

REGULAR MEETING
MINUTES

JULY 15, 1996

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; Police Chief Montalbano; Treasurer Panning; and Deputy Clerk Johnson. Clerk Olson was absent.

MINUTES:

1. TENNIS MOVED WITH A SECOND FROM DeBOLT TO ACCEPT THE REGULAR MINUTES OF JULY 1, 1996 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.
2. TENNIS MOVED WITH A SECOND FROM FUQUA TO ACCEPT THE EXECUTIVE MINUTES OF JULY 1, 1996 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. The letter from Bob Gresko will be discussed in Executive Session.
2. Everyone was copied the letter from Jay Nollman and a copy will be sent to the Village Attorney.
3. Received the landscape architectural plan from Martin Design. The contract is completed with the exception of providing the construction copies that will be needed. The estimate of \$6500 is for general site clean up, re-seed areas, top soil for areas on the plan, etc. There are two options: 1) installation of shrubs, perennials, mulch on the west side of the village hall for an estimated \$4700, or 2) installation of limestone retaining wall where the squad cars are parked and decorative paving to the flag pole for an estimated \$4531. Trustee Tennis would like to see some trees planted now.

CLERK:

1. FUQUA MOVED WITH A SECOND FROM TENNIS TO ALLOW JOHN HAFEMAN OF HAFEMAN'S EVERGREENS TO SELL CHRISTMAS TREES FROM NOVEMBER 29, 1996 THROUGH DECEMBER 24, 1996 AT RANDY'S FARM. MOTION PASSED BY VOICE VOTE.
2. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE CORPORATE AUTHORIZATION RESOLUTION #250 DESIGNATING ELGIN FEDERAL FINANCIAL CENTER AS A DEPOSITORY FOR THE FUNDS OF THIS CORPORATION. AYE: TENNIS, FUQUA, DeBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.
3. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE RELEASE OF THE EXECUTIVE MINUTES OR PORTIONS THEREOF AS LISTED: 9/20/93, PP #2; 11/15/93, PP #2; 12/6/93, ALL; 12/20/93, PP #1,3,4,5; 1/17/94, ALL; 2/21/94, PP #2; 3/21/94, ALL; 4/18/94, ALL; 5/16/94, PP #2,3; 6/6/94, ALL; 8/15/94, ENTIRE FIRST PAGE; 9/6/94, PP #1,2; 9/19/94, PP #1 - 6 & 8; 10/17/94, PP #2,3,4,5; 11/7/94, PP #1,3; 11/21/94, PP #1,2,4; 1/16/95, PP #1,3,4; 2/20/95, PP #1; 5/1/95, PP #1,2,3; 6/26/95, PP #2,3. MOTION PASSED BY VOICE VOTE.

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 IN THE AMENDED AMOUNT OF \$51,867.34. AYE: TENNIS, FUQUA, DeBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.
2. The financial statements for June are fine.
3. Received a past due notice dated June 1, 1995 from Rehm Electric Company in the amount of \$2,037.50 regarding the Public Works Building and a recall of electrical work that needed to be redone or corrected. Treasurer Panning will investigate, and was directed by Trustee Tennis to send a letter regarding the timeliness of this invoice.
4. Request from Cindy Messina at 127 Beau Brummel to release from escrow funds in the amount of \$600. Joe Prang has inspected and signed off that the work has been done. JOHNSON MOVED WITH A SECOND FROM HARNEY TO APPROVE RELEASE OF \$600 FROM ESCROW FOR MS CINDY MESSINA AT 127 BEAU BRUMMEL. AYE: JOHNSON, HARNEY, DeBOLT, FUQUA, TENNIS, WILLIAMS. MOTION PASSED.
5. \$1195 has been held back from Ed Beltz of 528 Steven's Court for C&E Excavating for removal of debris.

***** PRESENTATION *****

A representative from Mothers Against Drunk Driving (M.A.D.D.) of Kane County presented an award to Sgt. Rich Childs (15 arrests) and Officer Chris Solesky (6 arrests) for having the highest D.U.I. arrests for 1995. This is in recognition of all officers for the job they do and that M.A.D.D. is behind them 100% and that their job is appreciated. Thanks also go to Chief Montalbano for participating this year in the program.

ROADS & PARKS:

1. July 4th festivities went well this year. Clean up went rather quickly. Trustee Johnson stated that the fireworks were the best he has seen in a long while. Trustee Tennis would like to thank the Sleepy Hollow Service Club for one of the best Independence Day celebrations. Trustee Johnson stated that a letter of appreciation for a job well done should be sent to the Service Club.
2. Engineer Koenig put together a proposal to the Kane County Council of Mayors regarding STP funding for the possible resurfacing of Sleepy Hollow Road in the future. The request for additional funding was submitted, but this does not guarantee we will get the funds. This is for a Rustic Road application only.
3. Trustee Fuqua put together a bid proposal for the salt storage bin. Would like to advertise to go out for bid as soon as possible. FUQUA MOVED WITH A SECOND FROM HARNEY TO GO OUT FOR BIDS AT THE EARLIEST POSSIBLE DATE FOR A SALT STORAGE BUILDING. AYE: FUQUA, HARNEY, DeBOLT, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.

FINANCE:

No report.

WATER:

1. We are not paying the invoice from CMT. Ellen sent a letter requesting that they submit an invoice in the form we requested in a previous meeting.
2. There was a complaint from a resident at 520 Joy Lane regarding a wet swale. It was determined that this was not from a leaking buffalo box, but from a sump pump discharge pipe.
3. Regarding leaking hydrants, it was estimated that they were leaking one gallon per minute which equals approximately \$30 per day. The leaks were detected around April 19, 1996. There are 7 hydrants that are leaking. That comes to 1440 gallons per day per hydrant and the total comes to about 10,000 gallons per day. This information was sent to Attorney Schuster to see about reimbursement from bonding company.

POLICE:

No report.

HEALTH:

No report. Trustee Williams questioned seeding west of Randall Road to alleviate run off. Trustee Harney stated that it will have to wait until the crop is in, sometime in October. There ^{may be} a written agreement with Randy's Farm to do the planting of grass seed and leave it untouched for a period of time to help solve the problem.

BUILDING:

1. Called several lock companies to get a quote on changing the locks in the police department. Elgin Key & Lock gave a quote of \$819.25. Trustee Tennis would like to table this discussion until next meeting when we could get more quotes.
2. Received a note from Zoning Enforcement Officer Joel Kruse with suggestions for the Chateau property
3. Zoning enforcement is going well. Joel Kruse is doing some inspections with Joe Prang and everything is going well.

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

1. Scott and Barb Chambers of Jill Peak request some assistance in getting a building permit for changing their deck into a screened in porch. Trustee Johnson stated that building plans must be submitted, reviewed, and then a permit should be obtained. The plans that were submitted were not adequate. It was determined that Mr. Johnson would meet with Joe Prang in the morning to look into this.
2. John Kedzior shot the grades and will present his findings at the first meeting in August. He also needs the Public Works truck for the tree limbs and brush, etc.

FUQUA MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO EXECUTIVE SESSION AT 8:40 P.M. FOR THE PURPOSE OF DISCUSSING LITIGATION PURSUANT TO SECTION 2 (c) (11) OF THE OPEN MEETINGS ACT. AYE: FUQUA, HARNEY, DeBOLT, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.

The regular meeting resumed at 9:00 p.m.

OLD BUSINESS:

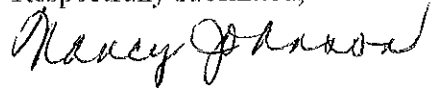
No report.

NEW BUSINESS:

No report.

TENNIS MOVED WITH A SECOND FROM FUQUA TO ADJOURN THE MEETING AT 9:02
P.M. AYE: TENNIS, FUQUA, DeBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

Respectfully submitted,



Nancy Johnson

Deputy Village Clerk

Released
6-2-97

EXECUTIVE MEETING
MINUTES

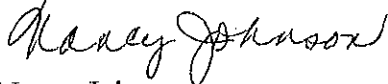
JULY 15, 1996

The Executive meeting of the Sleepy Hollow Corporate Authorities started at 8:40 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Harney, Johnson, Tennis, and Williams; Deputy Clerk Johnson.

1. Mr. Robert Gresko should call Joel Koenig at CMT to set up a meeting and get a professional opinion to determine what or if anything can be done to alleviate the rain water drainage problem. Mr. Fuqua stated that when the road was paved, there was an outlet pipe put in at the lowest point of the cul de sac to equalize the water and let it escape if it gets in the cul de sac.
2. Zoning Enforcement Officer Joel Kruse offered additional ideas on how the village might move along on the Chateau buildings. The board directed Zoning Officer Kruse to cite the owners of the property with applicable zoning violations under the NTA program, i.e. keeping the grass mowed, etc.

FUQUA MOVED WITH A SECOND FROM TENNIS TO ADJOURN FROM EXECUTIVE SESSION AT 9:00 P.M. AYE: FUQUA, TENNIS, DeBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

Respectfully submitted,



Nancy Johnson
Deputy Village Clerk