

VILLAGE BOARD MEETING
MINUTES

APRIL 20, 1992

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order April 20, 1992, at 7:30 p.m. Present were President Peterson; Trustees Harney, Roberts, Shields, Tennis, and Williams; Treasurer Panning; Police Chief Montalbano; Zoning Board Chairman Heffron; Deputy Clerk Bork; and Village Clerk Olson.

MINUTES:

1. The minutes of April 6, 1992 should be corrected on Page 3, #5, to read "Show of Homes", not "Parade of Homes". SHIELDS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE MINUTES OF THE THE REGULAR MEETING OF APRIL 6, 1992 AS AMENDED, WITH TENNIS ABSTAINING. MOTION CARRIED BY VOICE.
2. The Executive Minutes of April 6, 1992 were unavailable and will be approved at the next meeting.

PRESIDENT:

1. Peterson requested a special session for the purpose of discussing possible litigation.
2. ROBERTS MOVED WITH A SECOND FROM TENNIS TO ACCEPT, WITH REGRET, THE RESIGNATION OF DEBBIE BORK AS VILLAGE CLERK. MOTION CARRIED BY VOICE.
3. SHIELDS MOVED WITH A SECOND FROM TENNIS TO APPOINT NORINE OLSON AS VILLAGE CLERK. MOTION CARRIED BY VOICE.
4. HARNEY MOVED WITH A SECOND FROM TENNIS TO APPOINT DEBBIE BORK AS DEPUTY CLERK. MOTION CARRIED BY VOICE.
5. The hearing on proposed zoning changes is scheduled for April 27. A report has been received from Lane Kendig on these changes. He suggests that the Village consider preparing a new comprehensive plan.
6. Received letter of thanks for use of the Village Hall during the recent election and a request that it be used again for the November 2nd election.
7. Received letter from chairman of the Kane County Board regarding new fees at Settler's Hill landfill, effective June 1st.
8. In discussion with county officials, we have been advised that the Village is responsible for starting demolition proceedings of the Chateau apartments. We advised them that the state statutes do say that the county health department has authority over towns with a population of less than 50,000. Roberts received a letter from Metropolitan Development, owner of the apartments, with a time schedule for demolition, with completion in nine weeks. Upon our acceptance, this schedule will become effective. Peterson will contact Metropolitan tomorrow to confirm our acceptance. Our attorney should be advised and we should also monitor this timetable.
9. The Village would like to offer, through the newsletter, two office items: a typewriter (\$150 estimated value) and a computer printer (free, needs work). HARNEY MOVED WITH A SECOND FROM ROBERTS TO OFFER THESE ITEMS FOR SALE IN THE NEXT NEWSLETTER. MOTION CARRIED BY VOICE.

CLERK:

1. The next newsletter will be published in May. Information should be submitted to the Clerk as soon as possible.

ZONING BOARD:

1. Walt Heffron submitted final revisions to the proposed amendments to the zoning ordinance and presented the new zoning map.
2. The fire station is available for the hearing on April 27 and Debbie Bork will be recording the hearing.

ATTORNEY:

1. HARNEY MOVED WITH A SECOND FROM TENNIS TO APPROVE RESOLUTION NO. 195, "A RESOLUTION ACCEPTING A QUIT CLAIM DEED CONVEYING TO THE VILLAGE OF SLEEPY HOLLOW A PORTION OF THE WINDSOR DRIVE RIGHT-OF-WAY". AYE: HARNEY-TENNIS-ROBERTS-SHIELDS-WILLIAMS. MOTION CARRIED.
2. HARNEY MOVED WITH A SECOND FROM SHIELDS TO APPROVE ORDINANCE NO. 92-10, "AN ORDINANCE APPROVING THE EXECUTION AND RECORDING OF A PLAT OF VACATION OF PUBLIC, RIGHT-OF-WAY FOR A PORTION OF WINDSOR DRIVE IN THE VILLAGE OF SLEEPY HOLLOW, ILLINOIS". AYE: HARNEY-SHIELDS-ROBERTS-TENNIS-WILLIAMS. MOTION CARRIED.
3. HARNEY MOVED WITH A SECOND FROM TENNIS TO APPROVE RESOLUTION NO. 196 "A RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTION OF THE QUADCOM 9-1-1 SYSTEM AMENDED INTERGOVERNMENTAL COOPERATION AGREEMENT TO ESTABLISH A JOINT EMERGENCY TELEPHONE SYSTEM BOARD BY THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS". AYE: HARNEY-TENNIS-ROBERTS-SHIELDS-WILLIAMS. MOTION CARRIED. This approval should be with the condition that Sleepy Hollow would appoint our representative after receiving a definition as to who qualifies for appointment. Shields would appreciate receiving copies of any material pertaining to these matters prior to board meetings.
4. The sewer and water ordinance is delayed until the next meeting.

TREASURER:

1. Warrants: TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE WARRANTS AS SUBMITTED IN THE AMOUNT OF \$41,722.64. AYE: TENNIS-SHIELDS-HARNEY-ROBERTS-WILLIAMS. MOTION CARRIED.
2. The financial statements have been received and reviewed by Tennis.

OPEN TO THE PUBLIC

1. Randy Jones of Acorn Drive stated that the orange construction barrier has not been set up in the Bluffs as was requested at the last meeting. Rick Gaston will be contacted by Harney.
2. Mark Niemaszek of ¹⁹¹¹715 Maria Court requested permission to have his property regraded to correct a drainage problem. Harney explained that water is not draining out of Maria Court. She would like to have CMT prepare an evaluation on the best way to correct the problem. A local engineer certified that the work met specifications. CMT estimates it will cost \$1,500

to survey the area and should be able to do the work this week or next. At the same time, they can also do some work on Bullfrog for an additional \$400. The homeowner may proceed with the landscaping after he receives the benchmark from the engineers, with the understanding that when the correction to the drainage is decided upon, it may be in conflict with his landscaping. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE NECESSARY ENGINEERING FOR MARIA COURT AND BULLFROG AT A COST OF \$1,900. AYE: TENNIS-ROBERTS-HARNEY-SHIELDS-WILLIAMS. MOTION CARRIED.

3. Laurie Herb of Hemlock Drive and other residents of the block requested an update on the Chateau apartments. Roberts gave them the current status of the situation.

4. Henry Lewandowski of 834 Hemlock Drive said the quality of his water was unsatisfactory and included rust particles. Art will obtain a sample and test.

ROADS AND PARKS:

1. HARNEY MOVED WITH A SECOND FROM ROBERTS TO HIRE JIM WERNER AT \$6.00 AN HOUR, TO WORK TWO HOURS A WEEK NOW, AND EIGHT HOURS A DAY DURING THE SUMMER. MOTION CARRIED BY VOICE..

2. Harney would like to ask the Husteds for an easement on their property to install the pipes elsewhere on their property to avoid killing several large trees on the property. ~~Don Johnson~~ *Mike Tennis* should be the one to discuss this with the Husteds.

3. ERM will be here Wednesday to start evaluation of the contamination. Samples will be taken this week and they will begin the testing process in the lab. In view of the progress being made, discussion on relocation of the public works building will be delayed for now.

4. There was a complaint of a possible collapsed drain on Saratoga Drive. This is apparently partially a result of a problem that Pulte never corrected. Harney and Roberts will meet and view the area next week.

5. The tree clearing at Rainbow Creek will begin as soon as the rain stops. We are still waiting for the EPA permit for the excavation portion.

6. Resident John Bohanek's water has been tested and we are awaiting the lab results. Harney noted that when John Bohanek was here approximately two years ago requesting that a neighbor be hooked to his water line, he was warned by our engineers that this would probably create a hammer problem on the water line.

7. Seal coat bids will be opened tomorrow at 2:00 p.m.

FINANCE:

1. The budget can be approved with the following changes: (a) decrease the sales tax revenue an additional \$5,000 for next year, (b) in anticipation of the cancellation of the surcharge revenue distribution, we should reduce state income tax revenue by \$43,000, (c) eliminate the liquor license of \$1,000. This would total \$49,000. We should also eliminate Phase II of the construction fund which totals \$129,400. This is the administrative portion of the building. In addition, to whatever extent our capital projects are not closed in this fiscal year, we encumber those funds for next year. TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE 1992-93 BUDGET AS AMENDED BY THE SALES TAX, STATE INCOME TAX, LIQUOR LICENSE,

AND REDUCTION IN CAPITAL IMPROVEMENTS. AYE: TENNIS-SHIELDS
-HARNEY-ROBERTS-WILLIAMS. MOTION CARRIED.

TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE SALARY
AND HOURLY WAGE RATES AS REPRESENTED IN THE PERSONNEL SERVICES
BUDGET BEGINNING MAY 1, 1992 AND ENDING APRIL 30, 1993. AYE:
TENNIS-ROBERTS-HARNEY-SHIELDS-WILLIAMS. MOTION CARRIED.

POLICE:

No report.

HEALTH & SANITATION:

1. The Wollensach residence on Elm Court is currently vacant and they would like to stop paying the \$39 monthly water rate. They are part of the sewer system and it might be difficult to disconnect and then reconnect. Williams should talk to Art and also to Metropolitan for their opinion on disconnecting and decide how he wants to handle this request.
2. Construction starts next week on the fences around the apartment garbage dumpsters. They will not put in cement slabs as it was not required in the ordinance.

BUILDING:

1. Nine permits have been issued for models in the Bluffs, plus one additional permit for another home.
2. Roberts is having problems contacting Jay Marvan and has received no update from him recently.
3. The drainage problem is not finished in Deer Creek.

OLD BUSINESS:

1. The Cardinal Chamber of Commerce should be advised that there is no money in the budget for advertising regarding their request that we purchase advertising space.
2. We will be receiving monies from the Show of Homes at the Bluffs which must be given to a non-profit organization. It was suggested that the money be put in an escrow fund to be used by the Service Club* for community events. *FISH, Community Ctrists Center, or Friends of the Fox.
3. All the road signs for the Bluffs will be presented at the next meeting.
4. The basketball court for the village is being handled by the park district.

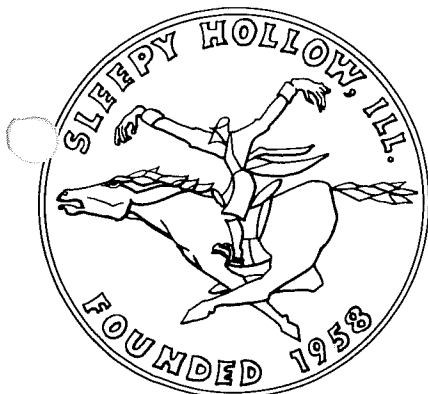
ROBERTS MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO EXECUTIVE
SESSION AT 10:05 P.M. AYE: ROBERTS-HARNEY-SHIELDS-TENNIS-
WILLIAMS. MOTION CARRIED BY VOICE.

The regular meeting reconvened at 10:35 p.m. No action was taken.

Roberts moved with a second from Harney to adjourn the meeting at 10:35 p.m. Motion carried by voice.

Respectfully submitted,

Norine Olson
Norine Olson
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

EXECUTIVE MINUTES

APRIL 20, 1992

The Executive Session began at 10:05 p.m. Present were President Peterson; Trustees Harney, Roberts, Shields, Tennis, and Williams; and Clerk Olson.

Released 12/7/92

1. A meeting was held with Joe Cavellero and Target representatives. They are threatening to sue us (and West Dundee) if we do not allow the curb cut on Locust Drive. Bill Payne is not sure how we would do in a lawsuit. West Dundee is not willing to give us sewer lines in exchange for a curb cut. They are basically telling Target that getting the curb cut is their problem.

Released 12/20/93

2. On April 7th, Tennis and Johnson met with Elgin's Larry Rice and Roger Dahlstrom. They are willing to give us all the water we want IF we set up a jurisdictional boundary agreement giving them Randy's farm. They want Randy's deannexed so that Randy's could annex to Elgin when they are ready to in the future. Elgin also said we could not use any water for commercial purposes. They expressed some concern about the area south of 72, east of Randall becoming commercial competition to anything they build west of Randall.

Dan Johnson and Frank Powers met with Carpentersville officials to discuss obtaining our water from them.

It was felt we should continue negotiating with both Elgin and Carpentersville to obtain water, but not agree to any of Elgin's demands at this time.

3. Regarding the possible change in police jurisdiction to include Sleepy Hollow Road down to Boncosky to the Bluffs, it was felt we do not really have enough police manpower to handle this and we would prefer they spend more time patrolling our own village.

Tennis moved with a second from Harney that we adjourn back to regular session at 10:35 p.m. Motion carried by voice.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk