

REGULAR MEETING  
MINUTES

MARCH 6, 1995

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis, and Williams; Treasurer Panning; Police Sgt. Childs; and Clerk Olson.

MINUTES:

1. The regular minutes of February 20, 1995 should be amended on page 3, 8th line from top, change bids will be "opened" to "presented" at the March 20th meeting. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE MINUTES AS MODIFIED. MOTION PASSED BY VOICE VOTE.
2. WILLIAMS MOVED WITH A SECOND FROM TENNIS TO APPROVE THE FEBRUARY 20, 1995 EXECUTIVE MINUTES STARTING AT 7:45 P.M. MOTION PASSED BY VOICE VOTE.
3. JOHNSON MOVED WITH A SECOND FROM FUQUA TO APPROVE THE FEBRUARY 20, 1995 EXECUTIVE MINUTES STARTING AT 9:40 P.M. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. Received a request for financial support to send three Sleepy Hollow boys to England for a soccer tournament as part of a traveling team. This will be publicized in the next newsletter.

CLERK:

1. The Deputy Clerk will be taking minutes at the next meeting.
2. DuKane Valley Council is holding a luncheon meeting on March 15 on privatization.
3. After the last meeting, President Shields vetoed the ordinance to raise the cost of vehicle stickers. The Board can override the veto. TENNIS MOVED WITH A SECOND FROM HARNEY TO RECONSIDER THE VOTE ON ORDINANCE 95-4. AYE: TENNIS, HARNEY, FUQUA, JOHNSON, ROBERTS. NO: WILLIAMS. MOTION PASSED. There was discussion by trustees. Trustee Johnson noted that he was originally not in favor of the increase, but in view of our tax cap, the cost to repave the village parking lot and other upcoming expenses, he feels this increase is necessary and reasonable. Trustee Roberts noted that the Board can increase or decrease the cost of the stickers as it deems appropriate, and has done both over the years. Trustee Tennis stated our need for this fund for road work and said there would be no problem segregating these funds for road work only. TENNIS MOVED WITH A SECOND FROM JOHNSON TO PASS ORDINANCE NO. 95-4 OVER THE VETO. AYE: TENNIS, JOHNSON, FUQUA, HARNEY, ROBERTS. NO: WILLIAMS. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING BOARD:

Zoning Chairman Walt Heffron was present to discuss several issues.

1. The residential property at the southwest corner of Route 72 and Sleepy Hollow Road is for sale and the owner wants to subdivide it into two lots. This could be done per the Plat Act and circumvent the Village. Chair Heffron has encouraged the owner to work with the Village and Plan Commission on this matter.
2. The Upholsterer's Workshop on Route 72 would like to put up a large advertising sign. He would install a temporary, rented sign until a permanent one is obtained. The Plan Commission would handle this matter and Gerry Kirkland is to contact the Workshop to discuss

details. It was suggested we obtain a copy of West Dundee's sign ordinance--Walt will do so. The Board would like the Workshop to bring details on his temporary sign to the next meeting for approval.

3. There are several items that should be changed in the zoning ordinance. Any suggested changes should be directed to Walt Heffron.

4. Chairman Heffron has reviewed the Comprehensive Plan related to zoning matters and feels part of our Plan may conflict with the jurisdictional boundary agreement signed with Elgin. Walt will pursue with Gerry Kirkland.

5. Chairman Heffron said his wife had prepared a colored map outlining all water areas, open space, outlets, etc. in the Village and presented same to the trustees. The Board suggested he have 20 color copies made and give to the Clerk for future use. Mrs. Heffron also prepared a list of privately owned open areas in the village which the Clerk will verify for accuracy.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. The toll road interchange engineer is looking for our storm water ordinance. This is quite old and probably outdated. CMT will prepare a current standard for storm water control and we will then have an ordinance prepared for the Board's approval.

2. The cost for redesigning the pit for the meter vault will cost about \$2,400. This is on hold until we hear from Elgin.

3. Trustee Johnson will authorize CMT to prepare a more accurate cost estimate for repaving and regrading the Village parking lots.

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

1. Richard Korbet of Stevens Court requested an update on his icing problem. Trustee Roberts will meet with the resident at his house tomorrow. Trustee Fuqua will check with Art to see what he found when he was there.

2. Richard Czerniawski, a CPA, introduced himself as a volunteer for the Finance Committee. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPOINT RICHARD CZERNIAWSKI TO THE FINANCE COMMITTEE. MOTION PASSED BY VOICE VOTE.

3. John Bohanek brought a sample of the discolored water from his faucets and a water bill where he made deductions for flushing his pipes and for his "time" involved in the matter. Trustee Johnson said we would credit him for flushing but not for his "time". Mr. Bohanek stated the Village had numerous violations issued by the EPA which Trustee Johnson refuted, saying they have addressed the one violation issued. He also said a solution to Mr. Bohanek's problem was recommended, the installation of a hydrant, which Mr. Bohanek has declined to do. The Village will install additional pipe relating to Bohanek's property when the Route 72 water main improvements are done. This delay was approved by the EPA. Mr. Bohanek also complained about the snow plowing on his street in that it was only one lane wide. He also wanted to know where the public works truck with the salt spreader was going at 6:30 a.m. on February 24th toward Elgin.

4. George McCarthy of 226 Rainbow Drive and two other residents said the dam is being replaced on Pine Lake and requested permission for trucks to access the dam via Rainbow Drive. The Pine Lake association residents are paying for this work themselves. The Board denied permission because of the time of year and the damage that would be done to Rainbow. They said they could do the work during the summer or in the fall, or when the weight restrictions were lifted.

#### TREASURER:

1. Add \$21,8898.81 for the City of Elgin. Trustee Tennis noted that the CMT bill for work for Boncosky and Crane/Timber was much higher than CMT's original engineering estimate and felt payment should be put on hold and this issue discussed with CMT. Trustee Johnson will write a letter. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE WARRANTS AS MODIFIED IN THE AMOUNT OF \$60,698.90. AYE: TENNIS, FUQUA, HARNEY, JOHNSON, ROBERTS, WILLIAMS. MOTION PASSED.

2. We have been denied the ADA grant because we started the work prior to receiving approval. It was suggested President Shields contact our congressional representative for assistance in overturning this denial.

3. Treasurer submitted several additional furniture items to be purchased and several others to be returned due to space constraints. He will discuss with Rakow's the elimination or reduction of the 35% restocking charge for the returned items. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE REQUESTED CHANGE ORDER (#1) AS SUBMITTED BY THE TREASURER FOR \$3,029.45. AYE: TENNIS, HARNEY, FUQUA, JOHNSON, ROBERTS, WILLIAMS. MOTION PASSED. Trustee Johnson also felt we needed a few clocks and art work for the walls. It was suggested we consider some type of photography contest within the village, noted in the next newsletter, and choose photographs of the village to frame. Trustee Johnson would also like some type of protective, pull down screen/window partition for both Becky and Terri's areas. We could also use a coat rack in the meeting room and a new cork/writing board, perhaps one that affixes to the wall to save space.

4. Costs for a refrigerator for the office were presented. It was felt we need an automatic defrost and should buy a brand name. The Treasurer will check additional places and make a decision. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE PURCHASE OF AN AUTOMATIC DEFROST REFRIGERATOR, SIZED 10 C.F. OR MORE, FOR AN AMOUNT NOT TO EXCEED \$400.00. AYE: TENNIS, FUQUA, HARNEY, JOHNSON, ROBERTS, WILLIAMS. MOTION PASSED.

5. Please submit all budget information to Treasurer Panning asap!

6. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE ORDINANCE NO. 95-5 ENTITLED AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 1994 AND ENDING APRIL 30, 1995. AYE: TENNIS, ROBERTS, FUQUA, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

#### ROADS & PARKS:

1. A meeting is in the works with West Dundee concerning the improvements at Route 72 and Sleepy Hollow Road.

2. Art has found a salt storage bin he would like, it is one located at the Rutland Township garage on Big Timber Road.

3. FUQUA MOVED WITH A SECOND FROM HARNEY TO PUT THE ROAD WEIGHT RESTRICTIONS IN EFFECT IMMEDIATELY, WITH OUR ENGINEER AUTHORIZING THE LIFTING OF THESE WEIGHT RESTRICTIONS. MOTION PASSED BY VOICE VOTE.

The Trustees thought we had changed this last year so it could be done automatically without having an ordinance. Clerk will check.

4. There has been a complaint about the snow plow pushing rocks at the side of the road into a resident's yard. We do not know if these were pebbles or large rocks placed there by the homeowner. If the latter is the case, this is not allowed in the Village.

FINANCE:

No report.

WATER:

1. No response from Elgin yet concerning the second water connection and the meter situation.

2. Dundee Township has approved the water main construction. We should make sure the specs specify that we use rubber tire machines as required by the Township.

3. Rutland Dundee Fire Department recommended we install five fire extinguishers around the village hall. Trustee Johnson will research costs and companies and report back to the Board.

4. The bid opening is March 16th at 9:30 a.m.

POLICE:

No report.

HEALTH & SANITATION:

1. The dumpster ordinance relates to the apartments only; it should be modified to include any dumpsters in the Village. Trustee Harney will discuss with Village Attorney.

2. Still researching the use of shredded tires for the park.

BUILDING:

1. We should check with West Dundee to make sure they are not installing their pipes on our parcel of property along Willow Lane.

2. The Bluffs are past due on their quarterly payment for six lots. We should also officially notify them that we will be using the \$50,000 in escrow for the water main work.

3. The heating unit will be adjusted in the building. The keys we have do not work in the door to the main office. This will be corrected. The trustees agreed that they should have access to get into the main police area also.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

FUQUA MOVED WITH A SECOND FROM ROBERTS TO ADJOURN THE MEETING AT 10:10 P.M. AYE: FUQUA, ROBERTS, HARNEY, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk