

VILLAGE BOARD MEETING

JULY 15, 1991

MINUTES

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order July 15th, at 7:30 p.m. Present were President Peterson, Trustees Harney, Roberts, Shields, Tennis, Williams (7:50); Engineer Powers; Treasurer Panning; Police Chief Montalbano; Deputy Clerk Olson; and Village Clerk Bork.

MINUTES: Corrections were made to the minutes of the July 1st, meeting as follows:

1. Page 2, Correction on the spelling of the name of the attorney for Bluffs.

2. Page 5, Roberts approached.

ROBERTS MOVED WITH A SECOND FROM HARNEY to approve the corrected minutes of the July 1st, 1991 regular session meeting. MOTION CARRIED BY VOICE.

PRESIDENT:

1. The Forman family provided cars for the 4th of July parade -- a formal thanks.

2. Powers provided four tickets to the upcoming Ameritech Senior Open. Tennis requested two tickets.

3. Peterson attended the Plan Commission hearing on the 10th.

4. Phil Narish has moved away from the Village. HARNEY MOVED AND ROBERTS SECONDED to accept Narish's resignation. MOTION CARRIED BY VOICE.

5. Al Doud of NI-Gas will reread a majority of the water meters and a range check will be installed.

6. Census information was received.

7. A letter was received from Cynthia Barber regarding stray animals and some options available in dealing with this problem. Peterson will call and ask for more information on the costs of sending the animal to a no kill shelter.

8. A letter was received from Marshak confirming that Wicks was withdrawing their plan of a furniture store in the Sleepy Hollow area.

CLERK:

1. Local residents have still been calling in regard to the Peele's bicycle ramp.

2. Clerk reserved two seats for the upcoming session on the Kane County Community Development Assistance Program to be held on July 18, 1991.

PLAN COMMISSION:

Dan Wiedmeyer reported on the last meeting and the large attendance of the public. The Commission reviewed the plan submitted by Heffron regarding B-1 and B-2 Zoning in the Business District. Discussion was held on the land on Route 72 and the

current zoning.

Zoning Board: Heffron discussed additional suggestions made on the checklist for the B-1 and B-2 Zoning guidelines. Discussion was held on including septic information which was decided to be omitted. Suggestions also included sign features as well as existing buildings. Tennis brought up the new storm water runoff regulations.

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OPEN TO THE PUBLIC

1. Bob Howard was present investigating the possibility of hooking up to the water system once the 53 acres near his home are developed. Discussion was held. The Engineer and Roberts would meet Howard at the site in the near future. Howard can be reached at 426-2491.

2. Flint Miller of 802 Locust spoke regarding the culvert installation in front of his home. Do to additional and out of the ordinary damage that had occurred to his driveway do to the Village's installation of this culvert Mr. Miller was willing to assume \$250 worth of responsibility. SHIELDS MOVED AND TENNIS SECONDED the motion to have the village reasphalt the driveway in its regular road program this fall and accept the \$250 reimbursement from Mr. Miller. AYE: Shields, Tennis, Harney, Roberts, Williams. Motion carried.

3. Tom Sutter was present inquiring about why there was a street light in his cul-de-sac in Deer Creek. Discussion was held.

4. Bob Antic spoke of his concern that the B-2 ordinance was not protective enough for the Villagers and that the Village should consider toughening up the ordinances. The decision was made to talk to Lane Kendig for further information.

5. Scott Peele was present and requesting reconsideration by the Board. Scott continues to feel that the neighbor's complaints are unjustified. The question was asked of Scott when he expects to take down the ramp. No response was given. Scott was informed that if necessary the Village would proceed with their attorney handling the matter.

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ENGINEER:

1. The engineers are nearing completion of the Gervasio's sewer extension.

2. Brian and Frank visited the sewer shack. It was determined that the seal may be out. The carbon had not been changed for nine months. The suggestion was also made of perhaps moving the blower to above the filter.

3. Survey crews are out working on the water main project.

4. Engineers are still working on the MFT. Expected completion date is July 22nd.

5. Revised specs are being completed for Rainbow Creek.

6. It was reported on Johnson's request for information

regarding a storage tank to hold water pressure, that the cost would be an approximate \$750,000 for a facility 50 feet wide by 70 feet high. Cost would be approximately 90 cents to \$1.00 a gallon.

7. Roberts reported that a commitment letter for \$1,700,000 had been received in regard to the Bluffs. The actual letter of credit should be here by Friday. If no letter is received by this date, work is to be stopped. A request for a reduction has been received. It was decided to wait to address this until after the letter of credit is received. Frank can then review the letter and the progress made on the development and bring it up for discussion at the next meeting.

8. Correspondence has been received from Windsor. Drainage plans have been received. Roberts and Powers will walk through the subdivision with the proposed plan next Tuesday and meet the following week with Jim Davis. Bill talked with the bank regarding the letter of credit and a possible extension for Windsor limited to three months. Some swales still need to be cleaned out.

#### TREASURER:

1. TENNIS MOVED AND ROBERTS SECONDED that warrants in the amount of \$62,054.74 be approved as presented with the contingency that the bill for the flowers be examined as to the reasonableness of the cost on the invoice. AYE: TENNIS, ROBERTS, HARNEY, SHIELDS, WILLIAMS. MOTION CARRIED.

2. Reimbursement from Cope was discussed in regard to the engineering fees incurred at Deer Creek. Roberts suggested a bill in the amount of \$812 be sent to Windsor.

3. The financial statement was presented.

4. Panning mentioned that the last grant from the Kane County Community Development Assistance Program had not been used up. Future grants are based upon performance of completion of prior grants.

#### ROADS:

1. An error was made in the quote for doing the survey of Rainbow Creek. The total area was not included in the quote. The rest of the survey will be completed for \$750. HARNEY MOVED AND SHIELDS SECONDED to have Dale Floyd go ahead and complete the survey of Rainbow Creek for the additional \$750. AYE: HARNEY, SHIELDS, ROBERTS, TENNIS, WILLIAMS. MOTION CARRIED.

2. The order for blinds from Mrs. K for the interior of the Village Hall was lost. Roberts suggested getting a credit on the credit card for the order and reordering the blinds. Harney would discuss it with the manager at Mrs. K.

3. Jack Galvin on Stevens Court contacted Harney regarding the water problem on his lot. Approximately nine years ago it was discussed by the Village Trustees and the problem was to be solved. Shields said he would review the minutes and report back

at the next meeting.

4. Harney brought the Trustees up to date on the list of items that needed attention, i.e. the fire hydrants, Locust's drainage, drainage at the playground, et cetera. HARNEY MOVED AND SHIELDS SECONDED to get bids on filling cracks on Locust, Willow, and Hillcrest. AYE: HARNEY, SHIELDS, ROBERTS, TENNIS, WILLIAMS. MOTION CARRIED.

5. Street signs are in the process of being painted.

6. Sewers need to be cleaned in July.

7. Art will be attending classes to receive his license for spraying in the Village as required by law. The Park District is no longer willing to spray our parks in Sleepy Hollow.

8. Permits are expected to arrive around July 19 for the removal of the underground tanks. The state field inspector should be notified.

FINANCE: No report.

WATER: No report.

POLICE:

1. SHIELDS MOVED AND HARNEY SECONDED to accept the resignation of Officer Mullen from the Sleepy Hollow Police force. MOTION CARRIED BY VOICE. Montalbano felt that another officer being employed was not necessary at this time.

2. The IUCR reporting is now being done on the computer creating a time savings from the prior 8 hours necessary to do the report to only 2 hours.

3. SHIELDS MOVED AND TENNIS SECONDED to raise Officer Sears pay 35 cents retroactive to May 1. AYE: SHIELDS, TENNIS, HARNEY, ROBERTS, WILLIAMS. MOTION CARRIED.

4. SHIELDS MOVED AND ROBERTS SECONDED to approve the purchase of the Data File Work Processing Program, Q & A version 4, at a price of \$264, and the renewal of a one-year on site extended warranty for the police computer at a cost of \$227, and the purchase of the computer tape backup system for \$499, for a total cost of \$980. AYE: SHIELDS, ROBERTS, HARNEY, TENNIS, WILLIAMS. MOTION CARRIED.

5. Ten applications have been approved for solicitors for the Illinois Public Action Group.

6. Shields reported that the landscaping program was going well.

HEALTH & SAFETY:

1. Inconclusive data has been received on 708 Pimlico Parkway due to the lack of rain.

BUILDING:

1. Street lights in Surrey Ridge have been half hooked up -

2. The Village Hall has been experiencing some power failure which is due to faulty aluminum wiring. Due to the emergency nature of the problem, Roberts instructed that the wiring be replaced immediately.

3. An escrow in the amount of \$50,000 was necessary for the water line up Boncoski for the Bluffs. The attorney for the Bluffs reported that a check had been sent to the Village. No check has been received. Three items are still missing, the letter of credit, \$50,000 for the escrow, and the covenants.

4. The zoning deannexation topic that Roberts brought up last week was investigated by Roberts and he found that this could only be set up for home rule communities and therefore not available to the Village of Sleepy Hollow.

5. Shields stated that the six month time limit for something to be done about the Chateau apartments was up. Roberts reported that he understood from the representative for the Chateau apartments that two bids for demolition had been received.

6. Shields asked about the red tag on the home at the corner of Joy Lane and Jamestown. Roberts reported that the home had been red tagged in order to get the swales cleaned out. That matter has been taken care of and work can continue on the property.

7. Shields reported that there has never been a porta potty set up on that job site on Lot 31. Discussion was held regarding the dangers associated with this home site.

OLD BUSINESS: None.

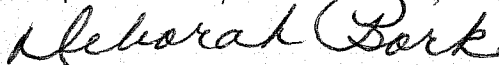
NEW BUSINESS:

1. Williams received a letter that was forwarded to him from a building inspector in Gilberts by the name of Jay Marvan. He was offering to be our part-time zoning enforcement officer. Discussion was held.

2. WILLIAMS MOVED AND HARNEY SECONDED to put together an ordinance setting forth the times for garbage to be placed at the curb and removal of the trash cans after pickup. Times suggested were that garbage was to be placed at the road no earlier than 6:00 p.m. the preceding day and removed by 8:00 a.m. the day after pickup. A fine of \$50 would be enforced on first offenses and increasing in \$25 increments thereafter. MOTION CARRIED BY VOICE.

IT WAS MOVED AND SECONDED TO ADJOURN THE MEETING AT 11:40 P.M.

Respectfully submitted,



DEBORAH BORK  
VILLAGE CLERK