

REGULAR MEETING
MINUTES

March 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, Roberts, Tennis, and Williams; Treasurer Panning; Police Chief Montalbano; Police Corp. Childs; Attorney Knickerbocker; Engineer Koenig; and Clerk Olson.

MINUTES:

1. The regular minutes of March 7, 1994 should be amended on the top of page 3, #5, to read "...although it was stated 'beginning February, 1994' on the water bill." TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE MINUTES OF MARCH 7, 1994 AS AMENDED. MOTION PASSED BY VOICE VOTE WITH JOHNSON ABSTAINING.
2. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE EXECUTIVE MINUTES OF MARCH 7, 1994 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH JOHNSON ABSTAINING.

PRESIDENT:

No report.

CLERK:

1. Business After Hours is at WABT radio station on March 30th.
2. Leigh Excavating, a subcontractor on the Public Works Building, has submitted an unpaid bill of about \$20,000 to the Village.
3. Cardinal Chamber membership meeting is at the Milk Pail Restaurant on March 23rd.
4. The Clerk would like to authorize Sterling Codifiers to update our entire Code book to include the new Illinois statutes, which is required by law. This additional cost of \$600 would be within our budget. They have estimated the codification of last years ordinances at about \$1,000. FUQUA MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE THE PAYMENT OF \$1,600 TO THE CODIFIERS, BUT NOT TO EXCEED \$2,000. AYE: FUQUA-HARNEY-JOHNSON-ROBERTS-TENNIS-WILLIAMS. MOTION PASSED.
5. The minutes of December, 1986 show a motion to hire Art as Superintendent of Public Works, but there are no additional details.

PLAN COMMISSION:

1. Harry Doscher of Surrey Lane was presented as a volunteer for the Plan Commission. JOHNSON MOVED WITH A SECOND FROM TENNIS TO CONFIRM THE APPOINTMENT OF HARRY DOSCHER AS A MEMBER OF THE PLAN COMMISSION. MOTION PASSED BY VOICE VOTE.
2. Trustee Roberts requested an executive session later in the evening to discuss land acquisition and pending litigation.

(Tennis left at 7:45 p.m.)

ZONING BOARD:

No report.

ZBA:

Trustee Roberts received a letter from the attorney for the resident in the Bluffs with the fence violation. The attorney

was told that the fence must be removed or further action will be taken by the Village.

ATTORNEY:

1. The AWT ordinance will be presented in final form at the next board meeting.
2. An ordinance was presented on the 90 day weight restrictions. HARNEY MOVED WITH A SECOND FROM WILLIAMS TO APPROVE ORDINANCE NO. 94-2 ENTITLED AN ORDINANCE ESTABLISHING TEMPORARY 90-DAY VEHICLE WEIGHT LIMITS FOR ALL VEHICLES TRAVELING ON OR USING ANY STREETS OR ROADS WITHIN THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS. AYE: HARNEY-WILLIAMS-FUQUA-JOHNSON-ROBERTS. MOTION PASSED. It was suggested that an ordinance form be kept in the file for this item so we can pass it each year when it becomes necessary without waiting until the next meeting for the ordinance from the village attorney.

ENGINEER:

1. Joel Koenig returned the street maps of the Village.
2. The MFT program should cost about \$62,400. The program will be finalized by the engineer.
3. There is no date yet when Commonwealth Edison will relocate the transformer in Deer Creek. President Shields will call Commonwealth Edison.
4. The crack sealer should be contacted to finish the work on Village roads.
5. Engineer has not yet heard from the manufacturer of the system concerning the sewer shed and the odor problem. The Board requested a report from Brian Whiston as he designed the system.

JOHNSON MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AND LAND ACQUISITION. AYE: JOHNSON-HARNEY-FUQUA-ROBERT-WILLIAMS. MOTION PASSED.

OPEN TO THE PUBLIC

1. Pat Fynn, who is building a home in the village, requested that the road weight restrictions be waived for the cement trucks. The Board said they could not lift those weight restrictions nor make exceptions to the ordinance.

TREASURER:

1. Warrants. Add \$11.20 for Becky Reuter. ROBERTS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE WARRANTS IN THE AMOUNT OF \$27,874.95. AYE: ROBERTS-WILLIAMS-FUQUA-HARNEY-JOHNSON. MOTION PASSED.
2. Trustee Fuqua stated that it will cost about \$15,000 for two fuel tanks. This would cover all costs, including installation and electrical work. These tanks meet all EPA specifications. The details will be distributed to the Board at the budget meeting.
3. The 10 month financial statements were distributed. Noted that we are at the appropriation amount for the sewer pumps line item.
4. We have received one offer for the old typewriter and computer/monitor (surplus equipment). ROBERTS MOVED WITH A

SECOND FROM HARNEY TO ACCEPT THE BIDS FROM JOE PRANG OF \$5 FOR THE TYPEWRITER AND \$10 FOR THE COMPUTER AND MONITOR. AYE: ROBERTS-HARNEY-FUQUA-JOHNSON-WILLIAMS. MOTION PASSED.

ROADS & PARKS:

1. The Dundee Park District has again requested use of our soccer field for the upcoming soccer season. Trustee Fuqua will respond that they may use the field under the same conditions as in previous years.
2. On April 12, 1994, 4:30 - 8:30 p.m., there will be a public meeting at the Village Hall regarding the proposed changes at the intersection of Route 72 and Sleepy Hollow Road. This is a joint effort between IDOT and the Villages of West Dundee and Sleepy Hollow and will be publicized in the papers.
3. We have received a draft roadway inventory from CMT on the 5 year program which Trustee Fuqua will review.

WATER:

1. A search of the records shows there have been three water main breaks on Timber since 1993 and two breaks at the same location on Crane to date. We need to find out the condition of the water mains in those areas.
2. Commonwealth Edison broke a water line on Joy Lane. Art is working to fix the problem; we expect Commonwealth Edison to pay for all costs involved.
3. Met with Architect Dahlquist and expect to go out to bid this spring for the Village Hall renovations. They will give us the cost estimates in phases. The public works section will be renovated first, then the current main offices. The contractor will be instructed to bring its own power source for the work.
4. Trustee Johnson met with one of the homeowners from whom we are requesting an easement along Sleepy Hollow Road.

POLICE:

No report.

(Trustee Tennis returns)

FINANCE:

1. The Finance Committee report was briefly discussed.
2. The lien situation with the Public Works building may be resolved soon according to Kibler and the subcontractors involved. Todd Harris is handling the paperwork on this matter. Kibler will be submitting a request for a progress payment prior to the next meeting which Tennis and Harris will review. TENNIS MOVED WITH A SECOND FROM FUQUA TO REQUEST AUTHORIZATION TO MAKE A PROGRESS PAYMENT TO KIBLER UP TO \$80,000 PRIOR TO THE NEXT MEETING. AYE: TENNIS-FUQUA-HARNEY-JOHNSON-ROBERTS-WILLIAMS. MOTION PASSED. The Board requested that prior to the payment being issued, the matter be discussed with the Village Attorney.

HEALTH & SANITATION:

1. Trustee Harney checked on sign costs for posting during any future water breaks in the Village. She will include these costs in next years budget. It was also suggested she have new "Village sticker" signs made.

2. Attended a meeting concerning a new sub-station Commonwealth Edison is putting up west of Randall. She will attend any future meetings on this matter to ensure that the sub-station is not put near us since we are in the planning area.
3. We have already reserved 6 port-a-potties for the Fourth of July festivities as we had problems obtaining them last year.

BUILDING:

1. Building is slow. Two permits have been issued in Deer Creek and there is potential for 3-4 in the Bluffs this spring. Windsor hopes to finish Deer Creek this year.
2. The Bluffs now owes us their yearly payment as provided in their original agreement with us for land/parks, etc.

OLD BUSINESS:

Steve Wiedmeyer will be submitting a proposal to do the grass cutting this year in the Village and will attend a meeting to discuss it.

NEW BUSINESS:

No report.

JOHNSON MOVED WITH A SECOND FROM ROBERTS TO ADJOURN TO EXECUTIVE SESSION AT 9:25 P.M. TO DISCUSS LAND ACQUISITION. AYE: JOHNSON-ROBERTS-FUQUA-HARNEY-TENNIS-WILLIAMS. MOTION PASSED.

ROBERTS MOVED WITH A SECOND FROM FUQUA TO ADJOURN THE REGULAR MEETING AT 9:40 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

Released 6-2-97

MARCH 21, 1974

EXECUTIVE SESSION MINUTES

Released 7-24-95

The executive session began at 8:10 p.m. Present were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, and Williams; Attorney Knickerbocker; Engineer Koenig; Plan Commission member Harry Doscher; and Clerk Olson.

1. Trustee Roberts briefly discussed the farm land west of Sleepy Hollow Road and ^{south} east of Route 72. This owner of the property is in negotiations to sell it. We have zoned this area as estate homes. There are about 240 acres. The proposed purchaser asked if the Board would consider high quality apartments/condos along the Route 72 stretch.

2. Chateau Buildings. Received a report from attorneys for Metropolitan which included their discovery response. This contains information on the asbestos/removal cost and also states that the site should be labeled dangerous because of the asbestos (signs have been put up). This will be kept in the Clerk's locked file cabinet.

Released 7-24-95

3. Public Works Building. Leigh Excavating, a subcontractor, may also file a lien for work they performed. Apparently, the "extra" excavation work was done after hours, at night, with no supervision or knowledge of CMT. Engineer Koenig has talked with Kibler about the current situation. Another subcontractor, Hall, has also stated its intent to file a lien.

ROBERT MOVED WITH A SECOND FROM HARNEY TO RETURN TO REGULAR
SESSION AT 8:25 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 7-15-96

EXECUTIVE MEETING MINUTES

MARCH 21, 1994

The executive session started at 9:25 p.m. Present were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis, and Williams; Plan Commission member Doscher; and Clerk Olson.

Discussion was on the easements along Sleepy Hollow Road and the water main work. A map was presented showing an alternate route for the water main should we not obtain the easements to go along Sleepy Hollow Road. This alternate route would go along Boncosky Road and up the Bluffs at an additional cost of \$126,000. It is felt we would be able to use the \$50,000 that the Bluffs set aside with their original annexation agreement for water main improvements.

We should check with our attorneys to see what costs and time frame would be involved in condemnation proceedings against the property owner who refuses to deal with us. The board questioned whether we should make a monetary offer to this property owner, based on the amount of property in question. We should remind him that if we go another route, he will be unable to get water hook up in the future. We also need an easement from Bobbi Moss for her property.

Trustee Johnson will continue to try to obtain easements along Sleepy Hollow Road. He will also prepare a draft offer for the property owner for his easement.

ROBERTS MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO REGULAR SESSION AT 9:40 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

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Village Clerk