

VILLAGE BOARD MEETING

APRIL 6, 1992

MINUTES

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order April 6, 1992, at 7:30 p.m. Present were President Peterson; Trustees Harney, Roberts, Shields, and Williams; Ron Panning, Village Attorney Payne, Village Engineer Powers, Police Chief Montalbano, Walt Heffron, Deputy Village Clerk Olson and Village Clerk Bork.

MINUTES:

1. Corrections to the minutes of March 16, 1992 were as follows: Page 2 under Roads should read a permit is needed from the Army Corps. Page 3, No. 7 should read the Army Corps Permit, IDOT permit & IEPA permit have been applied for.

2. MOTION WAS MADE BY HARNEY WITH A SECOND FROM ROBERTS to approve the minutes as corrected of the March 16, 1992 regular session meeting. MOTION CARRIED BY VOICE.

PRESIDENT:

1. President Peterson requested a special session for the purpose of discussing personnel.

2. Peterson attended a meeting of the Dukane Valley Conference on March 17th.

3. On March 19th the local working group committee for the Fox Valley Freeway met.

4. Peterson presented a copy of a letter Christopher Burke sent to IDOT pertaining to the development on the corner of Route 72 and Locust Drive. She will follow up by sending a letter to IDOT reminding them that Locust is a Sleepy Hollow Road.

CLERK:

1. A reminder was given to be sure to return the economic interest statements before the deadline date.

2. The Cardinal Chamber of Commerce has contacted the Village inquiring about advertising on the new maps to be supplied by the Chamber. No action was taken at this time and the matter was taken under advisement.

3. SHIELDS MOVED AND ROBERTS SECONDED the motion to approve Resolution No. 193 authorizing the Village President and Village Clerk to execute an annexation agreement between the Village of Sleepy Hollow and Robert B. and Vera A. Howard. AYE: SHIELDS, ROBERTS, HARNEY, WILLIAMS. MOTION CARRIED.

4. ROBERTS MOVED AND SHIELDS SECONDED the motion to approve Ordinance No. 92-9 annexing certain property to the Village of Sleepy Hollow. AYE: SHIELDS, ROBERTS, HARNEY, WILLIAMS. MOTION CARRIED.

ZONING BOARD:

1. Heffron presented some additional changes to be made to the zoning ordinance dealing with additional verbiage on

prohibited uses and attached garages. A public hearing is scheduled for April 27, 1992 to be held at the Village of Sleepy Hollow Fire Station. Notice of this meeting will be printed on the water bills sent out to Village residents. 2. Ordinance No. 92-10 was tabled at this time.

3. ROBERTS MOVED AND SHIELDS SECONDED the motion to approve Resolution No. 194 authorizing and directing the execution of an agreement for the provision of environmental health services by the Village of Sleepy Hollow, Kane County, Illinois. AYE: ROBERTS, SHIELDS, HARNEY, WILLIAMS. MOTION CARRIED.

4. A resolution was presented for review authorizing and directing the execution of the Quadcom 9-1-1 system amended intergovernmental cooperation agreement. This resolution will be discussed at the next meeting of the Village Board.

ENGINEER:

1. Powers presented the new revised zoning map.
2. A schedule was presented for the work to be performed on the Thorobred water main.
3. Powers discussed with Bruce Dalquist the proposal of moving the public works building 30 feet to the north. CMT is reluctant to follow this course of action until the problem with the contaminated soil where the fuel tanks were removed is resolved.
4. Powers will investigate the retaining wall on the north end of the development of the Bluffs of Sleepy Hollow.
5. The bid opening for the MFT is scheduled for April 21st at 2:00 at the Village Hall.
6. The ordinance dealing with water and sewer rates was continued to the next meeting on April 20, 1992.

OPEN TO THE PUBLIC

8:30

1. Mr. Randy Jones was present expressing his concern for the retaining wall at the Bluffs and the danger it presented to children in the area. Mr. Gaston will install orange snow fences temporarily until some solution can be arrived at.

2. Mr. Bill Schefelbeim was present offering several suggestions and questions that arose concerning his review of the minutes. All of his questions and suggestions were responded to by various Trustees.

3. Marilyn Clayton from Hemlock Lane was present and expressed her concern about the dangerous condition of the apartment building on Willow. She requested that the Village take an aggressive stand in the matter.

4. Mr. Bohanek was present to comment on his concern over his water pressure problems and the possible contamination of his water due to a sewer break several years ago. Shields suggested that the Village test his water at 1504 Laurel Court. The engineer will check on his "hammering" problem. Mr. Bohanek also mentioned the improper handling of snow removal on the court

where his home is located. It was suggested that flags be placed on the edge of the road to assist the snow plow operator in determining where the edge of the roadway was located.

5. Mr. Rick Gaston was present requesting a 10 foot additional easement for utilities along the east side of the development so that trees would not be destroyed. ROBERTS MOVED AND SHIELDS SECONDED the motion to grant an additional 10 foot easement on Lots No. 47, 48, 49, 50, and 52 subject to approval of the property owners of Lots 50 and 52, for the purpose of expanding the underground utility easement. MOTION CARRIED BY VOICE. Mr. Gaston also requested some guidance in where the money collected from the <sup>show</sup> Parade of Homes should be donated. The Village Trustees will discuss this matter and let him know.

6. Mr. Chris Herb of 845 Hemlock was present and expressed his concern over the disrepair of the apartment building located on Willow Lane. Mr. Herb requested a reply in writing of the events that have transpired to date and offered his services to participate in a task force to assist in finding a solution to this problem.

TREASURER:

1. An additional invoice was added to the warrants for Mr. Ray Glass in the amount of \$450. The invoice from Commonwealth Edison was withheld at this time pending the proposed change in rate for the entranceway to Saddle Club.

2. SHIELDS MOVED AND ROBERTS SECONDED the motion to raise Troy Pilcher's pay rate from \$5.00 to \$6.00 an hour. AYE: SHIELDS, ROBERTS, WILLIAMS. NAY: HARNEY. MOTION CARRIED.

3. SHIELDS MOVED AND HARNEY SECONDED the motion to approve payment on warrants in the amount of \$87,341.73. AYE: SHIELDS, HARNEY, ROBERTS, WILLIAMS. MOTION CARRIED.

4. ROBERTS MOVED AND SHIELDS SECONDED the motion to approve Ordinance No. 92-8 making supplemental appropriations for corporate purposes for the fiscal year beginning May 1, 1991 and ending April 30, 1992.

5. Panning presented for review a salary and benefit survey prepared by West Dundee for the various villages and cities in the area. Sleepy Hollow's information was not included in this survey.

6. Panning requested dropping the Road and Bridge Fund and including these in the to General Department Fund. Panning stated that Payne had no objection to this change.

TRUSTEE REPORTS:

ROADS, PARKS:

1. Harney reported that two permits have been received for the work to be done on Rainbow Creek. The IEPA stated they had not received the request so another request was sent to them.

2. Tom's Tree Service will present proof of insurance this week.

3. Pirtano has agreed to perform the necessary excavation at Rainbow Creek.

FINANCE: No report.

WATER: No report.

POLICE:

1. An intergovernmental agreement with Dundee Township was proposed to assist in the patrolling and issuing of tickets on roadways that were adjacent to the Village but were under the jurisdiction of Dundee Township.

2. The question arose as to who should sign the statement of agreement between the Community Crisis Center and the Sleepy Hollow Police Department. This matter will be referred to the Village Attorney for advice.

HEALTH & SANITATION:

1. Ralph Schroeder and Trustee Williams met with apartment personnel about the fencing around the trash containers at the Springhill Apartments.

2. An invoice has been received from Villa Environmental. Williams will investigate further before the bill is submitted to the Village for payment.

BUILDING:

1. Building is progressing at the Bluffs of Sleepy Hollow. One additional permit has been applied for, for a new home to be constructed at the Bluffs. Roberts reported a problem occurring due to people cutting through the Bluffs as a shortcut.

2. Trustee Roberts has been in touch with Mr. Marvin regarding the progress on the administrative warning tickets issued.

OLD BUSINESS: No business.

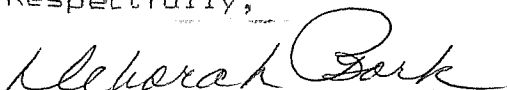
NEW BUSINESS: New increased costs in the amount of \$3,550 have been received for the sewer kits.

ROBERTS MOVED AND HARNEY SECONDED the motion to adjourn to Executive Session at 10:30.

The regular meeting reconvened at 10:35 p.m.

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

Respectfully,



Deborah Bork  
VILLAGE CLERK



# The Village of Sleepy Hollow, Illinois

One Thorobred Lane  
Sleepy Hollow, Illinois 60118

Village Hall 426-6700  
Village President 426-6822

Village Clerk 428-2266  
Building Department 428-3388

An Executive Session of the Trustees of the Village of Sleepy Hollow was called to order on April 6, 1992 at the hour of 10:30 p.m. Present were President Peterson; Trustees Harney, Roberts, Shields, Williams; and Clerk Bork.

President Peterson announced that she had been approached by Norrine Olson and Deborah Bork regarding their appointments as clerk and deputy clerk respectively. Clerk Bork announced that she had accepted a position with Emergency Locators and felt that she would not be able to find the time necessary to do a good job for the Village but would assist Norrine as a Deputy Clerk with the Board's permission. The matter will be presented before the Board at the next regular meeting held on April 20, 1992.

Roberts moved and Harney seconded the motion to adjourn back to the Regular Meeting at 10:35 p.m. Motion carried.

Sincerely,

Deborah Bork  
Clerk