

PUBLIC HEARING

) The public hearing was called to order on December 19, 1974 at 7:20 p.m. In attendance were President Shields, Trustees Fuqua, Harney, Roberts, and Williams; and Clerk Olson.

Treasurer Ron Panning stated that the purpose of the hearing was to develop a list of community development and housing needs to satisfy a special grant condition requirement of the Removal of Architectural Barriers Program funded by the Community Development Assistance Program (CDAP). The proposed list includes:

1. Improve public infrastructure by Removal of Architectural Barriers in the Village Hall to satisfy the requirements of the American Disability Act (ADA).
2. Improve public infrastructure by expanding the Public Safety and Administration facilities to reduce conditions that are detrimental to health, safety and public welfare needs.
3. Improve public infrastructure by extending a second water line to Elgin supply to reduce the conditions that are detrimental to health, safety and public welfare needs.

There were no comments from any members of the public.

) Harney moved with a second from Williams to close the public hearing at 7:25 p.m. Motion passed by voice vote.

REGULAR MEETING
MINUTES

DECEMBER 19, 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, Roberts, 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 ROBERTS TO ACCEPT THE REGULAR MINUTES OF DECEMBER 5, 1994 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH FUQUA ABSTAINING.
2. WILLIAMS MOVED WITH A SECOND FROM HARNEY TO ACCEPT THE EXECUTIVE MINUTES OF DECEMBER 5, 1994 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH FUQUA ABSTAINING.

PRESIDENT:

1. The President viewed the village hall renovations and is very pleased with the work to date.
2. Little City has requested three days in October as their "tag" days. The Board felt they should be limited to only two days as that is the limit we have allowed others in the past. They are to work on interior village roads only.
3. President Shields requested a motion to accept the priority list discussed in the public meeting held earlier tonight. ROBERTS MOVED WITH A SECOND FROM HARNEY TO ACCEPT THE RECOMMENDATIONS AS PRESENTED IN THE PUBLIC HEARING. MOTION PASSED BY VOICE VOTE.
4. There was a fire over the weekend in the Springhill Apartments. One family has lost all possessions. The President called the local newspapers to request donations for these fire victims and suggested they be delivered to the village hall. The donations are to be stored in the public works building due to the renovations. The Red Cross agreement is also up for renewal and the President commented that they were very helpful to many of the people who lost possessions and their place to live.
5. President Shields and Trustee Harney attended a meeting concerning the ComEd wires. After research, a group has two routes it will recommend that ComEd use in installing their wires, both which are well west of Sleepy Hollow.
6. Cynthia Barber has sent a second Freedom of Information Act (FOIA) letter, requesting copies of the police reports concerning cats, with no names blacked out. President Shields stated he felt the residents were entitled to the confidentiality they assumed when they called the police to make the report and denied Mrs. Barber's request for these reports and advised that her next step would be to take the matter to the circuit court.
7. The President asked if the finance department had researched the rationale for hiring a police officer under the grant application we have requested. Trustee Tennis felt it was too early to be looking at this and President Shields said unless he receives appropriate justification for hiring another full time officer, he will not sign the grant application for these funds.

CLERK:

No report.

✓ until grant
application information
is received + evaluated

PLAN COMMISSION:

-) A Kane County Development Dept. official was at the last meeting and asked about our plans for Sleepy Hollow Road and its future use. It was the

feeling of the Board that we wish it to remain a rural road and would like to ban truck traffic on it if possible.

ZBA:

No report.

ZONING BOARD:

No report.

ENGINEER:

1. Presented a preliminary cost estimate for the MFT road work for 1995 of \$137,000. Board discussed the recommended streets and suggested a couple more courts. We may get a lower quote if we put this out to bid as early as possible.
2. The water main project plans have been reviewed by Trustee Johnson. The IEPA permit has been submitted for approval.
3. Trustee Tennis raised the issue of billing in 1/2 hour increments by CMT.

Joel Koenig said this is their standard procedure but he will discuss our concerns with his office.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE WARRANTS AS PRESENTED IN THE AMOUNT OF \$100,170.47, WITH THE PAYMENT TO SEAGREN/SHALES, INC. OF \$55,944 SUBJECT TO REVIEW BY THE VILLAGE TREASURER, AND TRUSTEES TENNIS AND JOHNSON. AYE: TENNIS, ROBERTS, FUQUA, HARNEY, WILLIAMS. MOTION PASSED.
2. Received three bids for village hall furniture. The specifications should be reviewed to ensure that they are correct for our needs. Rakow's in East Dundee had the low bid. TENNIS MOVED WITH A SECOND FROM ROBERTS TO AUTHORIZE THE VILLAGE TREASURER TO PROCEED TO NOTIFY RAKOW'S OF OUR ACCEPTANCE OF THEIR BID AT THE ADJUSTED RATE OF \$28,202.00, CONTINGENT ON FINAL REVIEW OF THE ORDERING SPECS BY THE VILLAGE TREASURER AND POLICE CHIEF.

AYE: TENNIS, ROBERTS, FUQUA, HARNEY, WILLIAMS. MOTION PASSED.

3. There were no comments on the financial statements. The Finance Committee is meeting December 21, 1994.
4. Illinois Bell will submit an estimate to put the phone service back in the village hall. The Treasurer estimates roughly \$800, with work to take place December 28. TCI will rerun their lines this week.

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

1. Mark Salvatini of Acorn Drive asked all trustees to give their reasons why they object to closing Sleepy Hollow Road to through traffic. A survey is apparently being circulated to close that road, although not all residents have seen this petition. Mr. Salvatini expressed his concerns with the anticipated traffic increase on the road and the related security, safety, and pollution issues. President Shields and Trustees Roberts, Tennis, and Fuqua all stated their reasons for feeling that Sleepy Hollow Road should remain open to all traffic, although they would be in favor of eliminating or severely restricting all truck traffic. Another resident, Janine Tanner, spoke in favor of keeping Sleepy Hollow Road open.
2. Cynthia Barber asked why a second cat was euthanized at Dundee Animal Hospital. The Board did not have an answer.
3. The issue discussed next was organized sports at Sabatino Park. The following residents all spoke out in favor of allowing use of Sabatino Park by the Tri-Cities Little League: Mike Wood of Deer Creek, Mike Tomasiewicz of Hilltop Lane (President of Tri-Cities), Dave Kilchenman of Acorn, Dick

Jeffers of Pimlico, Art Neil of Joy Lane, Jeff Sieller of Darien Lane, and Rick Tanner of Carol Crest. These residents were responding to a president's report mailed to residents stating that the board had voted to allow no organized sports at Sabatino Park. There was also question why the residents were not allowed input before this decision was made. They said the Board's offer of use of the field behind the village hall could not be accepted because the field is not suitable for tee ball. Trustee Fuqua responded to the residents and noted the problems we had with the private soccer club this fall and complaints we had about the traffic and other problems during games.

He noted that this board decision was made after a long period of time. Trustee Harney said the Board is not trying to eliminate sports at Sabatino, but to find a balance for which groups will use it and also keep other residents happy. Trustee Tennis felt that the president's report to residents contained only one side of the story but that his suggestion of a committee representing various interest groups of residents should be further explored. He also spoke about the financial limitations of our village as they relate to parks compared to surrounding villages with commercial tax bases. President Shields will put together a committee of residents to include Trustees Fuqua and Harney which will try to work out an agreeable compromise to this situation and report back to the Board.

4. Mark Salvatini felt there is a serious communication problem between the Board and the residents and that the newsletter is inadequate. He also felt the Village should have a "vision or mission statement". The Board advised the residents to read the local newspapers and attend the village board meetings to keep on top of current village matters.

5. Jim Mertz stated that a meeting is being held tomorrow night by a potential developer for the 11 acres west of Locust, along Route 72. The village board has nothing to do with this meeting; the developer is holding this meeting for the residents surrounding the property.

ROBERTS MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING LAND ACQUISITION AND LITIGATION AT 10:05 P.M. AYE: ROBERTS, HARNEY, FUQUA, TENNIS, WILLIAMS. MOTION PASSED.

The regular meeting reconvened at 10:25 p.m.

ATTORNEY:

1. ROBERTS MOVED WITH A SECOND FROM HARNEY TO ACCEPT RESOLUTION 228 ENTITLED A RESOLUTION ACCEPTING EASEMENTS FOR THE SLEEPY HOLLOW ROAD/BONCOSKY ROAD WATERMAIN EXTENSION PROJECT. AYE: ROBERTS, HARNEY, FUQUA, TENNIS, WILLIAMS. MOTION PASSED.

2. TENNIS MOVED WITH A SECOND FROM ROBERTS TO DIRECT THE TREASURER TO REMIT PAYMENT TO ROBERT B. AND VERA A. HOWARD IN THE AMOUNT OF \$7,510.00 AS A FORM OF REIMBURSEMENT FOR PREVIOUSLY INCURRED COSTS RELATED TO EASEMENT PARCEL NO. 6. AYE: TENNIS, ROBERTS, FUQUA, HARNEY, WILLIAMS. MOTION PASSED.

3. WILLIAMS MOVED WITH A SECOND FROM FUQUA TO ACCEPT ORDINANCE NO. 94-9 ENTITLED AN ORDINANCE AMENDING CHAPTER 2 B. OF TITLE 4 OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW REGARDING ANIMAL CONTROL, CATS. AYE: WILLIAMS, FUQUA, HARNEY, ROBERTS, TENNIS. MOTION PASSED.

4. WILLIAMS MOVED WITH A SECOND FROM ROBERTS TO ACCEPT ORDINANCE NO. 94-10 ENTITLED AN ORDINANCE AMENDING CHAPTER 2 A. OF TITLE 4 OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW REGARDING ANIMAL CONTROL, DOGS. AYE: WILLIAMS, ROBERTS, FUQUA, HARNEY, TENNIS. MOTION PASSED.

(Trustee Tennis leaves the meeting at 10:35 p.m.)

ROADS & PARKS:

1. "No Motorized Vehicles Allowed" signs have been ordered.

2. We will be installing the salt storage bin next spring.
3. West Dundee has requested \$30,000 for the improvements at Sleepy Hollow Road and Route 72. We do not have the money and never agreed to any payments for this project. Trustee Fuqua will contact IDOT and report back to the Board.
4. Dundee Township Park District has requested the use of Lake Sharon for fishing classes during the summer. This should not be a problem.
5. The Willow Lane entry sign has been broken. We should try to repair this sign before ordering a whole new sign.

FINANCE:

No report.

WATER:

No report.

POLICE:

1. Received a letter from the architects concerning keys for the building. The Board discussed who should receive what keys. A complete set of all keys should be given to the Clerk to lock up. The Trustees and President should have copies of the same keys,

with the exception of police areas. The President requested that Director of Administrative Services have keys to all areas except police chief & evidence. In addition to the police chief, the sergeant will also have access to the keys for all locked police areas. Art should also have keys to the attic areas and all exterior doors.

2. A policy for disposition of dogs and cats will be discussed at the next meeting.

3. Trustee Williams attended the recent QuadCom meeting.

HEALTH & SANITATION:

No report.

BUILDING:

1. One of the power poles serving the village hall was installed in the septic areas. We will leave it there for now.
2. There have been two applications for new houses in Deer Creek.
3. Received information from Illinois Municipal Law regarding number of employees which will be discussed at a later meeting.
4. There was structural damage to some apartments from the weekend fire. We need to set up a policy on notification--apparently some repair work was done and then the Dundee-Rutland fire chief gave residents permission to move back into the apartments when it was the responsibility of the village to give approval.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

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

Respectfully submitted,

Norine Olson

Norine Olson, Village Clerk



The Village of Sleepy Hollow, Illinois

One Thoroughbred Lane
Sleepy Hollow, Illinois 60118

Village Hall
Village President

426-6700
580-3477

Village Clerk
Building Department

428-2266
428-3388

EXECUTIVE MEETING MINUTES

DECEMBER 19, 1994

The executive meeting of the Sleepy Hollow Corporate Authorities started at 10:05 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Roberts, Tennis, and Williams; Attorney Payne; Engineer Koenig; Treasurer Panning, and Clerk Olson.

1. Water Main Easements. Bill Payne showed the map of the easement parcels and discussed each one. The Howard property is the only parcel where we are paying for the easement (\$7,510.00). However, this is actually a form of reimbursement for the money they paid to install water service when they annexed to the village a few years ago. CMT should have the bid documents ready in January. We have a total of 13 hook ups reserved for all of these parcels. These easements should be recorded as soon as possible. There is a bit of work left to do before this can be done. The acceptance of any bids would need to be conditioned on this recording being done first. Attorney Payne has prepared a resolution to accept these easements.

2. Cynthia Barber/FOIA Request. Mrs. Barber has sent a second FOIA request for all police reports concerning cats turned into the village with no blacked out areas. Our attorney suggested we advise her that we will release these unedited reports after we have written to those residents involved and receive permission to release their names to her. The attorney will draft the appropriate letter for the village to mail out to residents. In the meantime, President Shields will respond to Mrs. Barber with our intent.

FUQUA MOVED WITH A SECOND FROM ROBERTS TO RETURN TO REGULAR SESSION AT 10:25 P.M. AYE: FUQUA, ROBERTS, HARNEY, TENNIS, WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk