

VILLAGE BOARD MEETING

NOVEMBER 4, 1991

MINUTES

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order November 4, 1991, at 7:30 p.m. Present were President Peterson, Trustees Harney, Johnson, Roberts, Shields, Tennis (9:45), and Williams; Ron Panning, Police Chief Montalbano, Village Engineer Frank Powers, Village Attorney Payne, and Village Clerk Bork.

MINUTES: Corrections were made to the minutes as follows: Page 2 should read previous bids not accepted. The last page should read Louise Schroeder, wife of Ralf Schroeder. MOTION WAS MADE BY JOHNSON WITH A SECOND FROM HARNEY to approve the minutes as corrected of the October 21, 1991 regular session meeting.
MOTION CARRIED BY VOICE.

PRESIDENT:

1. Sleepy Hollow had a safe Halloween with no injuries.
2. Tomorrow is election day. Everyone is reminded to vote.
3. Tucker Foods' request to sell liquor on Sunday mornings was withdrawn.
4. Peterson wrote to the Department of Transportation in Kane County about Randall Road. A reply was received that public hearings are expected to be held this winter. One point brought out was that north of I-90 they are anticipating four lanes with a 16-foot median strip except by Randy's Farm where they are going to have a four-foot median.
5. Roberts suggested that anyone interested in the Fox Valley proposed freeway review the maps. Errors have been noted and been brought to the attention of the committee.
6. Criticism has been received on the selection of lights for the street lights in Deer Creek. The matter was discussed and it was determined that much consideration did go into the selection of the lighting.
7. The question arose regarding insurance covering the street lights damaged by the recent lightning storm. It was also noted that the light on Saratoga and Belmont was remaining on all the time.
8. Cathy Morelli was present on behalf of Dickens in Dundee requesting a contribution in the amount of \$250 for the upcoming holiday events sponsored by the Dickens in Dundee Committee. After much discussion no motion was made to contribute any funds for this event.
9. Job descriptions will need to be established for the Disabilities Act.
10. NIPSY will be holding a public hearing on Agricultural Land Designations on November 12, 1991 at 7:00 in Batavia.
11. Peterson received copies of ordinances from the Village of Long Grove setting forth duties of a manager.
12. The Illinois Department of Commerce and Community

Affairs sent an analysis of our sewer rates complete with their suggestions.

CLERK:

1. A bid was received for the diesel powered generator in an amount of \$450.00 by Mr. Jerry Jorgensen. HARNEY MOVED AND ROBERTS SECONDED THE MOTION TO ACCEPT THE BID OFFERED FOR THE SURPLUS PROPERTY WITH THE SPECIFICATION THAT MR. JORGENSEN WILL REMOVE THE GENERATOR. AYE: HARNEY, ROBERTS, JOHNSON, SHIELDS, WILLIAMS. MOTION CARRIED.

2. Three bids were received for scavenger service. The bids were opened and discussion was held. Mr. Williams will review the bids and the matter will be discussed further at the next meeting.

3. Roberts requested that all notes that are placed on the trustee's mail slots be signed by the person sending the note so that responses can be made to the proper people requesting information.

ZBA:

1. Mr. Walt Heffron was present. Discussion was held regarding the E-1 Districts. Changes were discussed about increasing the square footage on homes, garage sizes, and other aspects of the requirements. Further discussion will be held on these changes.

* * * * *

Open to the public

9:15

1. Armin Berlet was present to discuss the possibility of moving the light on his Lot 59 on Red Bud Circle. As the lights are already in place it was felt it would not be possible to move the light at this time.

ATTORNEY:

1. An ordinance was distributed for review on changing the language regarding drinking alcoholic beverages outdoors, as the current language on Page 2 is unclear.

2. HARNEY MOVED AND ROBERTS SECONDED THE MOTION TO ADOPT THE B-2 BUSINESS DISTRICT CHECKLIST FOR USE BY THE PLAN COMMISSION, (Excluding Restaurants). MOTION CARRIED BY VOICE.

3. The abandoned apartments on Willow were discussed. Roberts will write a letter to the current owners stating we will take steps with the County to condemn the buildings.

ENGINEER:

1. Powers met with Jim Davis in regard to the patching at Deer Creek, but due to the rain, further review was not possible. They are still hoping to patch and finish the final paving this fall.

2. The stone sub-base for the roads at the Bluffs is just about completed.

3. Plans were submitted to the EPA for permits for the water mains.
4. Powers met with Art and Harney in regard to the public works garage. Preliminary information was reviewed.
5. Powers talked with Payne about the surveyers and the plat of survey of this property.
6. Powers spoke to Art about the sewer ~~shave~~ ^{Shack} and repiping and Art thought he could take care of that situation.
7. Sanitary flow estimates are not prepared as of yet.
8. The plans for the retaining wall on the north detention pond has been worked out.

TREASURER:

1. The invoice from Applied Ecological Services for \$952.82 has been placed on hold at this time pending further discussion. The invoice from the Village of West Dundee in the amount of \$6,189.32 for sewage treatment has been placed on hold pending further discussion on credit to be given.
2. SHIELDS MOVED AND HARNEY SECONDED THE MOTION TO PAY THE WARRANTS IN THE AMOUNT OF \$75,055.61. AYE: SHIELDS, HARNEY, ROBERTS, JOHNSON, WILLIAMS. MOTION CARRIED.
3. The Levy proposal will be discussed at the next meeting.

ROADS:

1. Harney has available a report from NIPSY showing an increase in the infrastructure at a rate of 65%.

FINANCE: No report.

WATER:

1. Discussion on a water storage holding facility will be continued until after further discussion can be held with West Dundee regarding water availability pending the possible annexation of land along Route 72.

POLICE:

1. The fencing is torn up at the entryway at Joy's Lane. It was noted there is a lighting problem present. Discussion was held and it was the consensus of all that the money received from the damaged planter be used for lighting at the entranceway on Joy's Lane.

HEALTH & SANITATION:

1. Kane County was out on October 16 taking samples from the on-going septic problem going from Saddle Club into Hickory Hollow. Crowfoot does not appear to be the source. No idea is available at this time of where the source of the problem exists.
2. Another problem area for sewer is up by Deer Lane coming out of Deer Creek going north. Discussion was held on how to alleviate the problem. It was thought perhaps Jim Kirkland might be contacted for assistance in this matter.
3. Williams has received no response from the letter sent

to Mid-America Management requesting enclosing the garbage cans. Williams suggested developing an ordinance for this problem.

BUILDING:

1. Pultie is building on Lot 31 in Saddle Club. A weight ordinance needs to be ~~established~~ *enforced*.
2. Work is being done on Lot 31 in Deer Creek.
3. Activity is going on at the unfinished home on Glen Oaks across from the elementary school.
4. Discussion was held on the traffic problems that may arise if the Bluffs holds a home show next August.

NEW BUSINESS: None.

OLD BUSINESS: None.

Motion was made to adjourn the meeting at 10:20 p.m.

Respectfully,

Deborah Bork

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VILLAGE CLERK