

REGULAR MEETING
MINUTES

OCTOBER 17, 1994

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:40 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Tennis, and Williams; Treasurer Panning; Police Chief Montalbano and Sgt. Childs; Attorney Payne; Engineer Koenig; and Clerk Olson.

MINUTES:

1. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE REGULAR MINUTES OF OCTOBER 3, 1994 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.
2. HARNEY MOVED WITH A SECOND FROM FUQUA TO APPROVE THE EXECUTIVE MINUTES OF OCTOBER 3, 1994 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. There was a meeting in Gilberts concerning the proposed Commonwealth Edison power lines. Mayor Shields talked with the mayor of Gilberts on the matter and feels the lines will be installed west of Randall Road, preferably west of Route 47.
2. There is a public meeting of the Kane County Dept. of Transportation on October 19 at ECC. Shields will attend.
3. The Plan Commission map will be complete in about two weeks and then presented to the Board.

CLERK:

1. The DuKane Valley Council has a meeting on October 19.
2. Clerk received authorization to order a village code book for CMT.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

John Roberson of Dahlquist and Lutzow discussed the current status of the village hall renovations and the various change orders from the contractor. Last meeting's change order will be #1; this meeting's will be change order #2. The Board stressed that change orders are effective only when the Board has authorized them. The contractor should also be advised they will not be paid in terms of time or material unless they have the signed authorization from the Village in advance. Discussed having weekly meetings with the architect and a village representative. Change orders up to \$750 can be signed by one trustee; up to \$1500 by two trustees; and over \$1500 must have a Board vote. Mr. Roberson will try to meet with the contractor and Trustee Johnson within the next few days. Change Order #1 for \$1,616.60 was authorized at the last meeting.

TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE CHANGE ORDER #2
IN THE AMOUNT OF \$7,998.15. AYE: TENNIS, FUQUA, HARNEY,
WILLIAMS. MOTION PASSED.

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

1. Resident Darrell Rawlinson and another resident complained about the lack of work on the project in Deer Creek. Trustee Fuqua explained what has happened to date and the high bids we received for the project. Alternatives for cutting the cost of the project were discussed. President Shields will be meeting with Jay Cope and see if some of the excess dirt can be put on an empty lot of Windsor's to avoid the dirt hauling costs. We may also have to see if we can "re-negotiate" the amount of money we received from Windsor for the project.

Mr. Rawlinson and his neighbor also stated that someone is dumping on an undeveloped lot in Deer Creek. The Board told them that dumping is not allowed.

ENGINEER:

1. The preliminary estimate for the MFT work on Crane and Timber Drives includes only the standard asphalt work, no additional work being considered (guard rails work, planter removal). Joel suggested we may get a better bid price by moving our bid request from May to March.
2. In the Bluffs, there is erosion along the shoulder stone on River Ridge. It has been suggested to Rick Gaston that asphalt be put along that area.
3. The survey work is complete on the water main projects. The borings work should be done within the next week. This work determines the type of soil the pipe will be laid in and action to protect the pipe will be taken if required.
4. Trustee Harney said a house at the end of Timber has completely altered their swale and changed the flow of water.
5. Trustee Fuqua feels the planters on Crane should be removed as they could pose a safety hazard. There is also a problem with the upkeep in weed removal.
6. CMT should be done with their planning work on the water mains projects by mid-November. We can go out to bid at the same time we request permitting from the EPA. The actual construction work on the projects will hopefully begin in mid-February.
7. The 1993 MFT project should be closed in about a month.

ATTORNEY:

1. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE ORDINANCE NO. 94-7 ENTITLED AN ORDINANCE AMENDING SECTIONS 6-4a-4a, 6-4a-4b AND 6-4a-4c OF TITLE 6, CHAPTER 4, TITLED VILLAGE WATER AND SEWER, OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS. AYE: TENNIS, HARNEY, FUQUA, WILLIAMS. MOTION PASSED.

HARNEY MOVED WITH A SECOND FROM FUQUA TO ADJOURN TO EXECUTIVE SESSION AT 9:00 P.M. TO DISCUSS PENDING LITIGATION AND PROPERTY ACQUISITION. AYE: HARNEY, FUQUA, TENNIS, WILLIAMS. MOTION PASSED.

The regular meeting reconvened at 9:30 p.m.
The Board noted that the executive meeting also included a discussion on personnel.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE WARRANTS IN THE AMOUNT OF \$142,633.24. AYE: TENNIS, WILLIAMS, FUQUA, HARNEY. MOTION PASSED.
2. Still working on the flood plain questionnaire for the grant.
3. To maintain project control of the renovations, a report will be furnished every other meeting from the treasurer.

ROADS & PARKS:

1. The new truck has not yet been received nor do we have a value for the old truck from Art.
2. Two sizes for new street signs were presented to the Board and the 4" size was chosen. The main roads should be done first, as only half the Village will be done this year. FUQUA MOVED WITH A SECOND FROM HARNEY TO PURCHASE THE SIGNS UP TO THE AMOUNT IN THE BUDGET FOR SIGNS, POSTS AND HARDWARE. When no one could find the exact figure, it was decided to hold off on this until next meeting when we had the exact budget figure. Trustees Fuqua and Harney withdrew their motion and second.

FINANCE:

No report.

WATER:

No report.

POLICE:

No report.

HEALTH & SANITATION:

1. Planting is continuing along Rainbow Creek.
2. Art has not yet had time to put in the beaver pipes.
3. A sewer pipe broke under someone's deck. It will take Art two days to complete the repairs; the homeowner has removed a portion of his deck to allow access to repair the pipe.

BUILDING:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

HARNEY MOVED WITH A SECOND FROM FUQUA TO ADJOURN THE MEETING AT 9:55 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

EXECUTIVE MEETING MINUTES

OCTOBER 17, 1994

The executive meeting of the Sleepy Hollow Corporate Authorities started at 9 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Tennis, and Williams; Attorney Payne; and Clerk Olson.

1. Attorney Vanek is trying to arrange a meeting for the first week in November between Metropolitan, himself and one or two officials from Sleepy Hollow to discuss the situation and possible settlement.
2. The trailer zoning violation in Deer Creek (LaPorte) was up again in court and the resident is charging that the ordinance is unconstitutional. He will file a brief on the matter and we will have 28 days to respond. In the meantime, the judge ruled the trailer must be removed until the matter is settled. Attorneys Payne and David will work together on this matter.
3. With respect to the resident at Joy and Hilltop with the semi-truck tractors, there is a question whether he is "parking" his tractor when he brings it to his house to wash it. Bill Payne will contact Walt Heffron to discuss the zoning violation aspect of this and then talk to Chief Montalbano and possibly have the police issue a warning.
4. Regarding the easements, we are short one easement agreement and don't anticipate any problem obtaining it. Bill will bring all the easement agreements back to the Board in November or December for approval and acceptance by the Board via resolutions.
5. Rita Guild of the Police Committee requested that the committee meet for one half hour without the Chief prior to interviewing some candidates this week. She questioned whether the Police Chief was a part of the committee and could be excluded from a meeting of the committee. The Board made the Chief part of the committee many years ago. He is a non-voting member. There is nothing in our Code book concerning the specifics of the Police Committee. Attorney Payne noted that the Police Committee should have an agenda for their meetings and post advance notice of their meetings--the meetings are actually open to the public except when they are interviewing police candidates. The Board, when seeing a copy of the Police manual at the meeting, was not aware of its existence. It was not felt the Police Chief could be excluded from the committee meetings.

FUQUA MOVED WITH A SECOND FROM HARNEY TO RETURN TO REGULAR SESSION AT 9:30 P.M. AYE: FUQUA, HARNEY, TENNIS, WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson
Norine Olson, Village Clerk

Released 7-15-96