

REGULAR MINUTES  
MINUTES

JULY 19, 1993

The regular meeting of the Sleepy Hollow corporate authorities was called to order on July 19, 1993 at 7:30 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis, and Williams; Police Chief Montalbano; Treasurer Panning; Attorney Payne; Engineer Powers; Plan Commission Chairman Kirkland; and Village Clerk Olson.

MINUTES:

1. WILLIAMS MOVED WITH A SECOND FROM JOHNSON TO APPROVE THE REGULAR MINUTES OF JULY 6, 1993 AS SUBMITTED.
2. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE EXECUTIVE MINUTES OF JULY 6, 1993 AS SUBMITTED.

PRESIDENT:

1. There was a meeting last Tuesday on the second water connection with Elgin. The meeting went very well.
2. There have been several water/flooding problems with the recent heavy rains. President felt we should put a new culvert under Bullfrog. Board felt our engineers should study the problems and suggest a solution for all areas. Also briefly discussed the water problems in Deer Creek recently. Engineers should also look at this area. The amount of water coming from the land west of Randall is a major problem. The Kane County Soil Dept. was out last week. The property owners on the land cannot be forced to do anything to help our residents. However, they were given suggestions to help alleviate the problem.

CLERK:

1. Business After Hours is July 22nd at the Elgin Holiday Inn.
2. Family Services Association is having a gathering at the Milk Pail Restaurant on July 29th.
3. Received a cancellation notice from Commonwealth Edison on their electrical ordinance bond. Clerk will have it renewed.
4. Newsletters were sent out today.

PLAN COMMISSION:

Gerry Kirkland reported on a meeting on June 30th. John Regan and Jay Cope own the 34 acres just west of Tuckers, north of Route 72, and would like to sell the property. This property would be commercially developed. They would like sanitary sewer service for the property and requested that we investigate the possibility with East Dundee and West Dundee. The developer would pay the costs of this connection. If we can work this out with East and West Dundee, the Plan Commission would like the village attorney to prepare an agreement between us and the developer concerning the costs involved. We estimate approximately 50,000 gallons would need to be treated from the property. JOHNSON MOVED WITH A SECOND FROM FUQUA TO APPOINT ROB ROBERTS, MIKE TENNIS, GERRY KIRKLAND, AND GUY BROADHURST TO A COMMITTEE TO EXPLORE THE POSSIBILITY OF HOOKING INTO THE EAST DUNDEE SEWER PROJECT. MOTION PASSED BY VOICE VOTE.

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Dan Dalziel and Frank Clemmons of 3D Design made a presentation of some ideas for beautifying the waterways in the Village. They

included general information on some grant options. Trailways that also connect outside the Village would allow more grant options. Some of these trails would back up to property owners. The Board felt a meeting should be set up that would include Village residents to discuss these plans and obtain feedback.

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

Bob Ringham of 734 Jamestowne presented photographs of his flooded house in Deer Creek over the past weekend. Several other residents of Deer Creek were present to discuss the water problems. Sediment and produce is coming from the farm land across the street. Residents were also concerned with the chemicals coming from the farm land. President Shields told the residents that our engineers would be looking at the area and suggesting any possible solutions to the problem. The residents were told that we cannot change the drainage path of the water nor control the volume of water. When the silt dries, it will be removed from the swales and drains by Public Works. The drainage for the area was not designed for the unusually heavy rains we have had this summer. President Shields will be walking the Deer Creek area this week with the engineer.

Another Deer Creek resident asked about the Village requirements to Windsor for the Deer Creek subdivision.

ZONING BOARD:

No report.

ZBA:

There is a hearing on July 22nd concerning two variance requests.

ENGINEER:

1. We received only two bids for the MFT road work; both were substantially over the engineer's estimate. It was felt we should go out to bid again. FUQUA MOVED WITH A SECOND FROM TENNIS TO PUT OUT THE MFT ROAD WORK BIDS AGAIN. IF THEY DO NOT COME IN LOWER, WE CAN REQUEST BIDS AGAIN IN JANUARY OR FEBRUARY OF NEXT YEAR. MOTION PASSED BY VOICE VOTE.

2. Have given the Village a set of preliminary plans for the water main project. The proposed route will be walked this Thursday morning. JOHNSON MOVED WITH A SECOND FROM ROBERTS THAT WE AUTHORIZE THE ENGINEERS TO PROVIDE THE FINAL DRAWINGS FOR THE WATER MAIN PROJECT, PENDING THE WALK OF THE ROUTE THIS WEEK. AYE: JOHNSON-ROBERTS-FUQUA-HARNEY-TENNIS-WILLIAMS. MOTION PASSED.

3. The final plans and bid specifications for the public works building have been submitted. After discussion with some builders, it was felt that the substantial completion date needs to be changed. TENNIS MOVED WITH A SECOND FROM FUQUA TO EXTEND THE SUBSTANTIAL COMPLETION DATE TO DECEMBER 31, 1993. MOTION PASSED BY VOICE VOTE.

The Board also requested a proposal from CMT by the next meeting for construction oversight services for the public works project. We would also like to get additional proposals for this work.

4. The water pressure will be increased on the valves on Wednesday and recorded in the higher parts of the Village.

5. Rob walked through the Bluffs with Rick Gaston. The pond is full. Rick would like to put up signs to stop people from picking the wildflowers. The steep road down to Boncosky needs an asphalt shoulder rather than gravel, because when it rains the gravel is

washed down the road.

6. The board requested that the agenda be changed to allow the engineer, attorney, and treasurer to precede "Open to the Public" so those individuals would not have to wait.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE WARRANTS OF JULY 16, 1993 IN THE AMOUNT OF \$40,837.80. AYE: TENNIS-ROBERTS-FUQUA-HARNEY-JOHNSON-WILLIAMS. MOTION PASSED. Trustee Tennis expressed some concern that the new purchase order system is not being followed.
2. Office Max will now accept purchase orders from the Village and send us statements.
3. We are having trouble finding the date that we accepted the roads in Surrey Ridge. Clerk will contact Windsor.

ROADS & PARKS:

1. Parts of Locust shoulder were washed away this weekend. Trustee Fuqua recommends an asphalt shoulder.
2. A meeting is planned with Frank Powers to go over future road projects.
3. The vandalized roof in Sabatino Park has been fixed.
4. Mrs. Kedzior has requested additional stop signs on Locust. Trustee Fuqua will respond that we cannot do so without ~~a study of the road first.~~ *traffic study first.*

FINANCE:

We have a maintenance guarantee from Deer Creek for over \$115,000 that expires in 1994.

WATER:

No report.

POLICE:

WILLIAMS MOVED WITH A SECOND FROM TENNIS 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 VEHICLES. AYE: WILLIAMS-TENNIS-FUQUA-HARNEY-JOHNSON-ROBERTS. MOTION PASSED.

HEALTH & SANITATION:

1. Still researching the bad weather safety siren.
  2. Mrs. Kedzior has a drainage problem. It will be referred to Trustee Fuqua.
  3. The "rat" problem at Belmont and Jamestowne will be handled by trying to modify their habit to encourage them to leave. The area residents are not willing to have them trapped with leg traps and/or poisoning them.
  4. The information on alternate sewer pumps has been given to Trustee Williams.
  5. Waste Management has submitted a contract extension proposal.
- HARNEY MOVED WITH A SECOND FROM WILLIAMS TO ACCEPT THE WASTE MANAGEMENT PROPOSAL TO EXTEND OUR CURRENT TRASH SERVICES CONTRACT FOR TWO YEARS ACCORDING TO THE RATE STRUCTURE INCLUDED WITH THE LETTER DATED JANUARY 18, 1993.
- WILLIAMS MOVED WITH A SECOND FROM HARNEY TO AMEND THE MOTION TO NOT ACCEPT THE \$25 PICK UP CHARGE PER APPLIANCE FOR WHITE GOODS.

MAIN MOTION: AYE: HARNEY-WILLIAMS-FUQUA-JOHNSON-ROBERTS-TENNIS.

MOTION PASSED.

AMENDMENT: AYE: WILLIAMS-HARNEY-JOHNSON-ROBERTS-TENNIS. NO: FUQUA.

AMENDMENT PASSED.

BUILDING:

1. Issued one building permit in Deer Creek.
2. Trustee Roberts asked that President Shields keep personalities out of board meeting discussions.

JOHNSON MOVED WITH A SECOND FROM TENNIS TO ADJOURN TO EXECUTIVE SESSION AT 10:40 P.M. FOR THE PURPOSE OF DISCUSSING LITIGATION AND PERSONNEL. AYE: JOHNSON-TENNIS-FUQUA-HARNEY-ROBERTS-WILLIAMS. MOTION PASSED.

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The regular meeting reconvened at 10:50 p.m.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

ROBERTS MOVED WITH A SECOND FROM JOHNSON TO ADJOURN THE MEETING AT 10:50 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

*Released 6-2-97*

JULY 19, 1993

The Executive Meeting began at 10:40 p.m. Present were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis, and Williams; and Village Clerk Olson.

1. Received a letter from Rudnick and Wolfe, attorneys for Metropolitan Development, owner of the Chateau buildings. They are awaiting our reply to their non-acceptance of the offer we made concerning fines. Trustee Roberts talked to Joe Cavallaro; they are still interested in the Chateau property and are conducting an underground survey of the property which will take about a month. It was agreed we should "delay" answering Rudnick and Wolfe until we hear from West Dundee on their interest in us deannexing the one acre parcel.

2. Trustee Roberts toured the Village with Jim Kruger. He has been on vacation and experienced a change in his police work schedule which apparently affected his zoning enforcement work. Rob told him what we expect and will follow up his discussion in writing. He feels that Jim does want to do the job.

3. Mike Tennis has recommended a neighbor on Churchill Court, Joe Prang, as a possible replacement for Ralph Schroeder *when he retires* as Building Inspector. Joe Prang has been in the construction industry for many years. Rob will talk with Mr. Prang.

Rob would like to adopt the Boca building code for the Village. We currently use the Kane County building code.

ROBERTS MOVED WITH A SECOND FROM TENNIS TO RETURN TO REGULAR SESSION AT 10:40 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk

*Released  
7/24/95*

*Released  
1-16-95*