

VILLAGE BOARD MEETING

FEBRUARY 3, 1992

MINUTES

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order February 3, 1992, at 7:30 p.m. Present were President Peterson; Trustees Harney, Johnson, Roberts, Tennis, Shields, and Williams; Ron Panning, Police Chief Montalbano, Village Engineer Frank Powers, Village Attorney Payne, Heffron, Deputy Village Clerk Olson, and Village Clerk Bork.

MINUTES:

1. Corrections were made to the minutes of the January 20th meeting as follows: Page 2, No. 9 strike the second sentence and add the words, part-time police. Page 3 under Treasurer, add the word "stock". Page 2, No. 2 add the word "designations". Page 3 correct the spelling to be "Slidell". MOTION WAS MADE BY TENNIS WITH A SECOND FROM ROBERTS to approve the minutes as corrected of the January 20, 1991 regular session meeting. MOTION CARRIED BY VOICE.

2. MOTION WAS MADE BY SHIELDS AND SECONDED BY TENNIS to approve the executive minutes of the January 20th, 1992 meeting as submitted. MOTION CARRIED BY VOICE.

PRESIDENT:

1. On January 28th, Roberts and Peterson attended a meeting with the County Health Department, Environmental & others to discuss concerns over the septic ordinance.

2. February 12th there is scheduled a Plan Commission meeting.

3. On February 5th there is scheduled a meeting concerning the arterial highway plans at Crystal Lake.

4. On February 19th there is scheduled a meeting of the DuKane Valley Council in Batavia to discuss road traffic.

5. A letter was received regarding a symposium on housing for the Aging.

6. On February 13th there is scheduled a citizen advisory meeting.

7. A letter was received from a potential purchaser of the vacant apartments on Willow.

8. A letter was received from Summit School requesting a donation.

9. A budget hearing is set for February 20th for Quad Com and Jets.

10. Peterson was in contact with the Target representative to express the Village's position on the development at the corner of Locust and Route 72.

11. A request has been received from West Dundee for a salary survey.

12. A copy of the soil's test done on Locust has been

forwarded to Powers for his review.

13. Vehicle stickers will be available starting March 2nd.

14. The Village Attorney requested an executive session due to possible lawsuit.

CLERK: Bork ordered Village Maps from Engineer Powers to be distributed upon request from new residents.

ZONING BOARD:

1. The first installment of proposed amendments to the zoning ordinance were discussed. An additional workshop meeting was set for Monday, February 24th at 7:30 p.m.

ENGINEER:

1. A copy of the engineer's report from Villa Environmental was received for review. Many questions were raised concerning additional questions. Tennis contacted three environmental firms, Aires Environmental Service of Batavia, ERM North Central of Deerfield, Illinois, and IT Corporation of Itasca. All were interested in submitting proposals to correct the problem of the contaminated ground caused by the underground gas tanks.

2. Contracts were dropped off for the water main loops for signature. A request for notice to proceed was given. TENNIS MOVED AND JOHNSON SECONDED the motion to accept the proposal for services to be performed by CMT at a cost not to exceed \$13,300. AYE: Tennis, Johnson, Harney, Roberts, Shields, Williams, MOTION CARRIED.

3. Notice to proceed was signed.

4. Powers reported that the mileage of roadways in Sleepy Hollow is 22 miles, including the Bluffs. ROBERTS MOVED AND SHIELDS SECONDED the motion to accept the 22 mile figure for calculating mileage payments. MOTION CARRIED BY VOICE.

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OPEN TO THE PUBLIC

8:20

1. Bruce Spangenberg was present to discuss his delay in completing the construction of his home on Glen Oaks. A construction loan has been applied for by Bruce. Discussion was held regarding a request for a completion bond on future applications for building permits. ROBERTS MOVED AND TENNIS SECONDED the motion to direct the Village Attorney to prepare an ordinance for a completion bond. MOTION CARRIED BY VOICE.

2. Nancy Johnson and Sue DeGregorio of Saddle Club were present to ask questions and express their views on the topic of fences in Sleepy Hollow. Discussion was held.

3. Deputy Clerk Olson presented a rough draft of the news to be contained in the upcoming newsletter. Deletions and additions were made. Discussion was held.

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TENNIS MOVED AND ROBERTS SECONDED the motion to adjourn to executive session at 9:05 p.m. AYE: TENNIS, ROBERTS, HARNEY,

JOHNSON, SHIELDS, WILLIAMS. MOTION CARRIED.

HARNEY MOVED AND JOHNSON SECONDED the motion to return to the regular meeting at 9:30 p.m. MOTION CARRIED BY VOICE.

ATTORNEY:

1. SHIELDS MOVED AND ROBERTS SECONDED the motion to advise the Galvins on Stevens Court that the Village was in the process of preparing the engineering necessary to alleviate the problems on their property. MOTION CARRIED BY VOICE. The Village Attorney was directed to advise the Galvins.

2. TENNIS MOVED AND JOHNSON SECONDED the motion to approve Resolution No. 189, authorizing and directing the conveyance and transfer of certain property located in the Village to the Rutland & Dundee Townships Fire Protection District. AYE: TENNIS, JOHNSON, HARNEY, ROBERTS, SHIELDS, WILLIAMS. Motion carried.

3. TENNIS MOVED AND ROBERTS SECONDED the motion to approve Ordinance 92-3 which incorporates by reference the provisions of Ordinance No. 91-10 into Title 7, Chapter 3 of the Village Code, regulating development in special flood hazard areas. AYE: Tennis, Roberts, Harney, Johnson, Shields, Williams. MOTION CARRIED.

4. Notification has been received from the Twin Oak Baptist Church of their intentions to purchase a parcel of land next to their church. The Village does have an easement on that property. Roberts will investigate the intentions of Twin Oak Baptist Church.

TREASURER:

1. Ellen contacted Wencor concerning their overdue invoice. They reported that the check was scheduled to go out shortly. SHIELDS MOVED AND HARNEY SECONDED the motion that if the bill was not paid by Friday of this week, then Monday the Village Clerk was to take the necessary steps to file a lien against the property. MOTION CARRIED BY VOICE.

2. TENNIS MOVED AND ROBERTS SECONDED the motion to approve the warrants in the adjusted amount of \$36,910.58. AYE: TENNIS, ROBERTS, HARNEY, JOHNSON, SHIELDS, WILLIAMS. MOTION CARRIED.

TRUSTEE REPORTS:

ROADS, PARKS:

1. A request has been received from the Park District to use Lake Sharon from 6:30 to 7:30 p.m. Thursday evening from July 9th to July 30th for fishing. HARNEY MOVED AND SHIELDS SECONDED the motion to approve this request. MOTION CARRIED BY VOICE.

2. HARNEY MOVED AND SHIELDS SECONDED the motion to approve the Park District's request to utilize the soccer fields on Saturday mornings from April 11 through June 6th as was permitted

last year. MOTION CARRIED BY VOICE.

3. HARNEY MOVED AND SHIELDS SECONDED the motion to petition the county to move forward on their petition to declare Sleepy Hollow Road a scenic roadway. MOTION CARRIED BY VOICE.

4. Harney is compiling the list for spring clean up.

5. HARNEY MOVED THAT THE VILLAGE ACCEPT THE TRUCK BID RECEIVED FROM NORTHWEST VALLEY DODGE. TENNIS AMENDED THE MOTION TO RECOMMEND IF THE PRICE QUOTED DOES NOT REFLECT THE \$1,500 REBATE, THEN THE VILLAGE ACCEPT SPRING HILL FORD'S BID. THE AMENDED MOTION WAS SECONDED BY SHIELDS AS WAS THE ORIGINAL MOTION SECONDED BY SHIELDS. AYE: HARNEY, SHIELDS, TENNIS, WILLIAMS. NO: JOHNSON AND ROBERTS. MOTION CARRIED.

6. Harney discussed the topic of tree bids being sent out. HARNEY MOVED AND WILLIAMS SECONDED the motion to approve the Village going out for bid, tree removal as per the specs of AES. MOTION CARRIED BY VOICE WITH ONE NAY.

FINANCE: No report.

WATER: No report.

POLICE:

1. SHIELDS MOVED AND ROBERTS SECONDED THE MOTION to have one employee staff the office on Saturdays from 9:00 to 1:00 except for the last weekend before deadline for acquiring vehicle stickers and on that weekend have two people staff the office. Compensated time off should be given in the same week as the employee works on Saturday. AYE: SHIELDS, NAY: ROBERTS, JOHNSON, HARNEY, TENNIS WILLIAMS. MOTION FAILED.

2. The Village has received a check for \$500 from the Kane County Forfeiture Fund.

3. The Quad Com annual meeting budget proposal was received. Tennis will review for further comments at the next Village meeting.

4. ROBERTS MOVED AND HARNEY SECONDED the motion to postpone the next village meeting until February 24th, 1992. MOTION CARRIED BY VOICE.

5. A work session will be held on the 17th to review the Quad Com and Jet budget.

HEALTH & SANITATION: No report.

BUILDING:

1. Marvin presented a report on his visual findings on property on the west side of Sleepy Hollow. He has contacted three parties and requested conformity with Village Ordinances.

2. A new building permit has been received for Lot 30 in Deer Creek.

3. Ralph witnessed the perc tests being performed at the Bluffs.

4. Roberts will meet with the County to discuss the perc tests required at the Bluffs and Kane County's responsibility for

septic systems in Sleepy Hollow. An intergovernmental agreement may be arranged between the State of Illinois and Sleepy Hollow to monitor septic systems until the County is in a position to assume this responsibility.

NEW BUSINESS: No business.

OLD BUSINESS: No business.

MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING AT 10:40 P.M.
MOTION CARRIED BY VOICE.

Respectfully,

A handwritten signature in cursive script, appearing to read "Deborah Bork".

Deborah Bork
VILLAGE CLERK

Released
12/7/92

EXECUTIVE SESSION

FEBRUARY 3, 1992

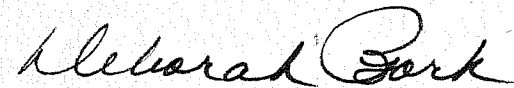
An Executive meeting was held by the Trustees and the President of the Village of Sleepy Hollow on February 3, 1992 at the hour of 9:05 p.m. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, Williams; Engineer Powers, Attorney Payne.

1. Mr. Galvin contacted the Village regarding the drainage ditch along his property. Pictures were presented. After the evidence was presented it was felt that Mr. Galvin had a strong position for requiring the Village to maintain this drainage ditch. Frank Powers is reviewing the situation in order to come up with the best solution to the problem.

~~2. The Flood Ordinance was discussed for the purposes of including it in the Codification.~~

Harney moved and Johnson seconded the motion to adjourn back to the regular session at 9:30 p.m.

Sincerely,


Deborah Bork