

VILLAGE BOARD MEETING
MINUTES

AUGUST 17, 1992

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order August 17, 1992 at 7:30 p.m. In attendance were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Williams; Police Chief Montalbano; Bookkeeper Volkening; Engineer McGovern; Zoning Board Chairman Heffron; and Clerk Olson.

MINUTES:

The regular minutes of August 3, 1992 should be amended on Page 3, under Engineer, #6, to state that the pumps run intermittently, not continually. SHIELDS MOVED WITH A SECOND FROM TENNIS TO APPROVE THE MINUTES AS AMENDED. MOTION PASSED BY VOICE WITH HARNEY ABSTAINING.

PRESIDENT:

1. The Plan Commission held a meeting on August 12, 1992 and their minutes have been distributed. Trustee Roberts questioned what the "sewers and septic" portion meant.
2. Received minutes and suggestions concerning cable TV. Trustee Shields will be attending the next meeting on August 31.
3. The special meeting is scheduled for tomorrow night at 7:30 at the fire station. The board felt our attorney should be present. It was decided that tonight's meeting would be recessed and reconvened tomorrow so that action could be taken at tomorrow's meeting if desired.

CLERK:

1. Terri Jersky will be on vacation the week of August 24.
2. Have received an audit report on 1990 MFT from IDOT. Clerk will make copies and distribute.
3. There is a United Way golf outing on September 11.
4. We have received one bid for \$2,950 from Powers Sales Inc. for the tractor/loader. The minimum bid was set at \$4,000. SHIELDS MOVED WITH A SECOND FROM HARNEY TO REJECT THE BID. MOTION PASSED BY VOICE. The Clerk will contact a company in Chicago that purchases used police vehicles. Trustee Harney will call her contact concerning the tractor/loader.
5. SHIELDS MOVED WITH A SECOND FROM HARNEY TO CHANGE THE NEXT REGULAR BOARD MEETING DATE TO TUESDAY, SEPTEMBER 8TH DUE TO THE LABOR DAY HOLIDAY. MOTION PASSED BY VOICE.

PLAN COMMISSION:

The Board wanted the Plan Commission to correct their minutes to reflect that there is no agreement between Randy's Farm and the Village at this point; there has only been discussion.

ATTORNEY:

1. JOHNSON MOVED WITH A SECOND FROM HARNEY TO APPROVE ORDINANCE NO. 92-19 TITLED AN ORDINANCE AMENDING SECTION 5-3-2 A. OF THE MUNICIPAL CODE OF SLEEPY HOLLOW BY ADDING ONE (1) ADDITIONAL STOP INTERSECTION AT HILLTOP COURT AND HILLTOP DRIVE AND DELETING ONE STOP SIGN ON HILLTOP DRIVE. AYE: JOHNSON-HARNEY-ROBERTS-SHIELDS-TENNIS-WILLIAMS. MOTION PASSED.

2. ROBERTS MOVED WITH A SECOND FROM HARNEY TO APPROVE ORDINANCE NO. 92-20 TITLED AN ORDINANCE EXTENDING A VARIATION OF LOT SIZE TO LOT #833, SLEEPY HOLLOW MANOR UNIT 8, 1835 MAPLE COURT, SLEEPY HOLLOW, ILLINOIS (SPAHN - #149), PENDING VERIFICATION BY OUR ATTORNEY OF FIVE (5) ITEMS: (i) ZBA PUBLIC HEARING DATE, (ii) CORRECT LEGAL DESCRIPTION, (iii) CORRECT PERMANENT INDEX NUMBER, (iv) DATE OF SEPTIC PLAN, AND (v) MARKING OF THE HOUSE PLANS AS THE ONES THAT ARE APPROVED. AYE: ROBERTS-HARNEY-JOHNSON-SHIELDS-TENNIS-WILLIAMS. MOTION PASSED.

3. ROBERTS MOVED WITH A SECOND FROM TENNIS TO APPROVE ORDINANCE NO. 92-21 TITLED AN ORDINANCE APPOINTING JAMES R. KRUGER, JR. ASSISTANT ZONING ENFORCEMENT OFFICER FOR THE VILLAGE OF SLEEPY HOLLOW. AYE: ROBERTS-TENNIS-HARNEY-JOHNSON-SHIELDS-WILLIAMS. MOTION PASSED.

ZONING BOARD:

The board reviewed the amendments (cover memo dated August 13) to the July 29, 1992 ordinance. Also, an addition was made to the July 29 draft concerning garage sales, on pages 16-17, stating "... garage sale or sales, all of which shall comply also with such additional regulations as the Village Board may enact from time to time." Letters from residents Pope and Adair were acknowledged stating their objections to the proposed zoning revisions concerning boats and RVs. Trustee Johnson stated his agreement with the comments made by residents Pope and Adair and felt some of the proposed zoning restrictions were too severe and intruded too far on an individual's personal life and property.

SHIELDS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE AMENDMENTS DISCUSSED TONIGHT. MOTION PASSED BY VOICE.

ROBERTS MOVED WITH A SECOND FROM HARNEY TO APPROVE ORDINANCE NO. 92-22 TITLED AN ORDINANCE MAKING COMPREHENSIVE REVISIONS TO THE ZONING ORDINANCE OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS (1992 REVISIONS), DATED JULY 29, 1992, WITH THE AMENDMENTS APPROVED AT THE AUGUST 17, 1992 BOARD MEETING. AYE: ROBERTS-HARNEY-JOHNSON-SHIELDS-TENNIS-WILLIAMS. MOTION PASSED.

Trustee Williams expressed his hope that we would be able to enforce these new zoning ordinances. The Board thanked Walt Heffron for his work. It was noted that a system would need to be set up for registering the RVs and boats. The board requested that the Police Chief prepare a form to be used for this purpose.

*****OPEN TO THE PUBLIC*****

No comments.

ENGINEER:

1. The leak detection service has found 5 or 6 spots that are probably leaks. They will await Art's return before continuing the work.

2. Presented the final change order for Pirtano for Thorobred water main loop. They have not been able to do the work at Rainbow Creek due to soft ground. It was noted that the deduction for seeding was not on the change order. The Engineer will research and resubmit.

3. ^{additional} We have received the Package #2 MFT contracts for signature. The ~~reduced~~ cost for using chips will be approximately \$9,000. Presented change order for signature. The road work began last Friday on MFT package #1.

4. Work is proceeding on the bid documents for the telemetering system. We advised that this is not a rush job, and would like to see the plans before specs are sent out.

5. Concerning the electrical problems at the Saddle Club entrance, the Engineer advised that a conduit could be pushed through under the road, and the wire fed through. Trustee Harney has two quotes for \$1500 and \$3000 for variations on that work. We will get more bids on doing the wiring underground as suggested by the Engineer.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE WARRANTS AS SUBMITTED IN THE AMOUNT OF \$49,620.04, SUBJECT TO CONFIRMATION THAT THE BONCOSKY OIL COMPANY PAYMENT FOR \$400.33 IS FOR DIESEL FUEL AND NOT SUPER UNLEADED, OTHERWISE THAT AMOUNT SHOULD BE DELETED FOR PAYMENT. AYE: TENNIS-ROBERTS-HARNEY-JOHNSON-SHIELDS-WILLIAMS. MOTION PASSED.

2. The financial statements for the three months ended July 31 were presented.

ROADS & PARKS:

1. HARNEY MOVED WITH A SECOND FROM JOHNSON TO ALLOW THE PARK DISTRICT TO USE OUR SOCCER FIELD FOR THE UPCOMING FALL SEASON. MOTION PASSED BY VOICE.

2. The ground at Rainbow Creek is checked every few days to see if equipment can work on it. The specs for plants are ready to go out. The residents will not be individually contacted on these specs as they have been talked to already on the plans for the area and the majority are in favor of the work.

3. Trustee Shields questioned the amount of square footage planned for the public works building.

FINANCE:

1. The soil excavation work is complete; twice as much soil as anticipated was removed. The report requesting release of the site is being prepared to submit to the state; they normally take about six weeks to respond. The architect will be contacted to advise the building plans should be delayed until we have a response from the state. The second testing of ground water showed it was clean. In the meantime, we should proceed with preparing the building plans so they are ready to put out to bid as soon as we hear from the state.

2. Ron Panning is researching a more cost effective way of dealing with unemployment insurance.

WATER:

1. A meeting will be set up to discuss water with Randy's farm.

2. The back flow ordinance has been prepared and should be under the building code. We will request it for the next meeting.

POLICE:

1. A \$500 donation was received for the purchase of a bullet proof vest. It will be left to the department's discretion what type of body armor will be purchased. SHIELDS MOVED WITH A SECOND FROM ROBERTS TO APPROVE AN EXPENDITURE NOT TO EXCEED \$500 FOR THE PURCHASE OF BODY ARMOR. AYE: SHIELDS-ROBERTS-HARNEY-JOHNSON-TENNIS-WILLIAMS. MOTION PASSED.

2. The Board again expressed concern about the traffic accidents at Routes 31 and 72.

3. The Board asked the Chief to explain the process of deciding whether the newest squad is marked or unmarked. After discussion, it was decided to leave this decision at the discretion of the Police Chief, to be discussed with the Police Trustee.

4. St. Joseph Hospital is offering police physicals for \$150 versus the \$275 we are currently paying to another doctor.

SHIELDS MOVED WITH A SECOND FROM ROBERTS TO APPROVE ST. JOSEPH HOSPITAL AS THE PLACE THE POLICE DEPARTMENT BE SENT FOR THEIR PHYSICALS. MOTION PASSED BY VOICE. The hospital also offers the hepatitis immunization series and bloodborne pathogen training.

LANDSCAPING:

The part time public works employee has gone back to school. The village gardener, Joan Stanley, submitted her resignation. The new headless horseman street signs cost \$500 each, installation included.

HEALTH & SANITATION:

No report.

BUILDING:

1. A report is expected from Sleepy Hollow School on the work being done. They do not expect a pressure problem.

2. The Kane County Health Dept. viewed the outside only of the Chateau apartments and submitted a "report" which we consider unsatisfactory. We will request that they view the inside of the buildings and prepare a new report.

3. The portion of the lawsuit directed toward the village by residents concerning their house has been dismissed with prejudice.

4. Deputy Zoning Enforcement Officer Jim Kruger has issued two AWTs to the Bidgoods concerning their playhouse. Mr. Bidgood was verbally abusive and has made no effort to remove the structure. Mr. Kruger also submitted a report on his work to date.

5. There has been no report from the Bluffs on the success and profit from the Show of Homes.

OLD BUSINESS:

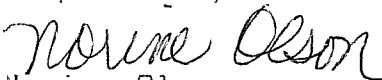
No report.

NEW BUSINESS:

Trustee Williams attended the hearing in Carpentersville concerning the annexation plan. There will be another hearing September 2nd concerning the FPA.

TENNIS MOVED WITH A SECOND FROM HARNEY TO RECESS THE REGULAR MEETING UNTIL TUESDAY, AUGUST 18, 1992 AT 7:30 P.M. AT THE FIRE STATION. MOTION PASSED BY VOICE.

Respectfully submitted,


Norine Olson
Village Clerk