

VILLAGE OF SLEEPY HOLLOW

MINUTES

MAY 18, 1987

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on May 18, 1987 at 7:30PM. Present were President Peterson; Trustees Dayon, Harney, Harris, Roberts, Shields, and Ward; Clerk McKeown; Attorney Knickerbocker; Engineer Mall; Planning Commission Wiedmeyer; and ZBA Treece.

It was noted that in the April 20, 1987 minutes page 3, #2 under ENGINEER, Sayon should be spelled Dayon. Harris moved with a second from Dayon to approve the minutes as amended. CARRIED BY VOICE.

PRESIDENT 1. Budget session will be set for May 26.

2. Codification. President and Clerk will get together to colate all the changes and then meet with Harris and Roberts for the changes in the building codes.

3. Public Action Council will canvass in the Village between June 8 and July 11.

4. Governor Thompson has sent a newsletter on the Super Collider

5. DuKane Valley Council will meet May 20. Speakers will talk about the I-5, I-90, and Fox Valley Corridors.

6. IMLRMA has notified as of the excess liability changes.

7. Ill. Municipal League is lobbying on Street Lighting taxes, gravel trucks, no parking laws, and transfer of funds.

8. DeLoris Doederlein is addressing the issue of widening Rte.

72. There is a requirement of 8 autos per minute in order to widen a road.

9. Jerry Rork has sent us letters on the lake banks north of Willow Lane and east of Winmoor Park and Lake. He has recently purchased it .

10. Maria Court has been sold. After expenses, we netted \$31,965.

11. Assembly of Mayors will be June 6. NIPC Commissioners will be elected.

12. Comprehensive Plan should be actively pursued.

13. Ron Panning has submitted his resignation as Treasurer effective May 31, 1987. We need an Executive Session.

CLERK 1. ~~Ee Health Insurance~~ increased 61%. We need an Executive Session.

2. ~~Agendas~~ will be made up the Friday morning before the meetings. Please have items to me before then.

3. ~~IBM Seminar~~ for the new System 36. It is a wonderful Municipal Accounting Program but would cost us over \$5,000 to upgrade our system to accept it.

4. We received a Thank you note from ~~Dennis Hastert~~ for the use of our Hall. He will need it again August 18, for 9AM to noon.

PLANNING COMMISSION Final Plat for Windsor III was submitted.

Harris moved with a second from Roberts to approve the final plat as submitted contingent on all street improvements be made prior to permits being issued. Roberts withdrew second. Harris moved with a second from Roberts to approve the final plat as submitted contingent that drainage and base course be completed where permits will be issued. Harris, Roberts, Dayon, Harney, Shields, Ward aye. MOTION CARRIED.

ZBA Application #98- ~~Faters- 947 Willow Lane.~~ Treece recommended the request for a dog run variance be denied because it would cover too much square footage. Ward moved with a second from Harney to approve the ZBA's recommendation. Ward, Harney, Dayon, Roberts, Shields aye. Harris abstain. MOTION CARRIED

ATTORNEY 1. ~~Hirt- McCoy Annexation.~~ The letters and publication is set to go. Clerk will obtain legal descriptions, send letters; and publish the Notice no later than 10 days before the June 15 meeting.

2. Harris reported his conversation with Mrs. DeBoer over her "abandoned" house, ~~1712 Myrna Court.~~ She would not give us access to the house. Knickerbocker, Harney, and Harris will pursue with the Kane County Health Officer.

3. Acorn wants to canvass in the Village. Because they requested to do this in March and March is long gone they will have to amend their application for a new date.

4. Sewers- Maintenance from the home to the grinder is the homeowners' responsibility. The Village is responsible from the grinder and throughout the rest of the system.

8:30 OPEN TO THE PUBLIC

1. Homeowners, Mrs Ferguson and Mr. Brunner in the Sewer Project questioned the status of the ~~Sewer Project.~~ The landscaping is to be done by June 1st but may be delayed due to the rain. Homeowners were assured the soil will be prepared, seeded, fertilized and mulched. The rocks will be removed. Inspection will be done on every home.

The homeowners were also assured the streets will all be sealcoated except for Locust which will be redone.

2. The Attorney, Steve Sylvie, for the people who bought the ~~Lot 7~~ ~~101 Thorobred Lane~~ asked to be included in the Sewer District. The owners would be agreeable to pay for the 950 feet of force main plus the rest of the necessary costs. Board was unsure if this would be acceptable to the terms of the 'Agreement. Want to discuss this further at the next meeting.

3. ~~Mrs. Bonitzer~~ questioned her sewer bill for the summer. She does not want to pay for the water she uses that does not go through the sewer. This needs further discussion.

4. ~~Ann Herseman,~~ speaking for several homeowners in Saddle Club, complained about the lack of landscaping in their backyard due to the necessity of regrading. Knickerbocker and Roberts will look

into a time element for regrading and landscaping from Pulte.  
5. We were requested by a representative of Richard Schiller to approve a Soap Box Derby on Winmoor Extension on June 27, 1987, from 9:30 to 12:30 for 40 ~~Y Indian Guides~~, and 100-200 spectators. Harris moved with a second from Ward to approve the request noting the race would finish by 12:30PM and the premises cleared by 1PM. Ward, Roberts, Shields aye. Harris, Dayon, Harney - No. President Peterson aye MOTION CARRIED  
Harris will provide the barricades; Indian Guides will provide Certificate of Insurance, register at the Village Hall, inform the Park District; and the Village will notify the 3 homeowners that will be blocked during the time.

REGULAR MEETING RESUMES 9:45pm

TREASURER 1. Ward moved with a second from Dayon to approve the ~~bills in the amount~~ submitted \$40,370.08. Ward, Dayon, Harney, Harris, Roberts, Shields aye. MOTION CARRIED

2. Shields will talk to ~~Panning~~ to ask him to stay until June 31, and to write and ad. Clerk will talk to ~~Ann Mountjoy~~, a resident who had at one time been interim Treasurer for the Village, if she would be willing to do the same now.

MFI 1. Roberts moved with a second from shields to approve the Resolution to appropriate \$2400 of ~~MFI funds~~ for the purpose of maintaining streets and highways under the applicable provisions of the Ill. Highway Code from Jan. 1, 1986 to Dec. 31, 1986. Roberts, Shields, Dayon, Harney, Harris Ward aye. MOTION CARRIED

2. It was noted there is \$26,772.11 for maintenance and \$1,504.07 for engineering in unspent ~~MFI funds~~. Shields moved with a second from Roberts to accept this Municipal Maintenance Expenditure Statement. Shields, Roberts, Dayon, Harney, Ward aye. Harris abstain. MOTION CARRIED

Ward moved with a second from Harney to reconvene this meeting at 9:30AM May 23 1987

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May 23, 1987

The May 18, 1987 regular meeting was reconvened May 23, 1987 at 9:40 AM Present were President Peterson; Trustees Dayon, Harney, Harris, Roberts, and Ward; Clerk McKeown; and Engineer Whiston.

ENGINEER 1. Sealed bids for road work will be opened at the Village Hall 11:00 AM May 28.  
2. Notation was made the ~~grass~~ planted 2-3 weeks ago in the Sewer District is not growing. Grass was sown over gravel not soil. The Contractor has an obligation to replace any plantings ruined by the sewer construction.

ROADS Willow Road swaled east of Bullfrog are not completed. We will have to lay gravel and pipe and cover with soil and seed. This will take \$5,055 in materials and a week of Art's and Rich's time. This would be done in 2-3 weeks. Harris so moved with a second from Harney. Harris, Harney, Dayon, Roberts, Ward aye. MOTION CARRIED.

PARKS 1. Concensus of the Board was to erect "NO PARKING THIS SIDE" signs at the Parks on one side of Winmoor Extension and on Thorobred.

2. A Letter of Understanding from the Rugby Club was read. This letter was in response to the request made by the Board at the April 20, 1987 meeting.

3. Harris moved with a second from Ward to allow the Service Club to sell beer and wine on July 4th. Harris, Ward, Dayon, Harney, Roberts- aye MOTION CARRIED

4. Harris moved with a second from Roberts to hire Brian Williams for parttime work this summer at \$4 per hour. Harris, Roberts, Dayon, Harney, Ward aye. MOTION CARRIED.

5. Harris requested the Board consider spraying for mosquitos. central Pest control quoted a price of \$450 per spray. the Board concurred spraying would be ineffective.

6. Harney and Harris will form a committee with some "homeowners" from Saddle Club to plan out the Park area in the Subdivision.

7. It was noted the Detention area in Saddle Club was being used by vehicles from Hickory Hollow.

BUILDING 1. The Board approved dealing with the ditch between 143 and 145 Hilltop 2 years ago. Nothing has been done. This will now be taken care of.

2. Soil Limitation Ordinance. Roberts moved with a second from Harris to give Brian Whiston authority to modify this Ordinance. CARRIED BY VOICE.

VILLAGE PROPERTY 1. Harris moved with a second from Roberts to retain Ellen Wessel to replace Virginia Palcich at \$5 per hour. CARRIED BY VOICE.

President Peterson indicated her regret at Virginia's resignation as she has done a thorough job.

2. Dayon moved with a second from Roberts to set aside 3 VISITOR ONLY slots at the northend of the west side of the Village Hall. CARRIED BY VOICE

FINANCE Harris moved with a second from Dayon to not pay Fritz Griffen for the February and March Statements. Harris, Dayon, Harney - aye. Roberts - no. Ward - absent MOTION CARRIED  
It was felt Fritz Griffen had fallen down on their Contract to provide the statements in a timely fashion.

WATER 1. Have collected the 4 delinquent water accounts.

2. The water system will be flushed this week.

3. Dayon will investigate increasing the water connection fees.

HEALTH AND SAFETY 1. 4 homeowners have not run the wire from their house to the box. If they wait until after June 30 they will have to pay the \$200 hookup fee.

2. A letter will be written to ~~Quad Com~~ to tell them how to deal with any emergencies due to the sewer.

3. A letter will be written to homeowners of new homes in the Sewer District telling them how to deal with the sewer installation etc.

4. Roberts moved with a second from Harris to authorize Brian Whiston to amend the sewer agreement for engineering services to increase the maximum payable from \$128,000 to \$178,400 and to submit it to the EPA. Roberts, Harris, Harney, Dayon, Ward aye. MOTION CARRIED.

Harris moved with a second from Roberts to go into Executive Session for the purposes of discussing personnel. 11:20AM

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Meeting reconvened into Regular Session 11:50AM Present were President Peterson; Trustees Dayon, Harney, Harris, and Ward; and Clerk McKeown.

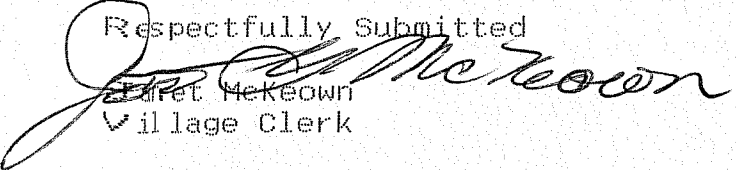
Harney moved with a second from Harris to accept Treasurer Ron Panning's resignation with regret as of May 31, 1987. CARRIED BY VOICE.

Ward moved with a second from Harney to approve Ron Panning's appointment as Consultant until June 31 1987 at \$160 per month., his present salary. Ward, Harney, Harris, Dayon. MOTION CARRIED

President Peterson appointed Ann Mountjoy as Treasurer . Dayon moved with a second from Harney to approve the appointment. CARRIED BY VOICE. Ann and her husband will work to develop a software package that the Village would be able to buy.

Harney moved with a second from Dayon to adjourn the meeting. 12:05PM

Respectfully Submitted

  
Janet McKeown  
Village Clerk