

VILLAGE BOARD MEETING

MARCH 16, 1992

MINUTES

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order March 16, 1992, at 7:30 p.m. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Williams; Ron Panning, Police Chief Montalbano, Walt Heffron, and Village Clerk Bork.

MINUTES:

1. MOTION WAS MADE BY ROBERTS WITH A SECOND FROM SHIELDS to approve the minutes as presented of the March 2, 1992 regular session meeting. MOTION CARRIED BY VOICE WITH TWO ABSTENTIONS.

2. One correction was made to the Executive Minutes of March 2, 1992. Paragraph 4 should read "joint committee meetings." MOTION WAS MADE BY SHIELDS AND SECONDED BY ROBERTS to approve the minutes of the March 2, 1992 executive session meeting as corrected. MOTION CARRIED BY VOICE WITH TWO ABSTENTIONS.

PRESIDENT:

1. A meeting is scheduled to be held March 23, 1992 for the Kane County Mayors.

2. A zoning workshop was held March 9, 1992.

3. President Peterson is scheduled to speak March 18th regarding the Village's position on the Fox Valley Freeway.

4. A budget workshop is scheduled for March 30, 1992.

5. TENNIS MOVED AND HARNEY SECONDED the motion to appoint John Olson to the Police Committee. MOTION CARRIED BY VOICE WITH SHIELDS ABSTAINING. Discussion was held regarding the number of people that should sit on this committee.

6. A letter was received from the City of Naperville inviting interested parties to attend a free session on the New American's Disability Act on April 3, 1992.

7. A meeting is scheduled April 29th, 1992 in Downer's Grove to discuss the topic of Domestic Violence.

8. Shields will join the ad hoc cable committee to discuss the franchise agreement.

CLERK: No report.

ZONING BOARD:

1. A tentative date of April 27th, 1992 is set for a public hearing on the zoning amendments. There are still several topics to be clarified before that date.

ENGINEER:

1. Pirtano's cost for the culvert on Bull Frog exceeded the \$4,000 ceiling; therefore, this work will not be performed at this time.

OPEN TO THE PUBLIC

8:30

1. Mr. Doug Hankla was present inquiring on the status of the septic approval from the Village.

TREASURER:

1. TENNIS MOVED AND WILLIAMS SECONDED the motion to approve the warrants in the amount of \$42,135.39. AYE: TENNIS, WILLIAMS, HARNEY, JOHNSON, ROBERTS SHIELDS. MOTION CARRIED.

2. Financial statements for revenue and expense were presented. Figures are consistent with expectations.

3. Discussion was held regarding notifying the Sales Tax Division of the State of Illinois of the annexation of Randy's Farm to the Village of Sleepy Hollow.

TRUSTEE REPORTS:

ROADS, PARKS:

1. Harney reviewed the bids presented for tree service. TENNIS MOVED AND ROBERTS SECONDED the motion to accept the low bid of Tom's Tree Service in the amount of \$5,700 with the condition that they provide insurance in the amount of \$1,000,000. HARNEY MOVED AND JOHNSON SECONDED the amended motion to require that they meet the insurance specifications as listed in the bid. AYE: TENNIS, ROBERTS, HARNEY, JOHNSON, SHIELDS, WILLIAMS. MOTION CARRIED.

2. TENNIS MOVED AND SHIELDS SECONDED the motion to approve Ordinance No. 92-5 pertaining to weight limits for trucks traveling on Village roads. AYE: TENNIS, SHIELDS, HARNEY, JOHNSON, ROBERTS, WILLIAMS. MOTION CARRIED.

3. HARNEY MOVED AND TENNIS SECONDED the motion to approve a Resolution for Construction on State Highways for a two-year period. AYE: HARNEY, TENNIS, JOHNSON, ROBERTS, SHIELDS, WILLIAMS. MOTION CARRIED. # 192

4. Discussion was held regarding going out to bid for work on the culvert on Bull Frog. No specific action taken at this time.

5. TENNIS MOVED AND HARNEY SECONDED the motion to approve \$450 to be spent repairing the driveway on Mr. Flip Miller's property at 802 Locust as per the quote of Pirtano. AYE: TENNIS, HARNEY, JOHNSON, ROBERTS, SHIELDS, WILLIAMS. MOTION CARRIED.

6. HARNEY MOVED AND JOHNSON SECONDED the motion to approve the grading work at Rainbow Creek in the amount of \$4,125.00 as per the quote of Pirtano and to be in a finished condition for the planting of grass. AYE: HARNEY, JOHNSON, ROBERTS, SHIELDS, TENNIS, WILLIAMS. MOTION CARRIED. Discussion was held regarding the removal of the bi-product from the grading. Harney stated

that Applebaum believed no soil needed to be removed from the actual site.

7. A permit has been applied for for Rainbow Creek.

8. The Ford truck is scheduled to be delivered within four weeks.

9. Discussion was held regarding replacement of old, worn out street identification signs.

10. Williams will contact Elgin Waste regarding the damage their trucks are causing to the Village roads.

FINANCE: No report.

WATER:

1. The Village's backhoe is in need of repair. Estimated cost is \$12,300 for these repairs. It was noted that a new backhoe costs in the neighborhood of \$51,000. Tennis suggested looking for used equipment.

2. Johnson received approval from Lou Allyn Byus of the IEPA for the submitted Cross Connect Ordinance.

3. Johnson is scheduled to have a meeting on the 24th of March with Larry Rice of Elgin to discuss the water contract.

4. A maintenance program was discussed for the water meters.

5. Johnson received revised cost estimate for the remodeling of the Village Hall. Discussion was held.

POLICE:

1. Three accidents have occurred at the intersection of Route 72 and Sleepy Hollow Road. Discussion was held regarding the dangers of that intersection.

2. The activity report was submitted from the Police Department.

3. Matt J. Bauer with Triple A Student Painters was approved to solicit within the Village from March 12, 1992 until April 11, 1992.

4. An update was received regarding the police training applicants.

5. Minutes were received of the Executive Committee of Quadcom for the meeting held on February 13, 1992 and the meeting of February 6, 1992.

HEALTH & SANITATION:

1. As of this time no permit has been applied for to correct the non-compliance of the new ordinance regarding enclosing trash receptacles at the apartments. The deadline date was March 15, 1992. Williams will contact the managers of the apartments and move forward.

BUILDING:

1. ROBERTS MOVED AND SHIELDS SECONDED the motion to have Roberts contact the Kane County Health Department and have them begin condemnation action on the deserted apartment on Willow

Lane. MOTION CARRIED BY VOICE.

2. One new permit has been received for construction of a home in the Bluffs.

3. Roberts will contact Attorney Payne to prepare an ordinance for requiring driveways in the Village be paved.

OLD BUSINESS: No business.

NEW BUSINESS: President Peterson reminded everyone to go out and vote on Tuesday.

MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING AT 10:20 P.M.
MOTION CARRIED BY VOICE.

Respectfully,

A handwritten signature in cursive script, reading "Deborah Bork". The signature is written in dark ink and is positioned above the printed name and title.

Deborah Bork
VILLAGE CLERK