

REGULAR MEETING
MINUTES

JANUARY 17, 1994

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on January 17, 1994 at 7:30 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis, and Williams; Village Attorney Knickerbocker; Village Engineer Powers; Treasurer Panning; Police Chief Montalbano; Police Corporal Childs; and Village Clerk Olson.

MINUTES:

1. The regular minutes of January 3, 1994 should be amended as follows: page 1, in attendance should be President Shields; page 2 under Water should be ISTHA, not IDOT. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO ACCEPT THE JANUARY 3, 1994 MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. President has received a final draft ordinance from TCI Cable; it has been passed on to the Village Attorney for review.
2. John Regan has advised that West Dundee is more than likely going with Elgin Sanitary for sewer. This will negatively impact our chances of obtaining sewer from East Dundee, via West Dundee, for the commercial acres by Tuckers.
3. Dr. Barry Orton has sent a letter advising that TCI may be in non-compliance with the National Electric Safety Code provisions. He recommends that we write TCI to institute a program to start a program of inspection and correct any problems. TENNIS MOVED WITH A SECOND FROM ROBERTS TO DIRECT OUR ATTORNEY TO WRITE A LETTER TO TCI CABLE AS RECOMMENDED WITH A TIMETABLE FOR THE PROGRAM. MOTION PASSED BY VOICE VOTE.

CLERK:

1. The Cardinal Chamber is having their annual Sweetheart Ball on February 12, 1994 in Spring Hill Mall at 7:30 p.m.
2. Clerk has sent a letter to Sterling Codifiers with 1993 Ordinances to be codified.
3. Windsor is requesting the return of their bond which expired on January 5, 1994 for Deer Creek. Clerk will return.

PLAN COMMISSION:

1. Tim Traggardh has submitted his resignation from the Plan Commission. HARNEY MOVED WITH A SECOND FROM TENNIS TO ACCEPT HIS RESIGNATION WITH REGRET. MOTION PASSED BY VOICE VOTE. There are now two openings on the Board.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

1. TENNIS MOVED WITH A SECOND FROM JOHNSON TO APPROVE ORDINANCE NO. 94-1 ENTITLED AN ORDINANCE AMENDING SECTION 6-3-7b.2B. AND SECTION 6-3-9b.1, OF TITLE 6, CHAPTER 3, TITLED VILLAGE WATER

AND SEWER, OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS. AYE: TENNIS-JOHNSON-FUQUA-HARNEY-ROBERTS-WILLIAMS. MOTION PASSED. There was some concern about the wording on the top of page 3 where it refers to the Sleepy Hollow sewer customers and whether it was confusing.

2. There was a meeting between Attorney Payne, Chief Montalbano, and Officer Schwartz concerning overweight permits and Illinois laws that are affecting it. Bill Payne is still researching the matter and will report back to the Board. In the meantime, we will suspend the weight permit system as it may not be legal.

3. We have received a response from resident Mehrlander in the Bluffs via her attorney concerning her fence. Her attorney is asking that removal of the fence be delayed until more favorable weather in the spring. Attorney Payne should communicate to her attorney a time table for filing applications, permits, variances, and removal of fencing. Trustee Roberts will call Bill Payne.

ENGINEER:

1. Kibler has submitted a change request order for, in essence, digging the hole too deep. This was done by the subcontractor and was not agreed to in advance or even brought to our attention. Todd Harris has been "negotiating" with Kibler on these additional costs. The Board stated that this is not acceptable and we will not pay these additional, unauthorized costs.

2. Distributed a preliminary draft of MFT program for 1994. Hazel and Rainbow should not be included due to their condition; Crane also needs additional repairs prior to an overlay. There can be deletions from the MFT package, but no additions once it has been approved.

3. Frank Powers is leaving CMT for a new firm. Steve Moulton of CMT was present to introduce Joel Koenig, who will take over as Village Engineer. Joel lives in Hoffman Estates. President Shields thanked Frank Powers for his service and Frank thanked the Board for the experience.

TREASURER:

1. Add \$224 for Ted Ziarkowsky and \$19,917 for Kibler payment

#3. TENNIS MOVED TO APPROVE THE WARRANTS IN THE AMOUNT OF \$20,141.00. Tennis withdrew his motion. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE WARRANTS IN THE AMENDED AMOUNT OF \$61,159.87. AYE: TENNIS-FUQUA-HARNEY-JOHNSON-ROBERTS-WILLIAMS. MOTION PASSED.

2. Treasurer Panning suggested we try to sell some surplus equipment in the Village. TENNIS MOVED WITH A SECOND FROM HARNEY TO GET THE BEST OFFER AS PROPOSED BY THE TREASURER FOR THE 1982 IBM XT COMPUTER AND MONITOR. JOHNSON MOVED WITH A SECOND FROM ROBERTS TO AMEND THE MOTION TO FIRST DECLARE THE IBM XT COMPUTER AND MONITOR AS SURPLUS VILLAGE PROPERTY. ON AMENDMENT: MOTION PASSED BY VOICE VOTE. ON MAIN MOTION: MOTION PASSED BY VOICE VOTE.

3. Ron Panning suggested we obtain proposals for the building remodeling for the following: a communication system, security system, and network or LAN system. Trustee Johnson told the Board he had met with the architect Bruce Dahlquist and they

would like a further meeting to discuss these items with Ron. This needs to be coordinated with the architect, but Ron should also obtain independent proposals for each item.

4. The 8 month financial statements were distributed.

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

1. Terri Greeno of Algonquin introduced herself as a candidate for the Kane County Board District 23, spoke briefly on her background, and passed out some information on herself.
2. Steve Francoise, a resident at Route 72 and Sharon Drive, asked about an ATM he received for his motor home parked on the side of his garage. He is to appear in court next month on the matter and was issued the ticket because his motor home is parked on an unpaved area. He said his motor home has been there for years and felt it should be grandfathered. When he was asked about putting it in his garage, he said it is used as a workshop and he has other cars in his driveway. The Board explained they could not allow one person to ignore an ordinance or others would expect the same treatment.
3. Tom Hartwell of Elgin introduced himself as a candidate for State Representative of the 65th District and answered a few questions from the Board.
4. Pat and Nina Finn introduced themselves as future residents of the Village who are building a home on Sharon Drive.

ROADS & PARKS:

1. The contractor for the crack sealing has agreed to complete the job and bill us for the work by April 15, 1994.

FINANCE:

1. Received a report on the ground water monitoring; it is almost clean.

WATER:

1. Requested an executive session to discuss property acquisition.
2. The Tollway has approved our water main work. It will cost us \$1,700 plus a \$500 fee for going under the road, plus a \$60,000 bond. The IEPA has also approved the project.
3. There is broken water service on Arlington, before the meter, but after the b-box, and it is the homeowner's responsibility to repair. He has not done so, and water is leaking out, costing us money. We have nothing in ordinances to allow us to turn off the water if he refuses to make the repairs. Trustee Johnson will discuss with the Village Attorney.
4. Trustee Johnson met with Architect Bruce Dahlquist and Chief Montalbano. Some modifications were made in the design for the office remodeling. The renovations will probably be conducted in sections to avoid as little disruption to the office as possible. The project should start in the spring.
5. The Timber Drive water main has broken several times; we need to look at possibly replacing it. The same problem has occurred on Crane Drive. We should have CMT give a cost estimate for a study to determine what to do about the pipes.
6. The Clerk will contact the Village Attorney about his letter to the resident on Glen Oak Drive in violation of village ordinance which was discussed last meeting.

POLICE:

1. Jim Montalbano is being sworn in as secretary of the Kane County Chiefs of Police.
2. The Board discussed the preliminary QuadCom budget which looks better than it has in recent years. A meeting is scheduled for January 27, 1994 with the new director.
3. The Board agreed they liked receiving the monthly list of "incidents" the police handled in the village over that period. Also submitted was a list of all residents who received NTAs. These residents were previously sent letters requesting compliance with the ordinance they were violating and did not do so. These are all set for court on February 2, 1994. The complete list of resident violations are being handled about 6 at a time.
4. One of the 4 police trainees for the part time positions has quit the program.
5. Two squads have very outdated portable oxygen units that should be replaced. WILLIAMS MOVED WITH A SECOND FROM TENNIS TO PURCHASE TWO OXYGEN UNITS AT A TOTAL COST OF \$471.52. AYE: WILLIAMS-TENNIS-FUQUA-HARNEY-JOHNSON-ROBERTS. MOTION PASSED.

HEALTH & SANITATION:

1. The state has passed legislation that will increase landfill fees; we have not heard if our trash pick up fees will increase as a result.
2. Another grant application has been received that is due February 23, 1994. Trustee Harney will research and also see if it can be used for erosion control.

BUILDING:

No report.

OLD BUSINESS:

No report.

HARNEY MOVED WITH A SECOND FROM ROBERTS TO ADJOURN TO EXECUTIVE SESSION AT 9:40 P.M. TO DISCUSS LAND ACQUISITION. AYE: HARNEY-ROBERTS-FUQUA-JOHNSON-TENNIS-WILLIAMS. MOTION PASSED.

The regular session reconvened at 9:55 p.m.

NEW BUSINESS:

The Board briefly discussed the issue of whether it was appropriate for political candidates to be allowed to speak at an open board meeting. There was divided opinion and no decision was made on how to handle this should it arise again in the future.

JOHNSON 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



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 7-15-96

JANUARY 17, 1994

The executive session began at 9:40 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis and Williams; and Village Clerk Olson.

Trustee Johnson gave an update on obtaining easements from property owners along Sleepy Hollow Road, south of the village limits, for the new water main connection.

* He has talked to Mrs. Thalman, one of the property owners of the Headless Horseman Stables, who is requesting \$10,000 to grant the easement on her property. In talking with CMT, we could go around the back of the property (we own the property on three sides), probably at a much lower cost than the \$10,000. The condition of the soils around the property are questionable though.

* The Gloviak house (with fence) has returned the signed easement with a few reasonable changes and requested free water hook up in return.

* For another piece of property, the Justice Limited Partnership that we wrote to claims they do not own the property; Bill Payne and Laura McGovern will research the tax numbers to find the correct owner.

* The other property owner that we had so much trouble sending to (Matshusito) has received our letter/easement request, (our certified card was returned) but we have not yet heard back from them.

* We have not yet heard from Chicago-Elmhurst Stone, but do not expect any problem.

* Les Bright has not given an easement and we do not expect him to (unless we purchase property for him in return). We would still like to talk to the owner of that property if possible. If we do not get his easement, we will probably have to reroute the main up Bonkosky Road, which shouldn't be too difficult. Briefly discussed ways to deal with this problem and possible alternative ways to handle it.

Harney moved with a second from Johnson to adjourn the meeting at 9:55 p.m. Motion passed by voice vote.

Respectfully submitted,

Norine Olson

Norine Olson, Village Clerk