

REGULAR MEETING
MINUTES

AUGUST 16, 1993

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on August 16, 1993 at 7:30 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Roberts, Tennis, and Williams; Police Chief Montalbano; Assistant Treasurer Volkening; and Village Clerk Olson.

MINUTES:

TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE AUGUST 2, 1993 REGULAR MINUTES AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. Received a cable agreement. Copies were given to Attorney Payne and Trustee Tennis for review.
2. Two entry signs to the Village were destroyed by vandals and should be replaced. WILLIAMS MOVED WITH A SECOND FROM HARNEY TO PURCHASE TWO REPLACEMENT ENTRYWAY SIGNS AT A TOTAL COST NOT TO EXCEED \$1,500. AYE: WILLIAMS-HARNEY-FUQUA-ROBERTS-TENNIS. MOTION PASSED. There are no suspects in the matter.
3. President Shields talked to OakBrook officials concerning their ordinance to ensure timely completion of houses by builders. Their ordinance requires issuance of permits every three months after building inspections, with an additional permit fee required each time. President Shields will obtain a copy of that ordinance. Costs for completion bonds should also be researched.
4. Talked to a company interested in a third location for a Fox River crossing which could involve going through McGraw. President Shields expressed his opinion that this would be detrimental to the wildlife and was not acceptable. The board concurred and he will send a letter to the Kane County Dept. of Transportation with this information.
5. There will be a meeting September 2, 1993 at 7:30 p.m. at the Village Hall concerning the 3D Design proposal. Approximately 70 residents who surround the water areas have been sent notices on this meeting, but it is open to all residents.
6. The south end of Sabatino Park has not been mowed because it has been too wet. The southeast corner of the Park is overrun with ragweed. It will be cut. Trustee Harney is considering spraying this area in the fall.

CLERK:

1. Terri Jersky will be on vacation August 30th through September 8th.
2. The copy machine was jammed by someone Wednesday night, who left the papers in the machine. The on duty police officer found the smoldering papers early the next morning. The machine should not be left "jammed" as this is a fire hazard. Any groups who use the Village Hall, other than Village Boards, should be instructed that they are not allowed to use any office machines.
3. The next meeting falls on Labor Day. ROBERTS MOVED WITH A SECOND FROM HARNEY TO CHANGE THE NEXT BOARD MEETING TO TUESDAY, SEPTEMBER 7, 1993. MOTION PASSED BY VOICE VOTE.
4. Clerk requested that a notice be posted in the Village Hall concerning the September 2nd meeting on 3D Design. Trustee Harney suggested signs be posted at entry ways also.

PLAN COMMISSION:

1. President Shields talked to Chairman Gerry Kirkland, who had a conversation with Joe Cavallaro concerning the East Dundee sewer plant and our desire to be included due to the 40 commercially zoned acres by Tuckers. Mr. Cavallaro told him the West Dundee Board has been opposed for several years to that area being developed commercially. Our board has never been aware of this.
2. Board commented on the vehicles and port a potty in the Tuckers parking lot. Our Deputy Zoning Enforcement Officer should look into these possible violations.

ZONING BOARD:

No report.

ZBA:

1. Joe Kelly has submitted his resignation as Chairman of the ZBA. A possible replacement has been contacted and will give her decision by the next meeting.
2. HARNEY MOVED WITH A SECOND FROM TENNIS TO APPROVE THE APPOINTMENT OF JACK STEWART OF MARIA COURT AS A MEMBER OF THE ZONING BOARD OF APPEALS. MOTION PASSED BY VOICE VOTE.

ATTORNEY:

1. We have received the signed Grant of Easement for Water and Sewer Improvements from Arnold Dahlgren for the vacant lot on the southwest corner of Route 72 and Locust Drive in connection with the Target construction. The Target attorneys have also said the impact fee of \$130,000 will be paid to the Village in full, rather than installments, upon receipt of the appropriate signed documents. The building/construction permit signed by Trustee Roberts allowing construction to proceed on Locust Road will be delivered upon our receipt of the impact fees.
TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE RESOLUTION NO. 218 ENTITLED RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO ACCEPT A GRANT OF EASEMENT FOR WATER AND SEWER IMPROVEMENTS IN FAVOR OF THE VILLAGE OF SLEEPY HOLLOW FROM ARNOLD G. DAHLGREN, AS TRUSTEE. AYE: TENNIS-HARNEY-FUQUA-ROBERTS. ABSTAIN: WILLIAMS. MOTION PASSED.
2. Trustee Tennis distributed the editorial concerning the Mt. Prospect ordinance on underage drinking and parental liability. Attorney Payne will obtain a copy of the Mt. Prospect ordinance for distribution to all trustees.

ENGINEER:

1. Watermain plans have been submitted to the Village for review.
2. On August 3rd, Laura McGovern adjusted the pressure reducing valves with Art with positive results.
3. Bids for the public works building were opened August 6th with all bids well over the Engineer's estimate of the project cost and over the appropriated amount of \$236,400. The lowest bid was from Kibler Enterprises for \$265,483. If we exceed the appropriation amount, we will have to hold a public hearing after a notice period, amend the ordinance, and transfer the funds. There was discussion on ways to reduce the cost, including reduction of square footage. The cost for the foundation, soil,

excavation, etc. has raised the cost considerably. President Shields suggested it might be more cost effective to build on another site elsewhere in the Village. It was decided to hold a work session to discuss possible cost reductions on Saturday at 8:00 a.m. The engineer and Kibler builder will talk this week and should also attend on Saturday. Frank Powers should get more paperwork on the cost figures. It was also suggested that Art attend the meeting. Trustee Tennis also ran a Dun & Bradstreet report on Kibler and will furnish details on Saturday.

4. The Engineer detailed his cost estimate and drainage remedies for Deer Creek as written in his letter of August 12, 1993 to President Shields. The estimated total project cost would be about \$20,000 and involves regrading ditches, resodding, and shoulder repair in several areas. Randy's Farm Stand is willing to work with the Soil & Water Dept. recommendations on planting to help retard the silt flow. It was requested that Trustee Harney get those recommendations in writing if possible. She stressed that this work will be done voluntarily by Randy's since we cannot force him to do anything about the problem. President Shields and Engineer Powers will meet with Jay Cope of Windsor to discuss the repairs.

5. We will request new bids for the MFT road work. Trustee Fuqua asked about putting the fill from the ditch work at Chicago Elmhurst Stone. Trustee Harney noted the continual problem at the driveway to the farm on Sleepy Hollow Road with gravel washing down the swales.

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

1. Terri Wertz of Jamestowne Road asked about a timetable for completing the repair work in Deer Creek. She also questioned whether the voluntary work at Randy's would be done before the repair work in the swales.

2. Ambrose Rysewyk of 932 Willow Lane requested a reduction of his \$2,000 bond for his new house. He has completed many of the requirements, but has not sodded his swale area as required by village ordinance. He has planted grass seed and feels that is adequate. Trustee Roberts said the seed is not adequate for swales; when there are heavy rains, it washes out. Estimated cost to install the sod by the Village would be about \$1,000. ROBERTS MOVED WITH A SECOND FROM TENNIS TO AUTHORIZE THE RETURN OF \$1,000 TO MR. RYSEWYK FOR WORK COMPLETED. MOTION AND SECOND WITHDRAWN BY ROBERTS AND TENNIS. The Board requested a commitment for a completion date from Mr. Rysewyk and his understanding that the Village would use the remaining \$1,000 bond to complete the work if Mr. Rysewyk doesn't by the specified date. The sodding must also be approved by our Village Engineer. ROBERTS MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE THE REDUCTION OF THE BOND BY \$1,000 WITH THE REMAINING \$1,000 TO BE HELD IN ESCROW FOR THE RESODDING OF THE ROAD SWALE FROM THE ROAD EDGE TO THE PROPERTY LINE, WITH A COMPLETION DATE OF SEPTEMBER 30, 1993, WEATHER PERMITTING. AYE: ROBERTS-HARNEY-FUQUA-WILLIAMS. NO: TENNIS. MOTION PASSED.

3. Sherie Dvorak of Deer Creek again asked about Windsor and the covenants with the Village. There is no covenant agreement since Deer Creek has met or exceeded all Village Code requirements.

The covenants are between Windsor and the lots sold to private parties. She is very unhappy with the fact that Windsor is now building the same few models throughout Deer Creek and that we have no monotony regulations in the Village. Even if we put in monotony regulations, they would not affect Deer Creek.

TREASURER:

1. Add to the warrants Emro Marketing for \$867.83 and delete the computer warranty agreement for \$227. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE WARRANTS OF AUGUST 13, 1993 AS REVISED. AYE: TENNIS-ROBERTS-FUQUA-HARNEY-WILLIAMS. MOTION PASSED.
2. The three month financial statements have been distributed. Trustee Tennis requested that quarterly statements reflect quarterly, rather than monthly, balance sheet activity.

BUILDING:

1. Trustee Roberts asked the Clerk to contact attorney Nick Harlovic, who is holding the bond for Mr. Ryswyk, and have him reduce it by \$1,000.
2. Two men have applied for the deputy building inspector position. This position would handle the work in Ralph Schroeder's absence and would work with Ralph to learn the position. Trustee Roberts recommends resident Joe Prang of Churchill Court for the position but will make a motion at the next meeting after he has discussed pay with Trustee Tennis.

ROADS & PARKS:

1. There are residents interested in improving the park, but no one has yet volunteered to lead the group.
2. The house at 931 Saratoga has a problem with the ditch in the back of the yard; there is an open pipe with no connection. Art will have to correct the drainage problem. It should have been fixed by Pulte, but was not.
3. A homeowner on Joy Lane dug up his swale himself. Trustee Roberts feels extensive work like this should be undertaken by the Village, not the residents.
4. Trustee Fuqua feels it would be beneficial to purchase survey equipment for the Village to shoot grades. FUQUA MOVED WITH A SECOND FROM HARNEY TO PURCHASE A LEVEL ROD AND LEGS AT A COST NOT TO EXCEED \$550. AYE: FUQUA-HARNEY-ROBERTS-TENNIS-WILLIAMS. MOTION PASSED.
5. Received a letter (dated August 5, 1993) from CMT concerning the recent flooding around Thorobred and other areas of lower Sleepy Hollow. They will walk the area and then make recommendations to correct the problem.
6. The MFT road work will probably not be done until late fall.
7. The road weight ordinance should be raised back up to the original 44,000 lbs. FUQUA MOVED WITH A SECOND FROM ROBERTS TO CHANGE THE ROAD WEIGHT LIMIT BACK UP TO 44,000 LBS. MOTION PASSED BY VOICE VOTE.

FINANCE:

The Finance Committee is meeting on August 23, 1993 at 7:30 p.m. The 1993 tax levy will not require a public hearing.

WATER:

It was questioned whether easements are being worked on along Sleepy Hollow Road for the new water main connection.

POLICE:

1. Attended the QuadCom meeting. The recommended candidate for the Director position was hired. Trustee Williams felt she is well qualified for the job.
2. Requested an executive session to discuss personnel.

HEALTH & SANITATION:

1. Talked with the fire department; the siren can be used in connection with bad weather. It was disconnected because it was malfunctioning. We should be able to hook up with QuadCom.
2. Distributed amended contract for yard waste and recycling. Also included draft rules for burning in the Village and requested comments from all trustees prior to the next meeting.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

TENNIS MOVED WITH A SECOND FROM FUQUA TO ADJOURN TO EXECUTIVE SESSION AT 10:25 P.M. AYE: TENNIS-FUQUA-HARNEY-ROBERTS-WILLIAMS. MOTION PASSED.

The regular meeting reconvened at 10:40 p.m. TENNIS MOVED WITH A SECOND FROM ROBERTS TO ADJOURN THE MEETING AT 10:40 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	426-6700	Village Clerk	428-2266
Village President	580-3477	Building Department	428-3388

EXECUTIVE MEETING MINUTES

AUGUST 16, 1993

The Executive Meeting began at 10:25 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Roberts, Tennis, and Williams; and Clerk Olson.

The topic of discussion was the open position for a full time police officer. Starting pay for full time officers in surrounding towns was noted, all which are higher than we offer our officers. Trustee Tennis recommended a 90 day probationary period pay of \$11 per hour (\$22,888 per year) for an officer new to the Village. If a current part time officer moves to full time, the pay would be \$11.25 per hour (\$23,400 per year). The 90 day probationary pay would increase to \$23,400 after the 90 day period.

Trustee Williams questioned the lower pay of Corp. Childs since he has a higher position than a patrolman. His length of service was noted as the reason for his lower salary. Trustee Tennis noted that Chief Montalbano had the flexibility to increase the officers' pay at different rates with this year's budget, but apparently chose not to do so.

Part time officers start at \$7.00 per hour.

Williams moved with a second from Tennis to adjourn the executive session at 10:40 p.m. Motion passed by voice vote.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk

Released
1-16-95

Released
7/24/95