

REGULAR MEETING  
MINUTES

FEBRUARY 21, 1994

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; Treasurer Panning; Police Corp. Childs; Attorney Payne; Engineer Koenig; and Clerk Olson. Trustee Roberts was absent.

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There was a presentation to the Village by veterans of VFW Post 2298 in Dundee of two POW-MIA flags and pictures were taken.

MINUTES:

The regular minutes of February 7, 1994 should be amended on page 3, under Water; #2 should be Illinois State Tollway Authority instead of IDOT. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. The President encouraged the trustees to read an article on privatization in the recent issue of the Illinois Municipal Review.

CLERK:

1. Business After Hours is February 24th at Randall Oaks.
2. The newsletters were mailed today.

PLAN COMMISSION:

A resident has expressed interest in possibly applying for a board member position and may send in a resume.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

1. Requested an executive session to discuss pending litigation and land acquisition.
2. Negotiations are underway with TCI Cable.
3. The attorney for resident Mehrlander in the Bluffs has filed application documents for her fence, etc.
4. The AWT draft ordinance will be discussed at the next meeting. This should be passed at the second meeting in March.
5. A copy of a case involving Algonquin and Barrington Hills and a disputed road between the towns was given to Trustee Fuqua.
6. There is a discrepancy with one of the subcontractors for the Public Works Building, we have had contact with their attorney and they may file a lien.
7. It is the Village Attorney's feeling that Art Sunderlage is a hired employee, and not subject to appointment by the Village President. It was noted that both Art and Brian were ~~hired~~ *employed* with written "contracts" of some type.

TENNIS MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO EXECUTIVE SESSION AT 7:45 P.M. TO DISCUSS PENDING LITIGATION AND LAND ACQUISITION. AYE: TENNIS-HARNEY-FUQUA-JOHNSON-WILLIAMS. MOTION PASSED BY VOICE VOTE.

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The regular meeting reconvened at 8:25 p.m.

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

1. Don Rage had several items: (a) Questioned allowing political candidates to speak at a board meeting. President Shields told him that in the future the Trustees would vote on whether to allow an individual to speak on a political issue. (b) Asked if the Board had considered his previous suggestions on changes to the burning ordinance. Trustee Harney said no changes had been made at this time. She also told him what the costs would be to have the leaves picked up by Waste Management. (c) Asked about the high cost of <sup>overweight</sup> permit fees which is passed on to the resident having the work done by the contractor. The Board explained the current permit situation (suspended temporarily). (d) Asked if the Board was taking a position on the upcoming school district referendum. At this time they are not.

ENGINEER:

1. Commonwealth Edison is ready to do the transformer work in Windsor. The Board agreed they should begin now. Engineer Koenig will contact Commonwealth Edison.
2. Engineer will stay in contact with Windsor to ensure completion of all work in Deer Creek.
3. Engineer was contacted by Scott Brewer of the Plan Commission concerning maps. Clerk should advise him that the Plan Commission does not have a budget and any requests of monetary value should be made through the Village Board or Finance Dept.
4. MFT program needs to be put together. It was decided to hold off on Crane and Timber because of possible pipe problems. Trustee Johnson said that Laura McGovern is sending info on a service that inspects, free, to determine if pipes need to be replaced. Again discussed the condition of Sleepy Hollow Road which needs extensive work at major cost. Hemlock will be the main street for repairs this year and Trustee Fuqua will discuss some smaller streets with the Engineer.
5. The Engineer was requested to submit a report at the next meeting with a solution to the sewer shed odor problem.
6. A resident in Hickory Hollow was told by an Elgin engineer that the subdivision would need a pump station to connect to our water. This is not correct and they should be advised.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE WARRANTS IN THE AMOUNT OF \$29,951.31. AYE: TENNIS-WILLIAMS-FUQUA-HARNEY-JOHNSON. MOTION PASSED.
2. We have replaced more sewer pumps than anticipated this year. We have two pumps in stock currently. After we have purchased 20 pumps in a one year period (our fiscal year), any additional pumps are free during that time. We should increase the appropriation for these pumps so if we need them, they can be

ordered immediately. Trustee Harney will obtain firmer figures on how many more pumps we anticipate needing between now and the end of the fiscal year. TENNIS MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE THE ACQUISITION OF UP TO THREE PUMPS SUBJECT TO AVAILABILITY AND THE CONTINGENCY LINE (RON PANNING TO CHECK). AYE: TENNIS-HARNEY-FUQUA-JOHNSON-WILLIAMS. MOTION PASSED.

3. The nine month financial statements have been distributed. It was noted that we have received increased franchise fees from the cable company. A meeting of the finance committee was set for March 14th.

4. There will be a budget workshop on April 6th and another on April 21st, both at 7:30 p.m.

#### WATER:

1. We had a major water main break on Willow today which took the entire day to repair.

2. The old pump house on Winmoor has a leak but we're unable to locate it. We should hire AST (the company that found leaks last year for us) to find the leak and also map out where all the pipes are. JOHNSON MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE AST, AT COST NOT TO EXCEED \$500, TO FIND THE LEAK AND MAP OUT THE PIPES. AYE: JOHNSON-HARNEY-FUQUA-TENNIS-WILLIAMS. MOTION PASSED.

3. CMT will do a study of the Crane and Timber water mains to locate all breaks on these streets and report back to us at the next meeting.

4. Met with Bruce Dahlquist and obtained another set of plans that incorporate our requested changes for the Village Hall renovations. He will be revising the construction costs and preparing the contract documents for bid. The Board then reviewed the revised plans and agreed to advise the architect to go forward in this process.

5. Trustee Fuqua presented drawings of proposals for the Route 72/Sleepy Hollow Road intersection which would involve joining north and south Sleepy Hollow Road and "flattening" the hill just west of the intersection on Route 72.

6. We have several delinquent water accounts. It was suggested we withhold issuing village stickers until the bill is paid. It was also suggested we issue an AWT and take the matter to court. We do not want to incur large attorney fees. It was then decided to send a letter warning that a lien would be filed if they do not pay within 10 days. The Clerk would then file a lien with the county if necessary. This would be done for accounts over \$100 past due.

#### ROADS & PARKS:

1. Trustee Fuqua asked about Bohanek's cone replacement request at the last meeting. He was advised of the situation. As the cone was in the Village right of way, we are not technically responsible for its replacement. Trustee Fuqua will handle.

2. There have been resident requests to pick up fallen branches. There was divided discussion as to whether we should or could provide this service with the manpower and equipment we have. Trustee Fuqua will study this as a possibility for sometime in the future.

3. A resident at Locust and Hillcrest has complained of standing water in his drainage ditch. It was felt the drainage of the water was normal and did go down in a reasonable time.

4. A Kane County emergency management agency has requested a resource listing for emergency contacts within the Village. This request will be forwarded to Chief Montalbano for completion.
5. The "problem" areas of the Village held up well during the recent thaw.

POLICE:

1. There is a Police Committee meeting on March 1st to discuss the police budget and the three police trainees.
2. Received a memo from QuadCom indicating their intent to purchase a building. Trustee Williams is sending a letter with our recommendation to lease a building instead.
3. Noted the large number of accidents on Randall Road last month and questioned the speed limit, which is currently 55 mph. President Shields will write a letter to the County requesting a speed reduction.

HEALTH & SANITATION:

1. HARNEY MOVED WITH A SECOND FROM JOHNSON TO SEND A LETTER TO SENATOR SIMON ASKING HIM TO RECONSIDER HIS SUPPORT OF THE BALEFILL BECAUSE OF OUR CONCERN ABOUT OUR AQUIFER. MOTION PASSED BY VOICE VOTE WITH TENNIS ABSTAINING. The Board would like to object on the same grounds that we have on other occasions.

BUILDING:

No report.

NEW BUSINESS:

No business.

OLD BUSINESS:

No report.

TENNIS MOVED WITH A SECOND FROM FUQUA 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 Thoroughbred Lane  
Sleepy Hollow, Illinois 60118

Village Hall  
Village President

426-6700  
580-3477

Village Clerk  
Building Department

428-2266  
428-3388

*Released 6-2-97*

## EXECUTIVE MEETING MINUTES

FEBRUARY 21, 1994

The Executive Session started at 7:45 p.m. Present were President Shields; Trustees Fuqua, Harney, Johnson, Tennis, and Williams; Attorney Payne and Clerk Olson.

1. Chateau Buildings - There is no longer a possibility of West Dundee building on the Chateau property; thus our "deal" for the purchase of these buildings is dead. With our lawsuit against Metropolitan, we should have our discovery responses by the end of the month. Are we interested in any multi-family development at that location? One hope would be that someone would be interested in commercially developing the property.

(Joel Koenig from CMT joins meeting)

2. Water Main Easements - The main problem is still Les Bright, who has refused to give an easement. It is not felt he will change his mind. We could go around his property, but we don't know yet if this would be feasible. Without this easement, we will probably have to go up Boncosky Road with the water main and up through the Bluffs. We may be able to use the \$50,000 set aside by the developers for the purpose of extending the water main. It was noted that we still do not have easements from all the property owners along Sleepy Hollow Road. The engineers have been instructed to do some preliminary work only on the Boncosky Road route at a cost of about \$300.

3. Public Works Subcontractor - The attorney for the subcontractor (Top Grade, Inc.) contacted Bill Payne requesting copies of Kibler's performance bond, contract, etc. The attorney was evasive to Bill's questions and may pursue a lien claim. Todd Harris should know more about this subcontractor and the situation.

Fuqua moved with a second from Williams to return to regular session at 8:25 p.m. Aye: Fuqua-Williams-Harney-Johnson-Tennis.  
Motion Passed.

Respectfully submitted,

*Norine Olson*  
Norine Olson, Village Clerk

*Released  
7-15-96*

*Released  
7/24/95*