

REGULAR MEETING
MINUTES

SEPTEMBER 18, 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 (7:40 p.m.), Johnson, Tennis, and Williams; Treasurer Panning; Police Sgt. Childs; Engineer Koenig; Deputy Clerk Johnson; and Clerk Olson.

MINUTES:

1. TENNIS MOVED WITH A SECOND FROM JOHNSON TO APPROVE THE SEPTEMBER 5, 1995 REGULAR MINUTES AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH WILLIAMS ABSTAINING.
2. FUQUA MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE SEPTEMBER 5, 1995 EXECUTIVE MINUTES AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH WILLIAMS ABSTAINING.

PRESIDENT:

1. One of the bids for the landscaping project was late and therefore rejected. Mr. Wirkis will revise his proposal to include a description of what it will include.

CLERK:

1. Newsletter articles should be submitted to the clerk.
2. If you do not want your copy of the comprehensive plan, please give it to the clerk.

PLAN COMMISSION:

1. John Kedzior has asked to be part of the Plan Commission. He is currently on the Zoning Board of Appeals. TENNIS MOVED WITH A SECOND FROM JOHNSON TO APPROVE THE APPOINTMENT OF JOHN KEDZIOR TO THE PLAN COMMISSION. MOTION PASSED BY VOICE VOTE.

ZONING BOARD:

1. A member of the Zoning Board is moving from the village. DEBOLT MOVED WITH A SECOND FROM TENNIS TO ACCEPT THE RESIGNATION, WITH REGRET, OF BUD PALBICKI. MOTION PASSED BY VOICE VOTE.
2. Walt Heffron noted some errors in the codification of the zoning ordinance. These will be brought to the codifiers' attention by the clerk when ordinances are submitted in January.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. The contractor has made the second water connection with Elgin and we are now waiting for ComEd to make the final electrical connection. Timber and Crane are close to completion and restoration is proceeding along Boncosky. The contractor will get a preliminary punch list shortly. He is past the 90 day completion period.
2. The MFT bids were opened on September 7th with a low bid from Central Blacktop. This low bid was slightly higher than CMT's estimate for the project. After driving the roads in the MFT package, President Shields suggested we delete three roads from the project that were not in bad condition in order to lower the cost. TENNIS MOVED TO MODIFY THE MFT ROAD PROGRAM TO EXCLUDE PAULA COURT, GAIL

LANE, AND HICKORY DRIVE AS RECOMMENDED BY THE VILLAGE PRESIDENT.

There was no second to the motion. Trustee Fuqua explained that some roads are blacktopped each year to eliminate the tar problems they have in the summer. FUQUA MOVED WITH A SECOND FROM HARNEY TO AWARD THE MFT CONTRACT TO CENTRAL BLACKTOP IN THE AMOUNT OF \$130,287.95. AYE: FUQUA, HARNEY, DEBOLT, JOHNSON, WILLIAMS. NO: TENNIS. MOTION PASSED.

3. There was a meeting with village officials, CMT and Rick Gaston of the Bluffs to discuss the water escrow account and outstanding issues relative to turning maintenance of the roads over to the village. We will receive \$43,591 plus \$2,800 (1/2 of the change order expense). There will be a maintenance bond of not less than \$207,000 after acceptance by the village.

4. There was also a meeting with John Regan, CMT, and village officials concerning the 34 acres and the proposed detention area along Route 72. He is proposing a "temporary" facility using old storm water standards which will be updated in the future. We will need to develop new ordinances concerning this. Mr. Regan will be at the next meeting to discuss this matter. It was agreed that the slopes of the basin will be changed from a 3:1 to 4:1 configuration. The depth of the water at the maximum elevation will be 8-9 feet.

5. **Randall Road watermain - The Toll Highway Authority has proposed to sleeve our watermain where the new road will pass over it. The depth of the watermain will be 15' after the planed construction. This will exceed our ability to reach the main in case of a break with our present equipment. Elgin is planning a new watermain on the west side of Randall Road to within 300' of our meter vault on Randall.**

Joel felt it would be beneficial if the Toll Authority was willing to construct the additional footage to bring it directly across the street from our meter, and then go under Randall to hook up with our meter. Also, with this change in pipe location, we may not be responsible for maintenance of the main. The Toll Highway told Trustee Johnson they did not have a problem with this but that we needed to discuss it with Elgin. Trustee Williams will contact the Elgin village manager for authorization.

6. Received a letter from a resident on Crane concerning the island and their claim that the drive through area is smaller now after repairs to the island.

7. Windsor is doing the work on the retaining wall in Deer Creek for which we are holding funds to reimburse them.

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

1. Rob Roberts complimented John Bohanek's ingenuity in creating his daughter's recent birthday party.

2. Dana Wittman of Crane Drive had several questions: (a) wondered about surveyors she saw along Sleepy Hollow Road. Board felt they were people marking the road for a biking fundraiser, not surveyors. (b) noted she is having water pressure problems and was assured these should cease when the water main work is finished. (c) asked about a letter sent to the board from the Committee for Traffic Reduction and Safety relating to Sleepy Hollow Road. Board briefly discussed.

WILLIAMS MOVED WITH A SECOND FROM HARNEY TO MAKE ROUTE 72/SLEEPY HOLLOW ROAD A NO LEFT TURN ONTO ROUTE 72. President Shields felt a separate meeting should be scheduled to address the issues in the letter and said he will contact her to arrange same. TENNIS MOVED WITH A SECOND FROM FUQUA TO TABLE THE MOTION. AYE: TENNIS, FUQUA, HARNEY, JOHNSON. NO: DEBOLT, WILLIAMS. MOTION PASSED.

2. Richard Corbett of Stevens Court was very upset about the release and hold harmless agreement he was given before the meeting. He had not reviewed it and did not understand it. The Board noted that it included the points that have been previously discussed and agreed on. He wanted to pay the board for the cost of the contractor to do the work rather than wait any longer. He said he could not pay the contractor himself because the work was on an easement. TENNIS MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE THE EXECUTION OF THE CONTRACT FOR THE EXCAVATION SUBJECT TO THE EXECUTION OF THE RELEASE DOCUMENT. TENNIS AND HARNEY WITHDREW THEIR MOTIONS.

TENNIS MOVED WITH A SECOND FROM FUQUA TO AUTHORIZE THE EXECUTION OF THE CONTRACT WITH ED BELTZ GRADING AND EXCAVATING IN THE AMOUNT OF \$2,795.00 FOR 528 STEVENS COURT SUBJECT TO EXECUTION OF THE RELEASE AND HOLD HARMLESS AS DRAFTED BY OUR VILLAGE ATTORNEY. AYE: TENNIS, FUQUA, DEBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE RESOLUTION 233 ENTITLED A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE A RELEASE AND HOLD HARMLESS AGREEMENT WITH RICHARD CORBETT FOR THE WORK TO BE PERFORMED AT 528 STEVENS COURT, SLEEPY HOLLOW, ILLINOIS. MOTION PASSED BY VOICE VOTE.

2. Resident Frank Ferraro, who lives south of Crane Road at 15N410 Sleepy Hollow Road, asked if they were able to hook up to village water. It was explained that he would have to pay to put a line up to his house and hook up to the system. Trustee Williams will obtain cost estimates from CMT and contact Mr. Ferraro.

3. Resident Bill Hacker of 301 Churchill Court said he has stagnant water in his culvert. Trustee Fuqua will have Art check this out.

4. Don Rage distributed a copy of the annexation agreement for the property south of Saddle Club. He will continue to push for adequate screening for our residents backing up to the property although he is not optimistic we will obtain the screening we prefer. We asked for his assistance in talking to Elgin about the Randall Road water pipe situation also. Trustee Johnson recalled that we are to deed over all piping on Elgin land to Elgin according to the amended water agreement. Don also commented on the Locust wash outs on the road and the dump pile behind the village hall. The Board also noted that the recycling bins should be moved away from the front door of the village hall.

TREASURER:

1. Add to the warrants \$315 for NIGas and \$1,028.49 Emerald. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE AMENDED WARRANTS IN THE AMOUNT OF \$179,939.89. AYE: TENNIS, FUQUA, DEBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

2. There were no comments on the financial statements.

3. TENNIS MOVED WITH A SECOND FROM JOHNSON TO APPROVE THE RELEASE OF THE ESCROW FUNDS AND ACCRUED INTEREST IN THE APPROXIMATE AMOUNT OF \$12,700 THAT HAS BEEN ESCROWED TO TANGD/BLUFFS SUBDIVISION. AYE: TENNIS, JOHNSON, DEBOLT, FUQUA, HARNEY, WILLIAMS. MOTION PASSED.

4. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE RESOLUTION NO. 234 ENTITLED RESOLUTION DESIGNATING CAPITAL IMPROVEMENT FUND BALANCE RESERVES FOR VEHICLES, BUILDING AND PROPERTY IMPROVEMENTS FOR FISCAL YEAR ENDED APRIL 30, 1995. AYE: TENNIS, HARNEY, DEBOLT, FUQUA, JOHNSON, WILLIAMS. MOTION PASSED.

5. TENNIS MOVED WITH A SECOND FROM DEBOLT TO APPROVE RESOLUTION NO. 235 ENTITLED RESOLUTION ESTABLISHING THE VILLAGE OF SLEEPY HOLLOW INVESTMENT POLICY. AYE: TENNIS, DEBOLT, FUQUA, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

6. TENNIS MOVED WITH A SECOND FROM DEBOLT TO APPROVE ORDINANCE NO. 95-14 ENTITLED AN ORDINANCE AMENDING SECTIONS 1-8-2, 1-8-5a, 1-8-5b, 1-8-5c AND 1-8-5d OF TITLE 1, CHAPTER 8, TITLED VILLAGE PURCHASES, OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS. AYE: TENNIS, DEBOLT, FUQUA, JOHNSON, WILLIAMS. NO: HARNEY. MOTION PASSED. Trustee Tennis noted that this new purchasing policy will be enforced and violations could affect performance reviews.

7. Computer purchases were discussed along with the bids received. WILLIAMS MOVED WITH A SECOND FROM TENNIS TO PURCHASE FOUR GATEWAY 2000 P5-100'S WITH ALL THE OPTIONS AT A COST NOT TO EXCEED \$10,814.00. AYE: WILLIAMS, TENNIS, DEBOLT, FUQUA, HARNEY, JOHNSON. MOTION PASSED. Personnel will receive training on these new computers/programs.

8. There is some question about CMT's fees for services on the water main construction. Their contract should be reviewed.

ROADS & PARKS:

1. The crack sealing will be going out for bid soon.

2. A resident of Palomino Court wants the village to pave the end of their driveway that collects water. It is not our responsibility.

3. FUQUA MOVED WITH A SECOND FROM HARNEY TO ORDER 500 TONS OF SALT THROUGH THE CONTRACTOR, CMS, AT A COST OF \$28.13 PER TON. AYE: FUQUA, HARNEY, DEBOLT, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.

4. Received a proposal from Gilmore Architects for the salt storage bin. FUQUA MOVED WITH A SECOND FROM HARNEY TO AWARD GILMORE ARCHITECTS THE CONTRACT FOR THE SALT STORAGE BIN FOR \$2,000 PLUS EXPENSES NOT TO EXCEED \$400. AYE: FUQUA, HARNEY, DEBOLT, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.

5. The details on the program for the loan of the truck on weekends to residents will be included in the next newsletter.

6. The public works dumpster should either be screened or moved out of sight. The burn barrel will be discussed with Art by Trustee Harney.

FINANCE:

1. The finance committee met September 6th and reviewed the audit statements. The auditors will attend the next meeting.

2. Trustee Tennis noted that the road stripe for the left turn lane on Locust at 72 has faded significantly and presents a safety hazard. Trustee Fuqua will contact West Dundee about their maintenance of that area of the road.

WATER:

1. Plote has bid on demotion of the pump house. WILLIAMS MOVED WITH A SECOND FROM JOHNSON TO ACCEPT THE BID OF PLOTE FOR DEMOLITION OF THE PUMP HOUSE IN AN AMOUNT NOT TO EXCEED \$5,950.00. AYE: WILLIAMS, JOHNSON, DEBOLT, FUQUA, HARNEY, TENNIS. MOTION PASSED.

POLICE:

1. The police committee interviewed 30 applicants for the part time police position and 13 were chosen for testing on October 14, 1995.

2. We received letters from Elgin thanking us for our assistance with crowd control during two gang-related large gatherings. We recently purchased two riot helmets for our department.

3. Reviewed the proposed contract for the new Quad Com building which is very biased toward the village of Carpentersville. Trustee DeBolt will send a letter to Quad Com and all villages stating our dissatisfaction with this contract and suggesting changes.

4. The police would like to purchase a new squad car immediately that is available through an area dealer for \$17,260. The car that we ordered that was to be delivered in May has not yet been built and the model has been discontinued as a police car. This would have cost \$14,775. The new squads for next year will cost \$18,523. The squad to be replaced now has over 110,000 miles and has had major repairs and will need more. There is concern that if we purchase this car and then the car previously ordered comes in, we will be \$17,260 over budget for the year. DEBOLT MOVED WITH A SECOND FROM HARNEY TO PURCHASE THE SQUAD CAR FROM CELOZZI-ETTELSON, IF AVAILABLE, FOR \$17,260. AYE: DEBOLT, HARNEY, JOHNSON, WILLIAMS. NO: FUQUA, TENNIS. MOTION PASSED.

HEALTH & SANITATION:

1. There is a problem with a septic system on Joy Lane and the county is now involved.

2. Resident Faber was taken to court for dumping timbers from his yard onto village property in violation of our ordinance. The judge ruled in favor of Mr. Faber by saying these were not included in the ordinance as objectionable. Our ordinance should be amended to include these types of materials as unlawful.

3. HARNEY MOVED WITH A SECOND FROM DEBOLT FOR AUTHORIZATION TO PURCHASE UP TO TEN SEWER PUMPS AS NEEDED, NOT TO EXCEED \$15,070. AYE: HARNEY, DEBOLT, FUQUA, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.

4. ~~Noted that Martin's bid will include all the landscape work requested by the other bidders for an additional \$500.~~ *Stated that for an additional \$500, Martin Design's bid can include a landscaping plan for the Village Hall, Public Works Building, and the two lots between Sleepy Hollow Road and the Village Hall.*
BUILDING:
No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

1. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE RESOLUTION NO. 236 ENTITLED A RESOLUTION AUTHORIZING THE PARTICIPATION OF THE VILLAGE OF SLEEPY HOLLOW IN THE KANE COUNTY EMERGENCY AID PLAN. MOTION PASSED BY VOICE VOTE.

2. HARNEY MOVED WITH A SECOND FROM TENNIS TO APPROVE RESOLUTION NO. 237 ENTITLED A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE AN INDEPENDENT CONTRACTOR AGREEMENT AND CONTRACT WITH ED R. BELTZ EXCAVATING & GRADING, INC. FOR WORK TO BE PERFORMED AT 528 STEVENS COURT, SLEEPY HOLLOW, ILLINOIS. MOTION PASSED BY VOICE VOTE.

DEBOLT MOVED WITH A SECOND FROM WILLIAMS TO ADJOURN THE MEETING AT 11:00 P.M. AYE: DEBOLT, WILLIAMS, FUQUA, HARNEY, JOHNSON, TENNIS. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk