

VILLAGE BOARD MEETING

MINUTES

FEBRUARY 1, 1988

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on February 1, 1988 at 7:30PM. Present were President Peterson; Trustees Dayon(9:05) Harney, Roberts, Shields, and Ward; Treasurer Mountjoy; and Village Clerk McKeown.

MINUTES Roberts moved with a second from Harney to approve the January 18, 1988 as written. MOTION CARRIED BY VOICE

- PRESIDENT 1. Plan Commission will meet February 10  
2. Peterson and Mountjoy are speaking to the Future Problem Solvers 4th and 5th grades at Sleepy Hollow School on February 2.  
3. Marletta Divan's husband Ray passed away this morning.  
4. Executive Session at 9:15PM tonight for purposes of possible litigation.  
5. We will not need a bulk permit or a postal machine. We will have first class stamp printed on the water, water/sewer bill. Postage will be paid in bulk when sent out.  
6. Municipal Government Workshop on morning of February 23 by DCCA. Peterson and McKeown are going.  
7. Liz Kilgore has submitted her resignation from the ZBA effective immediately. Ward moved with a second from Roberts to accept her resignation with regret. MOTION CARRIED BY VOICE  
8. Lloyd Treece, Chairman of the ZBA will be leaving the area in May.  
9. We are waiting for information on applying for a NIPC Fellowship.  
10. We received a letter from Swiderski Family of Acorn commending the Village on snow removal.  
11. Rep. Hastert has written on the disbursement of the remaining Revenue Sharing. We are allocated \$376.

CLERK Zoning problems have been resolved. We are waiting for the revised map from CMT to proceed.

- ENGINEER 1. Possible increase in sewer rates will be addressed with West Dundee on February 8 at 9AM. Harney and Whiston will attend.  
2. Gluth will be laying watermain along Randal this week. They will make one of the looping connections as well.  
3. Matter of McCoy Water Easement is with Attorney.  
4. Letter has been sent to the resident about her sewer odor problem.  
5. Service Master Bill of \$200 for weed control was overlooked. Harney asked that it be put on tonight's Bills Payable.

Jay Cope of Windsor addressed the issue of the Burklow Bond. he has entered into an agreement to go ahead and develop the property. He will start the improvements weather permitting. He

wants to rename Oak to continue the road as Surrey. Roberts moved with a second from Harney to rename the road "Oak" in Unit 20 to Surrey Lane. MOTION CARRIED BY VOICE

TREASURER 1. Candy Stevens has already spent 2 days entering information on the Computer.

2. Bills of \$16,216.01 include \$150 to Fritz-Griffin. Shields moved with a second from Harney to approve Bills Payable in the amount of \$16,216.01 less \$1500 Fritz-Griffin plus \$200 Service master to equal \$14,916.01. Shields, Harney, Roberts, Ward- aye MOTION CARRIED.

FINANCE 1. Audit has not been received

2. Proposal from Mueller and Company was submitted. There is another proposal coming in.

3. The possibility of paying Treasurer Heric for more than 40 hours for January cannot be addressed until we know how many hours he has put in.

4. Roberts moved with a second from Shields to pay Ann Mountjoy for her services during the month of February.

POLICE 1. Test was given to 8 prospective part-timmers on January 30. Results are due in two weeks. Ward wants to train "near all the group who test well."

2. Shields questioned if we pay the part timers enough.

3. Consortium of Government Concerns is reviewing the information sent.

4. Quad Com has been signed by all 4 Villages.

HEALTH AND SAFETY 1. Written approval was received from EPA to build what we already built to lessen the sewer odor.

2. To put a meter on the individual houses to meter only the sewerage would be very expensive. Those people who have pools are allowed to fill them without those gallons being metered through the sewer.

3. All "sewer" income goes into the Water and Sewer Operation and Management Fund but is tracked separately. Amount of "sewer" income was \$6,200 as of 12/31/87. Whiston has estimated there is an \$1800 per month surplus as of 11/1.

Shields moved with a second from Ward to accept the Irrevocable Letter of Credit presented by Windsor Development Corporation for \$55,000 FFE1101 pending approval by Village Attorney. Shields, Ward, Harney, Roberts aye MOTION CARRIED

Shields moved with a second from Roberts to accept the Irrevocable Letter of Credit #1500 the applicant being Paulette Burklow and Sharon T Hansen in the amount of \$289,000 pending approval of Village Attorney. Shields, Roberts, Harney, Ward Aye MOTION CARRIED

BUILDING 1. We may have to amend our ordinance to include smoke

detectors.

2. The well at the west end of Sleepy Hollow has not been plugged. Whiston has written to Pulte stating they are responsible to comply with state laws. Well originally cost \$250,000. The well was capped as the barium level is above EPA standards. Expense of removing barium level is too much for Village to handle. Plugging of well will cost about \$20,000.
3. People in the new subdivisions have gotten feelings they are not a part of the Village. We should try not to refer to them as Saddle Club or Surrey.
4. Requested Board to send a note of condolence to Marietta Divan, who has served the village for many years in various capacities, on the loss of her husband Ray.

Trustee Harney noted the School District #300 Administration has recommended to the Board of Education, busing the elementary children from Deer Creek and Saddle Club to Highlands instead of to Sleepy Hollow Elementary School. Harney felt that areas outside the Hollow should be transferred first to Highlands before students from our own Village were transferred. Harney moved with a second from Roberts to send a letter to the School Board requesting that children in Sleepy Hollow be sent to Sleepy Hollow School in lieu of children outside of Sleepy Hollow.

MOTION CARRIED BY VOICE.

Michael Tennis and Rick Herseman addressed the Board that the residents from the southwestern corner of Sleepy Hollow are very concerned and have been meeting to see if the recommendations can be changed. (There was confusion as to when the School Board was having their informational meetings- the following are the correct nights - 2/2 Algonquin Middle , 2/9 Carpentersville Middle, and 2/15 Dundee Middle School.)

8:45 OPEN TO THE PUBLIC

Michael Tennis asked how long this situation with Fritz Griffin over the audit can continue. He suggested we contact the Illinois State CPA's to find out what our resources are. It was also suggested we have our Attorney call Fritz-Griffin

(Dayon arrives- 9:05)

STREET LIGHTS from Commonwealth Edison in Saddle Club and Surrey will cost \$6.40 per light plus a monthly charge of \$11 to \$17 to maintain a street light. This is approximately \$3,000 per year. there is a minor error in the figures and the adjustment should be due shortly. The question is do we want Commonwealth Edison to maintain or do we want to do it ourselves or do we want to contract on an as needed basis. Whiston will check on other companies.

WATER Shields questions if there is adequate revenue in the Water O & M to fund a water study. Dayon moved with a second from Shields to approve the study for the Water System pending agreement between Mr. shields, and the Finance Department and Mr.

Dayon with respect to the available revenues to fund not to exceed \$10,400. Dayon, Shields, Harney, Roberts, Ward AYE MOTION CARRIED.


9:15 Roberts moved with a second from Harney to go into Executive Session.

10:05 Regular Session reconvenes. Harney moved with a second from Shields that Tofanelli will pay in a lump sum which with interest will in 10 years equal the \$6,782 amount due on Tofanelli's invoice. This is to be sent to Tofanelli's for approval Harney, Shields, Roberts, Dayon, Ward AYE MOTION CARRIED. This will be prepared by the next meeting.

10:07 Harney moved with a second from Ward to go into Executive Session.

10:09 Regular session reconvenes. Shields moved with a second from Roberts to adjourn the meeting.

Respectfully Submitted

  
Janet McKeown  
Village Clerk



# 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*

February 1, 1988

The Sleepy Hollow Board of Trustees adjourned into Executive Session at 9:25PM February 1, 1988 for the purpose of possible litigation.

Present were President Peterson; Trustees Harney, Dayon, Roberts, Shields and Ward; Treasurer Mountjoy; Village Clerk McKeown; Mr. and Mrs. Frank Tofanelli, 1524 Laurel Court.

Tofanelli's are upset with Peterson's January 11, 1988 letter. Apparently there has been a misunderstanding. The Board, Attorney, and Engineer felt they were specific with the Tofanelli's in telling them in 1985 they could not be in the Special District. There is no way that they could have been at the time of their original request nor could they now be in the Special District.

Tofanelli's said they thought they could be and when they received a form letter to "occupant" they thought this was their confirmation to be in the Special District. (form letter was mistakenly sent to them.)

Shields said he remembered someone indicate that we would try to get them into the Project.

Shields came up with a compromise that an amount plus interest over 10 years would equal the \$6,782 on their invoice. Shields and Whiston would work up a proposal.

Harney moved with a second from Roberts to adjourn to Regular Session 10:05PM

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The Sleepy Hollow Board of Trustees adjourned into Executive Session at 10:07PM February 1, 1988 for the purpose of possible litigation. Present were President Peterson; Trustees Dayon, Harney, Roberts, Shields, and Ward; Treasurer Mountjoy; and Village Clerk McKeown

Kane county Health Dept. is sending 1 more letter to Mrs. DeBoer saying they must have access to her house (1714 Myrna Court). If she refuses they will take her to Court. They need letters from residents and the Village containing complaints about the house. The Village is now considered one of the complainants.

Harney moved with a second from Roberts to adjourn to Regular Session 10:09PM