

REGULAR MEETING
MINUTES

FEBRUARY 17, 1997

-) The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Shields; Trustees DeBolt, Harney, Johnson, Tennis, and Williams; Police Chief Montalbano; Treasurer Panning; and Clerk Olson. Trustee Fuqua was absent.

MINUTES:

1. The minutes of February 3, 1997 should be amended at the top of page 4, #3, by replacing "FML" with "Family Medical Leave Act". HARNEY MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE FEBRUARY 3, 1997 REGULAR MINUTES AS AMENDED. MOTION PASSED WITH TENNIS ABSTAINING.

PRESIDENT:

1. The president spoke with Nabi Fakrodden of IDOT who told him the widening of Randall Road should be going out to bid in April. He will send us a copy of the final drawing for the widening plans. Trustee Williams said he was told by IDOT that they were not aware of any "deals" to allow fences to any homeowners backing up to Randall. President Shields discussed with resident John Fahy the proposed idea of a group of Randall Road homeowners working out some type of uniform fencing, to be paid for by the residents. Mr. Fahy advised that this idea has been misunderstood by the homeowners who expected the Village to pay for any fencing and this idea is now on hold until the construction is complete.

CLERK:

No report.

) PLAN COMMISSION:

Chairman Jim Markey said the Plan Commission had a joint meeting with the Zoning Board on February 11 where they reviewed the proposed amendments to the Zoning Ordinance and added their own recommendations. President Shields noted that resident Carol Grom is interested in assisting the Plan Commission on environmental protection issues.

ZONING BOARD:

Chairman Walter Heffron also noted the joint meeting of the two boards and asked if the Village Board had any additional comments or changes concerning the amendments. The Board indicated that they are comfortable with the review by the two boards and recommended Chairman Heffron take the next step in the process. Briefly discussed kennels and the number of animals allowed per house, light "pollution" at night, restrictions on home occupations, and height restrictions on single family residences (R1). Trustee Johnson does not feel small satellite dishes should require a building permit or inspection by the building inspector prior to installation. Chairman Heffron suggested we consider removing the jail penalty from certain ordinance violations, and setting a different fee for appeals versus variations to the ZBA. The Chairman will have the village attorney prepare an ordinance for the proposed amendments.

ZBA:

Proposed changes concerning the ZBA will be forwarded to the village attorney.

ATTORNEY:

) No report.

ENGINEER:

No report.

TREASURER:

1. Warrants. Add \$88.95 for Cary Corp. and delete \$97.00 for Bender Co. TENNIS MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE WARRANTS IN THE AMENDED AMOUNT OF \$68,273.55. AYE: TENNIS, DEBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.
2. Trustee Tennis said the Finance Committee will be reviewing the financial statements and other documents at their next meeting.
3. There was a lot of activity in the January monthly contact report. Trustee Harney noted that residents should call Waste Management rather than the Village Hall to pick up trash left in the street on pick up days, unless it is an emergency. We should also not be responding to sewer problems in the house if the sewer alarm is not going off. Public Works has been called on weekends when the residents should call a plumber to fix these in house problems. Art should screen these resident calls before going to the house. Discussed the snow removal complaints. Board members do not feel the Village is responsible for snow removal along the bottom of driveways or in front of mail boxes--this is the resident's responsibility. Trustee Harney said the snow plow drivers are driving in excess of the maximum hours they should be because we do not have enough help. President Shields has received complaints that the drivers are going too fast when snow plowing. The board would like to look at advertising for qualified snow plow drivers.
4. The budget sheets are due March 1. The first budget workshop is set for March 10, with the second workshop tentatively set for March 24.
5. We are having some connection problems with the lines to the new Quad Com building. Treasurer Panning said we can install a type of bridge unit with a local cable network which would cost about \$3,200. This would allow us to access Quad Com on three police dept. computers at no additional monthly cost. As most of the board were confused by the technical aspects this discussion, it was suggested Treasurer Panning submit a written description and proposal prior to the next meeting.
6. It was noted that the Village Hall still does not have a direct alarm to the fire department. The Board felt we should look into a fire alarm system that would directly alert the fire station when the offices are closed.

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

1. Carol Grom of 146 Hilltop Lane asked if the matter discussed at the last meeting has been reviewed by the village attorney relative to our ordinances. This should be discussed at the next meeting our attorney attends.
2. Walter Heffron talked to Ladi Kolotney concerning the parking lot for the daycare facility. Joe Cavallaro of West Dundee said he doesn't anticipate it being a problem and should be addressed at their next board meeting.
3. George McCarthy of 226 Rainbow and John Cord of Pine Lake Estates asked that Pine Cone Lane be considered for paving. The Board said this road has never been accepted by the village for maintenance because it does not meet state requirements. Until this road is dedicated to the village, we cannot use taxpayer money to pave what is essentially a private road. The Board was unclear whether MFT funds could even be used on a private road. This matter should be referred to Trustee Fuqua for clarification.

ROADS & PARKS:

1. Trustee Tennis noted that "dips" are appearing in the village roads. It was suggested we put up the barricades warning residents of the road dips. HARNEY MOVED WITH A SECOND FROM DEBOLT TO ENACT THE TEMPORARY 90 DAY ROAD WEIGHT RESTRICTION ORDINANCE (ORDINANCE NO. 97-4). AYE: HARNEY, DEBOLT, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.
2. Trustee DeBolt noted that the American flag in the park is quite tattered. It should be removed and replaced by Art. He noted that the MIA-POW flag is also quite tattered. It was suggested it be taken down.
3. President Shields noted that one of the park benches needs repair. There was some question on how many park benches need replacement or repair and it was suggested this be reviewed.

FINANCE:

1. Trustee Tennis distributed a memo on the Lenz Oil issue where the Village has been named as a potential deminimus party to the Superfund site in Lemont. He suggested we send someone downtown to Region 5 to research where we are in the rankings in this suit and possibly to the Hinsdale Library for research into this site. We should also determine, if possible, our insurance carrier for 1980, the year this incident occurred and send notice to this carrier of potential liability.
2. We will need a new accounting firm since Klayman & Korman are no longer doing municipal work. We have received an audit proposal from Bret Grishaber, formerly of Klayman & Korman, who has started his own accounting firm, in the amount of \$13,200. Trustee Tennis suggested we also solicit bids from other accounting firms prior to the Finance Committee making a recommendation to the Board.

WATER:

No report.

POLICE:

1. DEBOLT MOVED WITH A SECOND FROM TENNIS TO ACCEPT THE BID OF VIDEO SYSTEMS OF BRYAN, TEXAS, IN THE AMOUNT OF \$2,795.00 FOR AN IN-CAR VIDEO SYSTEM. AYE: DEBOLT, TENNIS, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.
2. A resident of the Bluffs requested that police monitor a speeding and increased traffic situation on River Ridge. The police are handling.

HEALTH & SANITATION:

1. Trustee Harney is a representative on the Kane County Storm Water Management Planning Committee for our area.
2. The Municipal League is lobbying the legislature in Springfield if anyone is interested in attending.
3. The Cable TV report was previously distributed. TCI has said service will improve. They have also give us a fax number for complaints which will be given to the front desk for residents to use.
4. Street light replacement costs will be available at the next meeting.

BUILDING:

1. The humidifier problems are being worked on.
2. Trustee Johnson said he does not want the small satellite dish ordinance to include inspection prior to installation or require a building permit.

OLD BUSINESS:

President Shields noted that, at the recommendation of our Engineer, we will not sign off on the water main connection project until the landscape work is done in the spring.

NEW BUSINESS:

No report.

HARNEY MOVED WITH A SECOND FROM DEBOLT TO ADJOURN THE MEETING AT 9:25 P.M. AYE: HARNEY, DEBOLT, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk