

VILLAGE OF SLEEPY HOLLOW

MINUTES

JUNE 15, 1987

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on June 15, 1987 at 7:40PM. Present were President Peterson; Trustees Dayon, Harney, Harris, Roberts, Shields, and Ward; Clerk McKeown; Attorney Payne; Engineer Whiston and Mall; Planning Commission Wiedmeyer.

Ward moved with a second from Harris to approve the minutes as presented. CARRIED BY VOICE

PRESIDENT 1. Truck Bids. No bids have been received.
2. Codification- Will want the Building and Zoning and Vehicle Code Revisions by June 30.

CLERK 1. Copier is in very bad shape. The drum is estimated to last only another 3-6 months due to expanded use of the machine.
2. Schiller has come in to register for the Soap Box Derby on the 27th.
3. Shields moved with a second from Dayon to approve Resolution #150 ascertaining the prevailing rate of wages in Kane County. Shields, Dayon, Harney, Harris, Roberts, Ward Aye.

PLANNING COMMISSION Secretary Ferguson reported on the Concept and Preliminary Meeting on Windsor V. The Committee has tabled the plan until their July 8th meeting. The Committee requested a traffic study on Joy Lane. Dayon questioned if we should accept Windsor V without an in depth study on how it will affect the water supply.

ZBA

ATTORNEY 1. Shields moved with a second from Harney to approve Ordinance #22-29-3 annexing that part of Lot 8 in Winmoor Owners Division in Section 29. Shields, Harney, Dayon, Harris, Roberts, Ward aye. MOTION CARRIED
2. Shields moved with a second from Harney to approve Ordinance #22-28-3 annexing that part of Lot 9 of Winmoor Owners Division in Section 29. Shields, Harney, Dayon, Harris, Roberts, Ward aye. MOTION CARRIED.
3. Roberts moved with a second from Harris to authorize the President to enter a Hold Harmless Agreement between the Village and owner ~~(Name)~~ Lot 8 716 Hillcrest) contingent upon legal description and Engineer's release. Roberts, Harris, Dayon, Harney, Shields, Ward aye. MOTION CARRIED (this is in regard to the foundation on Hillcrest where caissons were not done according to procedures. The Hold Harmless will be attached to the Title.
4. David Lowe , Attorney for Mr. and Mrs. D. Grosshauser Lot 7 First Addition to Unit 4, 101 Thorobred Lane, requested we give

him permission to go to West Dundee to seek approval to tap onto the sewer line.

Roberts moved with a second from Harney to allow the Village to approve the use of the Village sewer Facility for 101 Thorobred lot 7 1st Addition to Unit 4 at the request of both parties, Mr. Patrick McGrath and Mr and Mrs. Daniel Grosshauser, to be part of sewer facility reserve pending approval of our reserve capacity by the Village of West Dundee with the cost and maintenance of the line attendant thereto to be borne by the contract purchasers and seller. Line service agreement will be prepared and executed by the Village, the Property owners, and the Contract Purchasers and recorded with Kane County Recorder of Deeds. Roberts, Harney, Dayon, Harris, Shields, Ward aye. MOTION CARRIED

5. Roberts moved with a second from Shields to authorize the Village President to enter into agreement with Grosshauser's Attorney. MOTION CARRIED

8:45 OPEN TO VISITORS

1. Marietta Divan of Laurel Court wants to know if the residents on well in the Sewer District will be reimbursed for watering their grass seed.
2. Carl Oppenheim of Thorobred wanted his land restored to the contour it was before construction with top soil.
3. Glen Smith of Willow Lane felt that his yard should have pulverized topsoil raked flat and then seed added.
4. Shields suggested the Village bring in an independent landscaper and charge his fee against the 10% reserve.
5. Roger Ferguson wondered what would happen about the seed that doesn't weather over the winter. Whiston stated the bond is good for 1 year after date of completion.
6. Ward suggested a committee of residents be formed to approve the landscaping.
7. James Rogers of 810 Locust has a problem with his swale- junk from higher properties washes down to his swale. This is not just a result of the sewer.
8. Duane Fleck of 901 Willow asked when his concrete at the end of his driveway would be replaced.
9. Shields suggested we table the \$101,400 payment to Gluth pending a meeting with Gluth to solve the problem.
10. Richard Hersemann, President of Saddle Club Estates Homeowners Association asked if we would request a no passing zone on Randall in front of the subdivision. He was informed we have and the request was denied. It was suggested that the Association speak to the Kane County Highway Dept. Hersemann asked who was responsible for the maintenance of the Park areas in that subdivision. He was informed Pulte was until they finished the subdivision.
11. Kay Burford of Joy Lane noted that people don't obey the 25 mph speed down Joy, trucks from Pulte use Joy and the workers on the 2 houses being built by Dunbar were "inconsiderate"

12. Mr. Drozd of Fawn Court asked why an impact study and a traffic study had not been made for Windsor V

13. Shields, Glen Smith, Roger Ferguson, Sue Harney, and Brian Whiston will form a committee to meet with Gluth and the landscaper.

14. Shields moved with a second from Ward that payment to Gluth of \$101,424.60 be deferred until the Committee consisting of Shields, Smith, Ferguson, Harney, and Whiston meet with Gluth regarding the landscaping.

Harris moved with a second from Dayon to amend the motion to say "\$13,500.00 be deferred" Harris, Dayon, Harney, Roberts, Ward aye Shields no. MOTION CARRIED

VOTE on main motion Shields, Ward, Dayon, Harney, Harris, Roberts aye. MOTION CARRIED

10:05 REGULAR MEETING RESUMES

TRUSTEE REPORTS

BUILDING Valente is putting a road to the top of the "Woodruff" property. This is a private driveway. He has already been warned this road will probably not meet our specifications as a public road. Roberts moved with a second from Ward to have Whiston write a letter to Valente over our concern on his driveway which he might want to use as a subdivision road. MOTION CARRIED BY VOICE

(Roberts leaves at 10:15)

ENGINEER 1. MFT bids were opened May 18. The estimate was \$41,456. Curran bid at \$36,363 and Geske bid at \$33,396. Whiston recommended the bid be awarded to the low bidder. Harris moved with a second from Shields to award the 1987 MFT work to the low bidder, Geske. Harris, Shields, Dayon, Harney, Ward aye. MOTION CARRIED

2. Harney moved with a second from Dayon to pay Gluth \$101,424.60 minus \$13,500. Harney, Dayon, Harris, Ward aye. Shields no. MOTION CARRIED

TREASURER 1. We should receive the audit in the first part of July

2. Shields moved with a second from Harris to approve the \$85,866.29 in bills less those to Fritz Griffen and Company and all invoices where a PO is not on file. (Dayon moved to delete reference to PO on file. There was no second so the amendment was dropped) Shields, Harris aye. Dayon, Ward no Harney abstain. Peterson aye. MOTION CARRIED

3. Shields moved with a second from Harris that should any PO appear for any items on this June 15, 1987 Accounts Payable they can be paid. MOTION CARRIED

TRUSTEE REPORTS

ROADS 1. 4 Culverts on Willow have collapsed under the drives. It will cost \$1,050 out of R & B funds to repair with

new culvert pipe, gravel, asphalt, and seed if done by the Village. Harris moved with a second from Ward to approve repairing the 4 culverts in the amount of \$1,050. Harris, Ward, Dayon, Harney, Shields aye. MOTION CARRIED.
2;. Since no bids came in for the trucks Harris will contact some airports etc.

HEALTH AND SAFETY 1. Harney moved with a second from Shields that residents in the Special Sewer District receive a decrease in their water bill of \$15,000 gallons per month for the months of June and July. This would cost about \$7,500 and would not affect the people on wells. A suggestion was made that the decrease be taken off the sewer bill as the water from watering the grass does not go into the sewer and is not metered by W.D. Original motion withdrawn.

Harney moved with a second from Shields that residents in the Special Sewer District receive a total of \$15,000 gallon reduction in their sewer bill for the months of June and July. Harney, Shields, Dayon, Ward aye. Harris no. MOTION CARRIED
2. The DeBoer House problem is still being looked into.

PARKS 1. The concensus of the Board was to continue the policy of the Village not maintaining the empty lots.
2. Harris moved with a second from Shields that beer and wine be allowed on 7/19/87 at 3PM for the baseball game in Sabatino Park between the Police and Fire Departments of Sleepy Hollow and East Dundee.

FINANCE Shields moved with a second from Dayon that all POs include Account line numbers that purchased item should be charged to. 5 aye Harris no. CARRIED BY VOICE.

WATER We need a meter reader. Aproximately 14 hours per week at \$4 per hour.

POLICE 1. Ward moved with a second from Harris to authorize the Police Dept. to hire and train 2 or 3 new part time officers. MOTION CARRIED
2. Shields moved with a second from Ward to issue a PO for a new squad car not to exceed \$11,600 based on approval by the village Board of the 1987-88 Fiscal Budget. Shields, Ward, Dayon, Harney, Harris, aye MOTION CARRIED
3. Composition of Police Committee was reviewed. Tom Thomas was on the Committee prior to being a Trustee. Harris volunteered to be on the Committee.
4. Visitor Slots on West side of the Village Hall is for Visitors only.

Shields moved with a second from Dayon to recess the meeting till 7:30PM on June 29. MOTION CARRIED. 12:30PM

The June 15, 1987 regular meeting was reconvened June 29, 1987 at 7:40 PM Present were President Peterson; Trustees Dayon, Harney, Harris, Shields (arrived at 7:55) and Ward; Clerk McKeown, and Treasurer Mountjoy.

OLD BUSINESS

1. The Landscaping Committee has met with the Landscaper and has gone to houses where the residents have complained. The Committee will meet again June 30 to view some more complaints. A letter will go to all homeowners in the Sewer District this week explaining the "reconstruction work" This letter will give the homeowners a deadline date to reply.
2. Harney moved with a second from Harris to pay \$13,500.00 to Gluth as at least 50% of the landscaping work had been done. Harney, Harris, Dayon, Ward - aye. MOTION CARRIED
-----Shields arrives at 7:55
3. Harney moved with a second from Ward that the 15,000 gallon credit be taken off the May-June billing period instead of "for the months of June and July" Harney, Ward, Dayon, Harris, Shields - aye MOTION CARRIED
4. On June 15 the Board approved paying \$1,050 to retore 4 culverts. According to Ordinance 10-1-A2-2 the resident is responsible for maintaining the culvert. Harris moved with a second from Shields to withdraw the motion of June 15 to "repair the 4 culverts in the amount of \$1,050." Harris, Shields, Harney, Dayon, Ward - aye MOTION CARRIED
5. Since June 15 the Engineer has revised his estimate of \$5,100 in materials to repair the swales on Willow Lane. It will now cost \$11,000. Harris moved to take \$11,000 out of the \$29,000 remaining to be approved in this budget. Motion was dropped and item will be discussed later in this meeting under BUDGET.
6. Shields moved with a second from Dayon that bills to Fritz-Griffen of \$300 and \$600 (see TREASURER #1 June 15) be paid as they were due to last year's audit. Shields, Dayon, Harney, Harris, Ward - aye MOTION CARRIED
7. Shields will write Fritz-Griffen explaining about the \$250 payment withheld in the June Accounts Payable. (Please note that the May 23 minutes under FINANCE the Board agreed not to pay Fritz-Griffen for the February and March Statements. However, those months had already been paid prior to the motion)
8. Shields moved with a second from Ward to recess meetings to another date or adjourn the meetings if appropriate at 11:00PM. MOTION CARRIED
9. Shields moved with a second from Harris that where 1 or more houses are being built within 1 city block, builder(s) provide sanitary facilities for their employees. Shield, Harris, Dayon, Harney - aye Ward - abstain. This will be put into ordinance form by the July meeting.

OPEN TO THE PUBLIC 8:50PM

1. James Rogers who owns 700 Willow asked to be reannexed to Sleepy Hollow. Board was agreeable but felt he had to request

the deannexation himself.

2. James Rogers of 810 Locust asked that the speed limit be reduced to 20 or 15 MPH because of children.

REGULAR MEETING RESUMES 9:10PM

BUDGET 1) The Budget was presented. The following adjustments were made: a) General and Admin. #480 add \$3,820
b) General and Admin. #594 Add \$1600 for copier
c) Police #594 add \$400 for equipment
d) Police #593 add \$11,300 for a squad car
e) R&B #413 add \$12,000 for maintenance (this includes the \$11,200 for the swales on Willow.

Shields moved with a second from Ward to accept the Budget as changed. Shields, Ward, Dayon, Harney, Harris aye MOTION CARRIED

2. Shields moved with a second from Dayon to approve the salaries proposed in the Budget. Shields, Dayon, Harney, Ward - aye Harris - abstain MOTION CARRIED.

NEW BUSINESS 1. Harris moved with a second from Shields to approve Resolution #151 to close Thorobred from Bullfrog to Winmoor from 9AM too 5PM on July 4th. Harris, Shields, Dayon, Harney, Ward aye. MOTION CARRIED.

2. Ellen Wessell resigned as Cleaning Lady. Want ads have been put out.

3. Windsor Plat 1V will be brought up at the Plan Commission on July 8. Also a County Road Planner will be there to discuss Randall Road.

4. County Board has selected Engineers to plan the expansion of Randall Road to 4 lanes.

5. A poll was taken and there will be a quorum on the July 20 and August 17 meeting dates.

6. Plan Commission of Carpentersville will meet July 2 to discuss a proposed Townhouse complex North of Huntley and West of 31.

7. Virginia Slifer requested approval to serve beer and wine at her Company picnic August 23 at Sabatino Park. Harris moved with a second from Harney to approve V. Slifer's request. MOTION CARRIED. She will be asked to provide a sanitary facility.

8. Roads in the Sewer District will be done this week.

9. Dayon moved with a second from Shields to direct the Village Clerk to draw up an Ordinance providing a partial sprinkling ban per general specifications. MOTION CARRIED with Harris voting no.

General specifications- Odd # houses on Odd # days and even # houses on even # days. Partial ban can be instigated by Head of Water Committee or Mayor. The ban would be posted in newspapers and possibly signs on entrances.

10. Dayon moved with a second from Shields to start the mapping process with the cost not to exceed \$600. Dayon, Shields, Harney, Harris, Ward aye. MOTION CARRIED

11. Ward moved with a second from Shields to order a Squad car when available for \$11,300. ward, Shields, Harney, Dayon, Harris
aye MOTION CARRIED

12. There will be a workshop session on a wishlist and priorities for the Village on July 13 at 7:30PM

12. Harney moved with a second from Ward to authorize the Clerk to go out for bids on a copier. MOTION CARRIED

Ward moved with a second from Shields to go into Executive Session for the purposes of discussing Personnel. 10:15PM

* * *

11:00 Meeting reconvened into Regular Session. Present were President Peterson; Trustees Dayon, Harney, Harris, Ward and Shields, Clerk McKeown, and Treasurer Mountjoy.

There will be a Police Committee Meeting July 15 at 7:30PM

Shields moved with a second from Ward to adjourn the meeting 11:05PM

Respectfully submitted

Janet McKeown
Village clerk

*** The increased salaries are as follows:

Chief Bradley	\$32,448
Sgt. Dunat	27,040
Sgt. Montalbano	27,040
Officer Schwartz	20,187
Art Sunderlage	25,958
Rich. Burris	\$7.00 per hour
Terry Jersky	\$7.00 per hour
Ellen Wessell	\$4.25 per hour
Treasurer	\$2,400 per year
Part time Police	\$6.24 per hour

(Start rate for Police remains the same)

The Village of Sleepy Hollow, Illinois



One Thoroughbred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

Released
12/7/92

June 29, 1987

Executive Session was called to order at 10:15 P.M.
Present were President Peterson; Trustees Dayon,
Harney, Harris, Shields, & Ward; Clerk McKeown;
& Treasurer Montjoy

1) McKeown spoke as to why Ellen Weasel has
resigned as cleaning lady. She was cleaning
the Village Hall when a part time Officer
arrested a woman. Ellen was "asked" to
search her & watch as she went to the
bathroom.

2) Boy wielding knife - Pack.
Fire Dept blames Brad Brad said he left as
he felt Officer Perna from E.D. was better able
to deal with the boy.

3) Letter from John Kala about the expense
insurance - If Brad were not insured we'd
pay a lot less.

4) Brad has legal Council as it is through
the "area" that he is due to be fired.
You can only terminate due to malfeasance
or dishonesty.

(over)