

REGULAR MEETING  
MINUTES

AUGUST 15, 1994

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:35 pm. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis, Williams; Attorney Payne; Engineer Koenig; Police Chief Montalbano; Deputy Clerk Johnson. Clerk Olson was absent.

MINUTES:

1. The regular minutes of August 1, 1994 should be amended on page 3 the cost of setting up the sites for the live traps is different from the cost of kill trapping and should read as follows: "...\$250 to kill trap per trap and \$350 per trap for live trap." TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE REGULAR MINUTES AS MODIFIED. AYE: TENNIS, HARNEY, FUQUA, ROBERTS, JOHNSON AND WILLIAMS ABSTAINED.

PRESIDENT:

1. Request for Executive session for purpose of personnel, property acquisitions, review of Executive minutes of meetings for release, and status of litigation, to be held under Attorney's section of the meeting. 2. Report on Target. The lights have been turned out on the Locust Drive side of the building at night. The striping is finished, but does not stop vehicles from turning right into Target from north bound Locust. A vehicle was observed backing up to where the bike path intersects the road and proceeded to drive up the bike path. Request Target to place signage or barricades of some type to prevent cars from driving on the bike path. Traffic reports state a substantial number of turning violations at the no right turn off Locust and would like to study it again. *the police*

CLERK:

1. The next scheduled board meeting falls on Labor Day, and therefore it should be rescheduled for the day after, Tuesday, September 6, 1994.  
2. There were no bids submitted for the demolition of the water shed on the corner of Willow and Winmoor. The demolition will be postponed until next fiscal year due to the extraordinary expenses in the water department this year.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

1. In regards to weight limits, issuing of permits relative to delivery traffic is questionable under changes to the motor

vehicle code. We are applying to the state the weight limits per axle.

2. Request for Executive Session.

JOHNSON MOVED WITH A SECOND FROM HARNEY TO MOVE TO EXECUTIVE SESSION AT 7:53 PM. MOTION PASSED.

Regular Session reconvened at 8:44 pm.

A MOTION WAS MADE BY TENNIS AND SECONDED BY FUQUA TO RELEASE THE MINUTES OF EXECUTIVE SESSIONS DATED MAY 4, 1992; FEBRUARY 15, 1993, PARAGRAPH #1 ONLY; SEPTEMBER 20, 1993, PARAGRAPH #3 & #4 ONLY. AYE: TENNIS, FUQUA, JOHNSON, ROBERTS, WILLIAMS. ABSTAIN: HARNEY.

President Shields made a statement in regards to the allegations made by Cynthia Barber against Police Chief Montalbano in regards to harassment. The Board discussed this in Executive Session and concluded that all the allegations were unfounded and that there will be no further investigations into Mrs. Barber's allegations. Also, most emphatically, the Board feels that the Chief did not violate any ordinances nor did he do anything to harass or interfere with Mrs. Barber's rights as a private citizen.

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

1. Ms Bobbie Moss, 14N465 Sleepy Hollow Road, W Dundee; re: easement for water main. She was informed that after extensive negotiations with her since November 1993, and after refusing to sign the easement document, the water main project was rerouted and would not include her property.

2. Scott Alm, 966 Locust Drive, Sleepy Hollow; wanted to know why there is no right turn from northbound Locust Drive. Mr. Alm was informed that during the negotiations pertaining to the Locust Drive curb cut requested by Target, the overwhelming consensus of the residents of the east side of Sleepy Hollow was that, to eliminate increased traffic on Locust Drive and through the village itself, a no right turn would be required.

ENGINEER:

1. Arrow Road went back out and reworked the ditch along the west side of Sleepy Hollow Road at a cost of approximately \$10,500 for the entire section of the ditch.
2. A leak detection service was out a couple weeks ago and did pick up a leak on Crane Drive and on Timber Drive.
3. Correspondence from Todd Harris about final payment to Kibbler Enterprises and completion of the final punch list. Mr. Harris recommended approval of final payment upon receipt of paperwork needed for reimbursement from the State. One thing was not completed and it was recommended that half payment be withheld

until the paperwork be completed on the final fill of excavation.

TREASURER:

1. On page 4 it was recommended to hold back from Dundee Landscape the amount of \$2,747.30. TENNIS MOVED TO APPROVE THE WARRANTS IN THE AMOUNT OF \$70,706.53 LESS THE \$2,747.30 FOR THE AMENDED AMOUNT OF \$67,959.23, SECONDED BY ROBERTS. AYE: TENNIS, ROBERTS, FUQUA, HARNEY, JOHNSON, WILLIAMS. ROBERTS INCLUDED THE BILL FROM ARTHUR POPP EXCAVATION FOR \$5870.00 AND UNIVERSITY MOVERS FOR \$562.50 FOR AN AMENDED TOTAL OF \$74,391.73; SECONDED BY HARNEY. AYE: ROBERTS, HARNEY, FUQUA, JOHNSON, TENNIS, WILLIAMS.

ROADS & PARKS:

1. 1993 MFT program pay estimate #2 Mr. Fuqua would like to approve the pay estimate that Joel Koenig gave for \$8,255.16 and still retain \$7,058. FUQUA MOVED WITH A SECOND FROM TENNIS TO PAY 1993 MFT PROGRAM PAY ESTIMATE #2 IN THE AMOUNT OF \$8,255.16. AYE: FUQUA, TENNIS, HARNEY, JOHNSON, ROBERTS, WILLIAMS. FUQUA MOVED WITH A SECOND FROM TENNIS TO PAY 1994 MFT PROGRAM #1 & #2 FOR PAYMENT IN THE AMOUNT OF \$38,710.02 AND AGAIN RETAINING OVER \$4000 AYE: FUQUA, TENNIS, HARNEY, JOHNSON, ROBERTS, WILLIAMS.

2. Letter from the Dundee Township Park District requesting to use one soccer game field at Sabatino Park on Saturdays 9am to noon starting September 10, 1994 and ending October 29, 1994. Mr. Shields said he had no problem with that. There were no objections.

3. Art has requested hiring someone to work on a part time basis for mowing, etc. until October.

4. Mr. Williams brought up the fact that Saddle Club Parkway lights have not operating since the Fourth of July. Mr. Fuqua will have Art look into it and if he cannot fix it then we can have someone else fix them.

5. In Deer Creek, put together a set of contract documents and have a bid opening date of Sept 1, 1994.

6. TENNIS MOVED WITH A SECOND FROM HARNEY TO TABLE THE DISCUSSION OF PLAYGROUND EQUIPMENT AND GIVE IT BACK TO THE COMMITTEE UNTIL WHICH TIME THERE IS A RECOMMENDATION TO BE ACTED UPON BY THE BOARD. MOTION CARRIED BY VOICE VOTE.

7. Regarding a letter from Carroll Teeple, the village will not authorize private residents to do work on village property.

8. Mr. Johnson's letter to all trustees addresses volunteers taking care of cul de sac and other village property and the fine job they are doing. TENNIS MOVED WITH A SECOND FROM HARNEY TO ADOPT RESOLUTION #225 THAT STATES THE SLEEPY HOLLOW BOARD OF TRUSTEES POLICY CLEARLY AND TOTALLY PROHIBITS THE PURCHASE AND/OR APPLICATION OF ANY AND ALL PESTICIDES, HERBICIDES, OR OTHER CHEMICALS CONTROLLED BY STATE OR FEDERAL LAW TO ANY PUBLIC PROPERTY BY ANYONE WHO DOES NOT POSSESS ANY AND ALL REQUIRED PERMITS AND LICENSES. AYE: TENNIS, HARNEY, FUQUA, JOHNSON, ROBERTS. ABSTAIN: WILLIAMS.

WATER:

1. Received a bill for leak detection services in the amount of \$1,190.00 for two leaks, one on Crane and the other on Timber.

The leaks have been repaired.

2. Ron Panning is doing a study to compare what we have been billing for water usage opposed to how much we are being billed by Elgin for water. Mr. Johnson is concerned that there will be a short fall in billing as opposed to usage because of the breaks.

3. Propose spending \$379.95 to purchase a drop box to be used now and after the completion of the remodeling for the purpose of dropping off water bills. JOHNSON MOVED WITH A SECOND FROM FUQUA TO SPEND AN AMOUNT NOT TO EXCEED \$500, INCLUDING SHIPPING, FOR A LOCKING MAIL DROP BOX FOR WATER BILLS, ETC. AYE: JOHNSON, FUQUA, HARNEY, ROBERTS, TENNIS, WILLIAMS.

POLICE:

No report.

HEALTH & SANITATION:

1. HARNEY MOVED WITH A SECOND FROM WILLIAMS TO PURCHASE THREE MORE SEWER PUMPS FROM LIQUID WASTE SYSTEMS NOT TO EXCEED \$4,400. AYE: HARNEY, WILLIAMS, FUQUA, JOHNSON, ROBERTS, TENNIS.

2. Contacted DuPage and as of this date they have not kill trapped any of the beavers. We will see if DuPage will install pipes and baffles in the bottom of the dams or recommend someone who can do it.

3. The sewer shed still smells. Continuing investigation into a resolution of this problem.

BUILDING:

1. The roads in the Bluffs will have the last layer of surface done this year.

2. The house under construction at the corner of Jaclay and Thorobred seems to be occupied, although it is not finished being built.

OLD BUSINESS:

No report.

NEW BUSINESS:

Mr. Johnson stated that the old meeting room has old desks and old furniture that should be sold for whatever price we can get for it.

JOHNSON MOVED WITH A SECOND FROM ROBERTS TO ADJOURN THE MEETING AT 9:55 PM. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Nancy Johnson  
Deputy Village Clerk



# The Village of Sleepy Hollow, Illinois

One Thorobred Lane  
Sleepy Hollow, Illinois 60118

Village Hall 426-6700  
Village President 426-7641

Village Clerk 428-2266  
Building Department 428-3388

## EXECUTIVE MEETING MINUTES

AUGUST 15, 1994

An Executive Session of Sleepy Hollow Corporate Authorities was called to order at 7:55 pm. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis, and Williams; Attorney Payne; Engineer Koenig; and Deputy Clerk Johnson.

Mr Williams had a question in regards to the easements from the people outside of Sleepy Hollow and providing them water. Mr Johnson stated that we would need to get an okay from Elgin. We are offering a waiver of charges to hook up to the new water main. Mr. Roberts had a question about the three easements from Chicago Elmhurst and the number of connections they need. Mr. Payne said that Bobbie Moss would not be extended service. Laura McGovern met with Jay Nolan. Mr. Nolan seems agreeable, as well as John Ragan. Mr. Bob Howard on the other hand has been counter proposed with an offer of waiving the three future connection charges in the estimated amount of \$1300. It was decided that he would not be offered reimbursement of the hook up charge, as that would set a precedent and no one else has been offered that. Mr. Tennis suggested that Mr. Johnson and Attorney Payne be authorized to offer Mr. Howard, additionally, up to \$6210, which is half of the planned plumbing expenditure. The Board is in consensus, with no objections. Mr. Johnson wants to get going on the Crane and Timber water main replacement work.

Minutes of Executive meetings to be released only, at this time, are: (A) May 4, 1992, (B) February 15, 1993 paragraph #1 only, (G) September 20, 1993 paragraphs #3 & #4 only.

It was the consensus of the board that in the matter of Cynthia Barber vs Chief Montalbano, the Chief did not violate any Village codes and that he should be given a vote of confidence from the Board. A letter will be sent to Cynthia Barber.

Released  
7-15-96

Released 6-2-97

Regarding the Chateau property, Gary Vanek expressed frustration with responses we've gotten from Metropolitan. There might be an alternative if we agree with the EPA in advance as to what type of rehab and demolition expenses we might need to occur in regards to asbestos removal.

IT WAS MOVED BY JOHNSON AND SECONDED BY HARNEY TO RETURN TO REGULAR SESSION AT 8:43 PM. MOTION PASSED.

Respectfully submitted,

*Nancy Johnson*

Nancy Johnson  
Deputy Village Clerk