

REGULAR MEETING  
MINUTES

MARCH 7, 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, Roberts, Tennis (8:05 p.m.), and Williams; Treasurer Panning; Police Chief Montalbano; Police Corp. Childs; Engineer Koenig; and Clerk Olson. Trustee Johnson was absent.

MINUTES:

1. The regular minutes of February 21, 1994 should be amended on page 2, Open to the Public, 1(c) by adding "overweight" before the words "permit fees". Also, on page 1, under Attorney, #7, replace the word "hired" with the word "employed". FUQUA MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE MINUTES OF FEBRUARY 21, 1994 AS AMENDED. MOTION PASSED BY VOICE VOTE WITH ROBERTS ABSTAINING.
2. WILLIAMS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE EXECUTIVE MINUTES OF FEBRUARY 21, 1994 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH ROBERTS ABSTAINING.

PRESIDENT:

1. The completed Sabatino Park questionnaires included with the newsletter have been coming in from residents, with most in favor of developing the park. There have also been requests for more benches near the playground area. The Board briefly discussed the use of the park by the little league and our concerns about retaining control of the fields.
2. Received a letter from resident Cynthia Barber with concerns about village handling of stray animals. The Board discussed her comments with input from the Police Chief, and feel we are handling animals, the cages, etc. properly and adequately. President Shields will convey this to Ms. Barber.

CLERK:

1. The Clerk swore in two new part time police officers, Mary Lou Houck and Robert Logsdon.
2. Since the back room of the Village Hall will be used for the election on March 15th, neither Ellen nor Margaret will work that day.
3. The DuKane Valley Council meeting is March 16th in Batavia.
4. Jeff Halat, who has leased the property for several years that is located south of the Headless Horseman Stables has sent a letter advising that he no longer wishes to do so. He has told the Clerk that he has a friend interested in taking over this lease. Clerk advised him to have his friend write the Village with his request or attend a board meeting.
5. Received a written request from Richard Husted for numerous village documents dating back to 1984. Clerk will contact Village Attorney regarding this request.
6. Absentee voting may be done at the West Dundee Village Hall and at the Township Assessor's Office in East Dundee.

PLAN COMMISSION:

No report.

ZBA:

No report.

ZONING BOARD:

Chairman Walt Heffron attended the court hearing for a zoning violation on a boat parked on a resident's property, who felt the ordinance was confusing. Walt will review the ordinance to clarify the screening requirements and to ensure that the entire ordinance is clear. The Board requested a summary of these court hearings on zoning violations from the police officer in attendance.

(Trustee Tennis arrives)

ATTORNEY:

No report.

ENGINEER:

1. The MFT program is in progress. Engineer will be meeting with Art tomorrow.
2. Laura McGovern is working on the Boncosky report concerning the water main work.
3. The water main work for Crane and Timber is on hold. There is some confusion as to what CMT should do.
4. Commonwealth Edison is putting in large boxes along Randall Road as part of an upgrade to their system.
5. CMT is in contact with Calgon Corp. concerning the sewer shed odor program.
6. The large village map in the front office will be sent out to have a mylar made, then 25 black line copies will be made. Joel Koenig will take the map with him when he is here tomorrow and bring to his blueprinter.
7. Board had a brief discussion on the condition of Village roads. This year Hemlock and Glen Oak Drives will be asphalted. Fawn Court will probably only have the drainage worked on. Engineer Koenig was given some direction for preparing a 5 year roads plan.

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

There were no comments from the public.

TREASURER:

1. Add \$29.00 to the warrants. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE WARRANTS IN THE AMOUNT OF \$62,091.78.  
AYE: TENNIS-WILLIAMS-FUQUA-HARNEY-ROBERTS. MOTION PASSED.

2. Office Max can now put us on account with 30 day payment terms. TENNIS MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE THE VILLAGE TREASURER TO SUBMIT AN ACCOUNT APPLICATION TO OFFICE MAX.  
MOTION PASSED BY VOICE VOTE.

3. The full time employees have voted to institute a deferred compensation. Treasurer Panning will obtain all set up and maintenance costs and present to the Board.

4. We have received reimbursement from the State for the fuel tank related costs. We also received the final quarterly ground water monitoring report and now await a report from the IEPA. Any additional requests for reimbursement must be made within 35

days from the date the check was mailed; we need to get a quote on the cost for refilling the hole, which is reimbursable. It was suggested we write the State that their check was only partial reimbursement as the site is not yet closed.

5. A resident said he did not feel it was clear when the new water rate increase went into effect, although it ~~plainly~~ <sup>was</sup> stated ~~January 1, 1974~~ on the water bill.

*"Beginning February,*

#### ROADS & PARKS:

1. Received a letter from a resident commending the Village on its snow/ice removal from the roads this winter.
2. Received copy of a letter State Rep. Lindner sent to a county official requesting information on Sleepy Hollow Road and Route 72.
3. We have received a letter requesting a change of designation for Randall Road to become the new Route 31. We will reply that we object to this idea.
4. Info from Attorney Payne on the road closing between Algonquin and Barrington shows it was closed because of a safety factor.
5. The building of the concrete salt storage bin will be included with the pouring of the floor.

#### FINANCE:

1. Asked if a letter had been sent by President Shields requesting a speed reduction on Randall Road. He has not yet done so.
2. Thanked the Police Trustee for submitting the Police budget in a timely fashion.

#### POLICE:

1. We are still short 1 or 2 part time police officers. The applications will again be reviewed and ten will again go through the psychological testing.
2. A letter has been sent to QuadCom stating our position that they should rent, not buy a new building.

#### HEALTH & SANITATION:

1. Requested that we improve the notification process for water main breaks. It was felt people were not adequately notified that their water had to be boiled. Trustee Harney will look into the costs of having signs made that could be put at appropriate entrances when this happens.
2. We have been unable to locate a copy of the written negotiations that were part of Art's employment. He will furnish the Board with a copy of it. It was questioned if these "terms" for Art and Brian were ratified by a Board vote at the time of hire.
3. A letter was prepared and sent to Senator Simon on his balefill position.
4. We have used 18 sewer pumps this year. The appropriation for three more pumps approved last meeting should suffice for now.
5. It was requested that we institute the 90 day emergency road weight restrictions immediately. FUQUA MOVED WITH A SECOND FROM HARNEY TO APPROVE THE NEXT ORDINANCE NUMBER IMPLEMENTING THE 90 DAY ROAD WEIGHT RESTRICTIONS TO 30,000 LBS. MOTION PASSED BY VOICE VOTE. Clerk will have notice published in local paper. Art should post the signs.

BUILDING:

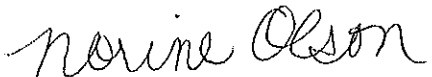
1. Clerk will contact the Sidwell company to see if our sidwells are ready.
2. The plans submitted by the resident in the Bluffs are inadequate. Trustee Roberts has discussed this with the resident's attorney. The Board feels this matter has gone on far too long and Trustee Roberts will contact their attorney and tell him the fence must be removed immediately.

TENNIS MOVED WITH A SECOND FROM ROBERTS TO ADJOURN TO EXECUTIVE SESSION AT 9:30 P.M. TO DISCUSS PENDING LITIGATION. AYE: TENNIS-ROBERTS-FUQUA-HARNEY-WILLIAMS. MOTION PASSED.

The regular session reconvened at 10:00 p.m.

WILLIAMS MOVED WITH A SECOND FROM TENNIS TO ADJOURN THE REGULAR MEETING AT 10:00 P.M.

Respectfully submitted,



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

*Released  
7-24-95*

## EXECUTIVE MEETING MINUTES

MARCH 7, 1994

The executive session began at 9:30 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Roberts, Tennis, and Williams; Engineer Koenig; and Village Clerk Olson.

1. A lien has been filed by one of the subcontractors for the Public Works building, Top Grade, Inc. Trustees Tennis and Roberts have talked with Todd Harris about the situation. Kiebler has requested a meeting with village officials to discuss our stand on not paying for extra work performed which was not previously authorized. Engineer Koenig will contact Kiebler and advise them to attend the next board meeting when our attorney will be present. They should also be advised that until this lien matter is cleared up, we will withhold 125% of the disputed amount from the next payment to Kiebler. It is unclear what Top Grade has filed this lien for; legitimate work, unauthorized extra work, etc. There is also confusion on who is responsible for handling this matter--CMT or Todd Harris. CMT feels that this is not part of their requirements as it is more administrative, thus Todd; the Board thought since this was part of the underground/below grade work, CMT was responsible.

2. Richard Husted has submitted a written request for numerous documents dating back to 1984. It was felt this request was too broad and asked for in an unreasonable time period (one week). Clerk will call our attorney and ask him to communicate with Husted. Trustee Roberts thought this may be related to Husted's involuntary annexation to the Village and his desire to de-annex.

Roberts moved with a second from Harney to return to regular session at 10:00 p.m. Aye: Roberts-Harney-Fuqua-Tennis-Williams. Motion passed.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk