

VILLAGE BOARD MEETING

JUNE 3, 1991

MINUTES

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order June 3rd, 7:35 PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Williams; Engineer Powers; Treasurer Panning; Police Chief Montalbano; Deputy Clerk Olson; and Village Clerk Bork.

MINUTES: Corrections were made as follows:

1. Page 1 -- Sandy Johnson should be Nancy Johnson.
2. Page 2 -- Under No. 1 it should read the cost of recycling exceeds the revenues received.
3. Page 3 -- No. 2 should read authorize to prepare ordinance to raise fees.
4. Page 4 -- No. 2 leave off the word "to" on line 4.
5. Page 4 -- No. 10 should read the next budget meeting will be scheduled Tuesday, June 3.
6. Page 5 -- No. 5 left out word "discussion" following earlier.

Harney moved with a second from Roberts to approve the corrected minutes of the May 6th, 1991 regular session meeting. MOTION CARRIED BY VOICE.

PRESIDENT:

1. Planning Commission will be holding a meeting on June 12th and a public hearing on June 19th, 1991.
2. Correspondence was received from Quad Com. They have agreed to accept South Barrington for service. Thomas McGuire sent a letter indicating they have sent a copy of the signature page and request we sign the new signature sheet. Discussion was held. Shields pointed out the refinancing involved. Roberts requested a copy of the new agreement in its entirety to compare with the old agreement. Shields moves and Roberts seconds to instruct our attorney to review this and instruct us on how to handle this. MOTION CARRIED BY VOICE.
3. IEPA has written the Village regarding the water permit that was granted.
4. Peterson discussed with Attorney Bruce the possibility of using the Administrative Warning Tickets for zoning violations. Bruce said to go ahead and try it out. Bruce also asked for an increase of \$25.00 per month on his fee.
5. Peterson gave copies of letters to the Trustees that she received in regard to Scott Peele's bicycle ramp.

Trustee Roberts reported that Scott Peele came to his home expressing his nonunderstanding of the letter that he received from the Clerk. Peele requested a hearing tonight.

Scott was willing to make several compromises. He would not allow skateboards on the ramp, the music would be turned down, people would be instructed to park in his driveway, and the ramp

would be chained up when he was not there. Scott's feeling was that the neighbors were being picky. Scott requested a trial run this summer. It was the decision of the Board that the earlier decision would stand.

CLERK:

1. Ordinance No. 91-10 as prepared by our attorney was presented. ROBERTS MOVED AND SHIELDS SECONDED to approve Ordinance No. 91-10, Flood Ordinance. Aye: Roberts, Shields, Harney, Peterson. Abstain: Johnson, Tennis, Williams. MOTION CARRIED.

2. Ordinance No. 91-11 as prepared by our attorney was presented. ROBERTS MOVED AND HARNEY SECONDED to approve Ordinance No. 91-11, to increase the Building Permit Fees. Aye: Roberts, Harney, Johnson, Shields, Tennis, Williams. MOTION CARRIED.

3. Ordinance No. 91-12 as prepared by our attorney was presented. ROBERTS MOVED AND WILLIAMS SECONDED to approve Ordinance No. 91-12, to approve a variance to build a gazebo on Jamestown. Aye: Roberts, Williams, Harney, Johnson, Shields, Tennis. MOTION CARRIED.

PLAN COMMISSION: Wiedmeyer reported he had no word as of yet from Gary Marshak; however, 10 copies of plans came in today. No septic design has been completed yet. The next meeting is on June 12th, 1991.

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OPEN TO THE PUBLIC:

1. Robert Jozefowicz spoke of the water problem in Deer Creek. Roberts responded by reading from the minutes from the meeting held between Windsor Development and the Village Engineer and other members of the Village Board. Teri Wertz also spoke of their family's experiences with the water. A copy of these minutes were provided to the residents in attendance.

2. One neighbor complained of the swale on Belmont which needs to be cleaned. Roberts reported that technically the subdivision is still under construction. The Village has a bond which covers the unfinished improvements; i.e. the roads need another resurfacing, Belmont needs to be completed, street lights have to be completed. The bond will expire August 22nd. 30 days before that the Village will make application to pull that bond.

3. The residents requested being notified of any hearings on this matter.

4. Johnson suggested having the Village Attorney write the developer a letter stating they are behind on their scheduling and also to start doing the background work in regard to the bond. Enginner Powers is to send a copy of the minutes to our Village Attorney. SHIELDS MOVED AND ROBERTS SECONDED to have the Village Attorney write a letter to Windsor enumerating the items not yet completed. MOTION CARRIED BY VOICE.

5. Mr. Jim Podbregar extended an invitation to the Board of Trustees to view his property and Wick's proposed development. His address is 750 Sycamore -- phone No. 428-3258. Call if you would like to come by.

6. Rosemary Ryan, 942 Surrey, requested permission to put up a sign showing her address. A sketch was requested of what her proposed sign would look like.

7. Mr. Hal Baumhardt of the Sleepy Hollow Service Club requested a permit to sell beer and wine at the July 4th activities. SHIELDS MOVED AND TENNIS SECONDED to allow the Sleepy Hollow Service Club to have a permit to sell beer and wine until 4:00 p.m. at the 4th of July activities as requested. AYE: Shields, Tennis, Harney, Johnson, Roberts, Williams. MOTION CARRIED.

8. Deputy Clerk Olson reported that the newsletter would be going to the printer on Wednesday and requested any changes necessary be brought to her attention tomorrow.

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ZONING BOARD:

1. Mr. Heffron was present and spoke of the joint meeting between the ZBA and the ZB. There were nine people present at the meeting. It was generally agreed, if possible, to hire someone to assist in the enforcement of these ordinances. Seven of the nine individuals present expressed their desire to stay with the fence ordinance in existence, issue a warning for nonconformance, and then give time to comply.

Mr. Fuqua stated that it was the agreement of all that no fences were desired, but enforcement is what is important.

2. Mr. Heffron also wanted everyone to be aware that the zoning granted for the property along Route 72 was conditionally granted. Just meeting the B-2 requirements was not sufficient for a developer.

3. Mr. Rick Gaston, of the Bluffs Development, was present requesting that his letter of credit be reduced. The new estimates were for \$745,000 rather than the original \$2,000,000. The Village Engineer needs to receive from the developer a copy of the letter, a copy of the contract, a copy of the updated engineering. The Village Engineer is to review this information and respond back as soon as possible. The developer should be allowed to continue to work. The Village Engineer is to respond to Trustee Roberts, Mr. Rick Gaston, and our Village Attorney, Mr. Bill Payne with the updated amount. Agreement as to the bond amount will be decided at the next Board meeting. The mylar has still not been received by the Village. A decision on the fence around the detention pond is to be held in abeyance until further information is gathered.

4. Mr. Gene Thalmon was present requesting the right to

lease a strip of land 600 feet by 200 feet of vacant land that was adjacent to his horse stable for the purpose of grazing. ROBERTS MOVED AND SHIELDS SECONDED to allow Mr. Thalmon the right to lease this area requested in the amount of \$50.00 for the total acreage for the purpose of grazing. A Certificate of Insurance was required as well as a hold harmless agreement. Our attorney is to provide a "hold harmless agreement". Aye: Roberts, Shields, Harney, Johnson, Tennis, Williams. MOTION CARRIED.

ENGINEER:

1. Water main estimates were received. Cost is \$138,250 for Thorobred, Winmoor and \$150,000 for the Loop around 72 for a total estimated cost of \$288,250. The Engineer Powers stated they could go ahead and develop the contracts for bid and shelve the matter. JOHNSON MOVED AND TENNIS SECONDED to instruct the Engineer to prepare plans and specifications for bid for both sections, the Route 72 loop and the Sleepy Hollow/Thorobred/Winmoor loop as two separate contracts. MOTION CARRIED BY VOICE.

2. Roberts reported that notification came from the EPA regarding the Bluffs of Sleepy Hollow. The matter is ready for review. Roberts questioned how long it usually takes and Engineer Powers was going to check into the matter.

3. The estimate for the culvert under Bullfrog was raised to \$8,000 from \$6,000. The matter will be further discussed at the next Budget meeting.

TREASURER:

1. Warrants were presented. Montelbano had two items he would like deleted from the list. Page 5, Vendor 1148 and Page 6, Vendor 1603.

2. Williams renewed his desire not to pay West Dundee at this time for the sewer bill for \$6,189 as we are still anticipating a credit from West Dundee.

3. The new total for warrants was \$59,859.12. TENNIS MOVED AND SHIELDS SECONDED to approve warrants as revised. AYE: TENNIS, SHIELDS, HARNEY, JOHNSON, ROBERTS, WILLIAMS. MOTION CARRIED.

4. The end of year financial statement was presented. The auditor will be at the Village tomorrow.

5. A letter was received from Wally Sajdak who was interested in performing an audit review of office operations. It was decided to invite Mr. Sajdak to attend our next Budget Meeting on Thursday, June 6, 1991 at 7:30 p.m.

6. Tennis reported the availability of a 50" lawnmower that he believed was available from Mr. Jim Slife for an approximate price of \$1,600. Shields will look at it accompanied by Art.

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ROADS-PARKS-VILLAGE PROPERTY:

1. HARNEY MOVED AND JOHNSON SECONDED to allow Parent/Child fishing time from July 11th to August 1st on Thursday evenings at

Lake Sharon from 6:30 to 7:30 p.m. MOTION CARRIED BY VOICE.

2. Harney had been approached by Village residents to ask the Board to reconsider selling stickers for yard waste. The prior decision of the Trustees held firm.

3. Bid specifications for the tank permits have been applied for.

4. Art was given permission to purchase one weedeater not to exceed \$160.

5. HARNEY MOVED AND JOHNSON SECONDED to have the Village obtain soil borings for the Fire District's land. MOTION CARRIED BY VOICE.

6. Harney reported drainage problems at Saddle Club due to a pipe collapsing. Roberts will investigate the problem.

7. The old pickup is experience problems. Discussion was held whether it was worth it to have it repaired or should it be sold. The decision was to take it in and have it looked at.

8. Shields brought everyone up to date on the Landscaping Beautification program. Art has been asked to check out some of the items that were on the list received from Martin. It was also recommended taking down the old limestone planters at Beau Brummel. Art will be removing those after discussion with the Board is held relative to this removal. It was felt by the Board to go ahead and have them removed.

9. Harney mentioned her concern for the Red Oak on Sleepy Hollow as it is split and needs immediate help. It was decided to remove it immediately.

10. The planters and other garden space around the Village Hall is to be planted with flowers conservatively.

FINANCING: No report.

WATER:

1. Water billing problems are still being experienced.

2. Johnson discussed a note he received from Linda concerning questions regarding two people who are connected to the sewer system who have meters on their well to tell water consumption rather than paying flat rate. The question arose as to how to handle the charge. Johnson proposed having her add these meters that are on wells to NI-Gas's meter reading schedule, report to us and not charge for the water but charge for the sewer as appropriate for water usage rather than the flat rate. Johnson suggested having them pay the flat rate for this billing and then from thereon pay as per the meter reading. Williams suggested Art go to those houses and be sure there are no sump pumps or downspouts connected into the sewer system.

3. Discussion was held on priming and painting the inside windows. Harney will pick up blinds to fit the windows.

POLICE:

1. Shields reported that a letter was received from Mary Knight concerning difficulties experienced with the Greenpeace solicitors.

2. Quad Com -- Mr. Tuma should be notified that the Village Board is opposed to making these loans to the First Chicago Bank

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an obligation of the Village of Sleepy Hollow in anyway.

BUILDING:

1. Ralph is back.
2. No information is available on the status of the Pulte lawsuit.

SANITATION:

1. The sewer flow meter failed within two weeks after being repaired and put back into service. WILLIAMS MOVED AND JOHNSON SECONDED to replace the current sewer flow meter with an Inventron Ultrasonic Flow Meter at a price of \$2,840. AYE: Williams, Johnson, Harney, Roberts, Shields, Tennis, Williams. The warranty is for one year in the field. The company will help us install the unit.

2. WILLIAMS MOVED AND HARNEY SECONDED to replace the current shed with a shed having a wolmanized floor and made of wood. AYE: WILLIAMS, HARNEY, ROBERTS, JOHNSON, SHIELDS, TENNIS. The cost will be approximately \$700. It is made by Heartland Industries and comes primed.

OLD BUSINESS: None.

NEW BUSINESS: None.

MOTION WAS MADE AND SECONDED TO ADJOURN AT 11:35 P.M.

Respectfully submitted,



Deborah Bork
Clerk