

REGULAR MEETING
MINUTES

OCTOBER 3, 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 & Sgt. Childs; and Clerk Olson.

MINUTES:

1. The regular minutes of September 17, 1994 should be amended on page 1, under Minutes, #2, to change the word "court" to "could". TENNIS MOVED WITH A SECOND FROM JOHNSON TO ACCEPT THE REGULAR MINUTES AS MODIFIED. MOTION PASSED BY VOICE VOTE.
2. WILLIAMS MOVED WITH A SECOND FROM ROBERTS TO ACCEPT THE EXECUTIVE MINUTES OF SEPTEMBER 17, 1994 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. The Knights of Columbus would like to solicit for their annual drive at Thorobred and Sleepy Hollow Roads on October 21 and 22. JOHNSON MOVED WITH A SECOND FROM HARNEY TO APPROVE THE REQUEST AS PRESENTED. MOTION PASSED BY VOICE VOTE.
2. Requested an executive session to discuss pending litigation.
3. There have been complaints about the semi-truck tractor washing at Hilltop and Joy Lane. Trustee Williams will work with the Chief on handling this matter; perhaps a request to the resident not to wash his trucks would be sufficient.

CLERK:

1. Board agreed to trick or treat hours on Monday, October 31st from 3 pm to 8 pm.
2. The Village of Gilberts has sent a letter offering \$20,000 for the used dump truck. We have not yet received our new truck nor do we have a "blue book" value for the old one. This matter will need to be delayed until these items are obtained.
3. Discussed the draft newsletter which will be sent out this month.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

The ZBA is short two members on its board.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. Add \$200 for postage for the newsletter. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE WARRANTS AS MODIFIED IN THE AMOUNT OF \$38,923.36. AYE: TENNIS, FUQUA, HARNEY, JOHNSON, ROBERTS, WILLIAMS. MOTION PASSED.
2. Financial statements were received with no comments.

3. Treasurer Panning and Trustee Williams will work together to get a rough cost estimate for a police pension plan for the Village.

4. Sewer rates will be raised due to an increase from West Dundee. Treasurer Panning prepare a memo with figures on the subject. This includes a 21.6% increase over a three year period. The average increase for this year would be 6.5% TENNIS MOVED WITH A SECOND FROM FUQUA TO INCREASE THE SEWER RATE FOR THE FIRST YEAR AS PROPOSED BY THE TREASURER FOR USAGE EFFECTIVE IN OCTOBER, BILLED IN NOVEMBER, WITH A BASIC CHARGE OF \$7.35, BASIC USER RATE OF \$4.10 AND FLAT RATE USER CHARGE OF \$42.15. AYE; TENNIS, FUQUA, HARNEY, JOHNSON, ROBERTS, AND WILLIAMS. MOTION PASSED. Trustee Williams preferred to approve the increases for all three years now. He also wanted to include some type of maximum cap per month on sewer billing as proposed by Terri Jersky. It was felt this issue should be researched more. It was thought our cap was 50,000 gallons per month.

5. Discussed furniture design proposals for the Village Hall. Quill Office Furniture offers free planning and design service and bid spec preparation with no obligation on our part to purchase furniture from them, although they will quote when we go out to bid and hopefully be competitive. It was suggested the Treasurer write a letter confirming that these services are free and advising what our budget is for the furniture. JOHNSON MOVED WITH A SECOND FROM HARNEY MOVED TO DIRECT THE VILLAGE TREASURER TO CONTACT QUILL OFFICE FURNITURE TO ANALYZE OUR FURNITURE NEEDS FOR THE REMODELING OF THE VILLAGE HALL AND PROVIDE BID SPECS FOR SUCH FURNITURE. AYE; JOHNSON, HARNEY, FUQUA, ROBERTS, TENNIS, WILLIAMS. MOTION PASSED.

6. Treasurer also presented a memo on phone, alarm and fire systems for the Village Hall. The Board did not feel we needed alarm or fire systems. Trustee Tennis feels we should go out to bid. It was felt we should have some type of intercom system for the phones and all the offices should be set up for phone lines. We should also check to make sure we have fire extinguishers and smoke detectors in the remodeled building.

7. The Treasurer has put a notice in the paper concerning the grant to secure the release of funds for the remodeling. The Board also noted that the building contractor should be informed that both the architect and the Village must sign off on any approvals for change orders, etc..

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

1. Randy from Randy's Farm requested a squad car be present at the Farm during the month of October when they have large crowds and lots of traffic on Randall Road. The police will either leave an empty squad car or have an officer stationed there, depending on availability. JOHNSON MOVED WITH A SECOND FROM WILLIAMS TO MAKE IT A POLICY TO ALWAYS PROVIDE A SQUAD CAR AND/OR OFFICER TO RANDY'S ON THE WEEKENDS DURING THE MONTH OF OCTOBER. MOTION PASSED BY VOICE VOTE. Randy confirmed that the Farm is on Elgin mail delivery. He also asked about possibly reducing the speed limit along Randall Road. We told him we have requested a reduction of the 55 mph speed limit. Randy asked permission to fly a blimp for one day over the farm; the Board gave their approval.

2. The Rams Soccer Club use of the soccer field was discussed

with comments from several residents. Tom and Rhonda Merkel expressed their objection to use of the field by this private organization and their concern with the safety of children with the increased traffic and parking in the area. Another resident also expressed concern with the safety of residents and the increased burden on police to handle more people and traffic in the area and on public works to maintain the fields. Resident Jane Kovar wanted to know the difference between letting the Park District use the fields and letting the Rams Soccer Club. Scott Pilkerton from the Dundee Township Park District expressed its goal to provide recreational programs to all residents in the Park District community. He felt there were many issues the Board needed to address in allowing use of our fields by many groups, including Park District groups and private clubs. He also said Tri-Cities is building a complex on property by Dundee Middle School which is owned by the Park District which will include an area for additional soccer fields. Tartens Glen subdivision may also have a soccer field in the future. There is also additional land that could be developed by the Park District. Resident Joel Hale said he and his daughter had a very negative experience with the Rams Soccer Club last year. Resident Dana McGrath, coach of one of the teams, said they are asking for use of our fields for the rest of the season only and that they have an arrangement with Panasonic to use their land in the spring. Bob Becker said they have tried to keep parking off the streets during the games and will continue to do so. Another resident has seen double parking on Winmoor many times and is against all the games being played on the fields because of the safety factor. Trustee Fuqua received a check from the Rams Club for \$500 for use of our fields for this season and a letter outlining their intentions for the upkeep and repair of the field. FUQUA MOVED WITH A SECOND FROM HARNEY THAT WE ALLOW THE FICHTE RAMS TO FINISH THEIR SOCCER SCHEDULE FOR THIS YEAR.

MOTION PASSED BY VOICE VOTE.

FUQUA MOVED WITH A SECOND FROM HARNEY THAT THE VILLAGE OF SLEEPY HOLLOW, IN ORDER TO ALLOW ITS CITIZENS FULL ACCESS TO PARK FACILITIES, WILL NOT ALLOW ANY PRIVATE ORGANIZATION TO SCHEDULE A FULL PROGRAM OF GAMES ON VILLAGE OWNED FIELDS. THIS WOULD NOT PRECLUDE THE PARKS TRUSTEE AND/OR THE VILLAGE BOARD FROM ALLOWING INDIVIDUAL GAMES ON AN EMERGENCY BASIS, PARK DISTRICT PROGRAMS, PRIVATE ORGANIZATION'S SPECIAL EVENTS, OR THE APPROVED USE OF A FACILITY DEVELOPED BY A PRIVATE ORGANIZATION ON PUBLIC PROPERTY FOR A SPECIFIC PURPOSE. ALL REQUESTS FOR FIELD RESERVATIONS MUST BE MADE TO THE VILLAGE HALL A MINIMUM OF THREE (3) WEEKS PRIOR TO THE DATE REQUESTED. IF A FIELD HAS NOT BEEN RESERVED, IT WILL BE AVAILABLE ON A "FIRST COME, FIRST SERVED" BASIS. MOTION PASSED BY VOICE VOTE. Trustee Harney asked that residents report to the police any use of alcoholic beverages at the park.

3. Barb Ferguson and John Vicha from the Dundee Township United Way requested that the Village Board proclaim the second week of October as United Way week. President Shields read the proclamation designating the week of October 9-15 as United Way week in Sleepy Hollow.

4. Resident Chris Plazek requested permission to mount an 18" satellite dish on the side of her house and wants to do it right away as a present. Our ordinance only addresses 9' dishes; Trustee Roberts has contacted Walt Heffron to change the ordinance to include this new technology. The Board agreed to

allow Trustee Roberts to work with the resident on the details on the installation.

5. Tom Merkel asked about the status of the beaver pipe installation. Art has not yet had time but Trustee Harney said he will try to do so in the next couple of weeks.

ROADS & PARKS:

1. Distributed the 5 year road program. We will do Crane and Timber next year at an estimate of approximately \$64,700, which will include guard rail work and curb work. We will have about \$50,000 left to spend. President Shields said Theresa Peterson and several of her neighbors are opposed to removing the planters on Crane as they feel it slows down traffic. The Board discussed whether to spend the money on Sleepy Hollow Road or residential streets. After discussion, the Board asked Trustee Fuqua to prepare some preliminary figures and a program approach to improvements to Sleepy Hollow Road. For this year, we will eliminate a few seal coated roads in the Village.

2. Trustee Roberts talked with Ric Gaston and CMT concerning the roads in the Bluffs which need to be finished this year.

3. The diesel tank has been delivered and will be hooked up.

4. Art ordered the signs for review by the Board.

5. TBS has quoted \$29,000 for the Deer Creek ditch work. We will try to change the project specs to see if the work can be done for less. We should also consider going back to Windsor and requesting more money for this project.

6. The Eagle Boy Scouts would like to do a project for the Village. Trustee Harney will have projects for them to do in the spring and will work with Trustee Fuqua on this.

7. Trustee Johnson would like us to build a shed with no doors and three walls to store some of the equipment from the back barn.

8. A resident requested that snow be plowed out of the stub on Pimlico Parkway in Saddle Club Estates.

FINANCE:

1. We received a new agreement from Commonwealth Edison for service to the new building. This should be reviewed by Ron Panning.

WATER:

1. We do need three phase power for the renovated Village Hall. We can do this work at a considerably lower cost than was quoted by coming in from Sleepy Hollow Road across the creek, behind the south barn via overhead poles, then trench underground to the building. The cost will be less than \$200. We are about even cost-wise between the change orders and cost reductions on the renovation project. Trustee Johnson brought us up to date on recent work. Phase I and II is shown as \$416,900 on the status report. The Board would like Treasurer Panning to give a further budgeted breakdown in comparison of actual with budget on his monthly status report. We are requesting a variance from the state on the police holding cell since it is too costly to follow their guidelines.

2. CMT should be done with the survey work on Crane and Beau Brummel and have started on Boncosky.

POLICE:

1. Chief Montalbano has submitted a memo outlining coverage during his absence at the FBI Academy for 11 weeks starting in January. WILLIAMS MOVED WITH A SECOND FROM FUQUA THAT WE AUTHORIZE CHIEF MONTALBANO TO ATTEND THE 11 WEEK POLICE FBI ACADEMY BEGINNING IN JANUARY, 1995. MOTION PASSED BY VOICE VOTE.
2. Three part time officers have applied for the open full time position. The police committee will meet to review these three applicants and make a recommendation to the Board.
3. Trustee Williams reiterated our policy on stray animals--that our main concern is human safety. To that end he felt, and the Board agreed, that the police chief has the authority to use his discretion to pick up only those animals that may pose a threat to the safety of the residents. It was suggested that residents be given the County phone number to call with problem strays.

HEALTH & SANITATION:

No report.

BUILDING:

1. Met with resident Mehrlander and her attorney concerning her fence in the Bluffs. It will be removed.
2. We have a \$50,000 escrow from the Bluffs for water connection through the subdivision. Ric Gaston is willing to pay up to that amount for the tie in to Boncosky if necessary, but does not want to pay the entire \$50,000 if the cost to tie in is less.

ROBERTS MOVED WITH A SECOND FROM TENNIS TO ADJOURN TO EXECUTIVE SESSION AT 10:30 A.M. AYE: ROBERTS, TENNIS, FUQUA, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

The regular session reconvened at 10:40 p.m.

NEW BUSINESS:

No report.

OLD BUSINESS:

The Board said we should obtain reimbursement from the Service Club for their insert in the newsletter.

FUQUA MOVED WITH A SECOND FROM JOHNSON TO ADJOURN THE MEETING AT 10:40 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	426-6700	Village Clerk	428-2266
Village President	580-3477	Building Department	428-3388

Released 6-2-97

EXECUTIVE MEETING MINUTES

OCTOBER 3, 1994

The executive meeting of the Sleepy Hollow Corporate Authorities started at 10:30 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis, and Williams; and Clerk Olson.

Metropolitan Development (Chateau buildings): The case has been continued for 60 days to November 29, 1994. Gary Vanek received a written offer from Rudnick & Wolfe requiring us to deannex the parcels with the buildings plus the connecting one acre and our agreement not to fight West Dundee annexation of the property or their rezoning for the property; in return they would demolish the buildings at their cost. Trustee Roberts will contact Bill Payne and authorize he and Gary Vanek to respond with our offer: we want joint approval of any rezoning/use of the property, and would require sewer capacity for the 40-plus acre parcel along Route 72 (Creighton property). Trustee Roberts advised that developer Penny Wuestman is no longer interested in developing the Chateau property.

President Shields is meeting with John Regan and Jay Cope concerning development of the property along Route 72.

ROBERTS MOVED WITH A SECOND FROM HARNEY TO RETURN TO REGULAR SESSION AT 10:40 P.M. AYE: JOHNSON, FUQUA, HARNEY, ROBERTS, TENNIS, WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson, Village Clerk