

REGULAR MEETING  
MINUTES

OCTOBER 2, 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 Sgt. Childs; Deputy Clerk Johnson; Rob Roberts, and Clerk Olson.

MINUTES:

1. The regular minutes of September 18, 1995 should be amended on page 2, #5 to replace the first five sentences with the following language: "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 planned 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 within 300' of our meter vault on Randall." Also, page 5, #4 under Health & Sanitation should be revised to read, "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." TENNIS MOVED WITH A SECOND FROM FUQUA TO ACCEPT THE MINUTES AS MODIFIED.  
MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. The presentation by John Regan has been rescheduled to the next meeting at 9:00 p.m.  
2. Requested an executive session at the end of tonight's meeting.  
3. DEBOLT MOVED WITH A SECOND FROM HARNEY TO GRANT PERMISSION TO THE KNIGHTS OF COLUMBUS TO EXERCISE THEIR FUND DRIVE ON OCTOBER 20 AND 21 AND WAIVE SOLICITING FEES. MOTION PASSED BY VOICE VOTE WITH TENNIS ABSTAINING.

CLERK:

1. Requested that additional information for the newsletter be given to the clerk asap. Board would like to include a paragraph on the no dumping policy for the burn pile, except between Labor Day and Halloween. Trustee Harney also has several additional items for the newsletter.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE WARRANTS AS SUBMITTED IN THE AMOUNT OF \$60,598.24. AYE: TENNIS, FUQUA, DEBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.
2. JOHNSON MOVED WITH A SECOND FROM TENNIS TO AUTHORIZE THE RETURN OF THE ESCROW FUNDS TO KEVIN GEHRHART IN THE AMOUNT OF \$3,709.23. AYE: JOHNSON, TENNIS, DEBOLT, FUQUA, HARNEY, WILLIAMS. MOTION PASSED.
3. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE RESOLUTION #238 AS PRESENTED BY CARDUNAL SAVINGS & LOAN. AYE: TENNIS, FUQUA, DEBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED. This is designating Cardinal as a depository of village funds.
4. TENNIS MOVED WITH A SECOND FROM HARNEY TO ACCEPT THE PROPOSAL FOR LASER JET PRINTERS AS PRESENTED BY THE VILLAGE TREASURER IN THE AMOUNT OF \$13,116.00. AYE: TENNIS, HARNEY, DEBOLT, FUQUA, JOHNSON, WILLIAMS. MOTION PASSED.
5. Ron Panning will be out of town October 8-15, 1995.

ROADS & PARKS:

1. The dirt has been removed from the ditch on Willow.
2. A catch basin and pipe have been installed along Thorobred Lane by Lake Sharon.
3. The flapgate has been installed on Locust but the pipe still needs to be jetted out.
4. The MFT program will be changed slightly. After viewing the area with our engineer, Trustee Fuqua would like to install an additional 125 ft. of ditch along Crane which will cost an additional \$7,000. In exchange, he would delete Gail Lane from the program for this year, with would have cost \$10,000. We will thus save about \$3,000 on this MFT contract. This is a safety issue to help the water flow better to prevent freezing water across the streets and driveways. FUQUA MOVED WITH A SECOND FROM WILLIAMS TO INCREASE THE AMOUNT OF PAVED DITCH FOR THE MFT PROGRAM IN SUBSTITUTION OF THE RESURFACING OF GAIL LANE. AYE: FUQUA, WILLIAMS, DEBOLT, HARNEY, JOHNSON, TENNIS. MOTION PASSED.
5. We have received the signed Release agreement back from Richard Corbett and the work will begin as soon as possible.
6. West Dundee re-stripped the left turn lane at Locust and Route 72 before Trustee Fuqua requested them to do so.

Brett Grishaber of Klayman and Korman presented the annual audit. He again commended Ron Panning, Mike Tennis, and Ellen Voelkening for their work this past year. The auditors suggested that our capitalization program should have a minimum dollar amount of \$1,000. He noted that our sewer fund showed a loss this year. (We have already raised the sewer rates.) He also suggested we may wish to include some depreciation as an expense item in the future now that the bonds are paid off. Trustee Tennis noted that the annual reserve fund balance now has a larger amount designated than is stated in the audit which was prepared earlier this year.

FINANCE:

1. Our \$100,000 bond is up for renewal and we obtained "quotes" from four different banking institutions. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO DESIGNATE THE TREASURER TO REINVEST THE \$100,000 WITH PARKWAY BANK AT THE 6% RATE. AYE: TENNIS, WILLIAMS, DEBOLT, FUQUA, JOHNSON. MOTION PASSED. (Harney out of room for vote.)

WATER:

1. The water main project should be completed this week. It was connected with Elgin last week and there was a leak on Sleepy Hollow Road, north of the tollway. There is some dispute as to whether Elgin or Sleepy Hollow is responsible for this leak and water loss. Patch paving is occurring on Timber and Crane. Trustee Williams has a meeting with Elgin this week concerning the connection on Randall Road. However, the tollway has now advised us that we are responsible for all costs in reconnecting along Randall Road. Trustee Williams is reviewing the water contracts with Elgin to determine who is responsible for maintenance costs, etc. for the water pipes and other related water items.

POLICE:

1. The squad car approved for purchase at the last meeting was already sold when the dealer was contacted. The dealer where we ordered our squad car has advised that it will be built between December, 1995 and April, 1996.
2. Received \$4,530 from the State as reimbursement for police training costs.
3. The garbage cans outside the police door are causing problems with bees and odor. The board suggested the area be sprayed.

HEALTH & SANITATION:

No report.

BUILDING:

1. A meeting is scheduled with the MFT contractor to discuss the parking lot paving.

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

1. John Kedzior said the flap trap was not installed properly and thus will not work and that the area was not blown out beforehand. Trustee Fuqua explained that the jetter was unavailable and we should have it within a week. Mr. Kedzior complained about the length of time this has taken.

TENNIS MOVED WITH A SECOND FROM FUQUA TO ADJOURN TO EXECUTIVE SESSION AT 8:35 P.M. TO DISCUSS PENDING LITIGATION PURSUANT TO THE OPEN MEETINGS ACT, SECTION 2(C)(11). AYE: TENNIS, FUQUA, DEBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

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The regular meeting reconvened at 8:45 p.m.  
(Trustee Fuqua left)

1. The Board stated that cash basis accounting is inappropriate and not the standard although Quad Com continues to keep its financial records on this basis, even though they have been advised to change.
2. The landscaping bids obtained by President Shields and Trustee Harney did not include the same items. Trustee Harney felt our bids should be for all design work while President Shields obtained the bids for only the Village Hall area. HARNEY MOVED WITH A SECOND FROM JOHNSON TO ACCEPT THE BID OF MARTIN DESIGN IN THE AMOUNT OF \$1,900

PLUS AN ADDITIONAL \$500 FOR A DESIGN LANDSCAPE PLAN FOR THE PUBLIC WORKS BUILDING, THE VILLAGE HALL, AND THE TWO LOTS BETWEEN THE VILLAGE HALL AND SLEEPY HOLLOW ROAD. AYE: HARNEY, JOHNSON, DEBOLT, TENNIS, WILLIAMS. MOTION PASSED. It was agreed that the plan should be designed for low maintenance landscaping.

OLD BUSINESS:

1. Pat Heffron was sent flowers in appreciation for her work on the colored village maps.
2. Clerk requested that she receive copies of anything the trustees prepare or receive if it is important enough to be included in the village files.

NEW BUSINESS:

No report.

TENNIS MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE MEETING AT 8:55 P.M. AYE: TENNIS, HARNEY, DEBOLT, FUQUA, JOHNSON, WILLIAMS. MOTION PASSED.

Respectfully submitted,



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

OCTOBER 2, 1995

The executive meeting of the Sleepy Hollow Corporate Authorities started at 8:35 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Harney, Johnson, Tennis, and Williams; Deputy Clerk Johnson, Rob Roberts, and Clerk Olson.

1. A potential resident of the village has contacted President Shields through his voice mail to ask if pot bellied pigs are allowed. She will not move here if they are not allowed. President Shields has discussed this with Attorney Payne. We do not have an ordinance that would cover this. Bob has not called the individual back. The Board agreed we do not want to allow these pigs, but feels it would be better to advise this woman that they are not allowed prior to her moving into the Village, when she would then be more likely to take the issue to court. The courts have ruled in favor of the pig owners in other cases. Several trustees recalled that we voted on this issue several years ago against these animals. Clerk will review old minutes to locate.

2. Chateau buildings. Although we have not received official notice from West Dundee, Joe Cavallaro has assured Bill Payne that we will get the sewer capacity we want.

TENNIS MOVED WITH A SECOND FROM DEBOLT TO RETURN TO REGULAR SESSION AT 8:45 P.M. AYE: TENNIS, DEBOLT, FUQUA, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

Respectfully submitted,

*Norine Olson*  
Norine Olson, Village Clerk

Released 12-16-96