

The Village of Sleepy Hollow, Illinois



One Thorobred Lane
Sleepy Hollow, Illinois 60118

Village Hall	426-6700	Village Clerk	428-2266
Village President	426-6822	Building Department	428-3388

Village Board Minutes - October 4, 1982

The regular meeting of the Sleepy Hollow Corporate authorities was called to order on October 4th, 1982 at 7:42PM by President Peterson. Roll call: Grisolia, Rabe, Roberts, Peterson present; also present were Deputy Clerk Tobin, Chief Bradley, Engineers Steve Moulton and Brian Whiston, Atty. Norm Samelson, Treasurer Panning.

Minutes were corrected to indicate engineer Gene Stoll was in attendance and seventh paragraph, fifth line the word following Storm should be any - Mr. Grisolia moved to accept corrected minutes seconded by Mr. Rabe. Carried by voice vote.

Mrs. Peterson reported that she has been unsuccessful in setting up a meeting with Homart as discussed at the previous board meeting - she will persue.

There had been an inquiry as to the board changing the next board meeting, Oct. 19th, as it falls on the night of the School Boards response on the Sleepy Hollow School closing. After some discussion it was decided there were not enough people affected by it to merit changing the date.

She stated she had received another letter from Atty. Regan regarding the Dahlgren property which she gave to Atty. Samelson. Also had received the new contract from the garbage collection company for execution which she also gave to Atty. Samelson.

Mrs. Peterson said she has not received any letters or inquiries regarding the vacant board position.

Mrs. Peterson stated she had sent a letter to Terri Zeal asking to amend our application to request that the grant be considered for Phase I only.

Deputy Clerk reported she had contacted the real estate firm (Fireside) who had the listing of the property on Hillcrest Dr., Mrs. Dougher of that firm stated that they no longer had the listing and it was their impression the property is going thru Bankruptcy or foreclosure. Atty. Samelson said the the clerk should contact the Clerk of the Circuit Court to see who has title or if there is a Trustee of Atty. listed for the property for such action.

Deputy Clerk Tobin also cited information from Ordinance 4-7-AA-6 regarding information on the number of vehicles, types and sizes allowed to be parked at a residence, this was in response to a request made at the prior meeting.

Atty. Samelson stated that he could not respond to the Dahlgren matter in that George Knickerbocker is handling this.

Atty. Samelson stated he saw no problems on the Garbage Contract but would have it checked against prior contract. Roberts moved to authorize the President and Clerk to accept the document when approved by board and attorney, seconded by Grisolia. Roll Call: Grisolia, Rabe, Roberts, Peterson aye. 2 absent

Wastewater Service Agreement dated 9-20-82 was again discussed. Mr. Roberts had some questions regarding page 4 sec. 10 in connection with the flow meter and monitoring of same. After some discussion with the Atty., it was decided it best be tabled until Mrs. Matthews returns. Grisolia made motion to table until next meeting, seconded by Roberts, carried by voice vote.

Atty. Samelson requested an executive session to discuss the litigation regarding Quad-Com and the Carpentersville Countryside Fire Protection District. Mr. Roberts moved to adjourn to Executive Session, seconded by Mr. Rabe. 8:20 PM.

Reconvened 9:10 PM

Roll Call: Grisolia, Rabe, Roberts, Peterson present, 2 absent.

Mr. Grisolia moved that Atty. Tom McQuire be hired to represent Sleepy Hollow and Chief Bradley in the matter of bill No. 82-MR-244 filed in the Circuit Court in and for the Sixteenth Judicial Court, Kane Co., Ill. in the event the Village President deems necessary after meeting of Oct. 6th, seconded by Mr. Roberts. Carried by voice vote.

Frank Kilgore, resident of the Village, had questions regarding the work done on Sleepy Hollow Road. These questions were addressed by Engineer Brian Whiston as he was reporting to the board on the status. Curran Construction will be tearing up 800 feet of the road starting at a point near the log cabin and continuing south to the village limits. Approximately 8 inches of the road bed will be disced up, cement powder will be mixed in and watered down forming a more compact base and a A-2 surface laid on again. Also, a section on Willow land where the drain tile was put in will have the same treatment to try to stabilize that base. Willow will not be disced quite as deep as there is a material sheet under the base to try to hold moisture back. Curran Const. is paying for the new coat. The Village has to pay for the expense of the auger to do the work and the cement compound. Mr. Rabe said the total cost to the Village will come in at \$600. more than the original bid. Sleepy Hollow Road will close at 9 AM on Thursday, Oct. 7th, for one week. Hickory Hollow and Frontenac areas will be serviced by Elgin for fire and emergency needs.

Brian Whiston will discuss with Mrs. Matthews the meter sizes - he thinks they are proper.

Brian Whiston stated he also needs figures for MFT expenditures for road work in 1979.

Chief Bradley said residents can dump burnable material for the bonfire but should check with the Police Dept. first for proper direction to the pile.

Treasurer Report: Mr. Roberts moved to pay bills out of the General Fund in the amount of \$6,610.70, seconded by Mr. Grisolia. Roll call: Grisolia, Rabe, Roberts, Peterson aye. 2 absent
Mr. Rabe moved to pay bills of \$589.26 out of Motor Fuel Tax Fund, seconded by Mr. Grisolia. Roll Call: Grisolia, Rabe, Roberts, Peterson aye. 2 absent.
Mr. Roberts moved to pay Water Dept. bills totaling \$2,602.28. seconded by Mr. Grisolia. Roll call: Grisolia, Rabe, Roberts, Peterson aye. 2 absent.
MR. Rabe moved to pay bills of \$245.98 out of Road Fund, seconded by Mr. Roberts. Roll call: Grisolia, Rabe, Roberts, Peterson aye. 2 absent.

Treasurer Panning also presented the board members with a letter outlining approval and payment schedule to be followed.

Mr. Roberts reported that he had talked to Mr. Storm regarding his financial problems with the Village - it seems there is nothing he can do right now. He stated the Mr. Beltz who did the hydrant work for Storm has not received the money owed him and he will not fix the hydrant in need of repairs until he gets his money. Mr. Roberts feels at this point about the only thing the Village can do is to put a lien on a lot or something along that line - he will talk to the Attorney to see what course of action to take.

Mr. Roberts reported that there are presently 3 house additions in progress in the Village and that the two septic system problems will be taken care of in the near future (one being on Stevens and the other the small house on Sleepy Hollow Road presently being remodeled)

The new truck will be coming in soon and the red truck will be open for bid.

Mr. Rabe moved to adjourn, seconded by Mr. Roberts.
Meeting adjourned 10:10 PM.

Deputy Clerk Tobin