

VILLAGE BOARD MEETING

JULY 1, 1991

APPROPRIATIONS HEARING

The special meeting of the Sleepy Hollow Corporate Authorities was called to order July 1, at 7:20 p.m. Present were President Peterson; Trustees Roberts, Shields, Tennis; and Clerk Bork.

Discussion was held on the 1992 operating budget. Compared to last year the appropriations are about 1% higher. This is only a guideline.

Panning mentioned that a couple items will come up on the warrants list that will necessitate a change in the appropriations. One is the codification, Line No. 01-50-72-4410 on Page No. 2. Panning recommended the amount be increased to \$1,800 because bills are anticipated to be higher than projected.

Panning also mentioned that the line item for animal control should be placed back into the budget. Tennis suggested just increasing miscellaneous expense to \$390 to cover the expense for animal control.

Panning expressed concern for the cost of tree removal and the additional trees that needed to be removed and trimmed.

Adjustments were made to the proposed operating budget to be voted upon during the regular meeting of the trustees.

It was moved and seconded to adjourn the special appropriations hearing at 7:35 p.m.

Respectfully submitted,

  
Deborah Bork  
Clerk

VILLAGE BOARD MEETING

JULY 1, 1991

MINUTES

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order July 1, at 7:35 p.m. Present were President Peterson, Trustees Harney, Johnson (10:20 p.m.), Tennis, Williams, Roberts; Engineer Powers; Treasurer Panning; Police Chief Montalbano; Deputy Clerk Olson; and Village Clerk Bork.

MINUTES: Corrections were made to the minutes of the June 20, 1991 meeting as follows:

1. Page 1, Second Line should be June 17th rather than May 20th.

2. Page 3, Line 5 one Johnson should be Williams.

TENNIS MOVED WITH A SECOND FROM HARNEY to approve the corrected minutes of the June 17th, 1991 regular session meeting. MOTION CARRIED BY VOICE.

PRESIDENT:

1. Peterson attending the opening celebration of the Tourist Center at the old train depo.

2. Mr. Marshak called to inform Peterson that Wicks had decided not to pursue the development of the Wicks Furniture Store at this time.

3. Peterson reminded everyone of the upcoming 4th of July celebration sponsored by the Service Club and reminded the trustees of the invitation to participate in the parade.

4. A letter was received from the Illinois Public Action group to do canvassing and soliciting in Sleepy Hollow. The application as of yet has not been received. The Clerk did call and speak to the representative from this organization to inform him that their application would need to be reviewed by Chief Montalbano, who would be on vacation until Monday, July 1st.

5. Peterson also announced that opening the hearing to the public for comments would be restricted to 30 minutes at all future meetings.

CLERK:

1. SHIELDS MOVED AND HARNEY SECONDED to approve Ordinance 91-17, setting the Prevailing Wage. MOTION PASSED BY VOICE.

2. A letter was received from the Illinois Commerce Commission advising of a hearing to be held on July 30, 1991 at the hour of 1:30 p.m. on the subject of a proposal to establish Rider 15, a local government requirement clause.

3. A letter was received from the Golden Corridor Technology Commerce inviting the trustees to the annual meeting of Tuesday, July 9, 1991 at the Seville, 700 S. Barrington Road, in Streamwood at 5:00 p.m.

PLAN COMMISSION:

1. Dan Wiedmeyer informed the trustees that the meeting that was to be held on June 19th in regard to the Wick's project was not being held due to all residents within the 250 feet

requirement had not been notified by mail. It was decided that in the future developers would be referred to the Assessor's Office to obtain a list of residents within the required boundaries.

2. Discussion was held on what the Plan Commission's role was and what information the Plan Commission could expect from a developer.

3. Roberts informed the trustees that Am Corp Bank had closed on the purchase of the land at the corner of Locust and Route 72.

#### BLUFFS OF SLEEPY HOLLOW:

1. Mr. Rick Gaston was present with his attorney, Mr. Hugo Tagley, to advise the trustees of why no letter of credit was available at this time for the Bluffs of Sleepy Hollow. Explanation was given that the bank Gaston used was being bought by another bank. A letter of credit is expected on July 11th. ROBERTS MOVED AND HARNEY SECONDED to extend the deadline for the receipt of the letter of credit to 12:00 noon on the 15th of July. If no letter of credit is received at that time, a stop work order will be given to Gaston. AYE: ROBERTS, HARNEY, SHIELDS, TENNIS, WILLIAMS. MOTION CARRIED.

2. An engineer will be on the site 8 hours a day.

3. It was brought to Gaston's attention complaints from the neighbors of the dust. Gaston was advised to water the haul roads.

4. Gaston requested Engineer Powers to inspect the timbers and approve them on the development so they could be installed. Gaston reported many of the timbers were disappearing at a rapid pace.

ZONING BOARD: Walt Heffron was present and produced a guideline to assist the Plan Commission in reviewing proposed developments in Sleepy Hollow for B-1 and B-2 Business Districts. Walt explained this was not to be considered a substitute for the ordinance, but to act as a guideline.

Harney suggested taking out the word "isolated" under IV-B. The format was to be changed to a checklist-type form for the Plan Commission. Heffron will continue to work on his proposal and submit it again to the Trustees for further comments and review.

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OPEN TO THE PUBLIC AT 8:30 P.M.

1. Bonny Jones of "Eat Me Deli on Wheels" was present to request permission to have a vending truck in the Parade and offer drinks and ice cream before the fireworks display. "Eat me Deli on Wheels" would not compete with the Service Club during the hours the Service Club was selling refreshments but would wait until after 4:00 p.m. Bonny would fax to the Village a copy of her Kane County Health Certificate as well as proof of insurance coverage. HARNEY MOVED AND SHIELDS SECONDED to allow Bonny Jones to sell refreshments during the 4th of July as

requested. MOTION CARRIED BY VOICE.

2. Discussion was held on the status of the Peele's bicycle ramp. It was decided to turn the matter over to our Attorney Payne for a course of action.

ENGINEER:

1. Powers recommended using PSI's bid for \$1283.50 to cover the cost of borings for the new construction and remodeling of the Village Hall. O'Brien's proposal was for \$1,000. TENNIS MOVED AND HARNEY SECONDED to accept PSI's proposal for the sub-boring exploration as recommended. AYE: TENNIS, HARNEY, ROBERTS, SHIELDS, WILLIAMS. MOTION CARRIED.

2. Powers reported that he and Roberts met with Jim Davis at Deercreek to discuss the problems in the development. It was reported that there is a layer of asphalt on Belmont extended and that the next layer was not expected to be laid until this fall. Discussion was held in regard to the swayles in the area and the drainage problems. The dam is finished.

Tennis suggested the freeze should continue and restrictions should remain as they were stated at the last meeting as there has still not been a significant amount of work completed on the problems in Deer Creek.

3. Surveys for the Village water main were discussed. Powers asked if the Village wanted a stub for water in the park. Discussion was held as to where the best place was for this stub. The water main loops should be ready to present to the Board by September 1.

4. MFT work will be completed by July 22nd, 1991.

5. Powers met with Mike Gervasio regarding extending the sewer to the corner of Jaclay and Thorobred.

6. The mylar for the plat for the Bluffs is not to be signed until a performance bond is received.

7. Williams brought up for discussion the sewer order by the shed and what could be done to alleviate this problem. Powers will talk to Brian about this matter.

TREASURER:

1. It was noted that the total cost for the three entrance signs for Sleepy Hollow was \$2,750.

2. Williams suggested continuing to not pay the sewer treatment charge presented by the Village of West Dundee as we are still expecting a credit from them. A new sewer meter has been installed and an average amount should be determined before long.

3. TENNIS MOVED AND SHIELDS SECONDED to authorize the payment of the revised warrants in the amount of \$31,818.22 as presented. AYE: TENNIS, SHIELDS, HARNEY, ROBERTS, WILLIAMS. MOTION CARRIED.

4. TENNIS MOVED AND SHIELDS SECONDED authorizing the Appropriations Ordinance, No. 91-16 as revised in the amount of \$2,736,640. AYE: TENNIS, SHIELDS, HARNEY, ROBERTS, WILLIAMS. MOTION CARRIED.

5. Tennis suggested the budget be structured showing the flow of expenditures each month.

6. SHIELDS MOVED AND HARNEY SECONDED to approve Adirondack's bid for filing cabinets as long as those prices include freight, inside delivery, and placement. Tennis amended the motion to include that if Adirondack's bid does not include these elements that Cardinal Office Supply's bid be accepted. Harney seconded the amendment to the original motion. AYE: SHIELDS, HARNEY, ROBERTS, TENNIS, WILLIAMS. MOTION CARRIED.

7. The auditors have completed their examination. A report should be coming soon.

8. Ellen will be attending a Tax Extension Seminar on July 24th.

#### TRUSTEE REPORTS:

##### Roads-Parks-Village Property:

1. Harney discussed the inappropriateness of paying two people wages for six hours of watering the Village landscaping. She suggested that in the future no landscaping should be done after May 20th until fall.

2. The permits have arrived for the underground tank removal.

3. The survey on Rainbow Creek will be done sometime this week.

4. The Supreme Court passed a decision on lighting entryways to subdivisions creating a reduction in cost to the Village of \$17.

5. Harney is working on the tree protection ordinance.

6. Harney brought up the topic of the lighting at Sabatino Park. Williams suggested trying Halogen lights first and see if they would alleviate the problem.

7. The Village truck had been fixed. Authorization was given to pay an amount not to exceed \$360.00. The repair shop presented a bill for \$489. HARNEY MOVED AND TENNIS SECONDED to pay the repair bill in the authorized amount of \$360.00. AYE: HARNEY, TENNIS, ROBERTS, SHIELDS, WILLIAMS. MOTION CARRIED.

8. Discussion was held on the color of the sign posts and the white fence by the entrance signs.

FINANCE: Tennis asked if there was any update available on what Elgin proposed for the West side of Randall Road. It was reported that the berming was being done by the developer.

WATER: Johnson discussed the water sprinkling ban. It was reported by Elgin that we were close to the flow rate restriction. It was decided that the Village Clerk would place a notice in the paper advising of the watering restrictions and advise them of administrative warning tickets being given as of Monday, July 8th. Further discussion was held on the possibility of a storage facility being built. JOHNSON MOVED AND TENNIS SECONDED to enforce the current ordinance restricting sprinkling to 11:00 p.m. to 1:00 a.m. and 4:00 a.m. to 6:00 a.m. AYE: JOHNSON, TENNIS, ROBERTS, HARNEY, SHIELDS. NAY: WILLIAMS. MOTION CARRIED.

POLICE:

1. Discussion was held on Quad Com and looking for an alternative to the 911 system. Alternatives are linking up with Elgin or the County.
2. Montalbano reported that two overweight truck permits were issued.
3. Montalbano suggested installing "no parking" signs on Winmoor between Glen Oaks and Willow on the pool side of the street (two signs) and on Thorobred Lane between Winmoor and Bullfrog on the south side of Thorobred (three signs).
4. Montalbano reported that the new Intoximeter 3000 that is on loan to our Village will be arriving approximately July 5th.
5. Montalbano informed the Trustees of three training classes that he would like to send selected Village Police Officers to for additional training. Consent was given by the Board.
6. It was brought to the attention of the Trustees that garbage trucks are leaving impressions on the roadway on Hillcrest due possibly to being overweight. It should be noted that due to the hot weather conditions, Village roadways are softer than usual.

HEALTH & SANITATION:

1. Williams reported on the ongoing problem in Saddle Club of the sewage seepage. Samples are being taken at the outlet of the 6-inch plastic pipe and the storm outlet at Lot 31.
2. Another call was received from Hickory Hollow about the contamination. The problem is being addressed.

BUILDING:

1. Roberts reported that a temporary dog fence is being erected in Saddle Club for a two-week period while the owners are on vacation.
2. The split rail fence at Saddle Club is in disrepair and needs attention by the homeowner's association.
3. Roberts reported that the condo's multiflow has to be inspected every six months and a report given. This should apply to all multiflow systems in the Village. Roberts stated he expects to receive from DuPage County a copy of their septic ordinance, which has been approved by the State. Roberts would like the Trustees to review this, make changes, and adopt this new ordinance and see if it can be passed by the State.

OLD BUSINESS: None.

ROBERTS MOVED AND TENNIS SECONDED THAT THE TRUSTEES ADJOURN TO EXECUTIVE SESSION AT 11:30 P.M. MOTION CARRIED BY VOICE.

NEW BUSINESS:

1. Roberts reported that John Regan was approached regarding a new concept of a land treatment system to be utilized on Route 72 and the soil feasibility. Discussion was held.

2. ROBERTS MOVED AND HARNEY SECONDED to authorize the attorney to look into preparing an ordinance to present to the Village for approval to prevent deannexing without permission of the Village Board and reference the Lincolnshire Ordinance.  
MOTION CARRIED BY VOICE.

IT WAS MOVED AND SECONDED TO ADJOURN THE MEETING AT 12:00 P.M.

Respectfully submitted,

  
DEBORAH BORK  
VILLAGE CLERK

Released 8/2/93

VILLAGE OF SLEEPY HOLLOW

JULY 1, 1991

EXECUTIVE SESSION

An executive session was called July 1, 1991 at the hour of 11:30 p.m. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Williams; and Clerk Bork.

1. Roberts reported that Pulte had requested a meeting with Kane County Development Department, which handles the septic. Kane County has given Pulte authority to install a multi-flow system on Lot 31.

The attorney for Pulte at the last court hearing stated to the Village Attorney Payne that he would request depositions, extensive documents, and cost the Village a lot of money.

Payne spoke with the prime attorney for Pulte and it was felt that a compromise could be reached in regard to a new mechanical system called a mini-mound system.

Roberts spoke to Kane County in regard to this new system. Pulte refused to have anything to do with this new system. Kane was put in a position of having to approve the multi-flow system. Pulte then stated they were building a four-bedroom house and wanted to move the house over.

Kane County told Pulte to work with the Village to ease the situation. Pulte will come up with a new design, submit it to the County, the County will give them a letter stating they will approve it, and they will come in for a building permit. Roberts stated at that time he would have no alternative but to issue the permit.

Roberts' thoughts were that if the trustees passed the DuPage County septic ordinance, which has been approved by the state, and send it to the State, then the Village can get the authority back to do our own septic systems. Roberts wants to eliminate multi-flows on initial installation.

Payne has received no official notice at this time.

2. Roberts reported that the reason Wicks dropped the development along Route 72 was due to the lack of action from the Plan Commission. Discussion was held on concerns for the effectiveness of the Plan Commission.

ROBERTS MOVED AND SUE SECONDED to adjourn from Executive Session.  
MOTION CARRIED.

Respectfully submitted,

*Deborah Bork*

Deborah Bork  
Clerk

Released  
12/7/92