

REGULAR MEETING  
MINUTES

MARCH 15, 1993

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on March 15, 1993 at 7:30 p.m. In attendance were President Peterson; Trustees Harney (8:40 p.m.), Johnson, Roberts, Shields, Tennis, and Williams; Attorney Payne; Police Chief Montalbano; Treasurer Panning; Engineer Powers; and Clerk Olson.

MINUTES:

TENNIS MOVED WITH A SECOND FROM JOHNSON TO APPROVE THE REGULAR MINUTES OF MARCH 1, 1993 AS SUBMITTED. MOTION PASSED BY VOICE.

PRESIDENT:

1. Attended the Plan Commission meeting.
2. Attended the Target store grand opening.
3. The Engineer will fax to the village all information to be discussed prior to each meeting for the board's review.
4. Attorney Gary Vanek, who is handling the Chateau lawsuit, will attend the April 5th meeting to update the board on the matter.
5. IMRF would charge us \$450 to give us information about their plans.

CLERK:

1. Cardinal Chamber Business After Hours is March 16th at Summit School.
2. Office Max does not offer an open account option at this time. For now, we should continue to make purchases at the various locations as we have in the past.
3. We have a new map prepared by Pat Heffron showing all tax exempt property in the village, along with a listing of the owners of privately owned parcels.
4. ROBERTS MOVED WITH A SECOND FROM TENNIS TO DECLARE THE TYPEWRITER FOR SALE AS SURPLUS PROPERTY OF THE VILLAGE. MOTION PASSED BY VOICE.
5. Sterling Codifiers should have the new inserts to us in early May. The estimated cost will be \$2300-2500.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

1. Sterling Codifiers has offered to make changes in our Code books concerning the renumbering of the Illinois Revised Statutes at a cost of \$7 per changed page. Bill felt this did not have to be done this year. Clerk will obtain cost estimate from Codifiers.
2. Working on weed ordinance with Trustees Harney and Williams.

3. Elgin has made a few minor changes in the contracts and plan to approve same at their March 24th board meeting. They must be signed by the President and returned to Elgin.

4. A draft ordinance on the size, weight, and load restrictions was submitted to the board. A letter was sent to the Attorney General requesting a review of the ordinance to insure we are interpreting the new laws correctly.

5. TENNIS MOVED WITH A SECOND FROM SHIELDS TO CONFIRM APPROVAL OF ORDINANCE NO. 93-3 ENTITLED AN ORDINANCE ESTABLISHING THE TEMPORARY 90-DAY VEHICLE WEIGHT LIMITS FOR ALL VEHICLES TRAVELING ON OR USING ANY STREETS OR ROADS WITHIN THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS. AYE: TENNIS-SHIELDS-JOHNSON-ROBERTS-WILLIAMS. MOTION PASSED.

6. West Dundee is reviewing the Target agreement. This agreement should be ready for approval at the April 5th meeting.

#### ENGINEER:

1. IDOT indicated that federal money may be available for Sleepy Hollow Road if it was widened and the speed limit raised.

2. Submitted preliminary cost estimates on three different options for the second water main connection with Elgin. JOHNSON MOVED WITH A SECOND FROM TENNIS TO AUTHORIZE THE ENGINEER TO PROCEED WITH THE STUDY TO DETERMINE WHICH OF THE THREE OPTIONS FOR THE NEW WATER MAIN WOULD BE MOST COST EFFECTIVE AND BEST SOLVE THE PRESSURE PROBLEMS ON THE EAST SIDE, AT A COST NOT TO EXCEED \$3,410. AYE: JOHNSON-TENNIS-ROBERTS-SHIELDS-WILLIAMS. MOTION PASSED. This study should also include future development in the Village.

3. Submitted cost estimates for two different sizes of the proposed public works building. The estimates are higher than average due to the soil conditions here.

4. Trustee Tennis stated that a letter from IEPA said they referred our reimbursement request to the state fire marshall. The marshall requested a form from us, which we found has previously been filed in 1991 by Villa Environmental and was part of papers filed by EPA. There has been no response from the IEPA concerning closure of the site.

#### TREASURER:

1. Add to the warrants \$308.94 for NIGas. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE WARRANTS IN THE AMOUNT OF \$51,203.69. AYE: TENNIS-ROBERTS-JOHNSON-SHIELDS-WILLIAMS. MOTION PASSED.

2. Submitted the 10 month financial statements.

3. There will be a budget work session on Tuesday, April 6th, at 7:30 p.m. The Finance Committee will be invited to attend.

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

Three homeowners on Sleepy Hollow Road south of the village limits asked about Commonwealth Edison's plans for the trees when installing new lines. The Commonwealth Edison representative was also present and said the new lines are planned for installation along Sleepy Hollow Road from Boncosky and running north. Their plans do not include any tree removal, but the trimming of about 4 trees. A few trees that are hollowed out could be removed if the

homeowners agree. The lines will be above ground at a cost of \$30-40,000; to bury the lines would cost over \$300,000. (Trustee Harney arrives at 8:40 pm)

The ComEd rep also said that they have delayed putting on the meters for monitoring outages until April. He said the trimming along Route 72 should alleviate many of the temporary outages we have been experiencing.

#### ROADS & PARKS:

1. Discussed the 1993 road improvements and engineer's cost estimates of same. Roads include Winmoore, Jaclay Court, Glen Oak Drive, and Bullfrog Road. Crane Road will be delayed and those funds will be used to begin swale work on Sleepy Hollow Road. This would probably encompass 1/2 of one side of Sleepy Hollow Road. We will have about \$170,000 to use for road work this year. Trustee Harney will instruct Engineers to prepare bid specs for the above named streets.

2. HARNEY MOVED WITH A SECOND FROM JOHNSON TO AUTHORIZE THE PRESIDENT TO WRITE A LETTER TO THE FOREST PRESERVE BOARD REQUESTING THAT THEY PURCHASE THE ADDITIONAL 50 ACRES OF THE RACEWAY WOODS AS WAS PASSED BY THE VOTERS AS A REFERENDUM. MOTION PASSED BY VOICE.

3. Would like to replace the 1/2 ton pick up. This would be used during the summer by the part time help. The board questioned why we could not purchase this equipment used. Trustee Johnson will assist Trustee Harney is researching this matter. Trustee Tennis will check his source for recommendations on where to purchase used equipment. Trustee Shields complimented the drivers who have been snow plowing the cul-de-sacs.

4. We are planning to widen the walking path along Sleepy Hollow Road by about 10 feet along the village owned property south on Sleepy Hollow Road that is leased to a farmer.

#### FINANCE:

1. We are waiting for quotes from a few insurance companies concerning disability insurance. There is a reluctance from some companies to quote on the type of employee mix the village employs.

2. SHIELDS MOVED WITH A SECOND FROM HARNEY TO CONTRACT WITH KLAYMAN AND KORMAN TO DO AUDIT SERVICES FOR THIS FISCAL YEAR IN THE AMOUNT OF \$12,000. AYE: SHIELDS-HARNEY-JOHNSON-ROBERTS-TENNIS-WILLIAMS. MOTION PASSED.

#### WATER:

1. Kane County Development approved our application for a water grant to the village in the amount of \$10,000. ROBERTS MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE THE PRESIDENT AND WATER TRUSTEE TO SIGN THE CONTRACTS FOR THIS GRANT. MOTION PASSED BY VOICE.

2. The new water meter for the pit was misquoted. The actual cost will be \$200 higher, or \$1,294.

3. We are checking to see if we need some type of approval for the changing connection for the Bohanek water problem. Art will do the work.

4. TENNIS MOVED WITH A SECOND FROM JOHNSON TO AUTHORIZE THE PRESIDENT TO SIGN THE WATER CONTRACT AND JURISDICTIONAL BOUNDARY AND LAND USE AGREEMENT. MOTION PASSED BY VOICE.

POLICE:

1. The Sleepy Hollow participation cost in QuadCom will increase 3% to \$40,073.
2. The cable committee met. It has been discovered that the towns have never received any money from the premium cable services as is required in the contract. A cable survey was sent out to residents with the newsletter.
3. Trustee Roberts brought up the possibility of QuadCom acquiring part of the Chateau property to construct new offices. QuadCom has put the search for new offices on hold.
4. There is a QuadCom meeting on March 25th. Trustee Williams will try to attend.

HEALTH & SANITATION:

1. We have received notice from NIPC concerning Gilberts' proposed annexation of 440 acres of property. The board did not feel any comment on our part was necessary.
2. Distributed a draft of prepared information that could be distributed to new residents. Clerk will get a copy of what is currently handed out and work with Trustee Williams.

BUILDING:

1. The report from the Deputy Zoning Enforcement Officer was reviewed. He went to court on one notice to appear issued to a resident. He is working with the residents on Hillcrest Park concerning a water drainage problem.
2. Ralph Schroeder was recently in the hospital for one week but is back to work. He will probably retire in the fall.
3. The fences along the backs of the property in Saddle Club on Randall Road are in need of repair. It is the responsibility of the homeowners to keep these fences in good condition. Letters should be sent out.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

JOHNSON MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE MEETING AT 10:20 P.M. MOTION PASSED BY VOICE.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk