

Village of Sleepy Hollow Board Minutes

December 17, 1985

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on December 17, 1985 at 7:30 PM by President Peterson. Roll call: Cook, Harris, Shields, Thomas, Treece, Peterson, Clerk Pofahl, Deputy Clerk McKeown, Treasurer Panning, Attorney Bill Payne, Engineer Brian Whiston, Chief Bradley present. Absent Imhof.

Mr. Harris moved to accept the minutes, second by Shields, carried by voice.

Meetings: Board met with representatives of Pulte Builders on Dec. 11. Arnold's party is 12/20 at noon. No Plan Commission meeting in December.

Kane County has passed a resolution supporting Fermilab's super collider project and asks that the Villages do so also. Mr. Treece moved to pass Resolution #144 supporting the superconducting super collider project, second by Cook, roll call: all present aye.

Elgin Wayne has sent the contract to be signed by President and Clerk. The Ordinance #11-9-A4-1 has been mis-numbered; it should be #11-9-A5-1. Passed at the Nov. 19, 1985 meeting, it abates the vehicle tax for 1986.

Several representatives of Pulte Builders were present to discuss the development of Walnut Hill, to be re-named Saddle Club Estates. Attorney Chuck Byrum plans for construction--the south portion of the land first; the final lift will be put on the roads when 75-85% of the homes built in each phase. A letter of credit will be issued for the uncompleted items. A model home is planned for lot #66. Mr. Thomas's suit and the agreed order will be considered. The attorneys for Pulte and the Village will meet to prepare the proper documents. Mr. Shields moved to approve a building permit for model home on lot #66, second by Harris, carried by voice. Mr. Shields moved to authorize the attorney to prepare documents pertaining to the phasing of construction, a letter of credit, the implementation of the agreed order, address any open items in the annexation agreement, plan for playground equipment on Village owned property in Walnut Hill/Saddle Club Estates, second by Cook, carried by voice. ("Go For It" motion.)

Residents in the sewer area would like to know the additional costs involved in construction and hook-up; Brian will prepare a list.

Mr. Shields moved to pay the bills as presented, including an additional \$94.44 for Police., General Funds, \$19,203.89; R & B,

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\$5,292.87; Water O&M, \$8,116.66; Road Improvement bonds, \$103,125; Total, \$135,738.42. Second by Thomas, roll call: all present aye. This is the last road bond payment.

Mr. Treece moved to amend the purchase ordinance to allow Chief of Police and supt. Public Works to sign Purchase Orders for up to \$100, second by Harris, Thomas moed to amend to \$50, Cook second; amendment carried by voice, 2 no; main motion carried by voice. The Clerk will prepare an ordinance.

The Parks Committee will meet to discuss the playground equipment for which the Service Club has donated money.

Re: donation of Compagna house, table until 1986.

Harris moved to direct the Village Attorney to prepare the following amendments to the building code:

1. wire mesh in all concrete flatwork.
2. pressure test water supply lines when building a new house.
3. require thin wall conduit for electrical systems.
4. require a basement escape window.

second by Thomas, carried by voice.

The regular and diesel fuel tanks are in bad repair and need to be replaced and buried, Mr. Harris moved to buy and bury gas tanks at the lowest bid, cost not to exceed \$4,000, second by Thomas, roll call: all present aye.

The DCCA will be asked to analyze our water rates.

Shields has been shopping for the best rates on CDs. Shields moved to pass Resolution #145 authorizing the First National Bank of Chicago as a depository for Village funds, second by Thomas, roll call: all present aye.

Shields moved to accept the audit, second by Treece, carried by voice.

Police: Ron Tessororf has sent a letter complimenting the Police Department on their handling of an accident. Twenty-four applications for part-time patrolman have been received.

Quadcom: attorneys to draw a new inter-governmental agreement.

Harris suggested all policemen have CPR training.

Treece moved that Chief of Police and Superintendent of Public Works attend meetings on an "as needed" basis, second by Thomas, carried by voice.

The ordinances have been sent to the codification company. We should have a working copy back in a few months.

Cook moved to adjourn, second by Treece, adjourn 10:17 PM

Bonnie Pofahl, Village Clerk