

VILLAGE OF SLEEPY HOLLOW

MINUTES

NOVEMBER 17, 1986

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on November 17, 1986 at 7:30PM. Present were President Peterson; Trustees Cook, Harris, Thomas, Hoff; Clerk McKeown; Attorney Knickerbocker; Engineer Whiston; Planning Commission Wiedmeyer; ZBA Ward.

Thomas moved with a second from Harris to approve the minutes of the 10-20-86 regular meeting as written. CARRIED BY VOICE

PRESIDENT 1. School District #300 Board of Education wrote to thank us for the \$34,548.48 donation from Saddle Club Estates.
2. Parker McMahon submitted a copy of a petition regarding the building of a ~~Batch Plant Factory~~ at the Elmhurst Chicago Stone Property on Bonkosky Road.
3. There will be a meeting at the Dundee Township Library on Nov. 25th about IDOT Plans for improvements on ~~Rte. 31.~~
4. ~~United Cable~~ will be doing their upgrading this winter and spring.

CLERK 1. There will be another meeting for the ~~Codification~~ Committee on December 3, at 7:30PM.
2. Petitions and other papers for the ~~April election~~ are in the Clerk's office.
3. The ~~copier~~ seems to be alright. Reason for the problem is unknown.
4. Cook moved with a second from Harris to approve the hiring of ~~Ellen Wessel~~ at \$4 per hour for 15 hours a week. Cook, Harris, Hoff, Thomas, aye. MOTION PASSES

PLANNING COMMISSION 1. The Board decided to wait until all the contingencies on the Burklow Plat were resolved.
2. The next meeting of the PC is December 10.

ZBA 1. There is ~~102 acres off Randal~~ Road that will be going up for sale. The ZBA recommends the Board approve a nonstandard 4' X 8' For Sale sign to be placed on the acreage. Harris so moved with a second from Cook. Harris, Cook, Hoff, Thomas, aye. MOTION PASSES
2. There will be a ZBA meeting the night of December 4

ATTORNEY 1. For the ~~Donation of land~~ from Jacqueline Falese Chesbrough we will need a legal description.
2. In order to proceed further on the sale of the ~~Maria Court~~ lots we need the appraisal presented July 8, 1986 from Shields
3. Cook brought up the problem of buying the ~~water from Elgin.~~

Because of our meeting dates, we pay the bill late. Knickerbocker advised that we could face a penalty; we could approve pre paying as a Board Policy.

OPEN TO THE PUBLIC 8:30

1. Kim Mountjoy asked the reason why the Board could not decide on a Trustee.
2. Jack Galvin of Stevens Court wanted to appeal the Board's decision not to reimburse him for work done to his property. He contended the problem was caused by water runoff from Village Property; and that Trustee Imhof had said the Village would reimburse him. After further consideration Harris moved with a second from Hoff to pay Knight Paving \$1200 for work done on 528 Stevens Court. Harris, Hoff, Cook, Thomas aye. MOTION PASSES.
3. Keith Bolan requested the Board change its ordinances on fencing and sheds.
4. Mrs. Compagna asked the Board approval to resubdivide her property in order to build another house. She was told she would have to go to the ZBA.

REGULAR SESSION 9:15

ENGINEER The sewer project is on hold until the ground is frozen

TREASURER Hoff requested we add to the warrants a) Illinois Police Association dues of \$72 and b) heavy duty battery of \$53. Thomas moved with a second by Harris to approve the warrants as amended of \$118,361.46. Thomas, Harris, Cook, Hoff aye. MOTION PASSES.

POLICE 1) The Committee met November 13th. they approved Tom Baisler, Eugene Stevens, and Ted Ziakowsky; who will start training this Friday.

2) Hoff stated Schocks will be doing the Police Car Maintenance on the 1st and 15th of the month.

FINANCE Shields and Thomas will get together with Ron Panning to get the sewer rebate formula worked out.

ROADS Harris moved with a second from Thomas to adjourn into the Executive Session for the purpose of Personnel matters. CARRIED BY VOICE.

WATER 1) Arnold Ross would like the Village to buy a 4" pump to be used to evacuate water when a water main breaks. The current 3" pump is broken and is too costly to repair. The 4" pump will cost \$2500. Harris will look into it.

2) The cost for running the line to Jaclay Court is still being worked on.

PARKS Playground equipment is done.

NEW BUSINESS jHarris requested all information for the ~~Board~~
~~Meetings~~ be in the boxes no later than the Thursday before the
Regular Meeting.

MEETING ADJOURNED INTO EXECUTIVE SESSION 9:55

MEETING RECONVENES 10:20

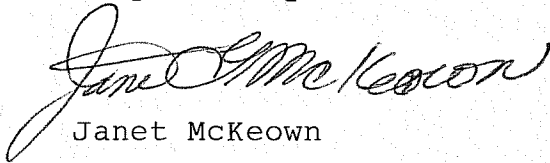
Present were President Peterson; Trustees Cook, Harris, Hoff, and
Thomas; Clerk McKeown

Harris moved with a second from Thomas to extend the trial period
for ~~Rick Burris~~ for 60 days past this date at \$6 per hour between
the hours of 7 AM and 5PM, and \$9 per hour 'after' and each hour
he works 'after' will be deducted from his base 40 hour work:
and hired as an independent contractor.

Harris, Thomas, Cook, Hoff aye MOTION PASSES.

Thomas moved with a second from Cook to adjourn 10:30PM

Respectfully submitted



Janet McKeown

Village Clerk

Released
12/7/92

Executive Session of the S.H. Corp. Authorities

11/17/86

Meeting began at 9:55

Present were President Peterson; Trustees
Cook, Harris, Hoff & Thomas; & Clerk
McKeown

There is confusion between the Public Works
Dept & the Trustees. The newee, Rich Barris,
is to be given a further trial period of
60 days. The problem of comp time for
Arnold (& therefore Rich) & Brad is a
cause for concern. Want to resolve
the problem now.

Clerk will research the records for
all info pertaining to Comp time

Meeting adjourned to open session at
10:20

J. McKeown

11/17/86

REPORT OF GENERAL FUND
CASH AND INVESTMENTS PLUS FUND BALANCE

	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH	APRIL	AVERAGE	LOW	HIGH
TOTAL CASH & INVESTMENTS															
FY															
1984	\$123,680	\$170,337	\$141,524	\$142,928	\$190,450	\$180,352	\$176,710	\$144,003	\$181,426	\$182,751	\$188,723	\$182,517	\$167,283	\$123,680	\$190,450
1985	\$177,957	\$247,058	\$218,212	\$211,189	\$203,607	\$238,376	\$252,796	\$235,504	\$217,456	\$191,811	\$199,864	\$184,729	\$214,880	\$177,957	\$252,796
1986	\$176,795	\$196,523	\$233,555	\$245,046	\$270,209	\$295,451	\$297,822	\$237,073	\$211,234	\$200,306	\$198,241	\$167,212	\$227,456	\$167,212	\$297,822
1987	\$169,378	\$240,300	\$225,647	\$212,299	\$291,616	<i>253,125</i>	<i>250,125</i>	<i>232,738</i>							

FUND BALANCE

FY	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH	APRIL	AVERAGE	LOW	HIGH
1984	\$312,790	\$234,713	\$236,004	\$235,316	\$286,552	\$289,084	\$283,529	\$307,169	\$302,267	\$288,969	\$295,749	\$206,243	\$273,199	\$206,243	\$312,790
1985	\$191,100	\$265,462	\$242,720	\$238,836	\$260,126	\$273,855	\$287,089	\$284,452	\$273,473	\$253,128	\$257,711	\$223,164	\$254,260	\$191,100	\$287,089
1986	\$214,878	\$244,702	\$259,143	\$261,368	\$249,437	\$253,190	\$259,738	\$261,195	\$242,337	\$241,794	\$241,522	\$219,497	\$245,733	\$214,878	\$261,368
1987	\$223,703	\$287,355	\$282,915	\$270,920	\$343,623	<i>316,461</i>		<i>306,963</i>							

ESTIMATE OF YEAR END

	MONTH
PERIOD ENDING FUND BALANCE	SEPTEMBER
REVENUE	
BUDGETED REVENUE DUE	\$119,067
LESS RESERVES XFER	\$6,620
NET ANTICIPATED REVENUE	\$112,447
EXPENDITURES	
BAL OF BUDGETED EXPENSES	\$231,659
NON BUDGETED EXPENSES	\$0
TOTAL EXPENSES ANTICIPATED	\$231,659
PROJECTED FUND BALANCE	\$224,411

Fund Bal 195,825.80
 Codif 5,000
 Comp 4,000
 Ex. rev. *Expend* 138,787.01

Ron Pannini,
VSA - Treasurer

11/17/86

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Ron Pannini
VSA - Treasurer



CRAWFORD, MURPHY & TILLY, INC.
CONSULTING ENGINEERS
600 NORTH COMMONS DRIVE SUITE 107
AURORA, ILLINOIS 60505
(312) 820-1022

Parks Item #1

September 23, 1986

Mr. Todd Harris, Trustee
Village of Sleepy Hollow
One Thorobred Lane
Sleepy Hollow, IL. 60118

RE: 3688-04 Village of Sleepy Hollow
Rainbow Drive Drainage Project

Dear Mr. Harris,

As you know, the Village Board authorized proceeding with reshaping and rock lining of the drainage ditch east of Rainbow Drive. The Board authorized an expenditure of \$10,000 per year over each of the next three years for this work. The Village Board seemed to agree with your recommendation to utilize Village personnel and equipment to the largest extent possible and to engage specific equipment and operators on a time & expense basis to perform this work.

As I indicated at the Village Board meeting, this project does not lend itself to being performed in phases. The entire length of the stream must be addressed to promote positive drainage and allow the work to proceed. There may not be sufficient funds in the first phase to accomplish this and I am concerned the erosion and washing may occur prior to the second year which may cause much of the first year's work to be redone. Also, as I indicated at the Village Board meeting, the existing status of the ditch may be a liability for the Village and should be corrected as soon as possible. We wish to reiterate these feelings in hopes that the Village Board might reconsider and proceed with all of the work as soon as possible.

If the project is to be done in phases, we feel that the work should proceed in the following order.

- 1) Remove brush, trees and debris from the edges of the creek.
- 2) Reshape the creek to the proposed profile and cross section shown on the plan sheets which we furnished to the Village. We feel that this could best be accomplished using a gradall with a reach of approximately 25 feet. This should be done for the entire length of the creek and could proceed at once.

3) Restore all drain tiles which are encountered so they will continue to drain. Place rock around any springs which develop in order to allow them to continue to drain but to minimize erosion.

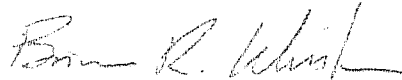
4) After the creek profile and cross section has been restored, there will be some drying of the silt which will help it to stabilize. If the silt remains unable to support construction equipment, the banks should be lined with 3" rock and this work should be performed during the winter months when the ground is frozen and capable of supporting construction equipment. Work could be started at the upstream end and proceed downstream.

5) Fertilize, seed and restore all disturbed areas.

After you have had an opportunity to review these suggestions, please let us know what items, if any, you would like for us to assist the Village on.

Very truly yours,

CRAWFORD, MURPHY & Tilly, Inc.



Brian R. Whiston

BRW/lkk