

VILLAGE BOARD MEETING

APRIL 15, 1991

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order April 15, 1991 at 7:35PM. Present were President Peterson; Trustees Harney (8:55), Roberts, Shields, Tennis, and Williams (9:30); Attorney Payne, Engineer Powers, Treasurer Panning; Police Chief Montalbano; Zoning Board Heffron; and Village Clerk McKeown.

MINUTES Tennis moved with a second from Shields to approve the Minutes of the April 1, 1991 Regular Session Meeting as submitted. MOTION CARRIED BY VOICE

PRESIDENT 1. Budget Meeting is April 17th at 7:30PM  
2. Gary Marschak met with members of the Plan Commission. He is a developer interested in the B-2 property now owned by Windsor south of 72.  
3. Do we have any comments to make on the proposed Gilberts Sewer System? Trustees have no objections based on the information that was sent but we do not want any change in FPA.  
4. NIPC has not finalized the change in FPA on Randall Road from us to Elgin.  
5. Several residents have complained about the yard waste disposal this spring. Peterson spoke to Elgin/Wayne. Tuckers will not sell stickers anymore as collections are too confusing. As of now stickers will be sold by E/W only.  
6. Have heard nothing on the Bradley lawsuit.  
7. Algonquin has asked us to comment on our NIGAS water billing system.

CLERK 1. As of 3:00PM today 1,076 vehicle stickers, 12 cycle tags, and 187 animal tags have been sold. We will be open on Saturday April 20 and 27 from 9:00AM to 1:00PM.  
2. Representative of IDS will be here April 17th at 10:00AM to discuss the 457K plan to the Office and Public Works employees.  
3. Roberts moved with a second from Shields to proclaim April 22, 1991 as Earth Day. MOTION CARRIED BY VOICE

ZONING BOARD 1. ZB has been meeting on the proposed changes to the Zoning. Will meet with Lane Kendig and have been talking to Attorney Samelson.  
2. Shields moved with a second from Roberts to accept Joe Priola's resignation from the ZB with regret. MOTION CARRIED BY VOICE

Bill Baker of Maria Court, Michael Daft of Hemlock and Malcolm Morris of Anne Court will be contacted to see if one might be interested in filling the slot.  
3. Heffron reviewed the qualifications on the rezoning of the B-2 property south of 72 now owned by Windsor.  
4. Planning check list for commercial buildings will be developed

by Heffron and Payne.

ZBA 1. Lots 25 and 19 of Unit 15, Fawn Court were discussed (see Regular Session Minutes 1/21/91-ZBA) Septic Designs submitted last week were approved by Sanitarian Glass.

Roberts moved with a second from Tennis that Lots 25 and 19 of Unit 15 be approved for a variance based on the information provided, Ordinance be drawn up referring to septic and specific houseplans, no more than 3 BR, and footprint as submitted.

Trustees felt the neighbors should be apprized of the situation. Clerk will notify the neighbors that the matter will be brought up at the next meeting and will probably be approved.

Shields moved with a second from Tennis to table the motion until the next meeting. MOTION CARRIED BY VOICE

Shields moved with a second from Tennis to direct the Attorney to develop an Ordinance and that the matter be brought up at the next meeting. MOTION CARRIED BY VOICE

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#### OPEN TO THE PUBLIC

1. Mr. McCallister and Bob Becker asked for a special use permit for the Pavilion on May 4th. Algonquin Soccer Club is hosting a West German Soccer Club. They would like to serve wine and beer to 8:00PM.

Roberts moved with a second from Shields to allow Algonquin Soccer Club to serve wine and beer at the Pavilion May 4th

Roberts moved with a second from Shields to amend the motion to include certification of insurance naming the Village as an additional party insured be provided by the users.

AMENDMENT: MOTION CARRIED BY VOICE

MAIN: AYE: Roberts-Shields-Tennis-Peterson MOTION CARRIED (8:55PM -Harney arrives)

2. Darrell Rawlinson of 224 Darien Lane and Gary Kirkland of 222 Darien Lane spoke to the drainage on Deer Creek. Roberts spoke to Jay Cope today. Ground is too wet to take care of the problem now. Roberts will walk through with Cope and our Engineers later this month or early May.

3. Eva Tipps of 123 Hilltop expressed her concern that all recyclables are being dumped together in the truck leading her to believe they were being dumped in the landfill instead of being recycled. Harney assured her it was hand sorted later. Harney also announced plastic will be picked up curbside June 3rd.

4. Charles Svitak of 220 Darien Lane asked that the entranceway at Joy and Randall be more prominent. Difficulty that Randall will be widened and the street light has been moved back. Harney will see what can be done to make the entranceway more prominent.

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President Peterson spoke to Trustee John Ward's long involvement in the Village. He served on the ZBA since its beginning in 1973 and was Chairman of that Board. He then served the Village as Trustee for the last 4 years and oversaw the difficult transition

in the Police Dept.

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Village Clerk swore in Robert Roberts, Susan Harney and David Williams for Trustee, each for 4 year terms.

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Peterson announced that Bob Shields will now be Police Trustee and David Williams will be Health and Safety Trustee. All other positions will remain the same.

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ATTORNEY 1. Vehicle Weight ordinance was presented. Ordinance 91-4 deletes section 5-3-3 Truck Routes from the Codification. Ordinance 91-5 amends Title 5, Chapter 4 Size, Weight, And Load Restrictions- it adopts 18,000 pound per axle with a 44,000 pound maximum on the roads and places further restrictions on Sleepy Hollow Road, Willow Lane, Locust Drive, Joy Lane, Saddle Club Parkway, Sharon Drive and Rainbow Drive. After the finish of the current 90 day Emergency Weight Ordinance is over the new restrictions will apply. Application form for a permit to enter with an overweight vehicle was presented. Certified letters should be sent to trucking companies known to do business in the Village. Realtors should also be notified. Signs will be posted. Suggest revenue from permits be used to offset damage to the roads. Also the fines could be put toward the purchase of a scale.

Harney moved with a second from Shields to adopt Ordinance 91-4  
AYE: Harney-Shields-Roberts-Tennis-Williams. MOTION CARRIED  
Harney moved with a second from Tennis to adopt Ordinance 91-5  
effective at the end of the 90 day emergency period.  
AYE: Harney-Shields-Roberts-Tennis-Williams. MOTION CARRIED

- ENGINEER 1. Waiting for the performance bond and escrow from the Bluffs before finishing our map.  
2. Recommends continuance of the Emergency Weight Limits.  
3. Broken edge and a crack on Hillcrest is being addressed.  
4. Is prioritizing the roads for repair.  
5. No action by CMT on the rerouting of Sleepy Hollow Road and Rte 72.  
6. The Bluffs have been quiet but there is action according to Roberts.  
7. Roberts wants to see Deer Creek final coat by the end of summer. All building will not be complete. Perhaps developers should post a bond due to heavy vehicles.  
8. Willow swale is getting clogged up again.

Roberts moved with a second from Harney to adjourn into Executive Session.

AYE: Roberts-Harney-Shields-Tennis-Williams MOTION CARRIED  
Meeting adjourned into Executive Session at 10:10PM.

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Meeting reconvened into Regular Session at 10:25PM. Present were President Peterson; Trustees Harney, Roberts, Shields, Tennis, and Williams; Attorney Payne; Treasurer Panning; and Village

Clerk McKeown.

TREASURER 1. Warrants in the amount of \$40,331.01 were presented. Added \$589.65 IEPA Water Studies and \$2,619.00 for Martin and Ass. for a grand total of \$43,539.66. (a) noted the SEP/IRA retirement in these warrants. (b) noted rake handle of \$22.48 (c) noted Saddle Club street light for March of \$36.37, and the Saddle Club entrance light from 2/11 to 3/14 of \$50.07. Parks lighting is \$18.57 and Village Street lighting is \$274.80. (d) noted the lumber for the bridge. Harney stated this was to block it off until repairs could be made. (e) noted ceiling tile of \$104.95.

Tennis moved with a second from Harney to approve warrants in the amount of \$43,539.66

AYE: Tennis-Harney-Roberts-Shields-Williams MOTION CARRIED

2. Received payment from Plote of \$658.51 for our expenses when they broke the water main.

3. Supplemental Appropriation Ordinance 91-3 was presented to correct line items for the year ending 4/30/91.

Tennis moved with a second from Roberts to approve Ordinance 91-3 for the change in the appropriations

AYE: Tennis-Roberts-Harney-Shields-Williams. MOTION CARRIED

4. 11 month Financial Statements were discussed. Noted a deficit in the sewer fund. Wastewater treatment is the big problem. We are asking for \$11,000 adjustment from W.D due to the malfunctioning meter. We still have an outstanding charge by WD (see Regular Session Minutes 11/6/89)

Suggestion that we try to change the method of payment to WD- based on the actual water usage rather than the flow through the sewer meter.

Sewer pumps were put in inventory last year and when 1 is sold we put the check in revenue and capitalize it at the same time.

(John Ward arrives)

5. Gas- Bids for gas purchases were reviewed. We received 5 bids. The squad cars use 89 octane-they do not perform well at 87.

The bids for 89 Octane were:

Dundee 76		305 E. Main
Kings Amoco	127.9/g	Rte 25 and 72
Shell	122.9	Rte 31 and 72
Emro Speedway	115.9	Rte 31
Emro Speedway	117.9	Big Timber
J's Mobil	129.9	Rte 72

Need to decide now as the tanks should be empty by the end of this month.

Tennis moved with a second from Roberts to accept the bid from Emro Speedway for a trial period of 90 days

AYE: Tennis-Roberts-harney-Shields-Williams MOTION CARRIED

6. 1990 Tax Extension Report was received from Kane County Clerk. Noted Panning/Roberts estimated valuation was close to the actual amounts.

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Trustees expressed their appreciation to John Ward for his years of service to the Village. He was presented with a Sleepy Hollow Police Hat and a plaque. John expressed his appreciation. He congratulated David Williams. He also congratulated the Police Department on the improvements that that had been made.

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ROADS-PARKS-VILLAGE PROPERTY 1. Rainbow Creek. We have not received specification for grading. Applied Ecological Services will not be paid until specifications are received.

2. Village property survey and the RDFPD survey do not match. Harney has gone out for bids on 5 or 6 surveyors. It will cost between \$500 and \$1,000. Will go to the FD after discrepancy is resolve.

POLICE 1. Shields expressed his appreciation for Ward's help in the transition.

2. Quad Com- (a) Shields expressed his concern there is no consulting Engineer or a Treasurer. Tuma handles the money. Felt it is not run in a business like manner. Feels the decision making is too far away from the electorate.

(b) amendment to the JETS By Laws was discussed. They will add an Executive Committee composed of the Chiefs with the control in the hands of the Director.

(c) CAD system still does not work as proposed.

(d) Bids on the enhanced telephone system were received from Motorola, Positron and AT&T. Decision was based strictly on price analysis. Price was \$83,000. Awarded to Motorola without discussion of terms or financing.

(e) In QC's budget our cost would be \$46,200, up 25 % over 1991 and up 68.2% over 1990.

(f) Tuma wants \$6-7,000 for a back up system in a remote location.

HEALTH & SAFETY 1. Entryway bids had been opened April 9th.

There was only 1 bid for plantings, there were 2 bids for signs.

Plantings	Dundee Landscape Nursery	\$1,929.57
Signage	Parkway Sign	4,690.00
	Weathertop Woodcraft	2,750.00

\$500 will be spent for fencing by Public Works.

Shields moved with a second from Harney to award bid to Dundee Landscaping and Weathertop Woodcraft.

AYE: Shields-Harney-Roberts-Tennis-Williams MOTION CARRIED

2. Sunderlage, Williams, and Shields inspected the sewer shed. Williams would like to improve on the shed and do more plantings. There was a sewer odor and a noisy motor. Williams will investigate further.

BUILDING 1. Dumpsters at the apartments are sticking out.

2. Need to adopt a building code for commercial. Suggest BOCA Code. Could adopt BOCA Code for all building.

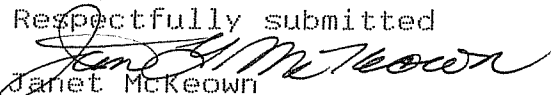
3. Need a fee structure for commercial buildings.

4. Need to raise building fees.
5. Need to hire outside to check plans and inspect the commercial buildings. Roberts has contacted consultants Kelly P. Reynolds and another firm in St. Charles.

NEW BUSINESS 1. Cardunal Chamber of Commerce is having a golf outing May 22 at Bonnie Dundee Golf Course.  
2. Greenpeace is refuting our time restrictions and fees. Payne and Knickerbocker are looking at the problem.  
3. Panning and Tennis attended the first Kane County Cougar Game. Encouraged all to attend a game.  
4. Harney would like to bring in a consultant to make a presentation on Conservation Easements. There would be no fee.

Shields moved with a second from Roberts to adjourn the Meeting. Meeting was adjourned at 12:10PM.

Respectfully submitted

  
Janet McKeown  
Village Clerk



# The Village of Sleepy Hollow, Illinois

One Thorobred Lane  
Sleepy Hollow, Illinois 60118

Village Hall 426-6700  
Village President 426-6822

Village Clerk 428-2266  
Building Department 428-3388

## EXECUTIVE SESSION MINUTES

APRIL 15, 1991

Meeting of the Regular Session was adjourned into Executive Session at 10:10PM, for the purposes of discussing ongoing litigation. Present were President Peterson; Trustees Harney, Roberts, Shields, Tennis, and Williams; Attorney Payne; and Village Clerk McKeown.

1. Ybarra wrote to Mahoney on April 12. Bradley case was to have been at Court April 19th. So far the out-of-court agreement has not been signed by Bradley.
2. Ybarra's ~~firm~~ is representing Ralph Froid in the sale of his property lots 19 and 25 on Fawn Court. Ybarra would like us to agree to allow our firm to represent us in the Bradley case even though they will be representing Froid. (please see regular minutes April 15, as these lots require a variance)
3. Nothing new on Pulte Lot 31. The case is set for pretrial conference on April 26 at 11AM.
4. Windcrest Court drainage lawsuit is going to court April 23rd. Owner of 806 Windcrest is suing Pulte and neighbors over the drainage. The Village is not named in the lawsuit but Roberts has given deposition. Pulte sold lot without adequate drainage. Subsequently it was determined that a drainage swale was needed along the back of his property. Owner sued that he bought the property without the drainage swale and there was no easement. Judge since declared an Easement by prescription.

Roberts moved to adjourn into open session. *Meet*

Respectfully submitted  
Janet McKeown  
Village Clerk.