

REGULAR MEETING
MINUTES

JUNE 26, 1995

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Harney, Johnson (10:15 p.m.), and Tennis; Treasurer Panning; Police Chief Montalbano; Attorney Payne; Engineer Koenig; and Clerk Olson. Trustee Williams was absent.

MINUTES:

1. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE REGULAR MINUTES OF JUNE 5, 1995 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. There was a meeting concerning the Route 72/Sleepy Hollow Road intersection which was set up by Rep. Lindner. In attendance were President Shields, Rob Roberts, and IDOT officials. We informed them that after the roads are realigned, they will be outside our village limits, which they were not aware of. IDOT has not received the proposed plans for this intersection from West Dundee. A second meeting is planned for July 11th at 3 p.m. at the Village Hall and will also include officials from West Dundee, Dundee Township, and Kane County.
2. Met with Mr. Thalman of the Headless Horseman Stables concerning our agreement to lease village property to them. Some changes have been made to the agreement. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE RESOLUTION NO. 232 ENTITLED A RESOLUTION APPROVING THE LEASE AND HOLD HARMLESS AGREEMENT FOR A TWO (2) ACRE PARCEL ADJACENT TO THE HEADLESS HORSEMAN STABLES. AYE: TENNIS, FUQUA, DEBOLT, HARNEY. MOTION PASSED.
3. Requested an executive session to discuss pending litigation.

CLERK:

1. The village burn pile was discussed. The police have been enforcing the "No Dumping" signs but residents have said they were given permission to do so by different village officials. The Board feels we should allow dumping of tree limbs, etc. shortly before Halloween but set stricts limitations on what is allowed on the pile. Trustee Harney will work with Attorney Bill Payne to prepare a resolution setting the parameters on this matter.
2. The Sam's Club membership is up for renewal. The Board agreed to renew this membership as a benefit to employees.
3. The Service Club has delivered appropriate documentation concerning insurance coverage for the 4th of July activities.
4. Discussed changing the July meeting dates. The Board agreed to change the July board meetings to July 10 and 24.

PLAN COMMISSION:

The public hearing on the Comprehensive Plan will take place July 12th at 7:30 p.m.

ZONING BOARD:

A copy of the Zoning Ordinance and rezoning application has been picked up by a realtor concerning the property on the south side of Route 72, west of Locust.

ZBA:

No report.

8 p.m. Attorney John Regan was present to discuss a detention area he would like to relocate to a portion of the 34 acres on the north side of Route 72, west of the Upholsterer's Workshop. The detention is currently in West Dundee where several houses will be built if this detention area is moved to the 34 acres. This detention area would encompass about one acre and would handle drainage from residential areas in adjacent West Dundee. Our concern is that we not increase the rate or amount of water release from its natural state into Sleepy Hollow. Our engineers will review all information and advise us if this relocated detention will increase the flow. All costs incurred by our engineers will be paid by Mr. Regan. We will probably need to revise outdated or prepare new ordinances concerning wastewater, storm water control, soil erosion, etc. Mr. Regan's goal is to provide sanitary sewer facilities to the 34 acres to attract commercial development. Our attorney will prepare a letter of understanding and resolution on this matter to be approved by the Board and then signed by both parties.

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

1. Richard Korbet of Stevens Court asked about the status of proposals to correct his water problem in his swale. Joel Koenig of CMT said he will have cost estimates for possible solutions at the next board meeting, including Mr. Korbet's suggestion of putting the pipe/swale underground. A sample of the water that has a sewer odor should also be tested.
2. John Roberson of Dahlquist and Lutzow presented Pay Request #8 and Change Order #3 regarding the village hall renovations. Since we are having problems with the new toilets, we should retain a total of \$1,600 to cover possible replacement costs for four toilets. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE CHANGE ORDER NO. 3 IN THE AMOUNT OF \$19,187.37 WITH REMITTANCE TO BE ADDED TO THE VOUCHER LIST OF \$18,787.37, HOLDING BACK \$400.00. AYE: TENNIS, FUQUA, DEBOLT, HARNEY. MOTION PASSED.

FUQUA MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO EXECUTIVE SESSION AT 9:05 P.M. TO DISCUSS PENDING LITIGATION PURSUANT TO SECTION 2(c)(11) OF STATE STATUTES. AYE: FUQUA, HARNEY, DEBOLT, TENNIS. MOTION PASSED.

The regular session resumed at 9:30 p.m.

ATTORNEY:

1. Bill Payne will contact Dundee Township regarding the proposed intergovernmental agreement with our police department.
2. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE ORDINANCE NO. 95-11 ENTITLED AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS. AYE: TENNIS, HARNEY, DEBOLT, FUQUA. MOTION PASSED.

ENGINEER:

1. The water main connection work began. A casing at the Bluffs was obstructed and a day was spent cleaning it out, at an additional cost to us. Since this obstruction was caused by the Bluffs, their bond should be used to reimburse this expense. It was suggested Bill Payne

write a letter to the Bluffs and/or their attorney advising them of our intent. The contractor also cut a ComEd line that was not marked by JULIE. They are proceeding at 500-600 feet per day. One of the property owners who granted us an easement, Jay Nollman, has requested 5 hook ups to the system. A hydrant will be moved to accommodate the location of the hook ups at the request of the property owner.

2. Presented Change Order No. 1 for the water main project. This includes the deletion of a portion of the work on Crane Drive and a casing size reduction and results in a credit to the project cost. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE CHANGE ORDER NO. 1 AS PRESENTED BY THE VILLAGE ENGINEER IN THE NET AMOUNT OF \$43,180.00. AYE: TENNIS, FUQUA, DEBOLT, HARNEY. MOTION PASSED.

3. Discussed the quote for the parking lot paving which includes \$9,000 for engineering fees for this project. The Board felt this was excessive and will obtain quotes for this project on its own. Trustee Johnson will handle this project.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE JUNE 19, 1995 WARRANTS IN THE AMENDED AMOUNT OF \$55,957.87, HOLDING BACK \$1,200 FROM THE SEAGREN/SHALES PAYMENT. AYE: TENNIS, FUQUA, DEBOLT, HARNEY. MOTION PASSED.

2. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE JUNE 23, 1995 WARRANTS IN THE AMENDED AMOUNT OF \$28,763.03. AYE: TENNIS, FUQUA, DEBOLT, HARNEY. MOTION PASSED. The Board questioned the amount we are paying for attorney's fees to defend the union suit against Quad Com. We are paying 1/6 of the fees. The Board feels we should pay the same percentage that we pay our Quad Com bills, based on population/usage. We will pay the attorney's fees from this invoice, but include a letter stating that we will only pay that percentage we pay on Quad Com usage and will take as a credit any excess paid on this bill. Trustee Tennis also requested that purchase order procedures set up be followed and that purchase orders be submitted in advance of purchases made.

3. One month financial statements were briefly discussed.

4. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE ORDINANCE NO. 95-12, THE APPROPRIATION ORDINANCE, IN THE AMOUNT OF \$3,145,800 AS PRESENTED AT THE PUBLIC HEARING PRECEDING THIS MEETING. AYE: TENNIS, HARNEY, DEBOLT, FUQUA. MOTION PASSED.

(Trustee Johnson arrives at 10:15 p.m.)

ROADS & PARKS:

1. The new playground equipment for Sabatino Park will be installed this week. Bark should be laid in the playground area. Shredded tires have been found to be an unacceptable alternative.

2. The Willow Road swale work should be done between July 7 - 21.

3. FUQUA MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE THE EXPENDITURE OF \$2,586 FOR A POST HOLE DIGGER FROM CONTRACTORS SUPPLY COMPANY. AYE: FUQUA, HARNEY, DEBOLT, TENNIS, JOHNSON. MOTION PASSED.

FINANCE:

No report.

WATER:

1. The Board explained to Trustee Johnson the parking lot paving project that he is to take over.

POLICE:

1. DEBOLT MOVED WITH A SECOND FROM TENNIS TO APPROVE THE PURCHASE OF THE HOLDING CELL AT A COST UP TO \$1,400 FROM WIRECRAFTERS OF LOUISVILLE, KY. AYE: DEBOLT, TENNIS, FUQUA, HARNEY, JOHNSON. MOTION PASSED.

HEALTH & SANITATION:

No report.

BUILDING:

1. We are still waiting for reports from various agencies on the fire at Spring Hill Apartments. We have received a building permit from the apartments for the repair of the sauna room that was damaged. It will need to be brought up to all current codes.
2. The house on Jaclay has received its CO. The blue house on Glen Oak is still being worked on.
3. Discussed our procedure of handing out applications for building permits. We do not allow applications to be removed from the Village Hall; they must be completed and left at the Village Hall. This procedure was instituted at the request of our accountants to keep track of the numbered permits.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

FUQUA MOVED WITH A SECOND FROM TENNIS TO ADJOURN THE MEETING AT 10:40 P.M. AYE: FUQUA, TENNIS, DEBOLT, HARNEY, JOHNSON, TENNIS. MOTION PASSED.

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

JUNE 26, 1995

The executive meeting of the Sleepy Hollow Corporate Authorities started at 9:05 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Harney, and Tennis; Attorney Payne; Rob Roberts; and Clerk Olson.

1. West Dundee buried a pipe on Willow Lane in Sleepy Hollow without first consulting us or obtaining a permit. When brought to his attention by President Shields and Rob Roberts, West Dundee administrator Joe Cavallaro admitted to it and asked what we wanted. They told him and then followed up in a letter to the West Dundee board that we would give up the one acre parcel by the Chateau buildings in exchange for sewer capacity for the approximately 7 acres (two separate parcels) in that same area.

2. LaPorte trailer - their challenge to the constitutionality of our ordinance failed in court.

3. The proposed intergovernmental agreement between the Township and our police department has been returned after review by our liability carrier. They do not feel either party needs to name the other as an additional insured. The indemnification and hold harmless paragraph should be sufficient for both parties. Bill Payne will respond back to the Township.

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

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk

Released 7-15-96