

VILLAGE BOARD MEETING

MAY 20, 1991

MINUTES

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order May 20th, 7:35 PM. Present were President Peterson, Trustees Harney, Roberts, Johnson, Tennis, Williams; Attorney George ~~KNICKERBOCKER~~ Engineer Powers; Treasurer Panning; Police Chief Montalbano; Deputy Clerk Olson; and Village Clerk Bork.

MINUTES: Several corrections were made to the minutes.

1. 1992 stickers will cost \$10.00
2. Water Trustee should be building trustee.
3. Nancy Swift was in regard to garbage prices rather than swales.
4. Harney should be Harney.
5. Change verbiage on warrants.

Tennis moved with a second from Harney to approve the corrected minutes of the May 6th, 1991 regular session meeting. MOTION CARRIED BY VOICE - TWO ABSTAINED.

PRESIDENT:

1. May 8th, 1991 hosted the Mayor meeting at the Village Hall. Topic was sources of income possibilities.
2. Discussion held on audit fees. Forms will be sent by David Pearson as samples for audit bids.
3. May 15th, 1991 President Peterson attended the Plan Commission hearing. Minutes were provided.
4. May 16th, 1991 President Peterson attended a Freeway Local Government Workshop. A light on Big Timber and Randall was discussed.
5. May 17, 1991 President Peterson attended a meeting at West Dundee Village Hall. Discussion was held on possibility of acquiring FAU money for the intersection of Sleepy Hollow Road and Route 72. The outcome is the government is in the process of changing rules on what money is coming. West Dundee will move forward in making application for this FAU money. The accident study prepared by Montalbano has been sent to IDOT.
6. May 15th, 1991 President Peterson, Trustee Harney, and Clerk Bork attended the DuKane Valley Council's presentation on solid waste.

CLERK:

1. Request was received from Mrs. ^{NANCY} ~~Sandy~~ Johnson on behalf of the Welcome Wagon to use the meeting hall once a month. It was decided she should talk to Montalbano regarding scheduling.
2. Letter sent to Scott Peele and surrounding homes for the hearing this evening.
3. Letter received from Kane County Government Center regarding the taxing jurisdiction on two businesses. Clerk was instructed to sent a letter notifying the Government Center that these two businesses are not in our jurisdiction.
4. Question was raised by Roberts regarding the filling of

the Sleepy Hollow Pool. Further information needed.

PLANNING COMMISSION:

1. A meeting was held with Gary Marshak to discuss the Wicks Development. More information is to be received by May 28th.

2. The next meeting is scheduled for June 12th, 1991.

3. A joint meeting with ZBA is scheduled for June 12th, 1991.

4. Public hearing is scheduled for June 19th, 1991.

Notices are to be sent out by Marshak 10 days prior to and no more than 30 days prior to the hearing.

FENCE ORDINANCE: Williams reported that he believed the ZBA and ZB don't want to change the fence ordinance. Further discussion was held on how to enforce this fence ordinance. Tennis believed the ZB is asking for a review. President Peterson wrote a letter to Fuqua regarding the administrative warning ticket for fence violations. Our attorney suggested not sending out letters to Village until further information is obtained on the ability to prosecute and which court would handle.

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OPEN TO THE PUBLIC

1. David Stokes supplied a study on street lights in the Village. His final determination was that half of the intersections are lit and the other half are not. He requested that the Village work toward having a street light at all intersections. He wondered if the proceeds from recycling could be used for the purchase of street lights. The Trustees reported that at this time ~~it is costing us to recycle~~ *the cost of recycling exceeds the revenues received.*

2. Pat Glenn from the Committee for Open Space spoke on the topic of movement for a tree protection ordinance. Pictures were presented showing the damage done and trees destroyed in the development of the Hills of West Dundee.

3. Pat Baumhardt spoke on the subject of the Belmont Extension and the problem of speeders in the area. Her question was will the road be finished and what can be done to slow people down. It was reported by the Trustees that the road is in the process of being completed and should be finished in June.

TENNIS MOVED AND HARNEY SECONDED TO HAVE APPROPRIATE SIGNAGE PUT IN PLACE AS SOON AS POSSIBLE AND DELEGATE THIS TO THE POLICE TRUSTEE. AYE: ROBERTS, HARNEY, JOHNSON, TENNIS WILLIAMS. MOTION CARRIED.

4. Jane Carol, Phil Sorenson, Gard Degregorio and Ellen Roberts were present to speak to the topic of the renewal of the Peele's bicycle ramp. Due to complaints of the number of young adults using the ramp without adult supervision as required in the agreement, the noise pollution, the safety issue, and fire, JOHNSON MOVED AND TENNIS SECONDED TO NOT RENEW SCOTT PEELE'S RIGHT TO USE THE RAMP. AYE: HARNEY, JOHNSON, TENNIS, WILLIAMS. ABSTAIN: ROBERTS. MOTION CARRIED.

Public session closed at 9:25 PM.
ATTORNEY:

1. Greenpeace - The draft of the solicitation ordinance was presented. It was decided that the solicitors should provide a tax-exempt letter and then bypass the fee. Photo ID should also be supplied. TENNIS MOVED AND ROBERTS SECONDED THAT THE REQUEST FROM GREENPEACE BE APPROVED AND FEES WAIVED AND TABLE THE MATTER FOR FURTHER REVIEW. AYE: HARNEY, ROBERTS, JOHNSON, TENNIS, WILLIAMS. MOTION CARRIED. This will waive the 8:00 time to 9:00.
HARNEY MOVED AND JOHNSON SECONDED PASSAGE OF ORDINANCE NO. 91-9. AYE: HARNEY, ROBERTS, JOHNSON, TENNIS, WILLIAMS. MOTION CARRIED.

2. Fees for new construction - ROBERTS MOVED AND TENNIS SECONDED TO AUTHORIZE THE ATTORNEY TO RAISE FEES FOR NEW CONSTRUCTION. MOTION CARRIED BY VOICE.

3. Bluffs Annexation Agreement is signed. They have paid the attorney fees and engineer fees. The mylar has not been returned yet. Still some discussion over the \$2,000,000 bond. Rob is to work with engineer to substantiate their figures. No one present from Bluffs. Tennis suggested a letter or call to express the Board's concern over their proceeding at this point without the bond.

ENGINEER:

1. Copies of the proposed street improvement roadway map was distributed. There was a math error in calculation. New total for cash for repairs is \$80,000.

2. Minutes were provided of the May 9th, 1991 TANGD meeting. (Developer of Bluffs)

3. Minutes were provided of the May 15th meeting concerning Deer Creek.

4. Trustee Williams brought up the 12 inch pipe behind Lot 22 that should be buried. There is repair needed to high spots. Engineer will amend minutes and send new copies to all and to Windsor.

5. Powers is getting cost estimates together for the dam on Locust. Suggestion was made to replace what was washed out at this time and look toward a new dam in the future.

6. Powers is working on the request from the Fox Valley Expressway Committee to get information as requested.

7. Johnson had requested figures on the cost of water mains for the Route 72 Loop. Rough estimates are as follows: Rte 72 Loop=5,000 linear feet of six-inch water main, \$30/ft = \$150,000. Other main located on Thorobred, Winmoor, and Sleepy Hollow Road is \$138,250 for a combined total of \$288,250.

TREASURER:

1. Cost of Entrance lights in Saddle Club - Tennis suggesting seeking reimbursement from Saddle Club Homeowner's

Association.

2. Upon completion of the roofing for the Village Hall, the waiver of liens should be given to Bruce and Ellen can forward check ~~X~~. Johnson will let Ellen know where to send check after waiver is received.

3. TENNIS MOVED AND ROBERTS SECONDED TO APPROVE WARRANTS AS SUBMITTED FOR PERIOD ENDING APRIL 30TH FOR \$26,708.20. AYE: HARNEY, ROBERTS, JOHNSON, TENNIS, WILLIAMS. MOTION CARRIED.

4. Williams will talk to West Dundee regarding the credit due to the problem with the sewer meter.

5. Roberts checked on the three taxed parcels. Six cents is for parcel on Locust. The Deer Creek entrance out lot is minimal. \$369 is for the drainage lot up on Acorn, Unit 20. A 38% exemption for the 1990 assessment year has been applied. This is for a six-month period and is a one-time fee.

6. TENNIS MOVED AND ROBERTS SECONDED THAT WARRANTS IN THE AMOUNT OF \$17,956.95 BE APPROVED AS REQUESTED. AYE: HARNEY, ROBERTS, JOHNSON, TENNIS, WILLIAMS. MOTION CARRIED.

7. TENNIS MOVED AND ROBERTS SECONDED APPROVAL TO TRANSFER FUNDS IN THE AMOUNT OF \$176,686.15 AS PRESENTED, TO RESERVE IN THE GENERAL FUND AS AN OPERATING TRANSFER FROM ONE FUND TO THE NEXT. MOTION CARRIED BY VOICE.

8. TENNIS MOVED AND WILLIAMS SECONDED THE RECLASSIFYING OF MONEY AS PROPOSED BY VILLAGE TREASURER. MOTION CARRIED BY VOICE.

9. Panning will have numbers ready by the next meeting for the beautification project.

10. Next budget meeting ^{will be} scheduled for Tuesday, June 3rd.

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ROADS-PARKS-VILLAGE PROPERTY:

1. The 99-year lease of the Fire Department was discussed. Fire Department would like to have title for additional borrowing power. The question was raised if restrictive covenants on the use could be applied.

2. Harney will provide checklist regarding the repairing of the Village Hall to those Board Members who do not have a copy.

3. Discussion was held regarding Harney sending a letter expressing strong feelings and requesting the Village receive cash from the recycling program.

4. Park District offered to help with spraying of weeds in Village Parks. Discussion was held on legal liability and effect on children. It was decided to allow the Park District to go ahead with spraying.

WATER:

1. Johnson requested discussion with Panning over water billing problems.

FINANCE: No report.

POLICY & SAFETY: Montalbano reported on the AWT fines.

HEALTH & SANITATION:

1. More calls have been received on the dumping of

clippings. It was discussed to put a notice in the newsletter discouraging this practice.

BUILDING:

1. Roberts reported that the Chateau Apartments had been broken into again. The current person handling this reported that he has two potential contracts for the purchase of this property. Roberts requested copies of these, but as of yet, has not received them.

2. John Norfray, Deer Lane, has complained of water on his property.

3. The burned down home on Elm Court was checked into. It appears the slowdown is due to controversy with insurance company.

4. ROBERTS MOVED AND TENNIS SECONDED TO RAISE RAY GLASS'S SEPTIC FEE, AS REQUESTED, FROM \$50 TO \$75 PER UNIT. AYE: HARNEY, ROBERTS, JOHNSON, TENNIS, WILLIAMS. MOTION CARRIED.

5. Roberts reported on his earlier ^{discussion} with three ladies from the condos on Locust regarding the trash dumpsters belonging to the apartments, street lights, and a request for numbering at street to identify addresses. Roberts requested a sketch of their thoughts on the signage. Parking was also a problem. Complaints were also made regarding the smell from the multi-flow system and the high electric bill. Williams is to handle the smell problem.

OLD BUSINESS:

1. Peterson brought up a possible water break on Timber that needs to be checked out.

2. HARNEY MOVED AND TENNIS SECONDED THE PROCLAMATION FOR PUBLIC WORKS. MOTION CARRIED BY VOICE.

3. Peterson brought forward the letter from the Illinois Landscape Association asking they not be forgotten when the Village passes the wage classifications.

IT WAS MOVED AND SECONDED TO ADJOURN THE MEETING AT 11:35 PM.

Respectfully submitted,



Deborah Bork
Village Clerk