

VILLAGE BOARD MEETING

MINUTES

NOVEMBER 23, 1987

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on November 23, 1987 at 7:35PM. Present were President Peterson; Trustees Dayon, Harney, Harris, Shields, and Ward; Treasurer Mountjoy; Attorney Payne; Engineer Whiston; Planning Commission Wiedmeyer; Zoning Board Heffron; ZBA Treece; and Village Clerk McKeown.

Harris moved with a second from Harney to approve the October 19-26 1987 minutes as submitted. MOTION CARRIED BY VOICE

PRESIDENT 1. Quotes are being developed on the Village Hall's phone system.

2. ZB and Trustee Meeting was held on November 21 at 10:00AM. Feeling was there be no fences and no sheds, but that dog run size should be changed and that the Ordinances should be enforced. Letter should be sent to all Residents about the Ordinances. Those in violation should be notified and the proof of grandfathering and variance should be the residents' responsibility.

Harney would like the dog runs to be 6' height instead of 5'. (6' is standard)

In answer to the comment made on Saturday's meeting, Trustee Dayon and Fire Chief Pfau saw no problem with adjusting the dog run size.

ZB Chair Heffron will continue with the Village's October 21st request to consider the dog run ordinances. The ZB will have a meeting and come back to the Village Board before they call for a Public Hearing.

Kay Burford of Joy Lane has volunteered to help deal with these Ordinances.

3. Suggested that an interested resident might revitalize the Sleepy Hollow Newsletter.

4. EMLRMA is holding a seminar on Police Liability on Dec. 3.

5. Letter was sent to the County Board about the Elmhurst Chicago Stone. County Board Chair Miller replied there was no request by CES to build a cement processing plant.

6. B. Ferguson's letter on Windsor V Plat concerning the land/cash donation was received

7. Campaign Against Toxic Waste will be soliciting in the Village between Dec. 19 and Jan. 23. No Solicitor signs are available.

8. Shields moved with a second from Dayon to appoint Dennis Romanowski to the Planning Commission. MOTION CARRIED BY VOICE His appointment is effective 1/1/87

9. Ward moved with a second from Dayon to appoint Joe Priola to the Zoning Board. MOTION CARRIED BY VOICE

10. There is 1 position empty on the Zoning Board and 1 position empty on the ZBA.

11. Wrote to Commonwealth Edison on ~~Saddle Club lights~~. They have been turned on.

12. Wrote to ~~Baptist Church~~ but they have not responded.

CLERK 1. Trustees want in writing that the first year's ~~Copier~~ Maintenance Agreement takes up where the 90 day limited warranty leaves off.

2. ~~Christmas get together~~ was agreeable to the Trustees. Details to be worked out by the front office.

3. Badges for Trustees will be approximately \$50 each. Harris will look into obtaining ~~nameplates~~ for approximately \$11 at Cardinal Office and Supply.

4. Executive Session at 9:15 for litigation and Personnel reasons.

5. Harney moved with a second from Dayon to have ~~meetings~~ the first and third Monday at 7:30PM starting in January. Harney-Dayon-Shields aye Harris-Ward nay MOTION CARRIED

6. ~~School District #300~~ is hosting a meeting December 19 at 8:30PM with Town Officials within the District's boundaries.

PLAN COMMISSION 1. ~~Ed Kanara~~ would like to serve on one of the Boards.

2. Ward moved with a second from Shields to reappoint Eric Boe and Dan Wiedmeyer to the ~~Plan Commission~~ as of Dec. 31. MOTION CARRIED BY VOICE

ATTORNEY 1. ~~95 1/2 Motor Vehicle Code~~. There will be a draft for the December meeting

2. ~~Quad Com Amendments~~ have been made and sent out to members for approval. Jail cell monitoring will not be done by QC.

3. West Dundee has agreed to change the ~~Wastewater Service~~ Agreement paragraphs 3 and 4

Currently 1/2 of our capacity is being used. We have available to us 13,000 extra gallons beyond 100% of our capacity to use at our discretion. this 13,000 gallons is not to be used for any new areas.

Harney moved with a second from Shields to approve ~~Resolution #152~~. Harney-Shields-Dayon-Harris-Ward aye MOTION CARRIED

Harney moved with a second from Shields to approve ~~Ordinance #5-10-2~~ which allows lot 7 Thorobred Lane to be hooked into the sewer system. Harney-Shields-Dayon-Ward aye Harris abstain MOTION CARRIED

8:45 OPEN TO THE PUBLIC

1. Fred Pfau asked the Village to fix a ~~road hazard on Thorobred~~ near Bullfron. He was advised nothing could be done until next year.

2. James Rogers of Locust asked if his ~~culvert~~ would be replaced and brought back to normal state (affirmative)

3. Marillyn McCarthy of Carol Crest Court asked if the Village could send someone over to take care of ~~3 broken trees~~ in back of her house on Village property (Public Works Dept. will do so)

4. Eric Boe of the Plan Commission voice his disapproval of the Board's acceptance of ~~cash instead of land~~ for Parks. (The consensus of the Board was they did not wish to change the vote.)
5. James Rogers said he wanted to see more quality rather than quantity in the Parks.
6. James Markey asked if the ~~Park in Saddle Club~~ belonged to and is maintained by the Saddle Club Homeowner's Association (negative)
7. Dennis Romanowski asked if the Village would consider raising the amount of money for ~~land/cash~~. (We have recently done so)
8. Board was asked if we would consider ~~commercial~~ development. (Consensus of the Village has been to stay residential.)

Ward moved with a second from Harney to adjourn to Executive Session MOTION CARRIED 9:20PM

Regular Meeting reconvened at 10:36

Harney moved with a second from Ward to have the Village Clerk advertize for a ~~Treasurer~~. MOTION CARRIED BY VOICE
 Harney moved with a second from Dayon to change the December meeting to December 14. 1 aye MOTION FAILED BY VOICE
 Next meeting will be December 21.

ENGINEER 1. Harris moved with a second from Harney to approve the ~~MFT change order~~ #1 for a net deduction of \$3,138.95. Harris-Harney-Dayon-Shields-Ward. MOTION CARRIED
 2. Harney moved with a second from Ward to pay the ~~sewer change order~~ of \$13,372.00 (we will now be \$600 under original quoted amount.) Harney-Ward-Dayon-Harris-Shields aye. MOTION CARRIED
 3. ~~Maps~~ are done and are to be reviewed.
 4. Windsor water-residents should be notified of the date and time of water shutdown during construction.
 5. Windsor responsible for street signs. Harris will contact Windsor to erect the signs.
 6. ~~Rainbow Creek~~- Harris will review with Whiston and report at the December meeting.

TREASURER Shields moved with a second from Dayon to pay ~~bills~~ in the amount of \$152,047.83 less the \$1500 Fritz Griffin audit fee and the \$261.45 3M maintenance fee. Shields-Dayon-Harney-Harris-Ward aye MOTION CARRIED

Ward moved with a second from Shields to recess until March 30 at 7:30PM 2 ayes 3 nays MOTION FAILED BY VOICE

ROADS 1. Harris moved with a second from Harney to reinstate ~~Vehicle Stickers~~ at 1/2 the cost. Trustees feel the residents want them. The stickers identify what vehicles belong here. Harris want the \$7,000 estimated revenue for Roads.
 Ward moved with a second from Dayon to AMEND THE MOTION to put a

flat rate of \$5 per passenger vehicles. Ward-Dayon-Harney-Harris
aye Shields nay MOTION CARRIED
ORIGINAL MOTION Harris-Harney-Dayon-Ward aye Shields nay
MOTION CARRIED

2. ~~Tartans Glen Road Improvements map~~ for Rte 72 is in the
Office. IDOT has turned down a turn lane into Rainbow.

BUILDING Harris moved with a second from Harney to purchase 3
complete ~~pump kits~~ at \$2,340 and 1 extender phlange at \$200.
Harris-Harney-Dayon-Shields-Ward aye. MOTION CARRIED

POLICE 1. ~~Quad Com Agreement Amendment~~ should be available for
our next meeting.

2. Ward moved with a second from Dayon to give an ~~additional day~~
~~off~~ for full time Police Officers.

Harris moved with a second from Dayon to include Public Works
Dept. Harris-Dayon-Harney-Shields-Ward aye MOTION CARRIED

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

The day off will be given between now and the end of the year
whenever it can be scheduled. *to allow Chie & Bradley*

3. Ward moved with a second from Harris to take 4 days of his 8
day vacation before the end of '87 and 4 days during the first
quarter of '88. Ward-Harris-Dayon-Harney-Shields AYE MOTION
CARRIED

4. ~~Northwest Police Study~~ will be pursued

5. ~~Ticketing unlicensed vehicles~~ is being done.

OLD BUSINESS 1. Welcome to ~~Sleepy Hollow Pamphlet~~ has been hand
delivered to Surrey and Saddle Club. Village Clerk will send out
a pamphlet to each new water account.

2. ~~Letter to Fritz Griffin~~ was given to Terry to be typed and
sent out.

Harney moved with a second from Harris to adjourn the meeting.
Meeting was adjourned at 11:36PM

Respectfully submitted

Janet McKeown
Village Clerk

Released
12/7/92

Executive Session 11/23/87

9:20 P.M.

I Tofanelli

Tofanelli wanted to be included in the
Sever Proposal. This desire was ~~after~~ made
known after the Proposal was approved by
the EPA & Ordinances were approved in 84
they wanted in summer of '85.

Knuchelocher & Devin state at the time Tofanelli's
were desperate to get on at any cost.
Now Tofanelli's say if they had known how
much it would have cost (\$6,782.00) they
would have gone another route.
Other route = multi flow about \$5,000

We never finalized a contract with them. They
were ~~originally~~ sent a letter that was sent to
Ken of District by mistake. Their tax bill had not
reflected the sewer fee but they never questioned it.
They were told in 85 they could not get
into the District at that late date
w/ a lot of difficulty.

\$4,782 in goods. \$2,000 connection fee.

Different ideas were discussed
Bill will draft a letter for Peterson's signature
that they are obligated to pay the total
amount but that we are agreeable to
negotiate terms over a period of a year.

II.

Packets of Village Admin were given out.
Bob Shields report over T.C.'s recs. First
things should be discussed between him &