

REGULAR MEETING  
MINUTES

AUGUST 21, 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, Tennis, and Williams; Treasurer Panning; Police Chief Montalbano; Attorney Payne; Engineer Koenig; Deputy Clerk Johnson; and Clerk Olson.

MINUTES:

1. The minutes of August 7, 1995 should be amended as follows: (a) page 1, under President, #1, second sentence should read: "President Shields stated that the state law book says...". (b) page 1, under President, #3, third sentence should read "...in front of his board and support the parcel swap." (c) page 3, under Building, #3, add to end of paragraph: "We will contact the successful MFT bidder to bid on the parking lot." (d) page 3, under Open to the Public, #1, sixth sentence should read, "Mrs. Harney suggested Mr. Fuqua look into...".  
TENNIS MOVED WITH A SECOND FROM JOHNSON TO APPROVE THE REGULAR MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE WITH DEBOLT AND FUQUA ABSTAINING.
2. Approval of the executive minutes was deferred until later.

PRESIDENT:

No report.

CLERK:

1. Due to Labor Day, the next meeting will be September 5, 1995.
2. A request to solicit by the Salvation Army will be given to the Police Department.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

1. The ZBA met to consider two variance requests. First was case #170, a variance request to build on an undersized lot at Joy and Jamestowne, owned by John Fahy. The ZBA met and recommend the board allow the variance. Walt Heffron noted that this lot does not meet the single family lot size requirements of the zoning ordinance.  
TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE VARIANCE AS RECOMMENDED BY THE ZBA ON CASE #170, THE LOT AT JOY AND JAMESTOWNE. MOTION PASSED BY VOICE VOTE.
2. Second was case #171, a variance request to build a third garage which goes into the utility easement, located at 919 Acorn. The ZBA recommends denying this variance as this garage would infringe several feet into the easement. HARNEY MOVED WITH A SECOND FROM TENNIS TO ACCEPT THE RECOMMENDATION OF THE ZBA TO DENY THE VARIANCE REQUEST FROM CASE #171, A GARAGE AT 919 ACORN DRIVE. MOTION PASSED BY VOICE VOTE.

ATTORNEY:

Requested an executive session to be held later in the meeting.

ENGINEER:

1. The MFT bids will be opened September 7, 1995 at 9 a.m.
2. There was a meeting on close out of the Bluffs subdivision.
3. Water main project - there have been some breaks while working on

the Crane and Timber project because we have not always located the pipes. CMT will give us all details on these breaks and if they were due to our not locating these pipes properly. These streets will be connected with the new line and checked prior to disconnecting from the old line. The concerns of Dundee Township were discussed. They are not satisfied with some of the work done by the contractor. CMT assured us that the patching on the roads, and the installation/location of culverts will be repaired to the Township's and our satisfaction. Pay request #2 was included in tonight's warrants. There was another culvert problem at the Elmhurst/Chicago Stone driveway which has been corrected and replaced to CMT's satisfaction.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE WARRANTS IN THE AMOUNT OF \$191,281.77. AYE: TENNIS, FUQUA, DEBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

2. The county wide telephone proposal we completed has been awarded to AT&T and we have signed up all lines with this service.

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

1. Richard Corbett of 528 Stevens Court asked about the status of his drainage problem. The alternate option discussed last month will be incorporated, installing a 4" pipe and underdrain next to the driveway, including a small catch basin at the outlet pipe. A cost estimate will be obtained tomorrow. Public Works could also rent the trenching equipment and do the work if the cost estimate is unreasonable. We will also prepare a release for Mr. Corbett to sign stating we will do no further work on this problem in the future. However, we will continue to maintain the concrete swale as was stated in the original agreement.

2. Flip Miller of 802 Locust said his swale was repaired by the village in 1991 and is now holding water regularly because the catch basin does not drain.

3. John Kedzior of 751 Hillcrest is still waiting for his swale problem to be repaired. Trustee Fuqua said the pipe under Locust is filled with silt and will be jetted out and then a flapgate installed to prevent water from coming back. He said this work will be done by the end of September.

4. Vic Wuerstl of 749 Hillcrest said there is standing water along the swales by Lake Sharon with a foul sewer odor. Trustee Harney will have it tested and take any further steps necessary.

5. John Fahy has property at Joy and Randall Road which he wishes to subdivide that must be brought before the Planning Commission. He was advised by them that there are resignations forthcoming and they don't know when they will be meeting. President Shields will contact the chairman and obtain status of that board and any resignations.

6. Jay Cope of Windsor requested permission to move the current detention facility from the West Dundee property to the 34 acres west of the Upholsterer's Workshop as discussed at a previous meeting. Trustee Johnson wants to review the information from CMT on this matter and will then contact Mr. Cope to arrange a meeting.

TENNIS MOVED WITH A SECOND FROM JOHNSON TO ADJOURN TO EXECUTIVE SESSION AT 9:00 P.M. FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION PURSUANT TO SECTION 2(c)(11) OF THE STATUTES. AYE: TENNIS, JOHNSON, DEBOLT, FUQUA, HARNEY, WILLIAMS. MOTION PASSED.

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Regular meeting reconvened at 9:30 p.m.

#### ROADS & PARKS:

1. A resident at 841 Winmoor has complained about the high weeds behind her home. Trustee Fuqua will handle.
2. The Winmoor ditch has not been completed due to the wet conditions.
3. Complimented Trustee Harney on her efforts in having the dumpster installed at the Baptist Church.
4. Public Works needs more help; many projects are not getting done. Trustee Fuqua will look for a permanent part time employee.
5. Received the first time report sheet from Art and will analyze future sheets to determine our need for additional employees.
6. A resident has complained about the shoulder stone on Locust washing out when it rains. An asphalt shoulder should be included in next years budget. Trustee Fuqua will send a letter to the resident.

#### FINANCE:

The three month financial statements were presented with no comments. The Finance Committee will be meeting with the auditors in September.

#### WATER:

No report.

#### POLICE:

1. The Police Committee will be interviewing 30 applicants for the part time officer positions. Hiring will be done prior to 1/1/96.
2. The board complimented Chief Montalbano on his report on dispatching alternatives and discussed same. In comparing Quad Com with other systems, the others are less costly but may be of lower quality, and there may also be a high "buy out" cost to leave Quad Com. Any other options, including additional radio frequencies, should be explored. A copy of this report should be given to Don Rage to encourage the County to address this issue. President Shields suggested a consultant/design engineer be hired to determine dispatch needs and the best system for those needs. Plans are still proceeding with construction of a new Quad Com building and a lease has been signed for property in Carpentersville.

#### HEALTH & SANITATION:

No report.

#### BUILDING:

No report.

#### OLD BUSINESS:

TENNIS MOVED WITH A SECOND FROM TO ACCEPT THE EXECUTIVE MINUTES OF AUGUST 7, 1995 AS PRESENTED. MOTION PASSED BY VOICE VOTE WITH FUQUA AND DEBOLT ABSTAINING.

#### NEW BUSINESS:

No report.

TENNIS MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE MEETING AT 10:15 P.M. AYE: TENNIS, HARNEY, DEBOLT, FUQUA, JOHNSON, WILLIAMS. MOTION PASSED.

Respectfully submitted,



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

Released 6-2-97

AUGUST 21, 1995

## EXECUTIVE MEETING MINUTES

The executive meeting of the Sleepy Hollow Corporate Authorities started at 9:00 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Harney, Johnson, Tennis, and Williams; Attorney Payne; Rob Roberts; Deputy Clerk Johnson; and Clerk Olson.

1. LaPorte trailer - The matter is up again in court in September. Although the court has deemed our ordinance constitutional, LaPorte's attorney is now contesting that they even violated village ordinance.

2. Chateau buildings - Our hope of obtaining sewer capacity from West Dundee is no further along. West Dundee Village Manager Joe Cavallaro supposedly advised that board of the facts concerning their unauthorized road cut on Willow Road within our village limits. He told us they were unable to give us any additional sewer capacity for the parcels along Willow because they didn't have any available. There has been nothing further heard from Metropolitan concerning the settlement of the lawsuit. We are concerned that the West Dundee board does not have all the facts on the road cut and our offer and instructed Attorney Payne to prepare a letter to be sent to all trustees at their homes, stating the facts and the trade offer, with a specific response time required. If they refuse to accept our trade of de-annexation for sewer capacity, we will then take further action regarding the unauthorized road cut, whether it be through the courts, publicizing the situation, or even digging up the water pipe. The meeting scheduled for last week to discuss these matters was cancelled by Joe Cavallaro.

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

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk

Released  
12-16-96