

REGULAR MEETING
MINUTES

MARCH 20, 1995

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 PM. In attendance were President Shields; Trustees Fuqua, Johnson, Roberts, Tennis, and Williams; Treasurer Panning; Attorney Payne; Engineer Koenig; Police Sgt. Childs; and Deputy Clerk Johnson. Trustee Harney and Clerk Olson were absent.

MINUTES:

1. MR. TENNIS MOVED, WITH A SECOND FROM MR. FUQUA TO APPROVE THE REGULAR MINUTES OF MARCH 6, 1995. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. With regards to the fire at the apartments on Locust, the Red Cross has been very active in helping relocate the tenants displaced by the fire. Received a letter asking that the village proclaim March as "Red Cross Month". TENNIS MOVED WITH A SECOND FROM FUQUA TO PROCLAIM MARCH AS RED CROSS MONTH. MOTION PASSED BY VOICE VOTE.
2. Received letters from the Villages of Gilberts and Huntley asking for our financial help with a consultant to obtain a cost estimate of burying overhead power lines. It was decided that the village would defer.
3. Would like to put together an art committee, consisting of village resident Mr. Bob Galitz and Nancy Johnson, to consider art work for the new village hall and make recommendations to the Board. JOHNSON MOVED WITH A SECOND FROM ROBERTS TO ACCEPT THE NOMINATION OF BOB GALITZ AND NANCY JOHNSON TO AN ART COMMITTEE. MOTION PASSED BY VOICE VOTE.
4. It was decided that the question of signage for the Upholsterer's Workshop will be referred to the Planning Commission for review as to whether it is in violation of any village codes.

CLERK:

No report.

PLAN COMMISSION:

There was no one from the Plan Commission in attendance, however Mr. Roberts indicated there was an opening for an additional member and he recommended that Tom Carroll be contacted as a potential member.

ZONING BOARD:

Zoning Chairman Walt Heffron was present and stated that in regards signage in the business section of the ordinances, the village only has five pages whereas surrounding villages have a lot more.

1. Received a call from a gentleman who is interested in the corner lot located in the Southwest corner of Locust and Route 72. He would like to put in a car wash.

2. Stone and/or brick (masonry) pillars may not be built in the right of way, ^{or in} but can be built behind the culvert behind the right of way. Some of the existing pillars are grandfathered, and require reflectors. It was suggested that ~~an addition the section of the ordinance be written to be more specific as to the size and materials used for these pillars.~~ the Zoning Board look into amending this section to allow certain pillars behind the right of way.

ZBA:

No report.

ATTORNEY:

1. The weight ordinance, Ordinance #95-6, is in effect and will be ongoing until June 12, 1995. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE WEIGHT LIMIT ORDINANCE #95-6. AYE: TENNIS, FUQUA, JOHNSON, ROBERTS, WILLIAMS. MOTION PASSED. Every year the weight limit ordinance would have to be voted on.

2. A notice of public hearing on April 26, 1995 in regards to the Comprehensive Plan should be published.

3. In reviewing the contracts from Save A Pet and Pet Rescue, and the desire to keep using a no kill shelter, and with regards to the difficulty in working with Save A Pet, and although Pet Rescue is a little more expensive, the village would retain more control how and when we can deliver animals. WILLIAMS MOVED WITH A SECOND FROM JOHNSON TO ACCEPT THE AGREEMENT FOR ANIMAL CONTROL SERVICES FROM PET RESCUE. WILLIAMS MOVED WITH A SECOND FROM ROBERTS TO AMEND HIS PREVIOUS MOTION TO COMBINE THE ACCEPTANCE AGREEMENT AND ADOPT THE ORDINANCE #95-7. AYE: WILLIAMS, ROBERTS, FUQUA, JOHNSON, TENNIS. MOTION PASSED.

4. Request for Executive Session regarding pending litigation, code 2C-1. FUQUA MOVED WITH A SECOND FROM ROBERTS TO MOVE TO EXECUTIVE SESSION UNDER ORDINANCE 2C-1. AYE: FUQUA, ROBERTS, JOHNSON, ROBERTS, WILLIAMS. MOTION PASSED.

Adjourned to Executive Session at 8:14 PM.

ENGINEER:

1. Opened bids for water main on Sleepy Hollow Rd and Boncosky Rd as well as at Crane and Timber drives. The low bidder is Twin Sewer and Water in Melrose Park with a bid of \$674,585 as read at the opening. CMT's estimate was \$763,791 and the low bidder is 11% below. This figure does not include the \$45,000 engineering costs to date, nor the engineering cost for any oversight. Engineering proposal was for \$40,233. JOHNSON MOVED WITH A SECOND FROM TENNIS TO APPROVE TWIN SEWER AND WATER AS LOW BIDDER ON THE WATER MAIN PROJECT AND AWARD TO THEM PENDING VERIFICATION OF REFERENCES. AYE: JOHNSON, TENNIS, FUQUA, ROBERTS, WILLIAMS. MOTION PASSED. Mr. Fuqua will suggest that the trucks come up from the south on Sleepy Hollow Road due to the Springtime weight limitation. CMT's proposal for oversight of the whole project was \$40,233. JOHNSON MOVED WITH A SECOND FROM ROBERTS TO ACCEPT CMT'S PROPOSAL FOR ENGINEERING OVERSIGHT FOR THE SLEEPY HOLLOW ROAD WATER MAIN PROJECT AND THE CRANE/TIMBER DRIVES WATER MAIN PROJECTS NOT TO EXCEED \$41,000. AYE: JOHNSON, ROBERTS, FUQUA, TENNIS WILLIAMS. MOTION PASSED.

2. Did a walk through at the village hall's parking lot with Trustees Johnson and Fuqua and will make up a concept sketch to be submitted to the Board for approval. Mr. Tennis said that the Finance Committee would like it to be done in two phases to help the budget. Thorobred down to the face of the building would be first and then the second would be back by the public works dept.
3. Sent in the paper work for the MFT program to tie in with the water main project because of the roads to be repaired.
4. The Village has been contacted by the City of Elgin to see where the utilities were located at the site of the new interchange at I-90 and Randall Road. Engineer Koenig will check into this. Roberts was concerned that our septic system ordinances might be somewhat out of date and that we should look into updating them

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

There was no one requesting to speak to the Board.

TREASURER:

1. Add \$125 for legal regards to the water project and \$96 for postal stamps for a revised total of \$75,076.98. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE WARRANTS AS AMENDED TO \$75,076.98. AYE: TENNIS, FUQUA, JOHNSON, ROBERTS, WILLIAMS. MOTION PASSED.
2. Mr. Johnson stated that CMT overcharged the village for unauthorized work and then credited back the amount of \$10,000, which then kept them under budget, and they absorbed the \$10,000.
3. There was a bill from Samuelson, Knickerbocker & Payne for legal fees related to a request for re-subdivision. Should the builder actually build, then the fees will be charged back to him.
4. Mr. Tennis stated that we have an opportunity to retire the water bonds, now that the bids for the water main project have been opened. There is sufficient cash in the water account to pay for the construction and to retire the bonds. TENNIS MOVED WITH A SECOND FROM ROBERTS TO AUTHORIZE THE TREASURER TO ISSUE THE NECESSARY DOCUMENTS TO AMERICAN NATIONAL BANK AND EXERCISE THE OPTION TO RECALL THE SERIES 1980-"A" WATER AND SEWER BONDS TO 1996 THROUGH 2001 AMOUNTING TO \$185,000 ON MAY 1, 1995. BY DOING SO, WE CAN SAVE \$63,000. AYE: TENNIS ROBERTS, FUQUA, JOHNSON, WILLIAMS.

ROADS & PARKS:

1. Last meeting Mr. Fuqua talked about a salt storage shed. He brought along a full set of plans. The plans were for a double stall storage bin. Or it can be built with only one stall for salt. FUQUA MOVED WITH A SECOND FROM JOHNSON TO AUTHORIZE UP TO A MAXIMUM OF \$2,000 TO DEVELOP A SET OF PLANS FOR A SALT STORAGE BUILDING. Due to the high cost of the salt storage bin, THE MOTION WAS WITHDRAWN AND DEFERRED TO THE BUDGET MEETING.

FINANCE:

The Finance Committee met Thursday, March 16, 1995. The new member, Rich Czerniawski was there. Went over the 9 month financials. Outside of the fire and security alarm, which isn't in as of yet, the total cost of \$527,000. Talked about the increase in the village sticker, the preliminary review of the general fund, capital improvement fund, and salary schedules. Will set a meeting on April 24, 1995 for a work session including Trustees. The time will be at 7:30 PM.

WATER:

John Bohanek sent a letter stating that his concerns were not met and also sent his water bill adjusted with his charges. Mr. Johnson will not accept this and will bill Mr. Bohanek as normal with the exception of hydrant flushing. If he chooses not to pay the bill, will proceed with the ten day notice of the shut off as per the ordinance.

POLICE:

1. A discussion ensued with regards to slowing down traffic on Sleepy Hollow Road. WILLIAMS MOVED WITH A SECOND FROM TENNIS TO CONSIDER AN INTERGOVERNMENTAL AGREEMENT FOR PROVIDING ADDITIONAL POLICE SERVICES, PENDING APPROVAL OF DUNDEE TOWNSHIP. MOTION PASSED BY VOICE VOTE.
2. Mr. Roberts heard from a resident regarding seeing two police squads out at the same time, near the same locations and wondered if one should have been patrolling the village or if this was proper usage. Also, when the squads are at the village hall then they should be parked so they are not seen as all being together and no one is out patrolling.

HEALTH & SANITATION:

1. Sue Harney sent around a memo concerning confined spaces in manholes and the OSHA requirements pertaining to removing pumps from these confined spaces. It was suggested that tri-pod and related equipment would be needed at the cost of \$6,600. It was decided to look further into this.
2. Mr. Roberts said that the house at the corner of Thorobred and JaClay was previously approved for an Aquarobic system. A building permit was issued. The county went ahead and approved a different system that was not as good and Mr. Roberts would like to make sure that an Aquarobic system be the only system that can be used.
3. Regarding landscape timbers that belong to Mr. Faber that have been dumped behind his residence in the easement; the police will send a "no dumping" letter.

BUILDING:

Rick Gasten has been sent a letter last fall on the final punch list.

OLD BUSINESS:

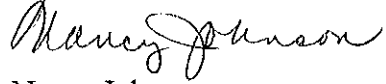
Received some letters from residents regarding the Sleepy Hollow Rd closure.

NEW BUSINESS:

Discussion about an open house for the new village hall possibly during the 4th of July festivities. It was decided that it would be too congested at that time. It was suggested possibly on Memorial Day. No date was actually determined.

ROBERTS MOVED WITH A SECOND FROM FUQUA TO ADJOURN THE MEETING AT 9:51 PM. AYE: ROBERTS, FUQUA, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Nancy Johnson".

Nancy Johnson

Deputy Clerk