

VILLAGE BOARD MEETING

MINUTES

SEPTEMBER 19, 1988

The Regular meeting of the Sleepy Hollow corporate Authorities was called to order on September 19, 1988 at 7:40PM. Present were President Peterson; Trustees Dayon(7:42), Harris, Roberts and Ward; Attorney Payne; Engineer Whiston; Deputy Clerk Olson; and Village Clerk McKeown.

MINUTES It was noted Trustee Harris was in attendance at the September 6th Meeting. Ward moved with a second from Harris to approve the minutes of the September 6th Meeting as amended. MOTION CARRIED BY VOICE.

PRESIDENT 1. Harney and Peterson attended the CMT Golf Outing  
2. Plan Commission will meet with Planner Kendig, September 21  
3. DuKane Valley Council will meet on September 21 and will consider the Fox Valley Expressway.

4. Kreml will present the Police Study from the Consortium to the Trustees on September 27 at 7:30PM in Executive Session.  
5. The following people have volunteered their services.

*Fukua  
amended  
10/3/88*

Dirk Kukla (formerly of IDOT) Acorn Drive- any  
John Hopp Sleepy Hollow Road Police Com.  
Robert Schwab Beau Brummel PC or Zoning

6. IDOT will have to redraw the ramp for the I-90/Randal Interchange as the first plan was based on Bartels' land being rezoned residential.

7. Bob Vodicka of Hilly Lane has asked if we were interested in annexing that subdivision he hoped we would keep it residential (land is not now contiguous to S.H.)

8. We have received a Safety Award from the IMRMA for 1987

9. Letter from J. Malecek of Willow expressing his appreciation of the help he received from the Police Dept.

10. Karen Riley from SCE questioned the legality of skateboarding. The Police Dept. treats skateboards on the road as being illegal. The Dept. has not issued tickets, only warnings. Several suggestions were presented both from the children in attendance and the Trustees. Among those suggestions were: allowing use on deadend streets, using old parking lot, paving a park area, use of yellow line down side of road and skateboard crossing signs. The pros and cons of these suggestions were discussed. Matter was referred to Trustee Ward to develop a policy to accommodate skateboards. In the meantime current policy will apply. Harris will see to placing Children Playing signs in SCE.

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OPEN TO THE PUBLIC

1. Glad Boe and Mary Knight stated the traffic problem on Hilltop has gotten worse since the Police have stopped monitoring. Since then 2 cars have missed the turns. The suggestion was made the

CARRIED

PLAN COMMISSION 1. Commission recommends that deannexation proposed by Moss be denied. Harney moved with a second from Roberts to deny Moss deannexation. AYE: Harney-Harris-Roberts-Shields-Ward. MOTION CARRIED

2. Commission recommends that we hire Lane Kendig as Planner. Mr. Kendig presented his plans for the Village and answered questions. Roberts moved with a second from Ward to retain Lane Kendig as Planner to perform the items listed in the August 31, 1988 letter under "Budget" as (1) Review of adjoining zoning, (2) Draft zoning ordinance including a major purpose statement, and (4) Explanation of land treatment systems and soils analysis. AYE: Harney-Roberts-Ward NAY: Harris PRESENT: Shields-Dayon MOTION CARRIED

ZBA 1. The ZBA voted to deny the variance request on Lot 13, 948 Glen Oak Drive. Ward moved with a second from Harney to deny this variance as recommended by the ZBA. AYE: Harney-Harris-Dayon-Roberts-Shields-Ward. MOTION CARRIED

2. Roberts requested that in the future, he receive notification of upcoming hearings/meetings of the ZBA since they usually involve his department.

ENGINEER 1. Roads are complete in Saddle Club Estates. Other road work in Village should be complete this week.  
2. Carbon on odor control was replaced. A leak was found and repaired in the shelter piping. No further odor problems have been reported.  
3. Met with Elgin Water Department re proposed improvements that would affect us, all of which are positive.  
4. Rainbow Creek area - talked with Harris and contractor who agree that we cannot use our equipment there unless we fill to stabilize and create a working platform. Whiston suggests obtaining material from building or demolition sites at little or no cost. Shields expressed concern over the dangers of collecting silt to children. Whiston felt the silt could be removed as it accumulated. (8:50 PM Dayon leaves)

TREASURER Since the odor control problem has been corrected, it was felt that last month's bill from CMT should be paid. Harney moved with a second from Harris to pay CMT \$10,619.41. AYE: Harney-Harris-Roberts-Shields-Ward. MOTION CARRIED

ROADS-PARKS-VILLAGE PROPERTY 1. Referred to Department's work list which will be worked on through the fall. Plan to use street sweeper to remove excess gravel from streets.  
2. Harris wants to reconstruct Crane Drive with the use of timbers. Harris moved with a second from Shields to do this work at a cost not to exceed \$1200. AYE: Harney-Harris-Roberts-Shields-Ward. MOTION CARRIED

POLICE Consortium report is ready. A tentative date of September 27, 1988 has been set aside to meet in an executive session to discuss same. (9:10PM Dayon returns) The fate of the fourth police car will be determined after this meeting.

HEALTH & SAFETY 1. The Martin house is still a nuisance. It was questioned whether we can issue only a one time \$20 fine or a \$20 fine every day until the house is cleaned up.  
2. Harney noted that a resident has left tree branches in the street for a few weeks. Roads Department will remove.  
3. Elgin-Wayne has extended present contract to January 1, 1989. Recycling will become mandatory by 1991. We will obtain bids from other garbage companies. Kane County is willing to assist us in developing a compost area to dispose of grass clippings, branches, etc.

BUILDING 1. Reimbursement for services Village has paid - logs are being prepared for both Pulte and Windsor to determine what is owed by who.  
2. Seven houses under construction do not meet Village flood plain elevation requirements which are 1' higher than federal requirements. Harris moved with a second from Roberts to grant a variance from our 1' elevation above the base floor elevation requirement to include only the following seven houses: 5 new houses located southwest of the intersection of Locust and Hillcrest Drives; one new house located on the northwest corner of Hillcrest Drive; and one new house located at 1756 Hillcrest Park. AYE: Harney-Harris-Roberts-Dayon. PRESENT: Shields-Ward. MOTION CARRIED  
3. It was noted that the area east of Village Hall is designated flood plain area and cannot have dumping of anything, including dirt.  
4. We have been requested to amend the Village ordinance regulating development of the special flood hazard areas. Stricter regulations have since been set. A new model ordinance is being prepared for the area from which we will be expected to amend our ordinance.  
5. Pulte has added straw bales and has sodded and seeded to help prevent soil erosion behind Windcrest Court.  
6. McCoy property - has been given notice to put a culvert in driveway. The area must be cleaned up. Parks Department should put in the culvert, bill McCoy, and put lien on property.

WATER 1. Have resampled residents' wells in question. Results not yet back.  
2. Authorization to order new card for computer given. Panning recommends we not order this. Will try to cancel order. Prices are being obtained on a second computer system.

NEW BUSINESS 1. A resident on Sharon Court, along with two or three other residents is meeting to discuss the variance to hook up to the sewer on Jayclay Court. This was not provided in the

original set up.

2. Harris would like a ~~workshop~~ meeting for various items.
3. ~~Codification~~ is ready for review by Peterson and McKeown.

Roberts moved with a second from Harney to adjourn the meeting.  
Meeting was adjourned at 10:00 PM.

Respectfully submitted

Norine Olson

Deputy Clerk

*Norine Olson*