REGULAR MEETING  
MINUTES

JULY 6, 1993

The regular meeting of the Sleepy Hollow corporate authorities was called to order on July 6, 1993 at 7:30 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis, and Williams; Treasurer Panning; Engineer Powers; Police Chief Montalbano; and Clerk Olson.

MINUTES:

1. The regular Minutes of June 21, 1993 should be amended on Page 2, #3 under Engineer, to read "Gail Hanna", not "Gail Hass". Also, on page 3, #6 under Engineer, it should be "sewer pumps", not "water pumps". TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE JUNE 21, 1993 REGULAR MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE WITH ROBERTS ABSTAINING.
2. WILLIAMS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE EXECUTIVE MINUTES OF JUNE 21, 1993 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH ROBERTS ABSTAINING.

Trustee Roberts requested an Executive session for the purpose of discussing Personnel.

PRESIDENT:

1. There has been a resident request for Sleepy Hollow to install weather sirens in light of the recent severe storms. Trustee Harney will research the cost.
2. Completion of the Rainbow Creek project must be done by volunteers since there is no more money available for this work.
3. McGraw has agreed to help determine what type of rodent problem we have at Jamestowne and Belmont. It will be necessary to hire a trapper for the rodents.
4. A Beau Brummel resident has a gravel problem in his yard due to the heavy rains. Trustee Fuqua will look into the matter.
5. Art would like some direction on what trimming should be done in the Village and what should be left uncut. Trustees Fuqua and Harney will meet to discuss and advise the Board of their recommendations.
6. Public Works used President Shields' lawn mower and returned it inoperative. He will have it repaired and send the bill to the Village.
7. There was discussion on whether the water meeting set for July 13th should be changed to accommodate someone who cannot attend. It was decided to keep the date since some Trustees could attend as well as the Engineers and others are planning on that date. Also discussed was the fact that residents should not directly contact firms hired by the Village, i.e. engineers, attorneys, etc. This could substantially increase our costs and policy has been that residents should work through the Trustees in these situations.

CLERK:

1. The Kane County Republican Fun Day is August 4th at St. Andrews Country Club.
2. The newsletter will be sent out shortly.
3. The lease agreement with the Headless Horseman Stables has expired. The Board directed the Clerk to send a letter extending the lease agreement for a one year period under the same terms.

They should also receive a copy of the ordinance on motorized vehicles when it is passed.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

HARNEY MOVED WITH A SECOND FROM FUQUA TO APPOINT KATHY JASKOWIAK AS A MEMBER OF THE ZONING BOARD OF APPEALS. MOTION PASSED BY VOICE VOTE.

ATTORNEY:

No report.

ENGINEER:

1. Public Works Building. The recent meeting on the building and proposed changes to the plans were discussed. Trustee Tennis expressed his feeling that the 4' overhang was unnecessary at a \$8,000-\$10,000 cost. The rest of the Board felt it was an integral part of the look of the building. Engineer Powers distributed a tentative schedule which indicates completion of the building in December of this year. When the final changes are incorporated into the plans this week, the final version will be over-nighted to Trustees Tennis and Harney. Trustee Fuqua will review the plans on Friday. ROBERTS MOVED WITH A SECOND FROM FUQUA, THAT PENDING REVIEW OF THE FINAL PLANS BY THE TRUSTEES, WE APPROVE THE BID ADVERTISING FOR JULY 12TH, THE OPENING OF BIDS ON JULY 29TH, AND THE AWARING OF THE BID ON AUGUST 2, 1993. MOTION PASSED BY VOICE VOTE.

2. IDOT approved the MFT project and the bid opening is July 19, 1993 at 2:00 p.m. at the Village Hall.

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

1. Kay Baumhardt, on Belmont and Jamestowne Roads, was very upset about the water in her swales due to the heavy rains, and the amount of silt, sludge, and animal waste carried from the farm across the street, which is accumulating in her yard. Terri Wertz of 735 Jamestowne also spoke about the same problem and presented the Board with pictures of recent water problems in the swales. The Kane County Soil Conservation Dept. is coming out next week to look at the situation at the farm property. The Board advised that they cannot force the property owners west of Randall to do anything; possibly the County can do something. The Village can remove the silt in the swales and pipes if the property owners desire.

2. Mark Peterson and Juanita Campagna of Jaclay Court talked about the water problems in Juanita's yard and driveway. She was advised that the road repairs planned for Jaclay this summer will correct the dip in the road where water ponds. The other problems in her yard are due to the land and the inability of water to drain off the property. Drainage problems between the two houses on their property should be settled between the two homeowners.

3. Mr. Adair of 220 Hawthorne Court, and Mr. Forsberg of 231 Jamestowne received AWTs and fines for ordinance violations. They felt they should have been given the chance to correct the violations before receiving tickets/fines. Trustee Roberts said the policy is for the deputy zoning enforcement officer to talk to residents about violations first, and issue tickets only if they don't comply. Both residents have corrected the violations. ROBERTS MOVED WITH A SECOND FROM TENNIS TO WAIVE THE TICKETS OF MR. ADAIR AND MR. FORSBERG. MOTION PASSED BY VOICE VOTE.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE ORDINANCE NO. 93-10 ENTITLED APPROPRIATION ORDINANCE. AYE: TENNIS-ROBERTS-FUQUA-HARNEY-JOHNSON-WILLIAMS. MOTION PASSED.
2. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE RESOLUTION NO. 217 ENTITLED A RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTION OF A BANK DEPOSITORY RESOLUTION BY THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS. AYE: TENNIS-ROBERTS-FUQUA-HARNEY-JOHNSON-WILLIAMS. MOTION PASSED.
3. Add to the warrants \$325 for Ray Glass and \$200 for the Post Office (for the newsletter mailing). Trustee Tennis requested that for future emergency expenditures, details of the expenditure be provided on the appropriate place on the form. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE JULY 2, 1993 WARRANTS IN THE AMOUNT OF \$43,822.47. AYE: TENNIS-FUQUA-HARNEY-JOHNSON-ROBERTS-WILLIAMS. MOTION PASSED.
4. TENNIS MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE WAIVER OF CLAIM FOR REFUND OR CREDIT OF MUNICIPAL UTILITY TAX FOR COMMONWEALTH EDISON. AYE: TENNIS-HARNEY-FUQUA-JOHNSON-WILLIAMS. NO: ROBERTS. MOTION PASSED.

ROADS & PARKS:

1. Art will remove the silt from the problem swales when it dries.
2. There have been several complaints about the seal coating done last year. Sand was put on roads where there are problems.
3. There is a wash out on Locust which has been temporary filled with rock. Art will check further when time permits.
4. There were several problems this year with the Service Club on the 4th of July. The Service Club never ordered port-o-potties; Sue Harney did so at the last minute and was lucky any were available. They also did not clean up in Sabatino Park as far as cookers, left over food, utensils, etc. Two different parade start times were publicized and caused confusion. Cub Scout Pack 88 and Boy Scout Troop 566 did clean up the grounds on July 5th. Trustee Fuqua will contact the Service Club with our concerns and get some assurance that things will be handled differently next year.

FINANCE:

The wrought iron railings outside the Village Hall side door are rusted through and a hazard. It was suggested Art remove them and put up temporary wood replacements.

WATER:

The water connection meeting is set for July 13th. Art will be asked for any input he would like to have shared at the meeting.

POLICE:

1. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE ORDINANCE NO. 93-11 ENTITLED AN ORDINANCE AMENDING CHAPTER 5 OF TITLE 5 OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW BY AMENDING THE REGULATIONS ON MOTOR-DRIVEN CYCLES. After discussion, it was decided some revisions were needed to the Ordinance; mainly the wording should be amended to more clearly include all motorized vehicles and to do so consistently. Trustee Williams will contact the Village Attorney.

ROBERTS MOVED WITH A SECOND FROM TENNIS TO TABLE THE MOTION PENDING REVIEW BY OUR ATTORNEY. MOTION PASSED BY VOICE VOTE.

2. Chief Montalbano received a letter from the fire chief thanking our police for their assistance at a recent accident in the Village involving a child and ride-on lawnmower.

3. In response to our request, the State will not allow a "no passing on shoulder" sign to be placed on Route 72 at Sleepy Hollow Road.

4. Trustee Roberts suggested that the Village property limits be reviewed with some of the officers who may not be familiar with them.

HEALTH & SANITATION:

1. Received a letter from EPA concerning Elgin's sewer district.

2. Another company is submitting information and price info on a new sewer pump which may work better than the one we are currently having so many problems with.

3. Two residents are in non-compliance with our multi-flow ordinance. Letters have been sent; one resident will comply, the other has not responded. Another letter will be sent advising him that the matter will be turned over to the State Attorney's office for prosecution if he does not comply.

BUILDING:

1. The deputy zoning enforcement officer submitted a report.

2. There is another home going up in the Bluffs.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

ROBERTS MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO EXECUTIVE SESSION AT 10:20 P.M. AYE: ROBERTS-HARNEY-FUQUA-JOHNSON-TENNIS-WILLIAMS. MOTION PASSED BY VOICE VOTE.

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The regular meeting reconvened at 10:35 p.m. TENNIS MOVED WITH A SECOND FROM ROBERTS TO ADJOURN THE MEETING AT 10:35 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

*Norine Olson*  
Norine Olson  
Village Clerk



# The Village of Sleepy Hollow, Illinois

One Thorobred Lane  
Sleepy Hollow, Illinois 60118

Village Hall  
Village President

426-6700  
580-3477

Village Clerk  
Building Department

428-2266  
428-3388

## EXECUTIVE MEETING MINUTES

JULY 6, 1993

*Released  
7/24/95*

The Executive session began at 10:20 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis, and Williams; and Clerk Olson.

1. The performance of Jim Kruger was discussed. Trustee Roberts was getting conflicting information and wasn't sure if he was supposed to write a letter to Kruger to improve his performance or if we were going to fire him and hire another individual. The new resident who expressed some interest in the job has now declined the job. The board thought Rob should talk tough with Kruger and let him know what we expect. Rob said he would also like to drive through the Village with Kruger and point out several violations that have existed for quite some time with no action on Kruger's part.

2. There have been some problems with the working relationship between the new summer employee and Bob Shields, who he was reporting to. Bob "lost his cool" and has offered an apology through Dirk Fuqua to the employee. From now on, this employee will report only to Art.

JOHNSON MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE EXECUTIVE SESSION AT 10:35 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk