

VILLAGE BOARD MEETING

MINUTES

OCTOBER 19, 1987

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on October 19, 1987 at 7:30 PM. Present were President Peterson; Trustees Harney, Harris, Shields, and Ward; Treasurer Mountjoy, Attorney Knickerbocker; Supt. of Public Works Sunderlage; Planning Commission Wiedmeyer; ZBA Treece; Engineer Whiston; and Village Clerk McKeown.

MINUTES 1) Harris questioned if the Board had sent the Twin Oaks Baptist Church a letter about the access road to Randal. Peterson responded affirmatively.

2) Harris questioned the makeup of the \$25,000 spent from the wish list. shields stated \$1,795 copier; \$11,600 Squad Car; \$12,000 Willow swales.

3) Under Engineer Harris questioned the wording "Whiston suggested we apply some of the money" It should have been "Whiston stated that it could be applied....." Harris moved with a second from Shields to approve the minutes as corrected by the Village Engineer. CARRIED BY VOICE

PRESIDENT 1. IMLRMA has presented us with the Loss Control Performance Award for 1986

2. On November 8 there will be an annual award ceremony in Batavia that includes 2 Police from the area.

3. Knights of Columbus requested a) a donation b) permission to solicit funds October 23 and 24 in the Village. Shields moved with a second from Ward to give permission to the Knights of Columbus to solicit funds in the Village on October 23 and 24 CARRIED BY VOICE.

4) An invitation was received to the Dedication of the new Chicago airroute Facilities in Aurora on October 30.

5) On October 21 there will be a Press Conference at 10:30 AM on the golden Corridor to Release the Economic Research Study.

6) DuKane Valley Council will have their lunch on October 21. The topic is waste management.

7) Reported on the ongoing Illinois Bell Telephone negotiations with the IML

8) Asked for an Executive session at end of meeting to discuss the status of the job of Treasurer

9) read the letter of Resignation of Marietta Divan from the Planning Commission Harris moved with a second from Shields to accept the resignation of Marietta Divan from the Planning Commission MOTION CARRIED BY VOICE

CLERK Thanked the Board for purchasing the copier

PLANNING COMMISSION Wiedmeyer conveyed the displeasure of the PC Board that the Village Board overrode their recommendation to accept land for Parks instead of cash. The PC would like input

from the Village Board in order to fulfill their duties. Harris felt that a workshop between the two Boards would be helpful to discuss generalities but not to deal in specifics. Knickerbocker said any number of Trustees can attend a PC Meeting as it is an Open Meeting and is published.

ZBA Treece submitted a recommendation to deny Zoning variance #102 and submit a request to the Zoning Board for reconsideration of the sizing in the Dog Run Ordinance. It was felt the 72 square foot Dog Run limit did not reflect the correct size if a person had 2 to 3 dogs. Harris moved with a second from Harney to grant the variance for a dog run to 144 square foot. Harney, Shields, Ward No Harris yes. MOTION DEFEATED

Petitioner Marillyn McCarthy asked that it be noted in the minutes that her walking 2 Dobermans would be a potential danger to children as her house is within 1 1/2 blocks of the school, swimming pool, and park.

Shields moved with a second from Harney to petition

Zoning Board to conduct a Public Meeting for the purpose of amending the Zoning Ordinance of the Village as it pertains to the size of a dog run so as to consider an increase in the size of said dog run. Harney, Harris, Shields, Ward aye MOTION CARRIED.

2) Don Saylor has submitted his resignation from the ZBA. Ward moved with a second from Shields to accept the resignation of Don Saylor with regrets. MOTION CARRIED BY VOICE

OPEN TO THE PUBLIC 8:40PM

1. R. Herseman of Pimlico Parkway asked how many were on each of the Boards. He was advised ZBA, ZB, and PC have 7 members each.
2. E. Kanara of Churchill Court asked about the hook up of the street lights in Saddle Club. Suggested residents call Commonwealth Edison individually. Shields will call Commerce Commission and Peterson will write to C.E.
3. R. Herseman asked about the standing water problem in the swales at Saddle Club. Tim Hernandez of Pulte assured him this is being taken care of.
4. J. Rogers of Locust Drive asked about the culvert that was to be put in crossing Locust. He also asked if he needed a variance to add onto his garage.
5. Mr. and Mrs. Tofanelli of Laurel Court asked about their \$6,900 bill for the sewers. They said they had been told they would be part of the Sewer District and would pay the same monthly rate. They were told that in '85 they could be added to the project but would not be added to the Special Service District. McKeown and Whiston will check the records.
6. B. Rabe of Willow Lane reported on the sewer gas problem on Willow Lane. They reported it in August and she wants to know when a solution will be found. They were told that the problem is being worked on.
7. M. Divan of Laurel Court said she was almost totally satisfied with the landscaping of her yard.

8. J. Rogers said he recorded a reading of 40 times greater than the EPA standards on sewer gas on some days

9. WINDSOR V Greg Gable submitted the Engineering Plans. This subdivision will be done in 3 stages which are roughly (1) Northwest part of the subdivision (2) Northeast part of the subd. and (3) South part. Harris moved with a second from Harney to accept the stages as submitted. MOTION CARRIED BY VOICE

10. SADDLE CLUB Tim Hernandez presented plans for additional landscaping. Shields moved with a second from Ward to accept Pulte's landscaping plans providing planting in Retention Areas do not disturb normal flow of water. MOTION CARRIED BY VOICE
Mention was made of the water main running up Randal to Windsor V. Whiston's 10/9/87 letter.

ATTORNEY 1. No need to adopt a Resolution concerning Windsor Drive in Windsor V.

2) Proposed amendments to the waste water agreement has been sent to West Dundee.

3. MFT money can be used to rent the use of a truck.

ENGINEER 1) Noted that we have received revised Letters of Credit on Windsor 2 and 3 and the letter of Credit on Windsor 5.

2) Burklow should be encouraged to put in the streets and water to meet Windsor

3. 2 Change orders.

(1) #3 Conduits caused a \$4,868.41 increase to the project cost (2) #4 Resolves the estimated quantities to the actual quantities for a net \$14,028.75 reduction. The difference could possibly be used to redo the system in the area where the sewer gas odor arises. Harney moved with a second from Harris to accept these 2 change orders. Harney, Harris, Shields, Ward aye.

MOTION CARRIED.

4. 1987 MFT. Original contract price was \$33,396. The completed price was \$32,057.05. The work was to be done within 30 calendar days. It was completed in 66 calendar days. According to the Contract there would be a \$50 per day charge on the overrun (\$1800) Shields moved with a second from Harris to access the liquidated damages against the contractor. Shields, Harris, Harney, Ward aye. MOTION CARRIED

TREASURER 1) Audit has still not arrived. Shields will write them a letter saying no more money will be forthcoming until we receive the audit.

2) Impossible to review the monthly statements if they come so shortly before the meeting.

3) Shields moved with a second from Harris to accept the bills payable of \$49,981.66 plus \$655.90 of additions less the \$1500 audit charge for an amount of \$49,147.56. Shields, Harris, Harney, Ward aye. MOTION CARRIED.

TRUCK Bids for the truck were opened.

Fremd	Truck with trade in	1900S	\$26,845
		1700S	\$25,713
	Body	Monro	\$12,942
		Aurora	\$14,593
Jones and Sons, Int.		1700S	\$36,589
		1900S	\$37,612
Northwest Ford Truck Center		800	\$20,753
with		Monro	<u>\$33,695</u>
Freeway For Truck Sales			\$34,084

It was decided that there were too many loose ends in the bids. Shields and Sunderlage will get together to sort out the bids.

Harney moved with a second from Ward to recess until October 26 at 7:30PM

Meeting adjourned 11:10

Respectfully submitted

Janet McKeown Village Clerk

October 19, 1987 Regular Meeting was reconvened October 26, 1987 at 7:40PM. Present were President Peterson; Trustees Harney, Dayon, and Ward; Treasurer Mountjoy, and Village Clerk McKeown.

FINANCE 1) Ward moved with a second from Dayon to pay only for the 3M supplies and delete the maintenance agreement until we have more information. Ward-Dayon-Harney-Peterson aye. MOTION CARRIED

2) Consensus of the Board is there should be more trustees involved in the discussion if vehicle stickers are reinstated.

WATER 1) There was a main break on Hemlock. Noted that if the 2 "apartments" attached to the Chateau are to be inhabited there is a leak that will have to be fixed.

2) Dayon is to meet with Whiston on Thursday about a water study on the Village's current and future needs.

3) Estimated to be 875-900 on Village water by the time the building is through.

4) Flushing of hydrants will be Wednesday and Thursday of this week.

POLICE 1) Letter written back from the States Attorney's office in reply to ours. They did not charge the 17 year old with a felony as the shot that was fired was not life threatening. This was judged by distance and type of weapon.

2) Quad Com Revision- Jail cell monitoring has been a problem.

West Dundee, East Dundee and Sleepy Hollow wants assurance we do not have a legal liability. Carpentersville was to cover us - but their insurance company said no. There will be a meeting October 29 to iron out the problem. We do not want to be liable to something we have no control over.

(Harris arrives 8:07)

- 3) Requested Knickerbocker have the 95 1/2 code with alterations ready by the next meeting. Hopefully it will be done before the next meeting with a cover letter from Ward and Knickerbocker so the Trustees can review it prior to the next meeting.
- 4) Speeding- There have been 100 speeding tickets issued so far this month. It was suggested the speed limits be posted at the entrances.
- 5) Interviews for parttime Pjolic are over. Number of Parttimers to be hired is to be determined.
- 6) ~~Police Committee~~- Harris has resigned as Trustee Representative to the Committee. Roberts has volunteered to take his place. Poor turnout of Committee members was noted
- 7) Concensus of the Board was they did not want stun guns

HEALTH AND SAFETY 1) Jelke's Creek- Peterson has already sent a letter to W.D. about the flow of water from Homart (Anden's development retention pond flowing into Jelke's Creek) No response has been received. Trustees want to make certain the developer and Village knows any change in the flow of the creek is unacceptable to us.

2) Chicago-Elmhurst Stone company had petitioned the Kane County Board to put in a cement factory on the land along Bonkosky Road in August. The request was denied. It is now zoned agricultural but under a Special Use Permit the CES Co. has been able to mine it. The County Board has set up a Committee to review the County's Special Permit Law- in particular as how it affects this piece of land. (Peterson pointed out that during the summer of '86 a representative from the Company told her they would not establish a batch plant on the property. Ward moved with a second from Harney that Peterson contact the Kane County Board and express an interest in having a local concerned resident on the Committee investigating Special Use Permits in connection with Chicago Elmhurst Stone. MOTION CARRIED BY VOICE. Harney has volunteered to be that "resident"

There is a dog run on the easement in back of Divan's. Harney is to talk to the owner of 720 Hillcrest about dismantling it.

3) Sewer odor (a) Kahoun-817 Locust- has a very bad problem that could be a health hazard. Harney told her that she should leave the bathroom window open and the village would pay the extra heating bill for this one month. The Engineer feels the problem she has is a problem within her house. She is waiting for a plumber (b) as for the odor outside, the Engineer has determined the problem to be where the force main goes into the gravity main on Locust we will have to install a ventilator, and a carbon filled barrel replaceable each year. The barrel is \$400.

Released
12/7/92

Executive Session

10/26/87

9:15 Dayon, Harris, Barney, Ward
Peterson
Montjoy - McKeown

Ann feels she does not have to stay
on as Treasurer in order to put stuff
on the computer.

Job of Treasurer is big. Lots of Red Tape
25-30 hours / wk, new
15-20 hours / wk with experience

Look at how you want to administer
the office. - programmer? Treasurer?
Office manager? -

Clark will look into how others are
handled.

Prd does not want an Administrator
as W.D. etc.

10:45

10/20/87

The following bids were received on a new TRUCK for the Village

- 1) Northwest FORD (Meets Specs) \$ 34,075.-
- 2) Freeway Ford
7800 (Meets Specs) 34,084.68
7800 (Above Specs) 39,000.00
- 3) Jones + Sons 37,612.-
- 4) Jones + Sons 36,589.-
- 5) Freund 1700 Series 38,655
- 6) Freund 1900 Series 39,787.-

Northwest Ford is low bidder. Their bid meets or exceeds the specifications. also the trade in includes 2 of our trucks

Recommend purchase from Northwest Ford.

Robert R. Seefeld

Hopefully the EPA will pay 85% of construction. Gluth agreed to go ahead as soon as possible.

4) Problem with swales has prdated the sewers. Could rework whole swale system at great expense and then be stuck with swales that are too deep. It is a matter of circumstances.

5) Number of resident complaints of garbage being put out too early.

6) Number of complaints about Enforcement of the number of trucks and boats in the yards. Harris moved with a second from Harney to have the Village Board and Zoning Board have a joint workshop with the public concerning fencing- outbuilding- dog run Ordinance with an eye to possible changes and plans for enforcing them. MOTION CARRIED BY VOICE Conduct the meeting within the next month with a possibility of Saturday November 21.

OLD BUSINESS Shields and Sunderlage reviewed the truck bids last week

(1) Northwest Ford	\$34,075.00	(above specs)
(2) Freeway Ford F800	34,084.68	(meets specs)
	39,000.00	(above specs)
(3) Jones and Sons	37,612.00	
(4) Jones and Sons	36,589.00	
(5) Fremd 1700 series	38,655.00	
(6) Fremd 1900 series	39,787.00	

Harris moved with a second from Harney to accept the bid of \$34,075 from Northwest Ford with trade in of FWD and Old International including all accessories. Harris-Harney-Dayon-Ward aye MOTION CARRIED

NEW BUSINESS 1) Plowing of Windsor and Pulte in the winter. We do not plow as roads are not dedicated yet. We did, however, plow Pulte last year. Harris will have a report for next meeting.

2) Veta Cairns of 512 Joy Lane and Jill Groth of 510 Belmont will be the LWV Observers to our Board.

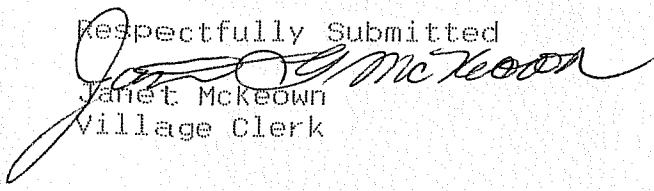
3) Payne sent the proposed amendments to the Sewer Agreement to West Durdee.

4) Burklow saw the sewer write-up in the paper and called to see if this means they could build their apartments. No. The agreement would not allow for this.

9:50 Meeting adjourned to Executive Session for the purposes of Personnel

1045 Meeting reconvened in Regular Session. Dayon moved with a second from Harris to adjourn the meeting.

Respectfully Submitted


Janet McKeown
Village Clerk