

REGULAR MEETING
MINUTES

JULY 10, 1995

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Harney, Johnson, Tennis, and Williams; Treasurer Panning; Police ~~Corp.~~ Childs; Deputy Clerk Johnson; and Clerk Olson.

Sgt.

MINUTES:

1. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE JUNE 26, 1995 REGULAR MINUTES AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH JOHNSON AND WILLIAMS ABSTAINING.
2. The approval of the executive minutes of June 26, 1995 was deferred until the next meeting as they will be resubmitted with changes.

PRESIDENT:

1. President will be receiving the resignation of Jim Mertz from the Police Committee and is accepting letters from residents interested in serving on this committee.

CLERK:

1. There is a Cardinal Savings ice cream social on July 20, 1995.
2. Commonwealth Edison has submitted a water pumping and sewage treatment contract for execution. Treasurer Panning will review. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO AUTHORIZE THE VILLAGE TREASURER TO SIGN THE CONTRACT AFTER REVIEW. MOTION PASSED BY VOICE VOTE.

PLAN COMMISSION:

Public hearing on Comprehensive Plan is Wednesday.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. The warrants were reviewed. It was noted that Steve Wiedmeyer submitted some bills which were part of last fiscal year. It was also requested that he submit bills monthly instead of accumulating and submitting several months together. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE WARRANTS IN THE AMOUNT OF \$31,980.14. AYE: TENNIS, FUQUA, DEBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.
2. Received a reply from Carpentersville regarding the split of attorney's fees in the Quad Com/union matter. They insist we pay our 1/7 share as we agreed originally. We will not argue this further.
3. Requested permission to write off a bad water debt from July, 1993 for a former resident, Mr. Sosnowski. JOHNSON MOVED WITH A SECOND FROM TENNIS TO APPROVE WRITING OFF THE BAD WATER DEBT OF MR. SOSNOWSKI IN THE AMOUNT OF \$152.97. AYE: JOHNSON, TENNIS, DEBOLT, FUQUA, HARNEY, WILLIAMS. MOTION PASSED.
4. The proposals from Steve Wiedmeyer were never formally approved, although they are in the budget. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO AUTHORIZE THE TREASURER TO EXECUTE THE LAWN SERVICE AGREEMENTS IN HIS

BEST JUDGMENT IN ACCORDANCE WITH THE BUDGET. AYE: TENNIS, WILLIAMS, DEBOLT, FUQUA, HARNEY, JOHNSON. MOTION PASSED.

5. The Illinois Municipal League has requested village photos to display at their upcoming conference. Treasurer will submit a photo of our village sign.
6. Received letter with a 10% discount to municipal employees on all business airline travel.

ROADS & PARKS:

1. New playground at Sabatino Park is installed. The wood chips will be costly as we had to follow ADA standards. Two benches will also be installed. Trustee Fuqua noted that the boy scout troop was very helpful in installing this equipment. President Shields was shown some safety concerns on the old equipment at Sabatino Park by a resident which should be corrected.
2. The swale work along Willow will begin this week. President Shields would like to see the swales worked on along Sleepy Hollow Road if there is time.
3. The MFT package is almost ready to put out to bid.
4. It was requested that the weeds be cut around the village hall and public works building and by the air conditioning unit.
5. Work has started on cleaning up the piles behind the village hall. The back barn is to be cleaned out and used for storage.
6. Trustee Fuqua will ask architect Rick Gilmore to give us an estimate for plans for the salt storage bin foundation.
7. We have received a number of compliments on the recent grass mowing throughout the village.
8. Kane County has teenagers available to do work in the village at no cost to us. This is some type of job program for low income families. They would need supervision. Trustee Harney will get further details.
9. Noted that the entranceway of Saddle Club needs work. Board suggested we get a proposal from Steve Wiedmeyer for weeding various areas throughout the village.
10. We would like to get a cost estimate for a landscape design for the village hall and some other areas. President Shields will contact Dave Scatterday. The board suggested he also contact Outdoor Essentials, Tecza Landscape, and the Natural Garden for design cost proposals.
11. The fences along Randall Road in Saddle Club are deteriorating. We believe this was part of the Saddle Club subdivision annexation agreement. Since these fences are not being maintained by the homeowners (who are responsible), can we take action to make these fences more presentable?

FINANCE:

No report.

WATER:

1. Although our specifications called for bore and jack in the water main work, the contractor has requested a cut on Boncosky due to the saturated ground. The Township has agreed. The contractor said this will cost us nothing extra and we will probably receive a rebate as this is a less expensive alternative. The contractor is leaving pipes very close to the road, creating a possible hazard to motorists, and should be advised.
2. Some residents experienced violent vibrations in the water pipes in their homes late Friday afternoon, and to a lesser extent on Saturday. We do not know what caused this. The valves were checked and found to be okay. When the fire department opened some hydrants, a large amount of air came out before water.

POLICE:

1. Activity report briefly discussed. Trustees would like to see it presented as a 13 month report so they can compare over the previous year.
-) Noted the increase in the number of DUIs and arrests during the past couple months which Sgt. Childs attributed to the summer months.

HEALTH & SANITATION:

1. CMT presented cost estimates for the water drainage problem at the Korbets on Stevens Court. The three proposals range from \$4,600 to over \$11,500. CMT made no recommendations on these proposals. This week we will test a water sample and use dye to determine where the water is coming from.
2. The house on Myrna Court that had received complaints has been cleaned up.

*****OPEN TO THE PUBLIC*****

1. Richard Korbet said the fireworks were wonderful and well organized. The Board said we should send the Service Club a thank you for their efforts.
2. Rob Roberts suggested that for next year's Fourth of July festivities, we rent a portable clean up area along with the port-o-potties. It was suggested that we do not need 6 port-o-potties next year.
3. Nancy Johnson of the Art Committee said an article requesting art submissions from residents was not included in the newsletter. Member Bob Galitz is resigning due to time constraints but has some unframed art he will donate if we are interested. It was suggested we have the Sleepy Hollow flag cleaned and framed. Another member is needed for this committee. We are still interested in seeing work from resident artists.

) BUILDING:

1. There is a Bluffs homeowners association meeting next week where the homeowners will take over the association from the builder. Trustee Johnson will probably attend this meeting.
2. A lot on Beau Brummel is being cleared to build a house but we have not issued a building permit. We are concerned about drainage from this lot to houses behind it.
3. Trustee Johnson is meeting with contractors this week regarding the paving of the parking lot.
4. The owner of the 4 acres at Randall/Joy/Deer wants to resubdivide and is preparing the appropriate documents for the Planning Commission.
5. Trustee Johnson, Rob Roberts and Ron Panning will meeting this week concerning the computer program as it relates to the building department.
6. Trustee Harney said the 38 acres for sale along Sleepy Hollow Road have a very poor soil rating for any construction. She is ordering from NIPSI a copy of their ordinance relating to this type of matter.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

FUQUA MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE MEETING AT 9: 15 P.M.
AYE: FUQUA, HARNEY, DEBOLT, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.

) Respectfully submitted,

Norine Olson

Norine Olson, Village Clerk