

VILLAGE BOARD MEETING

MAY 6, 1991

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order April 6, 1991 at 7:30 PM. Present were President Peterson; Trustee Harney (7:42), Shields, Tennis, and Williams; Engineer Powers, Treasurer Panning; Police Chief Montalbano, Deputy Clerk Olson and Village Clerk Bork.

MINUTES: Tennis moved with a second from Shields to approve the Minutes of the April 15, 1991 Regular Session Meeting as submitted. AYE: PETERSON, SHIELDS, TENNIS, WILLIAMS.

PRESIDENT: 1. May 8th, Wednesday, the mayors have been invited from the surrounding villages to attend a meeting at our Village Hall. Dave Pierson from the Department of Commerce and Community Affairs will be the speaker. His topic is going to be sources of revenue for municipalities. Motion was made by Williams that alcoholic beverages be served at this function. Seconded by Tennis. AYE: SHIELDS, TENNIS, WILLIAMS. ABSTAIN: PETERSON. MOTION PASSES. 2. John Ybarra, attorney who handled the lawsuit against Sleepy Hollow, did contact us. The papers signifying the end of that lawsuit have been signed and sent to our attorney who is handling it. A statement was sent out by John Ybarra in March. Revision has been made and it should go out to the newspapers shortly. The suit was settled for \$4,000. 3. Petition for a Proclamation for National Police Week was presented by Chief Montalbano for the week of May 15th and May 15th of each year to be Police Memorial Day. Motion was made by Shields and seconded by Tennis to approve the Proclamation. AYE: PETERSON, SHIELDS, TENNIS, WILLIAMS. MOTION PASSES. 4. The final report has been received from Bill Logan who has been working with Chief Montalbano during the past year. 5. May 15th, Wednesday, Dukane Valley Council Luncheon's topic is on Solid Waste Management. Harney, Peterson, and Bork plan on attending. The latest senate environment committee approved SB 12-95 which states that by January 1, 1992 every municipality shall implement some recycling program providing for the separate collection of glass, plastic, aluminum, and newspapers. The point is that local government is going to have to bear the responsibility for the State's reluctance to fully address the problems associated with solving the waste problems in Illinois. The Freedom of Information Act is still proposing some changes and the League is working toward toning down some of the requirements. Meetings should be tape recorded and the tapes saved for 180 days and a 24-hour advance agenda is to be posted. 6. The assembly of Mayors is going to take place on June 8, 1991. 7. Motion was made by Tennis and seconded by Harney to sign the Statement of Understanding of the American Red Cross to coordinate efforts between the two in accordance with the terms of the agreement and the responsibilities enumerated. MOTION CARRIED BY VOICE.

CLERK: 1. Al Colson was contacted regarding the boundary lines between Locust and the Springhill Plaza located on Route 72. The lines are reported to mesh. 2. Scott Peel's renewal for the half pipe bicycle ramp was brought up. The clerk was asked to notify Scott that this subject would be up for discussion at the next meeting. Notice should be sent to the neighbors immediately adjacent to this area. 3. As of 3:00 pm today 2,242 vehicle stickers, 418 animal tags, and 31 cycle tags have been sold. Monday 600 stickers were sold between 8:00 am and 5:00 pm. 4. Correspondence was received from the Illinois Commerce Commission notifying us of a hearing for an application for permission to adjust the boundaries of the Dundee, Elgin and St. Charles Exchanges is to be held on May 24, 1991 at 100 West Randolph Street on the Ninth Floor. Shields explained that this would have no effect on us in terms of a rate increase or telephone numbers.

PLAN COMMISSION: A meeting is going to be held on May 15th for Gary Marshak to present the site plan for the property along 72 west of Locust Drive -- the Windsor property. Public hearing will be held in June after the May 15th meet as soon as it can be scheduled. Notification should be sent out 30 days in advance to surrounding municipalities and 10 days to local residents and not more than 30 days.

ZBA: Doug Hankla was present in regard to the status of Lots 25 and 19 of Unit 15, Fawn Court. Don Dvorachek spoke for the neighbors as to their concerns regarding the new construction. The neighbors felt the Huddleston report was not specific enough and needed to be spelled out in the ordinance. Other concerns were voiced by the neighbors to assure the protection of their property and the septic system was appropriate. Tennis moved and Harney seconded to remove the motion to table the motion for a variance on this property. AYE: HARNEY, SHIELDS, TENNIS, WILLIAMS. Tennis moved and Harney seconded that Lots 25 and 19 of Unit 15 be approved for a variance based on the information provided, and that an ordinance be drawn up referring to septic and septic houseplans for no more than three bedrooms and the footprint as submitted. AYE: HARNEY, SHIELDS, TENNIS, WILLIAMS. MOTION CARRIES. Tennis moved and Harney seconded approval of Ordinance 91-7. AYE: HARNEY, SHIELDS, TENNIS, WILLIAMS. Tennis moved and Harney seconded approval of Ordinance 91-6. AYE: HARNEY, SHIELDS, TENNIS, WILLIAMS. MOTION CARRIES.

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OPEN TO THE PUBLIC:

1. Jim Podbregar and Bob Antic appeared expressing their concern regarding the Wick's Furniture Store going in. 2. Bob Antic brought up the possibility of hooking up to the sewer system. He was advised to apply to the Village Board for a permit and they will identify what the fee schedule will be. 3. Norine Olson would like to send out a newsletter for June. She would like to present it at the first board meeting in June so let her have any information you wish to have included as soon as possible.

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4. Letter was received from Dirk Fuqua regarding fencing in the Village. An administrative warning program was suggested to be put into effect. Harney moved and Tennis seconded to have the lawyer in the next month or two to have an amendment to the ordinance to include fencing violations. MOTION CARRIED BY VOICE.

ENGINEER: 1. Roads have been viewed by Brian, Sue, and Powers and a list has been worked up of which roads should be seal coated and what roads should be given an asphalt treatment. A budget number was reached of \$78,000 for seal coating and asphalt on designated streets. If the improvements are included that Harney suggested for Winmoor, that would be an additional \$19,000 for a grand total of \$97,000. The improvements on Winmoor would be additional paving along Sabatino Park in the form of a strip two feet deep by six feet wide. 2. It takes \$75,000 to \$80,000 every year for the maintenance of our roads. The oil and chip roads are resurfaced every three years and the asphalt and life cycle are approximately 15 years. 3. Shields requested a map of the roads at budget time. 4. Curt Bork brought up a concern of no street light on the corner of Winmoor and Locust and the dangerous hazard it presented. 5. David Stokes of the village has been preparing a map of where existing street lights are. 6. Harney announced that to purchase a street light costs around \$3,000 not including installation. 6. The same previously unresolved issues regarding the Bluffs remain unresolved in terms of a performance guarantee and the escrow account, and the final plat not being signed.

TREASURER: 1. Warrants were presented for year end April 30, 1991 in the amount of \$46,725.66. Williams brought up the charge under the sewage fund for \$6,189 to the Village of West Dundee and suggested not paying that at this time as we are due a credit. Tennis moved and Williams seconded to approve warrants as revised excluding the payment to the Village of West Dundee in the amount of \$40,536.34 for the period ending April 30th of \$6,189. AYE: HARNEY, SHIELDS, TENNIS, WILLIAMS. MOTION CARRIED. 2. Tennis moved and Shields seconded to approve warrants for the period beginning May 1st as submitted. AYE: WILLIAMS, TENNIS, SHIELDS, PETERSON. 3. The audit is set for June 3rd. 4. To answer Harney's question about the MFT, it is projected as \$68,000 for a beginning balance with the original expenditures budgeted as \$94,235 with revenue of \$63,350 additional, which gives a median balance of \$37,115 of MFT funds. 5. Tennis moved and Harney seconded a revision of the ordinance on the vehicle sticker fees from \$5.00 to \$10.00 beginning with the next fiscal year. AYE: WILLIAMS, TENNIS, SHIELDS, HARNEY. MOTION CARRIERS. 6. Discussion was held on revising the ordinance on sewer connection fees. Dave recommends not raising the connection fee but increase the grinder and pump fee to \$3,900. Williams moved and Harney seconded to raise the fee for pump and grinder fees to \$3,900 immediately. AYE: WILLIAMS, TENNIS, SHIELDS, HARNEY. MOTION CARRIES. 7. Discussion was held on increasing the fees for percolation tests. Tennis suggested

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tabling this matter until the Water Trustee could be present. 8. Tennis moved and Shields seconded to approve the proposed salary and hourly wage rates for fiscal year 1992 be approved as submitted on May 6th. AYES: WILLIAMS, TENNIS, SHIELDS, HARNEY. MOTION CARRIES. 9. Tennis moved and Shields seconded Ordinance 91-8 increasing the market value of land per acre to \$39,000 per acre and establishing a \$65.00 fee for the library. AYE: WILLIAMS, TENNIS, SHIELDS, HARNEY. MOTION CARRIES. 10. Tennis moved and Williams seconded to accept the resignation of Janet McKeown as the current village clerk. MOTION CARRIED BY VOICE. 11. Harney moved and Shields seconded to accept Deborah Bork as the new village clerk. MOTION CARRIED BY VOICE. The new clerk was sworn in.

ROADS-PARKS-VILLAGE: 1. Harney moved and Tennis seconded to deny the request of outside groups to hold functions at Sabatino Park. MOTION CARRIED BY VOICE. Harney will write a letter to Barbara Martin and explain her request was denied. 2. The danger was discussed of people parking along both sides of the street by the park. It was mentioned that there is an ordinance regarding parking along one side of the street for safety purposes. 3. Harney requested a survey being done on Rainbow Creek for grading purposes. Removal of trees is needed. Shields moved and Tennis seconded that a survey should be done but not to exceed a cost of \$600. AYE: WILLIAMS, TENNIS, SHIELDS, HARNEY. MOTION CARRIED. 4. Clean up was discussed behind the Village Barn. Harney moved and Shields seconded to sell the disfunctioning generator. MOTION CARRIED BY VOICE. 5. Shields brought up a letter that he received from Dalquist regarding the Public Works Garage. He requested a written response to each item mentioned on the list.

FINANCE. 1. A budget meeting was scheduled for May 13th at 7:30 at the Village Hall. 2. Tennis noted that on the recent real estate tax bills that the rate went down and the assessment up. 3. Harney moved and Tennis seconded a motion for a sewer rate study to be done by Commerce and Community Affairs. MOTION CARRIED BY VOICE.

POLICE: 1. Shields reported on the landscape program. The decision was made that other than one more entranceway on Route 72, no new programs would be started. Concentration is to be on a maintenance program for what we have. 2. Shields proposed to pay for an intern for landscaping out of the fund for the entranceways with the balance going to improving the cul-de-sacs. 3. A decorative shed was mentioned for the sewer shed. 4. A letter was sent to the Mayor along with a report from Bill Logan regarding the final meeting with Montalbano under our contract. 5. A note was received regarding lighting in the park. Spot lights were installed on top of the pavillion but they do not light up the playground area. 6. The Altrusa Club of Elgin are asking to sell gourmet cookies at intersections in Sleepy Hollow and the money going to benefit charities. Shields moved and Harney seconded the motion to allow them to sell these cookies.

MOTION CARRIED BY VOICE. 7. Peterson brought us up to date on correspondence received in regard to Greenpeace. George Knickerbocker will be present at the next meeting and this matter will be discussed then. 8. Notice might be included in the newsletter that "no solicitor" stickers are available at the Village Hall.

HEALTH & SAFETY: 1. Williams related correspondence he received from Russ Holm on Sycamore complaining about grass clippings. The question was is this a health hazard? The Board says that grass clippings are a problem but we have no ordinances covering this area. 2. A call was received from Gary Carol concerning no smoke alarms in the apartments. This matter will be followed up on. The problem with the dumpsters there at the apartments was also reviewed. 3. Mention was made of a possible septic leak on Rainbow leaking into Pine Lake. Ray Glass will handle this matter. 4. Neighbors have been inquiring as to the partially burned home on Elm Court and when clean up will occur. 5. A letter was received from Nancy Swift in Deer Creek regarding the swales and the size of the pipes out there. This matter is to be discussed with Rob. 6. A letter was received regarding the garbage prices that the residents pay. Garbage prices go out for competitive bid and Elgin Wayne was selected. We are nearing the end of the current contract and new bids will be sought.

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OLD BUSINESS: None.

NEW BUSINESS: None.

MOTION WAS MADE BY SHIELDS AND SECONDED BY TENNIS TO ADJOURN AT 11:30 PM. MOTION CARRIED BY VOICE.

Respectfully submitted,

Deborah Bork
Village Clerk