

VILLAGE BOARD MEETING

SEPTEMBER 3, 1991

MINUTES

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order September 3, at 7:42 p.m. Present were President Peterson, Trustees Harney, Roberts, Shields, Tennis, Williams; Treasurer Panning; Police Chief Montalbano, Village Engineer Brian Whiston, and Village Clerk Bork.

MINUTES: MOTION WAS MADE BY TENNIS WITH A SECOND FROM HARNEY to approve the minutes as presented of the August 19th, 1991 regular session meeting. MOTION CARRIED BY VOICE.

PRESIDENT:

1. Peterson attended a meeting with Commonwealth Edison regarding the tree trimming being done along Sleepy Hollow Road. Betty Ilickovich will arrive later during the meeting to discuss this matter with the Trustees.
2. An open meeting concerning the proposed Fox Valley Freeway will be held on Thursday, September 12, 1991 from 2:00 to 8:00 p.m. at the Holiday Inn. Results of the environmental studies will be presented.
3. Peterson passed out copies of a recent letter she had received from Adella Quintenz complimenting the office manager, Teri Jersky, on her expertise and friendliness when the Quintenz had moved to Sleepy Hollow.
4. A letter was received concerning an organizational meeting that will be held September 12, 1991 at 7:30 from the National Association for the Education of Young Children. This group's purpose is generally to promote the education and welfare of children.
5. Walt Heffron contacted Peterson regarding the Comprehensive Plan. Heffron reported that according to what Lane Kendig had advised them, the zoning map should include areas around the Village, which would indicate the type of zoning the Village would like to see there; and for that reason they had been waiting on a Comprehensive Plan. Roberts suggested that more meetings be scheduled to help get this Comprehensive Plan completed. Heffron also reported that he had been revising the check list for the review of business districts and that the revision should be in the Trustee's boxes by the end of the week.

CLERK:

1. Resolution 181 accepting an irrevocable letter of credit, No. 44602-100, from Union Bank & Trust Company of Elgin in the amount of \$328,570 to guarantee completion of public improvements at Deer Creek Subdivision was presented. Discussion was held. ROBERTS MOVED AND HARNEY SECONDED to approve the resolution as presented with an expiration date of August 8, 1992. AYE: ROBERTS, HARNEY, SHIELDS, TENNIS, WILLIAMS. MOTION CARRIED.

2. Resolution 182 approving a reduction in the amount of the irrevocable letter of credit from First Illinois Bank of Evanston to guarantee completion of public improvements for the Bluffs of Sleepy Hollow was presented. Discussion was held. ROBERTS MOVED AND TENNIS SECONDED to approve the resolution as presented. AYE: ROBERTS, TENNIS, HARNEY, SHIELDS, WILLIAMS. MOTION CARRIED.

3. Bork inquired about attending a five-day training program in Urbana for clerks. Support was given from the Trustees that this was a good training program and that the Village will pick up the expense for the attendance.

PRESENTATION BY ELIZABETH ILICKOVICH:

1. Elizabeth Ilickovich from Commonwealth Edison was present this evening to open the communication between the Village and Com Ed in regard to the necessary tree trimming along Sleepy Hollow Road. Due to the severe pruning that was going on, Peterson had contacted them previously and trimming had halted until discussions could be held between the two parties. Harney had met with Robert Kuter to discuss the trees that had already been cut and what further trees should be cut and to what extent.

Harney felt that those trees along the road that had been left mutilated should be totally removed. Much discussion was held. Harney will meet with Kuter again and Commonwealth Edison will continue to leave open the lines of communication.

2. Roberts asked her about electric power to Sleepy Hollow being available via a "back-door" route when power is out. Ilickovich said she would check on the policy regarding using that "back-door" route.

3. Ilickovich will also check on the rating of the lights at Saddle Club that illuminate the sign and get back to the Village regarding qualifying for a cheaper rate.

4. HARNEY MOVED AND TENNIS SECONDED designating the entryway at Saddle Club as a passive park. Roberts suggested tabling the motion until a report is received back from Ilickovich regarding the lighting issue.

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OPEN TO THE PUBLIC

1. Flip Miller, 802 Locust, was present inquiring about the culvert that is going to be redone in front of his house and inquiring why his driveway needed to be dug up again. Roberts explained why the driveway needed to be redone and why a surface culvert is necessary. Mr. Miller was reassured that there should still be plenty of time for the compacting of the ground in his driveway before the new surface would be put in.

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Zoning Board: No report.

ENGINEER:

1. The bid opening for the roads project will be done September 17, 1991 at 2:00 at the Village Hall.
2. The complete drawings for the drainage remediation for Deer Creek has been received. Roberts received a letter from Jim Davis saying they are ready to start the drainage corrections as delineated in the plan prepared by JMS Associates.
3. The water main at the Bluffs will be tested tomorrow at 11:00. Discussion was held as to whether the T would be in place for Mr. Howard to hook on to should he decide to become annexed to the Village.
4. The water storage program will be presented at the next meeting in September.
5. The water main loops are scheduled to be completed by September 16, 1991.
6. Harney had been in touch about how to proceed with securing bids for the public works building. Options were discussed of having Bruce Dahlquist handle the entire project, having CMT handle the same thing, or having Taylor Builders handle the process. CMT prepared a rough estimate of the costs of the new pole barn and an approximation of \$125,000 for this building. CMT's cost to handle this project would be around \$14,000. Dahlquist had estimated that the cost of the building would be around \$100,000 plus they would charge 10% for their costs. Taylor Builders is not prepared to present an estimate at this time.

TENNIS MOVED AND SHIELDS SECONDED the motion to request CMT to present a proposal to the Board for the engineering of a pre-engineered public works building to meet our needs. AYE: TENNIS, SHIELDS, HARNEY, ROBERTS, WILLIAMS. MOTION CARRIED. CMT would be defining the scope and hourly costs involved. CMT's role would be serving the Village.

TREASURER:

1. Added to the warrants was a bill from BJ Amoco for \$337.66. Williams requested holding off payment to West Dundee for the sewer bill as more discussion is necessary. Harney requested holding off payment to AES. TENNIS MOVED AND HARNEY SECONDED to approve payment on the warrants in the adjusted amount of \$39,524.85. AYE: TENNIS, HARNEY, ROBERTS, WILLIAMS. MOTION CARRIED.

2. Williams reported that he had heard from Don Habermill, the Director of Public Works in West Dundee and that they were not going to allow us any credit for the defective meter. Roberts suggested the next step was to place a phone call to Cavallaro. Harney will discuss the matter with Brian and see what presendence has been set in the past.

3. Ellen attended the tax seminar recently.

TRUSTEE REPORTS:

ROADS:

1. Harney discussed sending out notices for bids for installation of the above-ground tanks. Much discussion was held regarding the location of these tanks and that they should be close to the new pole building. The matter was tabled for further discussion until the location of the pole building is settled. Roberts will discuss with Powers if we can use the same soil borings that the Village has had performed for the secondary choice for location of the pole barn. Harney will see if soil borings are available from the County on the area by the ball field.
2. Harney will submit a bill for \$175 for the purchase of plants for around the Village Hall. These plants are a perennial.
3. \$1,375 will be forthcoming to the Village for replacement of a new planter that was destroyed in an automobile accident. Discussion was held on whether to replace the planter or berm it and replace the planter with a sign.
4. West Dundee has adopted the drainage plan for Tarten Glen.
5. Dead trees along Hilltop will be marked for removal.
6. Tennis suggested that the trees in Sabatino Park need to be trimmed.

FINANCE:

1. Impact Fees were discussed. Discussion was held on what other towns are doing in regard to the Impact Fees. More information will be made available at the next meeting and discussion will continue.

WATER: No report.

POLICE:

1. Six overweight truck permits were given.
2. Reimbursement in the amount of \$631.60 will be sent to the Village for the attendance of Joseph Dunat in the DARE program.
3. Montalbano discussed a letter from the East Dundee Police that was sent to Quad Com addressing the mobile data & cad system and it's improper functioning.
4. The Executive Committee passed the motion to have Toma get the matter straightened out. The Committee had reviewed Toma's performance and would be recommending no merit increase.
5. The new Enhanced 911 program is still scheduled to be implemented on September 11.

HEALTH & SANITATION:

1. Williams talked to Villa Environmental and Villa has responded with a corrective action response. Their estimate is that the work will cost less than \$10,000. Discussion was held

on the matter. WILLIAMS MOVED AND ROBERTS SECONDED the motion to proceed with Villa doing the investigative work to develop a cost estimate, not to exceed \$500. AYE: WILLIAMS, ROBERTS, HARNEY, SHIELDS, TENNIS. MOTION CARRIED.

BUILDING:

1. Roberts reported that a request has been received from the residents at 210 Rainbow to hook up to the sewer system. This is the last sewer package. Roberts will be ordering three more for future use.
2. Work is progressing again on the blue house on Glen Oak.
3. Roberts will check to see if the T stub was installed on Sleepy Hollow's property for the availability for Mr. Howard to hook on. Annexation would be the next step.
4. Shields and Roberts walked through the Deer Creek area and surveyed the street light situation. The outcome was that one additional light was placed at the corner of Joy Lane and Deer Lane.
5. The Village is still sitting on building permits in the Deer Creek area. The end of September should give the Village a good idea of how work is progressing by Windsor.
6. Discussion was held on progress on Lot 31 in Deer Creek.
7. Litigation with Pultie has been settled and the Village is awaiting for the order of dismissal.
8. Discussion was held on a current update of progress on the west side of Randall Road between Route 72 and the Interstate. No firm information is available at this time.
4. One light in Surrey Ridge is still not operating.

OLD BUSINESS: None.

NEW BUSINESS: None.

IT WAS MOVED AND SECONDED TO ADJOURN THE MEETING AT 11:030 P.M.

Respectfully submitted,


DEBORAH BORK
VILLAGE CLERK