

REGULAR MEETING
MINUTES

NOVEMBER 1, 1993

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

MINUTES:

1. The Regular Minutes of October 18, 1993 should be changed on page 3 under Open to the Public, No. 1 to read "...The Board said they will have Art test the pipe to determine..." The motion to adjourn to Executive Session should include "...to discuss personnel and pending litigation". TENNIS MOVED WITH A SECOND FROM FUQUA TO ACCEPT THE MINUTES OF OCTOBER 18, 1993 AS MODIFIED. MOTION PASSED BY VOICE VOTE WITH JOHNSON ABSTAINING.
2. FUQUA MOVED WITH A SECOND FROM TENNIS TO ACCEPT THE EXECUTIVE MINUTES OF OCTOBER 18, 1993 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH JOHNSON ABSTAINING.

PRESIDENT:

1. Our state rep Patricia Reid Lindler is willing to meet with Village officials to discuss any concerns. It was noted that she is also attending a local luncheon in the near future. The focus of any concerns should be on state legislative matters.
2. The Lions Club is donating a wreath to the Village in appreciation of our cooperation with their projects.
3. Resident Bill Baker of Maria Court was nominated to serve on the Plan Commission Board. HARNEY MOVED WITH A SECOND FROM WILLIAMS TO APPOINT BILL BAKER TO THE PLAN COMMISSION. MOTION PASSED BY VOICE VOTE.
4. Ralph Schroeder has submitted his resignation as Building Inspector, effective November 1, 1993. JOHNSON MOVED WITH A SECOND FROM HARNEY TO ACCEPT, WITH DEEP REGRET, THE RESIGNATION OF RALPH SCHROEDER AS BUILDING INSPECTOR. MOTION PASSED BY VOICE VOTE. It was felt Ralph should be presented with a token of appreciation for his many years of service to the Village. JOHNSON MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE THE CLERK TO OBTAIN A PLAQUE FOR RALPH SCHROEDER TO EXPRESS OUR APPRECIATION, AT A COST NOT TO EXCEED \$50. AYE: JOHNSON-HARNEY-FUQUA-TENNIS-WILLIAMS. MOTION PASSED. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPOINT JOE PRANG AS THE BUILDING INSPECTOR FOR THE VILLAGE. AYE: TENNIS-HARNEY-FUQUA-JOHNSON-TENNIS-WILLIAMS. MOTION PASSED. TENNIS MOVED WITH A SECOND FROM FUQUA TO PAY JOE PRANG THE SAME COMPENSATION AS RALPH SCHROEDER HAS BEEN PAID AS BUILDING INSPECTOR. AYE: TENNIS-FUQUA-HARNEY-JOHNSON-WILLIAMS. MOTION PASSED. HARNEY MOVED WITH A SECOND FROM JOHNSON TO ACCEPT WITH REGRET THE RESIGNATION OF LINDA PIERCE EFFECTIVE DECEMBER 17, 1993. MOTION PASSED BY VOICE VOTE. Harney moved that we authorize spending up to \$35 for a gift of appreciation to Linda. The Board did not feel this was warranted as she was part time and was not "retiring". There was no second to the motion.

5. Negotiations are moving rather slowly with TCI Cable. We plan to disapprove of their transfer of ownership of the cable company.

6. The next town meeting is November 4th where several items will be discussed with the residents.

CLERK:

1. Voting will take place at the Village Hall tomorrow.

2. The Cardinal general meeting is November 12th at Bishop Buffet.

3. We have been requested to return the expired letter of credit for the Bluffs. Clerk will discuss with Trustee Roberts and make sure we have obtained the lower bond/letter of credit as previously discussed with Rick Gaston.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. Engineer is walking Deer Creek tomorrow. Randy's Farm was not cooperative when Deer Creek was there to lay down hay bales. President Shields will personally talk to someone at Randy's.

2. The public works building figure has been changed again after discussion with the engineers who had figured the costs differently and came up with a ~~higher~~ ^{lower} number than it should have been. We therefore added back a few more items that had been on the deduct list. These were the costs for garage door openers and pumping out the water and filling the excavation from the fuel tank removal. We now need to find a firm or individual to oversee the entire job. Building Inspector Joe Prang is working on a job elsewhere at the time. We should request a bid for the job from CMT since we can't find one in the file. Our architect Bruce Dahlquist should also be contacted for any recommendations. Todd Harris was also suggested to oversee the job. Trustee Harney recommended that we add the skylights back into the project. It was felt we should not make any more changes as the contracts are probably already prepared. The skylights could be added at a later time during construction. TENNIS MOVED WITH A SECOND FROM FUQUA TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE CONTRACT FOR THE MODIFIED AMOUNT OF \$250,183.75. AYE: TENNIS-FUQUA-HARNEY-JOHNSON-WILLIAMS. MOTION PASSED.

TREASURER:

Add to the warrants \$46.95 for Terri Jersky. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE WARRANTS AS MODIFIED IN THE AMOUNT OF \$40,886.62. AYE: TENNIS-WILLIAMS-FUQUA-HARNEY-JOHNSON. MOTION PASSED.

ROADS & PARKS:

1. The road repaving has started. More work will continue when temperatures warm up slightly.
2. Distributed a copy of the Application for Special Permit which includes the permit fee schedule.
3. A resident in Saddle Club asked if the Village would reimburse her to rent a rototiller to use on a portion of vacant village property that was overgrown where she wanted to plant seed. Trustee Harney gave her permission. The Board expressed concern over Village liability in allowing this and again noted that all village expenditures must be approved by the Board before they are allowed. Since Trustee Harney already committed to the resident, we will honor the amount she committed to which was not to exceed \$50.
4. The detention pond south of Jamestowne has been cleaned up.
5. Trustee Fuqua has heard that Randall Road design work for the widening is underway. He will check on this.
6. Trustee Williams said that the house at 128 Hilltop has deposited its leaves in the swales. This is not permitted as it obstructs the flow of water.

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

There were no comments from the public.

FINANCE:

In conjunction with the current financial situation of the school district, Trustee Tennis discussed impact fees from developers and the idea of raising them if neighboring communities are also willing to do so. It was felt our Treasurer should review the study of the area communities done a few years ago to see what their impact fees were and if they have increased them since then. We can then advise the school board of our intention to raise impact fees to developers if the other communities will also do the same.

WATER:

1. We have received approval for our lead copper testing program, which will begin shortly.
2. Water hydrant flushing in the Village starts tonight and continues through the week.
3. There were water breaks on both Sycamore and Crane (2 on Crane).
4. Trustee Johnson would like the Finance Department and Finance Committee to review our current water rates in relation to our future construction (Route 72 loop and Sleepy Hollow connection).
5. We have had no further word from our Attorney concerning the easements along Sleepy Hollow Road. Trustee Johnson will call him as this seems to be taking a very long time. Trustee Tennis suggested a committee approach to set up a time frame for the water main project and then work to keep everything on schedule. President Shields suggested a committee be formed to meet regularly on this project.

POLICE:

No report.

HEALTH & SANITATION:

1. The muskrats in Saddle Club have become more bold around children. Trustee Harney would like to hire a trapper to handle the problem. The traps would be set up in the culverts. There are notification requirements involved in using a trapper. Trustee Harney will prepare a list of the affected residents who will need to be contacted--they must be notified of the danger to roaming pets and children when these traps are in place. The trapper charges \$55 for the first muskrat, and \$25 for each additional one.

HARNEY MOVED WITH A SECOND FROM JOHNSON THAT WE SPEND UP TO \$105 TO TRAP MUSKRATS IN THE VILLAGE.

HARNEY MOVED WITH A SECOND FROM WILLIAMS TO AMEND THE MOTION TO INCREASE THE AMOUNT WE SPEND UP TO \$250.

ON AMENDMENT: AYE: HARNEY-WILLIAMS-FUQUA-JOHNSON. NAY: TENNIS. MOTION PASSED.

ON MAIN MOTION: AYE: HARNEY-JOHNSON-FUQUA-TENNIS-WILLIAMS. MOTION PASSED.

2. Art checked for an electrical charge at Mr. Zanders house in the swale area and found no current. He will check periodically.
3. The house at Sycamore and Locust has put up a fence. It will be referred to the Deputy Zoning Enforcement Office.
4. Trustee Harney has talked to Brian Whiston at CMT who assured her that they are working on the sewer shed odor problem.

BUILDING:

No report.

President Shields requested an Executive session to discuss land/pending litigation.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

TENNIS MOVED WITH A SECOND FROM FUQUA TO ADJOURN TO EXECUTIVE SESSION AT 9:05 P.M. TO DISCUSS PENDING LITIGATION. AYE: TENNIS-FUQUA-HARNEY-JOHNSON-WILLIAMS. MOTION PASSED.

The regular meeting reconvened at 9:15 p.m.

JOHNSON MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE REGULAR MEETING AT 9:15 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

Released 6-2-97

EXECUTIVE MEETING
MINUTES

NOVEMBER 1, 1993

The Executive Meeting began at 9:05 p.m. Present were President Shields; Trustees Fuqua, Harney, Johnson, Tennis, and Williams; and Village Clerk Olson.

The topic of discussion was the Chateau buildings. President Shields received a letter from West Dundee (Cavallaro) stating their desire to annex the one acre parcel of property we currently own. The letter noted that in conversation earlier this year with Trustee Roberts and then President Peterson, they expressed a willingness to consider this if West Dundee assisted us in getting Metropolitan to demolish the two apartment buildings. President Shields would like to meet with West Dundee and advise that we would consider deannexing if West Dundee gave us something in return. ~~It would be giving up all the~~

amended
11/15/93

As part of our deannexation, Shields would like to request West Dundee's approval of our transporting sewage from any commercial development of the Tuckers property to East Dundee's proposed new facility. It was noted that we have already received a letter from Metropolitan's attorney that the demolition of these buildings would be part of the package deal for the sale; thus we don't need West Dundee's "assistance" to obtain demolition of the buildings. The Board agreed we don't want to jeopardize our chances of getting these buildings demolished, but we can try for more. We may also want to request special buffering along our border to shield the residents from any development West Dundee erects.

TENNIS MOVED WITH A SECOND FROM FUQUA TO ADJOURN TO REGULAR
SESSION AT 9:15 P.M. AYE: TENNIS-FUQUA-HARNEY-JOHNSON-WILLIAMS.
MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk