

PUBLIC HEARING

The public hearing on the appropriation ordinance was called to order at 7:15 p.m. Notice of this hearing was published in a local newspaper. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis, and Williams; Treasurer Panning; and Clerk Olson.

Trustee Tennis briefly discussed the appropriations for the year. In light of the recent water main breaks, he recommended we increase to \$60,000 the Waterworks & Sewerage Fund (page 9) under Contingencies to cover possible water main replacements.

There were no comments from the public.

TENNIS MOVED WITH A SECOND FROM JOHNSON TO ADJOURN THE
HEARING AT 7:30 P.M. MOTION PASSED BY VOICE VOTE.

Norine Olson
Village Clerk

REGULAR MEETING
MINUTES

JULY 18, 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, and Tennis; Treasurer Panning; Police Chief Montalbano; Police Corp. Childs; Attorney Payne; Engineers Koenig and McGovern; and Clerk Olson. Trustee Williams was absent.

MINUTES:

1. The regular minutes of July 5, 1994 should be amended on page 4, #2 of Roads & Parks, insert the word "help" before "...direct traffic".... TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE MINUTES OF JULY 5, 1994 AS AMENDED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. President wrote a letter to Kane County regarding the proposed four way interchange at the Randall Road tollway entrance and our desire for a public hearing on the matter.
2. President wrote a letter to Target thanking them for the clean up along Locust.
3. The president said the residents of the area thanked the Board for the new sledding barrier on Willow Lane.
4. Resident Keith Rulon sent a letter regarding the lack of regular mowing of Saddle Club Park. Trustee Fuqua will check.
5. President and Trustee Fuqua will meet on Thursday concerning the Deer Creek swale reconstruction.
6. The president recently mailed to all residents his president report with a cover letter in response to the Board's request that he modify his report and his subsequent withdrawal of it from the village newsletter rather than change it. He said he would prefer to put this matter all behind us and that he's forgotten about it. The board "took their shot and he took his". He said the Board worked well together and he would like them to continue to work well together. Trustees Harney and Roberts said that the statements in his letter sent to residents were untrue and asked if he was willing to have another letter sent to residents with tonight's comments. He said he had no problem with that.

CLERK:

1. Sealed bids for the squad car and truck were opened. TENNIS MOVED WITH A SECOND FROM ROBERTS TO ACCEPT THE BID OF WELCOME MOTORS FOR THE SQUAD CAR IN THE AMOUNT OF \$2,560. AYE: TENNIS-ROBERTS-FUQUA-HARNEY-JOHNSON. MOTION PASSED.
JOHNSON MOVED WITH A SECOND FROM HARNEY TO ACCEPT THE BID OF RICHARD CHILDS FOR THE TRUCK IN THE AMOUNT OF \$250. AYE: JOHNSON-HARNEY-FUQUA-ROBERTS. ABSTAIN: TENNIS. MOTION PASSED.
2. Clerk appointed Terri Jersky as keeper of the personnel records for the village.
3. Clerk was requested to sort through the safe and discard all files possible and purchase file cabinets to keep the remainder of the files so the safe could be thrown out.

TENNIS MOVED WITH A SECOND FROM JOHNSON TO ADJOURN TO EXECUTIVE SESSION AT 7:50 P.M. FOR THE PURPOSE OF DISCUSSING LITIGATION AND

PROPERTY ACQUISITION. AYE: TENNIS-JOHNSON-FUQUA-HARNEY-ROBERTS.
MOTION PASSED.

The regular meeting resumed at 8:10 p.m.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. The curbing at the Target entrance on Locust was discussed. According to our Engineer, the curb cut is not in accordance with the plans and agreement signed between Target, West Dundee, and Sleepy Hollow. The nose of the curve has been rounded off rather than pointed as the agreement showed. A car coming from the south on Locust now has no problem turning right into Target. A representative from Target was present to hear this discussion. Our engineer also pointed out that the area south of the entrance where the bike path and road meet, the culvert has been covered with no drainage shown. He also commented on the poor quality of work done at the area where the road was widened south of the entrance. The Target rep then proposed to add arrows to the road directing cars to proceed north rather than turn right at the Locust entrance. The Board felt this was not sufficient and requested that the curb and gutter be reconstructed to a point as was originally planned. He said this could probably be done. The Board requested that the work be completed before our next board meeting. They also expressed dissatisfaction with the berming along Locust in that it was not as high as expected. They also asked if the lights on the side of the building could be shielded from our residents.

2. Laura McGovern of CMT made a presentation on the recent nine water main breaks in the Village. She believes that the initial breaks were a result of old, corroded pipes, whose corrosion was partially hastened by the wet soil conditions of our area. Additional breaks on Crane may have occurred when the ground was disturbed to fix the breaks. Later breaks probably were caused by a pressure surge through the pressure reducing valve on Beau Brummel. While the repairs were being made and water directed through the Beau Brummel valve, debris may have kept the valve open, causing the surge and thus additional breaks. The valve at Beau Brummel does need service at this time. Laura recommended replacing the Timber and Crane Drive water mains and has estimated the total replacement cost at \$267,750.

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

1. Carol Schoengart and a resident of Saddle Club that backs up to the tollway were present to discuss the proposed 4-way diamond

interchange. The negotiations are between Kane County, the Tollway Authority and the City of Elgin. The access road will be moved closer to the back of Saddle Club Estates. The Board asked Carol to request, on behalf of the Village, substantial berming (approx. 12' high, with a 3 to 1 slope). It was also suggested berming be put west of Randall to block the residents' view of the toll booths on that side.

2. A resident of Deer Creek asked about the swale reconstruction and was told of the upcoming meeting between Shields and Fuqua.

3. Resident Bob Antic wants to repair his septic system; it's much less costly than hooking up to Village water. He was told to have the plans/proposal for the repair submitted for review to determine if these are repairs or actually a new system. Trustee Harney will give the Board the cost breakdown for him to connect to Village water; an estimate quite some time ago was about \$12,000.

ENGINEER: (continued)

3. The Kane-DuPage Soil & Water Conservation District has requested "as-built" plans for Saddle Club Estates. This is in connection with the complaint from a Hickory Hollow homeowner concerning water drainage from Saddle Club. Our engineer will handle.

4. The Engineer has contacted the contractor concerning the unfinished MFT swale work along Sleepy Hollow Road. The 1994 MFT work is complete except for the stone shoulders. Joel was asked to look at three mailboxes on Hemlock where there is a drop off in the road as a result of the asphalt work.

TREASURER:

1. Add \$700 for Reike and \$1,174.43 for Dahlquist. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE REVISED WARRANTS OF JULY 15, 1994 IN THE AMOUNT OF \$70,469.58. AYE: TENNIS-FUQUA-HARNEY-JOHNSON-ROBERTS. MOTION PASSED.

2. There were no comments on the financial statements.

3. TENNIS MOVED WITH A SECOND FROM JOHNSON TO APPROVE ORDINANCE NO. 94-6, APPROPRIATION ORDINANCE, IN THE REVISED AMOUNT OF \$4,552,430, ADJUSTING FOR THE WATER WORKS CONTINGENCY DISCUSSED IN THE PUBLIC HEARING. AYE: TENNIS-JOHNSON-FUQUA-HARNEY-ROBERTS. MOTION PASSED.

ROADS & PARKS:

1. Trustee Fuqua thanked the Board for the plant sent to him in the hospital.

2. A reply was sent to the letter from residents Kedzior (Hillcrest) concerning standing water on their property.

3. We have budgeted \$11,000 for a new lawn mower. FUQUA MOVED WITH A SECOND FROM HARNEY TO GO OUT TO BID FOR A LAWN MOWER. MOTION PASSED BY VOICE VOTE.

4. Several property owners need clean up from the water breaks and digging.

5. Resident Linda Nemas was present to express her interest in organizing a group to help raise funds for playground equipment. She felt the proposed equipment from NuToys was not appropriate for toddlers. She would like to get the community involved in raising funds and volunteering time to construct the playground as some other communities have done. She will bring a proposal

to the next board meeting of equipment and ways to organize community involvement.

FINANCE:

1. Trustee Tennis attended the Kane County Forest Preserve meeting concerning the Route 72/Sleepy Hollow Road realignment. The Forest Preserve is looking for money for the bike/pedestrian ^{belong to} path. ^{right of way.} They were told that Sleepy Hollow is not in a financial position to contribute due to our lack of commercial development. West Dundee advised that the realignment is waiting on us for funds to start Phase II. Mike suggested we receive updated info from them and set up a meeting between the involved parties, including Dundee Township.

WATER:

1. JOHNSON MOVED WITH A SECOND FROM TENNIS TO HIRE THE LEAK DETECTION FIRM TO LOOK FOR LEAKS ON CRANE, TIMBER AND THE EAST SIDE OF THE VILLAGE AT A COST NOT TO EXCEED \$1,500. AYE: JOHNSON-TENNIS-FUQUA-HARNEY-ROBERTS. MOTION PASSED.

2. JOHNSON MOVED WITH A SECOND FROM FUQUA TO HIRE THE PART TIME PERSON HIRED PREVIOUSLY TO CHANGE THE WATER METERS OF RESIDENTS AT A RATE OF \$7.50 PER HOUR, NOT TO EXCEED \$1,500. AYE: JOHNSON-FUQUA-HARNEY-ROBERTS-TENNIS. MOTION PASSED.

3. Met with the architects, general contractor, and one of the subs and have made several changes to the contract, including deletion of painting the silo, deletion of plywood decking in the attic, changing of certain brands of equipment to less expensive ones, and changing plumbing fixtures, which will reduce the construction costs by approximately \$9,000. There may be additional costs to add a stub for water supplied to the back barn for later development.

4. Two trailers will be rented for the employees for six months during renovations. Phones will need to be connected to the trailers as will septic. ROBERTS MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE INSTALLATION OF A 1,000 GALLON TANK IN THE EXISTING SEPTIC SYSTEM TO ACCOMMODATE THE TRAILERS, AT A COST NOT TO EXCEED \$1,500. AYE: ROBERTS-HARNEY-FUQUA-JOHNSON-TENNIS. MOTION PASSED.

5. Trustee Johnson will contact a couple other places for trailer rental costs for the six month period. JOHNSON MOVED WITH A SECOND FROM TENNIS TO ARRANGE RENTAL OF TWO TRAILERS FOR SIX MONTHS AT A COST OF \$3,000 PER TRAILER, SUBJECT TO OBTAINING A FEW MORE COST QUOTES. AYE: JOHNSON-TENNIS-FUQUA-HARNEY-ROBERTS. MOTION PASSED. Several village board meetings will also need to be scheduled at the fire station during renovations.

6. The architect has not yet received all the bids for the asbestos work needed during renovations.

POLICE:

The next newsletter should encourage more residents to participate in the neighborhood watch program.

HEALTH & SANITATION:

1. Attended the Commonwealth Edison meeting concerning substations where they discussed their guidelines for installing these substations.

2. Trustee Harney will present a report and recommendation on the beaver situation at the next meeting.

BUILDING:

1. In response to our request, state rep Patricia Lindner sent a letter urging support for our ADA grant application submitted for the building renovations.
2. Trustee Roberts is meeting with Rick Gaston next week concerning the Bluffs.
3. A resident is running a business out of his house which has caused a substantial increase in traffic around his neighborhood. Trustee Roberts will write a letter.
4. A resident who lives behind the Baptist church is having problems with the church--the recent parking lot asphaltting has caused drainage problems on his property, church members have used his property, and unsightly items in his view from the church.
5. The Board complimented the way Public Works and the office staff handled the water break situation. The office received many irate calls from residents.

OLD BUSINESS:

The Personnel Policy Manual changes are being reviewed by the office and will be included in the Manual shortly. The Auditors have requested more clear language in our Manual concerning vesting of vacation time.

NEW BUSINESS:

No report.

ROBERTS MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE MEETING AT 10:45 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 6-2-97

EXECUTIVE MEETING MINUTES

JULY 18, 1994

The executive session started at 7:50 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, and Tennis; Engineers Koenig and Laura McGovern; Deputy Clerk Johnson; and Village Clerk Olson.

1. We have not yet received a re-development proposal from the attorneys for Metropolitan. Our attorney is not hopeful about receiving this proposal.

Developer Penny Wuestman met with West Dundee concerning her possible development which would include the Chateau property. It was "well received" by West Dundee but will cost her money. She will advise us after further meetings with their officials.

2. Bill Payne reminded the Board that there is a notice period and public hearing required before approval of the comprehensive plan.

3. An updated listing of all easements for the second water connection along Boncosky Road was distributed and the status of each parcel was discussed. Bill asked if we are willing to waive connection charges in return for easements. The Board agreed this was reasonable.

Bill will send letters to the property owners and request signed easements back by August 1, 1994. The easement surveys can then be prepared. Construction could possibly begin late this year.

ROBERTS MOVED WITH A SECOND FROM JOHNSON TO ADJOURN THE EXECUTIVE MEETING AT 8:10 P.M. AYE: ROBERTS-JOHNSON-FUQUA-HARNEY-TENNIS.
MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson, Village Clerk

Released
7-24-95