

REGULAR MEETING  
MINUTES

OCTOBER 16, 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, and Williams; Treasurer Panning; Police Chief Montalbano; Attorney Payne; Engineer Koenig; and Clerk Olson. Trustee Tennis was absent.

MINUTES:

1. JOHNSON MOVED WITH A SECOND FROM HARNEY TO APPROVE THE REGULAR MINUTES OF OCTOBER 2, 1995 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.
2. FUQUA MOVED WITH A SECOND FROM HARNEY TO APPROVE THE EXECUTIVE MINUTES OF OCTOBER 2, 1995 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. Received a thank you from Pat Heffron for flowers we sent in appreciation of her work on the colored map of the village.
2. Bill Harris of Sharon Drive would like the board to look into Sharon Drive connecting to village water. Trustee Williams will get some cost estimates from our engineers and respond to the resident.
3. The Illinois Municipal League has asked us to pass a resolution supporting an unfunded mandates constitutional amendment. JOHNSON MOVED WITH A SECOND FROM WILLIAMS TO APPROVE RESOLUTION #239 ENTITLED RESOLUTION IN SUPPORT OF DRAFTING AN UNFUNDED MANDATES CONSTITUTIONAL AMENDMENT. MOTION PASSED BY VOICE VOTE.

CLERK:

1. Cole's Trees of Michigan is again requesting permission to sell Christmas trees at Randy's from November 24 - December 24, 1995. The board agreed this was acceptable. Clerk will advise Cole's.
2. Reviewing old minutes found no information relative to the October 2, 1995 executive meeting.
3. Trick or treat hours on October 31st are 3 p.m. to 8 p.m.
4. Trustee Harney reported that John Fahy is interested in selling his property at Randall and Joy Lane for \$225,000.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

1. A revised resolution on the Bluffs will be presented at the next meeting.
2. A meeting was held with Trustees Fuqua, Johnson, Engineer Koenig, and Rob Roberts concerning storm water drainage and detention. FUQUA MOVED WITH A SECOND FROM JOHNSON TO APPROVE ORDINANCE NO. 95-15 ENTITLED AN ORDINANCE AMENDING TITLE 7 OF THE VILLAGE CODE BY ADDING CHAPTER 6, REGULATING STORMWATER DRAINAGE AND DETENTION WITHIN THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS.  
HARNEY MOVED WITH A SECOND FROM JOHNSON TO AMEND THE MOTION TO INCLUDE THE FOLLOWING CHANGES IN THE ORDINANCE BEFORE APPROVAL: (A) PAGE 4, G SHOULD BE "WASTE" NOT "WASTER"; RENUMBER SUB-PARAGRAPHS E, F, G, AND H

TO D, E, F, AND G; (B) PAGE 12, 706.3, INCLUDE THE WORD "NO" BEFORE "PAVED" IN THE LAST SENTENCE; (C) PAGE 12, 708.0, SENTENCE SHOULD READ: "THE PLACEMENT OF DETENTION BASINS WITHIN THE FLOODPLAIN IS PROHIBITED." REMAINDER OF PARAGRAPH SHOULD BE DELETED. (D) PAGE 14, 709.5, INSERT THE WORD "UNMOWED" BEFORE "BUFFER STRIP" IN THE FIRST SENTENCE.

ON AMENDMENT: MOTION PASSED BY VOICE VOTE.

ON MAIN MOTION: AYE: FUQUA, JOHNSON, DEBOLT, HARNEY, WILLIAMS.  
MOTION PASSED.

3. Discussed resolution pertaining to Mr. Regan's 34 acres on Route 72. A sub-section (d) should be added to Section 2 as follows: That the owner provide information regarding prior approval of existing detention ponds approved by West Dundee prior to construction of the facility. FUQUA MOVED WITH A SECOND FROM JOHNSON TO APPROVE RESOLUTION 240 ENTITLED A RESOLUTION APPROVING THE CONSTRUCTION OF A PRIVATE STORMWATER DETENTION FACILITY FOR PROPERTY WITHIN THE VILLAGE OF SLEEPY HOLLOW. AYE: FUQUA, JOHNSON, DEBOLT, HARNEY, WILLIAMS.  
MOTION PASSED.

4. Requested an executive session to discuss pending litigation.

#### ENGINEER:

1. MFT should start this week.
2. Randall Road water main - met with Elgin who informed him that things are too far along to make the changes we requested for the water pipes on Randall Road.
3. Watermain - Timber has passed a chlorination test. Restoration is progressing. Trustees reported that some residents on Crane are reporting low water pressure--Joel will check. Dundee Township is concerned that the landscapers have built the swale shoulders higher than the road which may cause problems in the winter. The contractor has requested that his retention be reduced from 10% to 5%. Since the contractor is now over the time deadline for the project, CMT is also over the budgeted amount for their services by about \$10,000.
4. Watermain - The leak from two weeks ago is still not fixed. Elgin blames the contractor, the contractor blames Elgin. Elgin will not turn the water back on until the leak is fixed and wants us to fix ~~it~~ <sup>it</sup>. Since the leak is on Elgin property, we do not want to touch it and remain liable for any future problems. Board decided to contact Elgin about splitting the cost of repairs, with Elgin being responsible for having the repairs made and then billing us.

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

1. Eva Tipps presented, on behalf of Barb Ferguson, a proclamation for United Way of Dundee Township proclaiming the week of November 5-12 as United Way Week in Sleepy Hollow. HARNEY MOVED WITH A SECOND FROM JOHNSON TO ACCEPT THE UNITED WAY PROCLAMATION. MOTION BY VOICE VOTE WITH DEBOLT VOTING NO.
2. Resident Bill Harris of Sharon again reiterated the wishes of Sharon Drive residents to get on Village water. He also asked about cutting overgrown foliage on the east side of Locust by Target. That is West Dundee property and we do not want our employees to cut that area.
3. Trustee Johnson questioned how we use the penalties we receive from the contractor for not meeting his completion deadline. Attorney Payne said we could use this penalty money how we wish.

TREASURER:

1. Add \$354.96 to Carpentersville for legal fees, \$994.67 for Emerald Marketing, and \$200 for postage for the newsletter mailing. There is also a credit of \$5,000 from Seagram and Shales, due to an error in their bill. Board noted that there are still several "punch list" items to be addressed and agreed to withhold 10% of their bill for this punch list (\$2,000+). FUQUA MOVED WITH A SECOND FROM HARNEY TO APPROVE THE WARRANTS IN THE AMENDED AMOUNT OF \$184,220.11. AYE: FUQUA, HARNEY, DEBOLT, JOHNSON, WILLIAMS. MOTION PASSED.
2. The work in Deer Creek is complete. We were holding \$15,000 in escrow from Windsor and should return just over \$1,100 back to them from this account. This matter will be discussed at the next meeting after review of the completed work.
3. There were no comments on the financial statements.

FUQUA MOVED WITH A SECOND FROM JOHNSON TO ADJOURN TO EXECUTIVE SESSION AT 9:00 P.M. TO DISCUSS PENDING LITIGATION PURSUANT TO SECTION 2(C)(11) OF THE OPEN MEETINGS ACT. AYE: FUQUA, JOHNSON, DEBOLT, HARNEY, WILLIAMS. MOTION PASSED.

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The regular meeting resumed at 9:15 p.m.

ROADS & PARKS:

1. Pipe on Locust has been jettied and the flap gate adjusted.
2. The crack sealing contract will be put out this week.
3. The MFT final surface coat will probably not be put on until spring on Crane and Timber.
4. Pine Lake dam is undergoing a restoration/reinforcement project.
5. The Crane Court culvert is being installed to avoid freezing water on the street.

FINANCE:

No report.

WATER:

No report.

POLICE:

1. Five officers are now in training. There were originally 50 applications taken out.  
(Trustee Fuqua leaves meeting)
2. There is a Quad Com meeting on October 19. The Board discussed the lease/new building. The new building will cost approximately \$600,000 and is about 3,600 sq. ft. The Board would still like to pursue viable alternatives to Quad Com as we feel we are paying more than we should. We would need to give Quad Com 180 days notice if we pull out. President Shields will have a consultant friend check out a few things relating to system needs.

HEALTH & SANITATION:

No report.

BUILDING:

1. Central Blacktop has submitted a bid for the parking lot for \$28,385. Trustee Fuqua has reviewed the bid and found it in order. We also received a bid from Evans & Sons Blacktopping in the amount of

\$31,500. H & B Blacktop, Curran Asphalt, and Plote (East Dundee office) did not return bids. JOHNSON MOVED WITH A SECOND FROM HARNEY TO ACCEPT THE PROPOSAL FROM CENTRAL BLACKTOP FOR PAVING THE PARKING LOT AS SPECIFIED ON THE CONTRACT IN THE AMOUNT OF \$28,385. AYE:

JOHNSON, HARNEY, DEBOLT, WILLIAMS. MOTION PASSED. Trustee Johnson stated that the work will be done by 6/1/96. This price may vary depending on the actual measurements and costs of materials.

2. The company that installed our fire alarm system is offering a yearly service contract for \$400 which includes testing and cleaning of all units. Trustee Johnson will check around to see if this is a reasonable price.

3. Plote can begin demolition of the sewer shed when we have received the agreement to be signed by independent contractors.

4. The concrete walkways around the village were done by Art, Joe Prange, and a few others.

#### OLD BUSINESS:

1. Trustees want to leave the newsletter as originally submitted without deleting some paragraphs that have also been in president's report to residents. Also wanted to list the names of all former Plan Commission members who contributed to the Comprehensive Plan.

#### NEW BUSINESS:

No report.

DEBOLT MOVED WITH A SECOND FROM JOHNSON TO ADJOURN THE MEETING AT 10:00 P.M. AYE: DEBOLT, JOHNSON, HARNEY, 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 16, 1995

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, and Williams; Attorney Payne; and Clerk Olson.

1. We received a letter dated 10/16/95 from Joe Cavallaro of West Dundee with a proposal for our de-annexation of the one parcel and their stipulations relative to the demolition of the two apartment buildings by the Alper Development Group. Their proposal includes, among other things, our agreement to develop only single family housing on the 7 acres. This letter is a result of the meeting between Cavallaro, Bill Payne, and Trustees DeBolt and Johnson in late August. Another meeting will be arranged with Cavallaro to negotiate this proposal.

FUQUA MOVED WITH A SECOND FROM HARNEY TO RETURN TO REGULAR SESSION AT 9:15 P.M. AYE: FUQUA, HARNEY, DEBOLT, JOHNSON, WILLIAMS. MOTION PASSED.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk