

VILLAGE BOARD MEETING

OCTOBER 7, 1991

MINUTES

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order October 7, 1991, at 7:30 p.m. Present were President Peterson, Trustees Harney, Johnson, Roberts, Shields, Tennis, Williams; Ellen Volkening, Police Chief Montalbano, Walt Heffron, Village Engineer Brian Whiston, Village Attorney William Payne, Deputy Clerk Olson, and Village Clerk Bork.

MINUTES: Corrections were made to the minutes as follows: Under Building Line 1 and Line 3, plants should read packages. MOTION WAS MADE BY TENNIS WITH A SECOND FROM HARNEY to approve the minutes as corrected of the September 16th, 1991 regular session meeting. MOTION CARRIED BY VOICE.

MOTION WAS MADE BY HARNEY AND SECONDED BY SHIELDS TO APPROVE THE EXECUTIVE MINUTES AS PRESENTED. MOTION CARRIED BY VOICE.

PRESIDENT:

1. Peterson attended the meeting of the League of Women Voters held September 26th.
2. Peterson attended a meeting with Joe Cavallaro of West Dundee on October 7th to discuss topics on water, boundary agreements on Route 72 west of Sleepy Hollow Road, and sewer charges. Williams was directed to prepare a letter to Mr. Cavallaro outlining the background behind the outstanding sewer invoice. Discussion was also held regarding the topic of the boundary agreement on Route 72 and the topic of Locust Road and the access to the shopping center.
3. The Village of Sleepy Hollow has received an award from the Illinois Municipal Risk Association.
4. Peterson reported that the Fox Valley Freeway Study Group would not hold any further meetings until IDOT completed the traffic studies.
5. The Cardinal Chamber of Commerce has sent out an invitation for the Chamber Dinner on October 19th.
6. The Ecker Mental Health Center is holding a dinner on October 24th and the Village is invited to attend. The Illinois Lieutenant Governor will be the spokesperson.
7. The Knights of Columbus have requested permission to collect for the mentally retarded on October 25th and 26th.
8. Peterson reported on responses from Elizabeth Ilickovich at Commonwealth Edison regarding the questions that were asked about the lighting at the entrance to Saddle Club Estates and other questions.

CLERK:

1. HARNEY MOVED AND SHIELDS SECONDED APPROVAL OF A SAMS CLUB MEMBERSHIP FOR EMPLOYEES OF THE VILLAGE AT A COST OF \$15 FOR THE VILLAGE AND \$10 FOR EACH EMPLOYEE REGISTERED TO USE THE CARD.

AYE: HARNEY, SHIELDS, JOHNSON, ROBERTS, TENNIS, WILLIAMS.
MOTION CARRIED.

ZONING BOARD: Walt Heffron was present to discuss the guidelines for the developments in B-1 and B-2 business districts. Further modifications were discussed. TENNIS MOVED AND HARNEY SECONDED ADOPTION OF RESOLUTION NO. 183 AUTHORIZING THE USE AND DISTRIBUTION OF THE ABRIDGED ZONING HIGHLIGHTS FOR PROPOSED DEVELOPMENTS IN B-1 AND B-2 BUSINESS DISTRICTS. AYE: TENNIS, HARNEY, JOHNSON, ROBERTS, SHIELDS, WILLIAMS. MOTION CARRIED BY VOICE.

A request has been made for rezoning on AMCOR's property. The 60 days begin after all information is received. Heffron suggested holding a combined hearing of both commissions to receive the information supplied by the developer and then holding individual meetings to discuss the matter. ROBERTS MOVED AND HARNEY SECONDED THE MOTION THAT TO THE EXTENT POSSIBLE, THE PLAN COMMISSION BE DIRECTED TO MEET JOINTLY WITH THE ZONING BOARD AND THE ZONING BOARD OF APPEALS TO SIT AS A ZONING COMMISSION FOR THE PURPOSE OF CONSIDERING A PENDING PETITION FOR REZONING. MOTION CARRIED BY VOICE. Roberts suggested that the Plan Commission could coordinate any water problems and plans that might coincide with this development with Trustee Johnson. The Village Clerk was instructed to check on the application for rezoning submitted by AMCOR.

VILLAGE ATTORNEY:

1. Discussion was held on an ordinance authorizing the execution of the agreement for use of the public way with the Illinois Bell Telephone Company. An increase was noted to .38 for each access line per month. Questions were raised regarding underground installation and providing a telephone number in case of problems.

2. The mylar for the Bluffs of Sleepy Hollow is ready for review by Rick Gaston. Upon completion of his review, the covenants, conditions and restrictions, as well as other appropriate documents are to be filed at the recorder's office within a 60-day time frame.

A MOTION WAS MADE BY ROBERTS AND SECONDED BY TENNIS TO GO INTO EXECUTIVE SESSION AT 8:30. MOTION CARRIED BY VOICE.

MOTION WAS MADE BY HARNEY AND SECONDED BY JOHNSON TO RETURN TO THE REGULAR MEETING AT 8:50. MOTION CARRIED.

3. TENNIS MOVED AND SHIELDS SECONDED THE MOTION TO AMEND THE MINUTES OF SEPTEMBER 16TH TO REFLECT THE DEPUTY ZONING INSPECTOR'S RATE TO BE APPROXIMATELY \$15.00 PER HOUR AS OPPOSED TO \$25.00. AYE: TENNIS, SHIELDS, HARNEY, JOHNSON, ROBERTS, WILLIAMS. MOTION CARRIED.

* * * * *

OPEN TO THE PUBLIC

8:50-9:00

1. Deputy Clerk Olson requested information for the upcoming newsletter.

2. Mr. Tom Merkel raised his concerns regarding the beavers building dams on the pond behind his home and asked for suggestions on how to cure the problem. Shields suggested contacting McGraw Wildlife. Merkel also raised his concern regarding the tree cutting along Sleepy Hollow Road. Harney addressed the specifics of the tree trimming that was being performed.

* * * * *

VILLAGE ENGINEER:

1. The EPA permit application to construct a water main was presented for signing. JOHNSON MOVED AND HARNEY SECONDED THAT THE PRESIDENT AND CLERK SIGN THE APPROPRIATE PAPERS. MOTION CARRIED BY VOICE.

2. Discussion was held on the lack of bids being received for the MFT work to be done in the Village. The IDOT representative suggested that due to the time of the year, that the work to be performed this year be set up for next year and divide the bid into two sections, one for seal-coat work to be bid out in April and the other for the asphalt work at a later time in June. HARNEY MOVED AND TENNIS SECONDED THE MOTION TO ACCEPT THE IDOT FORM PRESENTED BY THE VILLAGE ENGINEER AND AUTHORIZE THE VILLAGE CLERK TO SIGN. MOTION CARRIED BY VOICE.

3. WILLIAMS MOVED AND HARNEY SECONDED TO ACCEPT THE PROPOSAL FROM VILLA ENVIRONMENTAL TO PERFORM THE CLEAN UP WORK AS PER THEIR QUOTE WITH A COST NOT TO EXCEED \$20,175. AYE: WILLIAMS, HARNEY, JOHNSON, ROBERTS, SHIELDS, TENNIS. MOTION CARRIED.

4. A status report was given on the boundary survey for the public works building. The survey should be completed within two weeks. A resolution will be presented for adoption at the next meeting regarding this matter.

5. HARNEY MOVED AND ROBERTS SECONDED THE MOTION TO ACCEPT CMT'S PROPOSAL TO ACT AS PROJECT ENGINEER FOR THE PUBLIC WORKS BUILDING AT A COST NOT TO EXCEED \$16,500. AYE: HARNEY, ROBERTS, JOHNSON, SHIELDS, TENNIS, WILLIAMS. MOTION CARRIED.

6. The water tower proposal was postponed until further discussion could be held with West Dundee on the topic of water.

7. Roberts and Powers will tour Deer Creek this week to check on the status of work performed by Windsor. Discussion was held and the final building permit was released to Windsor for further new construction to commence.

TREASURER:

1. TENNIS MOVED AND ROBERTS SECONDED THE MOTION TO PAY THE WARRANTS IN THE AMOUNT OF \$55,702.46. AYE: TENNIS, ROBERTS.

HARNEY, JOHNSON, SHIELDS, WILLIAMS. MOTION CARRIED.

2. The tax levy ordinance was passed out for review.

3. Two bills were received for tax on two parcels owned by Sleepy Hollow. Harney was instructed to contact the necessary party to see if this matter could be resolved.

ROADS:

1. The trucks and plows have been painted.

2. Discussion was reopened regarding the entranceway to Saddle Club Estates. HARNEY MOVED AND ROBERTS SECONDED THE MOTION TO EARMARK THE ENTRANCEWAY TO SADDLE CLUB ESTATES AS A PASSIVE RECREATIONAL PARK. MOTION CARRIED BY VOICE. The clerk was instructed to write a letter to Commonwealth Edison informing them of this new area.

3. Discussion was held regarding street lights for both parks.

4. Trees have been removed from Rainbow Creek.

5. It was recommended that Thorobred and Sleepy Hollow Road be added to the budget next year for landscaping.

6. Discussion was held on repositioning of trees to be planted in Sabatino Park. Trees can be planted in the fall as long as the nursery guarantees replacement if they should die during the winter.

7. The specifications for Rainbow Creek have been received.

FINANCE: No report.

WATER: Discussion on the water tower was postponed. TENNIS MOVED AND SHIELDS SECONDED THE MOTION TO APPROVE THE OCTOBER 1 PROPOSAL FROM DAHLQUIST FOR ARCHITECTURAL/ENGINEERING SERVICES FOR A FEE NOT TO EXCEED 8% OF THE CONSTRUCTION COSTS NOT TO EXCEED A TOTAL FEE OF \$23,200 FOR THE VILLAGE HALL. AYE: TENNIS, SHIELDS, JOHNSON, ROBERTS, WILLIAMS, HARNEY. MOTION CARRIED.

POLICE:

1. Discussion was held about the dangerous intersection at Sleepy Hollow Road and Route 72. It was noted that Village officials are aware of the problem and are actively attempting to rectify the situation.

2. The police department arrested three suspects for possession of narcotics.

3. A young man sentenced to 20 hours of public service was utilized by the Village at no cost to assist in several projects that the Village had undertaken.

4. HARNEY MOVED AND TENNIS SECONDED THE MOTION THAT THE CURFEW TIME FOR TRICK OR TREATERS THIS HALLOWEEN WOULD BE 9:00 P.M. MOTION CARRIED BY VOICE.

HEALTH & SANITATION:

1. Bid should be out for refuse removal by the first meeting in November. The clerk was instructed to mail a letter

to companies who bid on this in prior years and to put a notice in the paper. Discussion was held on the viability of the Village handling the billing. After much discussion the idea was rejected.

2. Discussion was held regarding a family on VanTassel that own a large number of cats. It was reported by neighbors that unhealthy sanitary conditions existed inside the home. A court hearing was conducted in regard to this matter. The outcome is not known at this time. Williams was directed to advise the neighbor who is complaining about the problem file a complaint.

BUILDING:

1. The trash cans at the apartments were discussed. It was decided to request fencing around the refuse containers.

2. Discussion was held on the dangerous situation existing at the Bluffs regarding the retention basin and the 8-foot drop off. Safety measures and options were discussed.

3. Demolition of the Chateau Louise apartments was discussed. Roberts received a call from a gentleman who demolished the Chateau. He had been contacted by a representative of First City to submit a bid for taking down the apartments. Roberts is instructed to compose a letter to the owners of the Chateau apartments advising them that the Village would take the next step in resolving this problem.


4. Roberts has been investigating pricing for a badge for the Code Enforcement Officer. Tennis suggested that the cost for this badge should be less than what is paid for the officer badges.

NEW BUSINESS: None.

OLD BUSINESS: None.

Motion was made to adjourn the meeting at 11:10 p.m.

Respectfully,



Deborah Bork
VILLAGE CLERK

Released
12/7/92

SLEEPY HOLLOW VILLAGE
EXECUTIVE MINUTES

OCTOBER 7, 1991

An executive meeting was called to order at 8:30. Present were President Peterson, Trustees Harney, Johnson, Roberts, Shields, Tennis, and Williams.

A salary check was performed on Mr. Marlen. Discussion was held on the topic of the salary that will be proposed to Mr. Marlen for the position of Enforcement Officer. Shields proposed an offered salary of \$15.00 an hour. A committee composed of Walt Heffron, Fuqua, Roberts, and perhaps one or two other members will go over the ordinances and put together a job description. It was also decided that Marvin should report directly to Rob Roberts. Roberts will contact Marvin to see if the proposed salary would be accepted.

Mr. Bill Payne reported on the petition for annexation that was received by Randy's Farm on Randall Road. Elgin had annexed the farm area and reclassified. Notice is to be sent to the Elgin City Clerk by the Sleepy Hollow Clerk that the petition has been filed with the recorder's office of the property owner's intent to voluntarily annex to the Village of Sleepy Hollow.

The developers of the AMCORE Bank have been in discussion with West Dundee regarding their present plans for development on Route 72 and Locust. Roberts requested detailed engineering drawings.

Sincerely,

Deborah Bork

Deborah Bork