

VILLAGE BOARD MEETING

MINUTES

SEPTEMBER 21, 1987

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on September 21, 1987 at 7:40PM. Present were President Peterson; Trustees Dayon, Harney, Harris, Shields, and Ward; Treasurer Mountjoy; Attorney Knickerbocker; Supt. of Public Works Sunderlage; Planning Commission Wiedmeyer; Engineer Whiston; and Village Clerk McKeown.

Harris moved with a second from Harney to approve the minutes of the August 17 - 24, 1987 Meeting. CARRIED BY VOICE.

PRESIDENT 1. Illinois Municipal Treasurer Institute will be Oct. 11-15.

2. Off-campus Graduate Public Administration Classes are being offered by Northern Illinois University.

3. Grantmanship Seminar is being held October 2

4. Rails and Trails Seminar - Naperville on October 7

5. Cardinal Chamber of Commerce is having an Open House in the Carpentersville Village Hall on September 25.

6. Public Hearing on widening of route 31 on October 7

7. September 4 letter from the Mayor of St. Charles wanting to explore the possibilities of transferring Rte 31 to Randal Road.

8. Thank you note was received from a resident about the replacement of the flag at Sabatino Park.

CLERK 1. Bids on the Copier were reviewed. Ward moved with a second from Harney to approve the buying of the 3M 6015 as presented. Ward, Harney, Dayon, Harris - aye. Shields - no MOTION CARRIED.

The price of the 6015 is \$1795 and the yearly service fee is \$261.45.

2. A solution for the stray dogs was presented. For a fee of \$50 per dog, Kane County will pick up the dog and dispose of it. Harney moved with a second from Dayon to sign the Contract with Kane County. CARRIED BY VOICE

3. Harney moved with a second from Harris that Halloween be Saturday October 31 with a 9PM curfew. CARRIED BY VOICE

4. (A) Ward moved with a second from Harney to allow the dumping of clean flammable material for the bonfire from now until October 31. CARRIED BY VOICE.

(B) Harris moved with a second from Dayon to allow dumping for the bonfire on the discretion of the Public Works Dept on both size and material. CARRIED BY VOICE

ROADS We have 3 trucks that are old and expensive to fix. They are costing us 250% over budget. The '72 S.H. Truck needs work costing at least \$2,050. Harris wants to expend \$40,000 for a new large truck. Whether funds came from surplus or MFT was no resolved. Harris moved with a second from Harney to have Art

prepare specifications for 1 new rather large dump with a stipulation that delivery date would be no later than December 1.  
CARRIED BY VOICE

8:30PM OPEN TO THE PUBLIC

1. Mr. McManahan of Sleepy Hollow Road requested horsecrossing signs.

8:40PM REGULAR MEETING RESUMES

PLANNING COMMISSION. Windsor V - Planning Commission recommends approveing of final plat contingent upon the 16 points raised in Whiston's September 15, 1987 letter. They also recommend that Lots 1 and 2 be taken in land instead of cash. The Detention area in the revised plans of approximately 3 acreas will be deeded to the Village. 2. The Board of the Twin Oaks Baptist Church is not interested in adjusting their Randal Road access to include the Subdivision. Windsor is agreeable to issue a bond for 5 years to cover the cost of putting in the road in case the Church changes its mind. Windsor is dedicating a strip of landscaped land (over 45,000 s.f.) on the East side of the entrance of Joy nearest Randal Road.

Harris moved with a second from Harney to accept the Planning Commission recommendations with inclusion of Windsor's bond on Windsor Drive for a period of 5 years. ( If at the end of 5 years the road is not put throught, windsor Drive will revert to Lot B5) and except Lots 1 and 2 the Village will accept \$75,000 in cash in lieu of the land.

Attorney Knickerbocker suggested the above motion be adopted as a Resolution. The above motion will be Resolution 152.

Harris- Harney- Dayon- Shields- Ward aye MOTION CARRIED

Letter of Credit for Windsor #5 has to be revised.

Letter of Credit for windsor #2 will be reduced by the amount of invoices they have paid.

ATTORNEY 1. Comp time for Ross is to be paid

2. Last month the Board approved amending the Chapter 10 soil limitation clause. This amendment is now submitted in Ordinance form #10-6-A1-3. Shields moved with a second from Harris to approve Ordinance #10-6-A1-3. Shields, Harris, Dayon, Harney, Ward. aye MOTION CARRIED.

3. Changes in Quad Com Agreement is being taken care of.

4. Adopting #95 1/2 is a problem with integrating our controls. Attorney will again speak to the States Attorney.

5. Lot 7 - 101 Thorobred. No one has heard from West dundee about adjusting the sewer agreement.

6. Drainage from Tartans Glen through Jelke's Creek should be no problem. There is a State Statute protecting us.

ROADS Harris moved with a second from Harney to approve Morton

10  
Thiokol as supplier of road salt at \$22.41 per ton delivered.  
Harris, Harney, Dayon, Shields, Ward. MOTION CARRIED.  
(Harris left)

ENGINEER 1. There are 2 change orders under the sewer. They  
reduce the amount \$9,140. Whiston suggested we apply some of  
this money for landscaping which is not grant eligible.  
2. MFT work to start tomorrow.  
3. Windsor 11 and 111- Whiston recommends not doing final road  
work until sometime next year.  
4. Suggested looking in to having a special census.  
5. Toffanelli's Property for the Sewer District. Whiston gave 2  
alternatives of \$10,000 and \$12,000.

*Amended  
10.19.87*

TREASURER 1. Audit has still not arrived.  
2. Accounts Payable- Shields questioned the repair of Police  
radios and towing fees. Shields moved with a second from Dayon  
to pay the bills payable of \$62,345.34 plus \$233 for Welch Bros.  
under R & B and \$1,902.35 under Quad Com.  
3. Treasurer noted if the job were computerized there would  
still be 15 to 20 hours of work per week.

FINANCE We have spent \$25,000 off the wish list. There is only  
\$61,605 left.

POLICE 1. The events of September 6 were well coordinated by  
the Police Department. Ward moved with a second from Shields to  
recognize a job well done by the Police Department of September  
6th and officially commend the officers involved and to say thank  
You. CARRIED BY VOICE.

2. Ward moved with a second from Shields to contact the 'States  
Attorney' to seek an explanation why the person was charged with  
misdemeanor rather than felony. CARRIED BY VOICE Dayon abstain.  
3. Ward moved with a second from Harney to keep the 3rd car for  
Regular Patrols but where maintenance is \$250 or more than the  
Board should consider selling it. CARRIED BY VOICE.

HEALTH AND SAFETY 1 13 items left on the punch list. 3  
landscapers had come back with a a price of \$20,000 or more.  
Service Master of Elgin was the lowest with \$2 per yard. They  
will spray for broadleaf next weekend.  
2. The Kane County Health Department has been in contact with  
DeBoer. She cannot occupy the house because of broken pipes and  
sceptic.

Harney moved with a second from Dayon to adjourn the meeting.  
Meeting was adjourned at 11:10PM

Respectfully submitted

Janet McKeown  
Village Clerk