

REGULAR MEETING
MINUTES

SEPTEMBER 20, 1993

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on September 20, 1993 at 7:30 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis, and Williams; Treasurer Panning; Chief Montalbano; Attorney Payne; Engineer Powers; and Clerk Olson.

MINUTES:

TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE REGULAR MINUTES OF SEPTEMBER 7, 1993 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. Has received letters from several residents since the public meeting, including one from David Stokes. Also received a letter from Janet Malachuk concerning the snow/sledding fence on Willow Lane and her desire to have it improved and better maintained. The board suggested adding vegetation around the fence. Gerry Rork would like to donate the dam on his property to the Village on the condition that we reconstruct it and obtain permission from surrounding residents; the board did not want to take any action at this time. Cynthia Barber questioned residents using the street to park their cars regularly and was told this was not allowed; she asked about residents leaving cut trees on their property; we have no control. She also asked about barking dogs; she could file a complaint with the police.
2. The water main to Bohanek's property has been reconnected as required by the EPA.

CLERK:

Please submit any information to the Clerk for the next newsletter, due out in October.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

Chairman Nancy Johnson advised that there is a hearing on October 5th for an undersized lot on Hilltop Lane.

ATTORNEY:

The Attorney requested an Executive Meeting to discuss pending litigation. ROBERTS MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO EXECUTIVE SESSION AT 7:45 P.M. AYE: ROBERTS-HARNEY-FUQUA-JOHNSON-TENNIS-WILLIAMS. MOTION PASSED.

The regular session resumed at 8:05 p.m. The Board discussed the grass/weed height ordinance and its restrictions to developed and/or improved lots only. A resident (Mayland) with an undeveloped, but improved lot was required to have the lot cut.

8:00 p.m. - Bret Grishaber of Klayman & Korman, the Village auditors, presented the Village financial statements for the year

ended April 30, 1993. Mr. Grishaber first complimented Mike Tennis, Ron Panning, and Ellen Volkening for their work on Village finances during the past year. He commented on the loss to the sewer fund due to depreciation. The Village has over \$200,000 which will become "callable" in 1994.5 The two management points from last year (AWT program and building revenues) have been addressed. However, there should be a reconciliation report prepared from the revenues received.

) of
Revenue
bonds

ENGINEER:

1. The MFT bids were opened on September 8, 1993. FUQUA MOVED WITH A SECOND FROM JOHNSON TO AWARD THE MFT CONTRACT TO ARROW ROAD CONSTRUCTION CO., MT. PROSPECT, ILLINOIS IN THE AMOUNT OF \$91,477.50. AYE: FUQUA-JOHNSON-HARNEY-ROBERTS-TENNIS-WILLIAMS.

MOTION PASSED. Although this is the lowest bid, it is still higher than our Engineer's estimate, but within 10% of that estimate. Engineer's fees are 6% of estimated cost and 4% of final construction quantities costs.

2. Crack sealing bids have been sent out and will be opened on October 1st at 2:00 p.m.

3. Jim Davis of Windsor, Dirk Fuqua, and Engineer will meet in Deer Creek this week to tour the Jamestowne Court area.

4. Sue Harney and Sandy Tsekouras of CMT walked the Jelke and Sleepy Creek areas. Jelke Creek has several obstructions which are impeding the flow of water. These obstructions could be contributing to the water problem along Willow Lane. Sleepy Creek needs more study; information from area residents on the level of water during the storms would be helpful. The dam at Locust is in bad shape and should be reworked. Engineer will prepare a simple questionnaire to be given to area residents. He will also have Sandy prepare a man hour estimate on the Sleepy Creek study.

5. Public Works Building. Engineer has looked into some alternate building designs to lower costs. We received seven bids for the public works building. TENNIS MOVED WITH A SECOND FROM ROBERTS TO DECLARE KIBLER ENTERPRISES THE LOWEST RESPONSIBLE BIDDER FOR THE PUBLIC WORKS PROJECT AT \$265,483.75. AYE: TENNIS-ROBERTS-FUQUA-HARNEY-JOHNSON-WILLIAMS. MOTION PASSED. Further details on alternative building designs should be forthcoming from the Engineer, hopefully this week. It was felt we should set a supplemental appropriations hearing at this time in case it becomes necessary after receiving additional figures on the public works building. TENNIS MOVED WITH A SECOND FROM HARNEY TO SET THE PUBLIC HEARING FOR 7:15 P.M. ON OCTOBER 18, 1993. MOTION PASSED BY VOICE VOTE. Treasurer Panning then advised the Board that a public hearing would not be necessary; a 2/3 vote of the board members present is all that is required. As soon as we obtain the required information concerning the public works building, our attorney should draft a supplemental appropriation ordinance; we already have the figures on the road work.

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

1. Cynthia Barber was present to ask the Board to enter into a contract with Save-A-Pet, a no kill animal shelter, rather than Kane County, who we currently use. She said there are many abandoned animals in the Village and residents are reluctant to

report strays to the Village, knowing they will more than likely be euthanized. She presented a petition from several residents requesting the Village to enter into this contract. President Shields said the contract would have to be reviewed by our Attorney before any action could be taken.

2. Randy from Randy's Farm was present to request that a squad car with flashing lights be parked on Randall Road during the month of October to slow down traffic and help prevent accidents due to the large volume of cars in and out of Randy's. The Board agreed to have a squad parked there but we do not have the manpower to have an officer present and leave the lights flashing. It was decided to let the Police Chief use his discretion in whether an officer should be present during the peak weekend before Halloween.

3. Barb Ferguson asked the Board to issue a proclamation declaring the first week of October United Way week. HARNEY MOVED WITH A SECOND FROM TENNIS TO PROCLAIM UNITED WAY WEEK THE FIRST WEEK OF OCTOBER. MOTION PASSED BY VOICE VOTE. Barb will also prepare a paragraph for the newsletter about United Way.

4. Carmie Murlander of 46 Katrina Lane recently moved here and was unaware of our ordinances. She has already installed a fence on her property and plans to install a pool. She will present revised plans to the Building Officer; they will then go to the ZBA if necessary. In the meantime, the resident will remove a large section of the fence while waiting for the results of any variance request. Trustee Williams questioned why this new resident had not received the "new resident welcoming letter" which would have highlighted our fence ordinance. It was suggested that this welcoming letter could be given at the same time the C.O. is issued.

TREASURER:

1. Warrants. Trustee Tennis noted that there was an error in the attorney statement and their bill should be reduced by \$290. The bill for sewer pumps shows we purchased from the old company rather than the recently approved new source for pumps. Trustee Harney will check on this with Art. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE WARRANTS AS MODIFIED IN THE AMOUNT OF \$46,184.35. AYE: TENNIS-ROBERTS-FUQUA-HARNEY-JOHNSON-WILLIAMS. MOTION PASSED.

2. The 4 month revenue and expense statements were presented. Trustee Roberts asked that the building permits total be checked since he thought it was lower than what was in the report. It was noted that our 5 year capital improvements fund for the public works building is already over budget.

ROADS & PARKS:

1. Everyone is welcome on the walk through in Deer Creek on Wednesday with the engineer and Windsor.

2. Trustee Fuqua reviewed the plans from Midwest Consulting on the Route 72/Sleepy Hollow Road intersection and has them if anyone wants to look at them.

FINANCE:

Our attorney is still working on the teen drinking/parental responsibility ordinance; it is more complicated than first realized.

WATER:

1. Easements are being worked on. Changes in the proposed letter to the property owners will be forwarded to our attorney.
2. The water connection has been completed on John Bohanek's property. The public area where the fire hydrants were worked on should be restored to its former condition.

POLICE:

1. There was a QuadCom board of directors meeting which Trustee Williams received notification of after the meeting date.
2. The squad cars are in the process of being repainted with a new logo design. The board agreed they look very nice but felt this should have been brought before the board prior to the work being done.

HEALTH & SANITATION:

1. The issue of burning in the Village will be delayed until the next meeting.
2. We have received complaints on the odor coming from the sewer shed. The problem may be coming from the vent stacks on the residents' houses.

BUILDING:

1. Received a letter from the resident on Stevens Court who was denied a permit for certain home improvements.
2. We are currently attempting to get a state plumbing inspector to look at the unfinished blue house on Glen Oak Drive.
3. Deputy Building Inspector Joe Prang met with the potential tenants of the Tuckers building. They have submitted a short list of flammable items which will be stored on the premises.
4. We have not heard back on the Bluffs letter of credit. The appropriate information has been forwarded; letter of credit should be about \$111,000.
5. The Mayland residents were told to cut the weeds on their undeveloped lot by the Deputy Zoning Enforcement Officer. Their bill for cutting the lot was \$382. The board feels this cost was not reasonable. Board discussed what is considered a developed or improved lot. JOHNSON MOVED WITH A SECOND FROM FUQUA TO SEND A LETTER TO THE MR. MAYLAND CITING THE CODE AND STATING THAT WE FEEL WE HAVE NO RESPONSIBILITY BECAUSE ACCORDING TO THE CODE HE IS REQUIRED TO MOW THE LAWN. MOTION PASSED BY VOICE VOTE WITH HARNEY AND JOHNSON VOTING NAY. President Shields will write the letter.

NEW BUSINESS:

No report.

OLD BUSINESS:

No report.

ROBERTS MOVED WITH A SECOND FROM FUQUA TO ADJOURN THE MEETING AT 10:00 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk

Released 6-2-97

EXECUTIVE MEETING
MINUTES

SEPTEMBER 20, 1993

The Executive Session started at 7:45 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis, and Williams; Attorney Payne; Police Chief Montalbano; and Village Clerk Olson.

1. Discussed the Chateau apartment buildings. There has been no further word from West Dundee concerning their possible interest in the property/buildings. The recent press coverage of two juveniles living in the buildings is a negative. Attorney Gary Vanek would like to move the litigation along and force Metropolitan to file an answer. This will obviously increase our costs. The Board agreed that Attorney Vanek should push forward with the litigation.

2. Attorney Payne is working on the easements along Sleepy Hollow Road for the water main project. We do not want to pay for these easements if possible. We could offer water service to these property owners as an incentive to grant the easements; and possibly free hook up if they request something more.

3. The possibility of a supplemental appropriation ordinance was brought up; this would be no problem. Attorney Payne felt the Board should declare Kibler as the lowest responsible bidder for the Public Works Building. We should negotiate changes with a change order; we could then re-spec the job and go back out to bid if necessary.

4. Attorney is still working on a completion bond; this could be hard to obtain. An alternate procedure may be pursued.

Johnson moved with a second from Harney to return to regular session at 8:05 p.m. Aye: Johnson-Harney-Fuqua-Roberts-Tennis-Williams. Motion passed.

Respectfully submitted,

Morine Olson

Morine Olson
Village Clerk

Released
7-15-96

Released
8/15/94