

REGULAR MEETING
MINUTES

JULY 5, 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 Harney, Roberts, Tennis, and Williams; Treasurer Panning; Police Corp. Childs; and Clerk Olson. Absent were Trustees Fuqua and Johnson.

MINUTES:

1. The regular minutes of June 20 and June 27, 1994 should be amended on page 2, #4, under Treasurer, "...Glen Oak Drive will receive a credit when he hooks up to village water..." Also, on page 4, #1, under Old Business, add to the end of the sentence "although a substantial amount of work had been in process prior to his appointment." TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE REGULAR MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE WITH ROBERTS ABSTAINING.
2. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE EXECUTIVE MINUTES OF JUNE 20, 1994 STARTING AT 7:45 P.M. MOTION PASSED BY VOICE VOTE WITH ROBERTS ABSTAINING.
3. HARNEY MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE EXECUTIVE MINUTES OF JUNE 20, 1994 STARTING AT 9:05 P.M. MOTION PASSED BY VOICE VOTE WITH ROBERTS ABSTAINING.
4. WILLIAMS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE EXECUTIVE MINUTES OF JUNE 20, 1994 STARTING AT 9:25 P.M. MOTION PASSED BY VOICE VOTE WITH ROBERTS ABSTAINING.

PRESIDENT:

1. Carol Schoengart delivered a map with the proposed changes to the Randall Road tollway to a four way interchange and would like comments from the Board.
2. Received letter from West Dundee concerning a Forest Preserve request to build a bike path along Sleepy Hollow Road. Trustee Tennis felt strongly we should make it known we will not contribute funding to this project. We need to find out if the Forest Preserve will pay for the costs itself. He will attend a meeting on this July 9 in Batavia to voice our views.
3. President does not have authority to appoint Terri Jersky keeper of the personnel records as she requested, but clerk can do it.
4. Received a letter from resident Mona Auer concerning the beavers which will be addressed later in the meeting.

CLERK:

1. The Headless Horseman Stables sent an additional \$10 as requested, but did not send back a signed copy of the letter sent by the clerk as acknowledgement of the terms contained therein. There was a question as to who the owners of the property are and that the letter should be addressed to them.
2. There must be a public hearing on the Plan Commission's Comprehensive Plan before it can be approved by the Board.

Architect John Roberson discussed the bids received for the Village Hall renovations. The low bid was from Seagren/Shales of Elgin in the amount of \$418,200. Mr. Roberson said he will provide the construction services and will be on the job site

) regularly. The architect will need to prepare bid specs for asbestos removal work that is necessary in parts of the building. He estimates this work will be an additional \$8,000 and will bring three proposals for this work to the next meeting. Mr. Roberson advised that we could deduct \$1,300 from the bid cost due to redundancy in the subcontractor performance bonds. Since the architectural fees are based on the bid amount, we can now calculate that amount to be \$33,352. The total costs (\$458,252) is very close to our budgeted amount (\$462,000); we do not have enough left in budget to account for the 5% contingency requested by the architect. The Board suggested the architect negotiate with the low bidder to get alternates or change orders for the project where possible. Trustee Johnson should work with the architect and bidder on this matter.

ROBERTS MOVED WITH A SECOND FROM HARNEY TO ACCEPT THE BID OF SEAGREN/SHALES FOR THE RENOVATION OF THE VILLAGE HALL IN THE AMOUNT OF \$418,200.

TENNIS MOVED WITH A SECOND FROM ROBERTS TO AMEND THE BID AMOUNT TO REFLECT THE \$1,300 DEDUCTION FOR DUPLICATE PERFORMANCE BOND COSTS FOR SUBCONTRACTORS, REDUCING IT TO \$416,900.

ON AMENDMENT: AYE: TENNIS-ROBERTS-HARNEY-WILLIAMS. MOTION PASSED.

ON MAIN MOTION: AYE: ROBERTS-HARNEY-TENNIS-WILLIAMS. MOTION PASSED.

The architect will have contracts for signature by the next meeting.

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

) 1. Theresa Peterson noted that many people have contributed over a number of years to bring the Plan Commission comprehensive plan to finalization this year.

2. Sal Eraci of Thorobred Lane discussed his concerns with the growing damage caused by the beavers. The flow of the water has been dramatically slowed and many trees have been destroyed. President Shields read the letter from resident Mona Auer which included an article on handling beavers. Trustee Williams received info on three ways to deal with them: trap & kill, trap & relocate, leave beavers and install pipes under the water through the dams to allow water flow. The expert Dave talked to said you cannot relocate beavers because there is nowhere to relocate them so we really only have two options. Installing pipes is a complicated procedure and requires regular maintenance. This will also not stop the destruction of trees by the beavers. Trustees Williams and Harney will analyze the situation (the beaver problem may extend down to Boncosky Road), research the options, and report back to the Board next meeting with their recommendations.

3. A resident stated that the pop machine installed at the fire station is causing a litter problem since empty cans are left in the fields. President Shields will contact the appropriate individuals at the fire department.

) Penny Wuestman, a builder in West Dundee, has contracted to purchase a six acre parcel on Willow Lane to build duplexes. Each half would cost about \$150-175,000 and contain roughly 1,400 to 1,800 sq.ft. She would like to include the land where the Chateau buildings are located, which would mean taking over the

demolition of the buildings. She needs sewer hook up from West Dundee to go forward with this development. She wanted to know if the Board would consider allowing the de-annexation of the one acre parcel in that area to West Dundee in exchange for their giving Ms. Wuestman sewer for the development. The Board gave her their approval to approach West Dundee with this idea, which would have to be negotiated and approved by the Board, but also requested that at the same time, she submit plans and other information to the Plan Commission. The Board would also have to approve any development plans, including public hearings on the development. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO TABLE THIS DISCUSSION AND THAT THE CONCEPT PLAN BE REFERRED TO THE PLAN COMMISSION. MOTION PASSED BY VOICE VOTE.

PLAN COMMISSION:

The draft of the Comprehensive Plan was reviewed and some minor changes were suggested by the Village Board. ROBERTS MOVED WITH A SECOND FROM TENNIS TO AUTHORIZE AN AMOUNT NOT TO EXCEED \$1,750 TO THE PLAN COMMISSION FOR MAPS FOR THE COMPREHENSIVE PLAN. AYE: ROBERTS-TENNIS-HARNEY-WILLIAMS. MOTION PASSED. Trustee Roberts requested that the Village Board review the maps for accuracy before they are printed.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. Trustee Roberts noted that the Locust/Rt. 72 improvements for Target are in progress. He and others questioned whether the curb cut has been prepared according to the specs and agreement we signed (coming from the south, turning right into the complex). Rob will contact our Engineer in the morning to review the plans; if these are not according to the plans we signed, we will immediately have to talk to Target.
2. The Board felt the swale work on Sleepy Hollow Road just completed was very poorly done; Rob will also discuss this with our Engineer.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE JULY 1, 1994 WARRANTS IN THE AMOUNT OF \$43,006.27. AYE: TENNIS-HARNEY-ROBERTS-WILLIAMS. MOTION PASSED.
2. There will be a public hearing at 7:15 p.m. before the next board meeting (July 18) for the appropriate ordinance.

ROADS & PARKS:

1. We received a summary from a few residents with small children who "sampled" the NuToys equipment at area playgrounds and rated the equipment. A representative from NuToys was present to answer any questions from the Board. Trustee Williams expressed his concern about different liability for different

pieces of equipment. She did not have liability rates for different pieces of equipment. She stressed the importance of having an adequate amount of chips or other surface material under the equipment to cushion falls. She submitted a new quote which contained all the pieces of equipment recommended by the mothers whose children tested it. TENNIS MOVED WITH A SECOND FROM ROBERTS TO AUTHORIZE SUE HARNEY TO COMMIT UP TO THE BUDGETED AMOUNT OF \$12,000 FOR THE PURCHASE OF NU-TOYS PLAYGROUND EQUIPMENT AS PROPOSED BY THE RESIDENTS IN THEIR LETTER OF JUNE 30. AYE: TENNIS-ROBERTS-HARNEY-WILLIAMS. MOTION PASSED.

2. Someone drove their car over the septic field after the fireworks and broke something in the field. We did get the license plate number and the person has been contacted to make restitution. We may need to file an insurance claim. The Service Club should ^{help} direct traffic out after the fireworks to make sure something like this doesn't happen again.
3. Trustee Harney has received about 100 responses to the leaf pickup poll, almost all against it. The results will be included in the next newsletter.
4. The Elgin Public Works Complex is accepting used oil at no charge on September 17. This is part of the Kane County Recycles Program.

FINANCE:

No report.

WATER:

Our attorney is still waiting for the legal information on the easements to proceed.

POLICE:

1. Trustee Williams believes the Chief has signed up for an FBI course at a cost of about \$600.
2. QuadCom has sent correspondence advising of their intent to proceed with new building construction. The Board strongly objects. President Shields will write a letter with the Board's objections and the statement that we will not contribute funding.
3. The trailer in Deer Creek is up again in court in August. President Shields suggested we threaten to replace the prosecuting attorney if he is not handling the matter how we request. Trustee Williams has talked to the attorney several times. Police Corp. Childs has been in court and said our attorney has objected to the continuances but they are still granted by the judge. It was suggested we ticket the trailer every week until he complies with our ordinance.

HEALTH & SANITATION:

No report.

BUILDING:

1. A building permit has been issued for a lot on Route 72 and Hickory.
2. We have received a plan for the pool, spa & fencing at the Mehrlander residence in the Bluffs.

OLD BUSINESS:

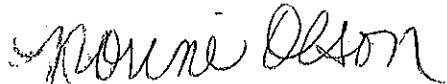
1. The personnel policy changes as discussed last week will be incorporated in the manual by Ron Panning.

NEW BUSINESS:

1. The Board discussed the proposed changes to the tollway interchange at Randall Road. The Board is very concerned about a new proposed access road which would be much closer to Saddle Club and also open up that area for more development. The Board also questioned destroying the current ramps to construct new ones. We should also ask if we could get noise abatement for Saddle Club. President Shields should write a letter with our concerns and note that without further details (including cost information) and a public hearing to voice concerns, we cannot give an informed opinion.

HARNEY MOVED WITH A SECOND FROM TENNIS TO ADJOURN THE MEETING AT 10:50 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk