

VILLAGE BOARD MEETING

AUGUST 5, 1991

MINUTES

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order August 5th, at 7:35 p.m. Present were President Peterson, Trustees Johnson, Roberts, Shields, Tennis, Williams; Engineer Powers; Treasurer Panning; Police Chief Montalbano; and Village Clerk Bork.

MINUTES: Corrections were made to the minutes of the July 15th, meeting as follows:

1. Page 5, Item 5 change the word received to requested.
2. Page 2, Should be Flip Miller.

ROBERTS MOVED WITH A SECOND FROM WILLIAMS to approve the corrected minutes of the July 15TH, 1991 regular session meeting.
MOTION CARRIED BY VOICE.

PRESIDENT:

1. Peterson attended the Algonquin Days Parade.
2. Peterson issued a stop work order on the Bluffs because no letter of credit had been received. The check for \$50,000 has now been received.
3. It was noted that Commonwealth Edison is doing some tree trimming along Sleepy Hollow Road. Illinois Bell has stated that the villages should have control over tree trimming. Peterson will contact Com Ed with this suggestion.
4. Peterson contacted Cynthia Barber for further information concerning the problem with stray animals. It was reported that for a fee of \$35 Save-a-Pet in Palatine would take in the animal. The Village would still have to transport the animal to the shelter.
5. Peterson spoke with Lane Kendig regarding the B-1 and B-2 zoning along Route 72. Kendig was trying to balance the need of the neighbors with the needs of the developers. It was reported that the lowest point of the grade should be the point of measuring. Kendig suggested that a pitched roof may be one solution to the height problem.
6. Peterson reported that a realtor had approached her with an inquiry of whether the Village would be willing to deannex the Ceighton property.
7. Harney attended the Kane County Development training session on July 18.
8. Peterson received correspondence in regard to the cement trash located behind Tuckers and the danger of asbestis. In discussions with Bob Southern there was a discrepancy as to whether the problem had been solved or not. Further investigation is necessary.
9. Once again the Chicago Motor Club is making available safety posters for the opening of school. SHIELDS MOVED AND ROBERTS seconded the Proclamation in August for School Safety Week. MOTION CARRIED BY VOICE.

10. Peterson received communication from the Illinois Department of Transportation in regard to a scour evaluation of the bridge on Pine Cone Lane. It was determined that since this is a private road and not under the jurisdiction of the Village, it is not the Village's responsibility.

11. A copy of a letter was received from Craig on the Haeger property and concern for erosion due to the development of the Bluffs. Engineer Powers will can Don Matthews and review the calculations.

CLERK: No report.

PLAN COMMISSION: No report.

Zoning Board: No report.

* * * * *

8:00 - Jay Marven, the Building and Zoning Officer of Gilberts introduced himself and provided a resume to the Trustees applying for the position of Code Enforcement Officer for the Village. Discussion was held. Shields and Roberts will meet with Mr. Marven for further discussion.

ATTORNEY PAYNE:

1. The original letter of credit as well as the \$50,000 deposit has been received from TANGD. Submission of the covenants and restrictions are in the works.

2. ROBERTS MOVED AND SHIELDS SECONDED that the stop work order be lifted. MOTION CARRIED BY VOICE.

3. Ordinance No. 91-18 was discussed. WILLIAMS MOVED AND ROBERTS SECONDED the motion as amended to approve Ordinance No. 91-18 which establishes the hours that trash containers be placed at the curb and removed. AYE: WILLIAMS, ROBERTS, JOHNSON, SHIELDS, TENNIS. MOTION CARRIED.

4. Ordinance No. 91-19 was discussed. TENNIS MOVED AND JOHNSON SECONDED the motion as amended setting forth fines and violations under the Administrative Warning program. AYE: TENNIS, JOHNSON, ROBERTS, SHIELDS, WILLIAMS. MOTION CARRIED.

5. Shields requested an executive session at the conclusion of the meeting.

* * * * *

OPEN TO THE PUBLIC - 8:50

1. Mary Knight spoke of the water sprinkling ordinance and that it should be more strongly enforced. It was noted that to date 40 tickets have been issued for sprinkling violations.

2. Tim Traggardh spoke also of the water sprinkling ordinance and having received a ticket personally. He suggested that signs be posted in addition to the sprinkling ban notices that specify hours when watering is allowed. Johnson stated signs with hours would be posted as soon as possible. Traggardh also suggested a permanent water band for the summer months.

3. Betty Zeh from Rainbow Drive inquired as to the status of Rainbow Creek. Discussion was held. Betty also asked if homeowners with private wells also had to abide by the sprinkling ordinance. Homeowners with private wells are exempt from this sprinkling ban.

* * * * *

ENGINEER:

1. Remedial drainage plans were received from Windser. Roberts and Powers walked through Deer Creek with the plans and met with Jim Davis on July 29 to discuss deficiencies. The request was made to Jim Davis for a schedule reflecting work completion. This schedule has been received. No work other than hand work will be allowed without the concurrence from Roberts and Powers. A new letter of credit should be sent to us by Friday.

2. Roberts suggesting releasing one building permit for Windser as they have been putting forth a good effort to solve problems at Deer Creek. Approval was given to allow one permit at this time and possibly releasing another permit if work continues in Deer Creek.

3. The water main design project is complete and will be filed by September 15. Bills are to be presented to the Village by early September.

4. MFT work is completed. The only significant change is that the paving on Bullfrog will wait until next year when the culvert can be installed. ROBERTS MOVED AND TENNIS SECONDED the motion to go ahead with the work on the MFT and have the clerk sign the 1991 MFT program. AYE: ROBERTS, TENNIS, JOHNSON, SHIELDS, WILLIAMS. MOTION CARRIED.

5. A water storage study was presented. The estimated cost for a ground storage facility is 40 cents a gallon. Discussion was held as to suggestions for placement and other matters in regard to the water storage program.

6. The old fuel tanks have been removed. It was noted that there was a leakage. Powers will review the bid for the tank removal and see if the leakage clean up would be covered by the bid.

7. Steve Applebaum will meet with the residents around Rainbow Creek on August 12 at 7:30.

TREASURER:

1. An additional bill from Villa Environmental Services for \$4,911.25 was added to the warrants. Line item on Page 9 for \$6,189.32 to the Village of West Dundee was once again placed on hold. The Village is still awaiting credit on this bill. TENNIS MOVED AND SHIELDS SECONDED to approve payment on the warrants in the adjusted amount of \$39,925.86. AYE: TENNIS, SHIELDS, ROBERTS, JOHNSON, WILLIAMS. MOTION CARRIED.

2. Discussion was held on the levy for road and bridge.

ROADS:

1. The restoration project on Hillcrest is nearing completion.

2. The plantings are done around the entryway signs.

3. It was determined that the prices from Dundee Landscaping for the geraniums were a little over wholesale price. These geraniums are perennials.

4. SHIELDS MOVED AND WILLIAMS SECONDED the motion to spend up to \$2,000, as allocated, for new trees in the village to be planted by village personnel. AYE: SHIELDS, WILLIAMS, JOHNSON, ROBERTS, TENNIS. MOTION CARRIED.

FINANCE: No report.

WATER:

1. Further discussion was held on building an inexpensive storage facility. TENNIS MOVED AND JOHNSON SECONDED the motion to have the engineer finalize choice A & B as to location and request the proposal for a detailed engineering design for the ground storage facility. MOTION CARRIED BY VOICE: 4 AYE; 1 NAY BY WILLIAMS.

2. Johnson will instruct Art to make up water ban signs posting the hours of sprinkling. Johnson also suggested increasing sprinkling ban choices to include no ban, total ban, restricted ban, and even/odd. Discussion was also held on a year-round ban. This matter will be discussed with Village Attorney for correct verbage.

POLICE:

1. It was reported by Montalbano that the cad system is working well.

2. A recent auction was held disposing of bikes held by the Police Department netting an amount of \$147.

HEALTH & SANITATION:

1. The charcoal has been replaced in the sewage shed. The leak inside has been plugged. The problem is 90 percent better.

BUILDING:

1. Roberts asked if anyone knew about the vacant lot on Jayclay as he had been asked by realtors whether sewer was going to be available on that site or not. It would appear that the property owner is keeping his options open at this time.

2. The overweight permits are being rewritten and condensed down to a one-page permit incorporating the highlighted areas of the prior permit.

3. There are still a couple of street lights not working in Surry Ridge.

4. Lot 31's red tag has been removed. The swales have

been cleaned out.

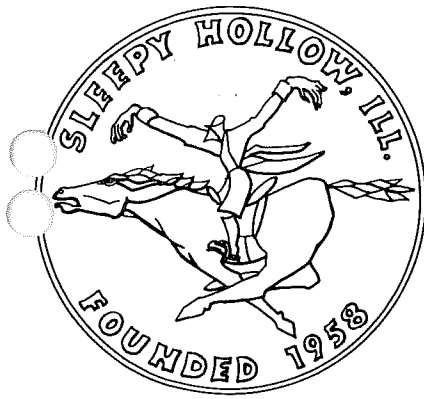
OLD BUSINESS: None.

NEW BUSINESS: TENNIS MOVED AND SHIELDS SECONDED to moved into
executive session at 11:45 p.m. MOTION CARRIED.

IT WAS MOVED AND SECONDED TO ADJOURN THE MEETING AT 12:15 P.M.

Respectfully submitted,

Deborah Bork
DEBORAH BORK
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

Released
12/7/92

SLEEPY HOLLOW VILLAGE BOARD MEETING
EXECUTIVE SESSION

AUGUST 5, 1991

An executive session of the Sleepy Hollow Corporate Authorities was called to order on August 5, 1991 at the hour of 11:45 p.m. Present were President Peterson; Trustees Johnson, Roberts, Shields, Tennis, and Williams.

Roberts discussed with the Trustees the preliminary site plan presented by the Amcor Bank for the property located on the corner of Route 72 and Locust Dr.

Shields brought up for discussion an altercation which took place between a village resident and our village police force during the 4th of July celebration. Discussion was held on having a Police Committee to review such matters in the future.

Discussion was also held on the status of the litigation with Pulte.

Feeles are apparently in the process of dismantling the bicycle ramp.

TENNIS MOVED AND ROBERTS SECONDED to adjourn at 12:15 a.m.
MOTION PASSED.

Respectfully submitted,

Deborah Bork