

VILLAGE BOARD MEETING
MINUTES

FEBRUARY 24, 1992

The regular meeting of the Sleepy Hollow corporate authorities was called to order February 24, 1992 at 7:35 p.m. In attendance were President Peterson; Trustees Harney, Johnson, Roberts, and Tennis; Treasurer Panning; Police Chief Montalbano; Engineer Powers; Zoning Board Chairman Heffron; Plan Commission Chairman Wiedmeyer; and Deputy Clerk Olson.

MINUTES:

1. Corrections to the Minutes of February 3, 1992 were: (1) page 1, #1 under President; "County" should be inserted before Health Dept.; (2) page 1, #4, should read "...DuKane Valley Council in Batavia to discuss road traffic."; (3) page 2, #2, under Open to the Public, name is Sue DeGregorio; delete the word "decorative"; (4) page 2, "ZBA" heading should be "ZONING BOARD"; (5) page 4, #1 under Police, there was question about the motion. This motion was approved. However, another motion was made, but board was not sure that it was seconded or voted on concerning comp time or overtime pay for the Saturdays in April. JOHNSON MOVED WITH A SECOND FROM ROBERTS TO TABLE THE APPROVAL OF THE MINUTES UNTIL NEXT MEETING TO CLARIFY THIS MATTER. MOTION CARRIED BY VOICE.
2. The Executive Minutes of February 3, 1992 should be amended as follows: delete item #2 from the Minutes. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE EXECUTIVE MINUTES AS AMENDED. MOTION CARRIED BY VOICE.

PRESIDENT:

1. Attended the February 12th Fox Valley Mayors conference. Topics discussed included the Fox Valley Freeway, Fox Valley bridge crossing, Route 72 road improvements, and joint waste water utility issues.
2. Received information on a scholarship offered by the Cardinal Chamber of Commerce.
3. Received copy of letter re fences from Cynthia Barber of Daily Herald.
4. The February 20th meeting of the Fox Valley Freeway working group was cancelled and has not yet been rescheduled.
5. There is a March 6th meeting in Batavia of the Kane County mayors.
6. Received letter and engineering drawings from SpaceCo concerning Springhill Plaza. They would like our input concerning a Locust curb cut.
7. There is a presentation on March 14th at Fermilab concerning natural areas in Kane County.
8. The March village board meetings will be held as usual on the first and third Mondays of the month. A joint work session with the village and zoning boards will be held March 9th.
9. HARNEY MOVED WITH A SECOND FROM ROBERTS TO APPROVE RESOLUTION NO. 190 IN OPPOSITION TO A PROPOSED ALIGNMENT OF FAP 30 COMMONLY KNOWN AS THE "FOX VALLEY FREEWAY" WEST OF THE FOX RIVER THROUGH THE VILLAGE OF SLEEPY HOLLOW. AYE: HARNEY-ROBERTS-JOHNSON-TENNIS. MOTION CARRIED.

PLAN COMMISSION:

1. Preliminary plan is available to all communities along proposed Randall Road route of Fox Valley Freeway. We should request a copy of this report since we were not sent one.
2. ROBERTS MOVED WITH A SECOND FROM TENNIS TO APPROVE THE APPOINTMENT OF ANNE SCHNAITMANN TO THE PLAN COMMISSION FOR A THREE YEAR TERM STARTING JANUARY, 1992. MOTION CARRIED BY VOICE. Anne lives at 917 Acorn Drive. The trustees agreed that all members of the planning board should be strongly encouraged to attend seminars offered at Elgin Community College relative to the subject matter of this board.
3. Additional revisions have been made to the zoning map, including the deletion of the area west of Randall Road between the tollway and Route 72, and new copies will be given to the trustees.

ZONING BOARD:

1. Walt Heffron passed out additional changes to the zoning ordinance. These will be discussed in greater detail at the March 9th workshop meeting.
2. Discussed the possibility of supplying Jay Marvan with copies of the ordinances most often violated to hand to residents when informing them of the violation. Board was divided on the necessity of this; Roberts will discuss with Marvan.
3. Discussed the zoning in the apartment area. Attorney is currently looking into the legal aspects of zoning this R-1 with the intention of saving the time and expense of mailing notices to all surrounding property owners and having a hearing on this matter. This would not have any adverse effect on the apartments. The Village would then be zoned all R-1, except for the B-2 area.

OPEN TO THE PUBLIC:

Walt DeFrates again expressed his desire to rehab the Chateau apartments. He does not have any legal interest in the property, nor does he have any financial backing. Roberts informed the board that the owners are currently proceeding with the demolition of the buildings. However, they must first arrange an asbestos investigation. The buildings are considered structurally unsound and a sanitary solution is unsolvable at this time.

ATTORNEY:

1. ROBERTS MOVED WITH A SECOND FROM HARNEY TO APPROVE AN ORDINANCE TO BE NUMBERED BY THE CLERK ENTITLED "AN ORDINANCE RENAMING SARAH DRIVE TO KATRINA LANE WITHIN THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS". AYE: ROBERTS-HARNEY-JOHNSON-TENNIS. MOTION CARRIED.
2. HARNEY MOVED WITH A SECOND FROM ROBERTS TO APPROVE AN ORDINANCE TO BE NUMBERED BY THE CLERK ENTITLED "AN ORDINANCE CONFIRMING A TEMPORARY EIGHT TON PER AXLE AND SIXTEEN THOUSAND POUND VEHICLE WEIGHT LIMIT FOR ALL VEHICLES TRAVELING ON OR USING ANY STREETS OR ROADS WITHIN THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS". AYE: HARNEY-ROBERTS-JOHNSON-TENNIS. MOTION CARRIED.

ENGINEER:

1. The water main work is proceeding and should be completed on schedule, if not before. No problem with water loss or pressure is expected in the final connection.

2. We have set an MFT bid date of April 21st at 2:00 p.m. We will have about \$2,000 less in MFT funds for the period of February through June.

3. Talked with the Bluffs engineer concerning the north retention pond and controlling erosion. Also mentioned the regrading of Lot #9 which is below the road, and will have to be raised in back and lowered in the front to ensure proper drainage.

4. Illinois Bell has agreed to relocate the telephone vault to the east lot line on the Deer Creek property.

TREASURER:

1. Warrants. (1) Commonwealth Edison bill for Saddle Club entrance lights will not be paid as we have previously written to them on this matter and received no reply. Ellen will send a letter with unpaid bill stating why we are not paying and also request reimbursement for overpaying previous months. (2) Page 6, \$64.31 charge for street department phone. Check to see if these are long distance calls and if can be included in Sprint.

TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE WARRANTS IN THE AMOUNT OF \$58,267.39. AYE: TENNIS-ROBERTS-HARNEY-JOHNSON. MOTION CARRIED.

2. Financial statements and investment report have been received.

ROADS-PARKS-VILLAGE PROPERTY:

1. The culvert on Route 72 by Tuckers is damaged. Since this is in a state right of way, IDOT must have approval over repairs. We have requested permission to fix this ourselves.

2. We have received the bid specifications for tree excavation in Rainbow Creek which will be given to our attorneys for review. We will also need to get a waiving of permit from the Army Corp of Engineers.

3. Harney expressed concern about West Dundee's proposed public works building to be constructed on property near residents living on Elm Court and Willow Road and possible water run off.

FINANCE:

Tennis presented his comparative analysis on subsurface investigation proposals from Villa, ERM, and IT. These proposals are for the investigative work on ground water contamination only, and do not include work to correct any problems. Any reimbursement from the EPA has been estimated to take at least one year after completion of the project. We have spent approximately \$27,000 on this problem to date. JOHNSON MOVED WITH A SECOND FROM HARNEY THAT WE ACCEPT ERM'S PROPOSAL AS SUBMITTED, NOT TO EXCEED \$16,830.00. AYE: JOHNSON-HARNEY-ROBERTS-TENNIS. MOTION CARRIED. ERM must

submit their work plan to the EPA, and it is estimated that approval from the EPA could take months, or even over a year. Work cannot start until they have this approval. Because construction of the public works building cannot commence until this work is completed, it was suggested that we look into moving the building location enough to allow us to begin construction. Johnson will discuss this possibility with Bruce Dahlquist when they meet later this week. We are not able to recover any of these anticipated costs through our insurance; we may be able to obtain some money from the state, but this could take a long time to recover.

WATER:

1. The cross connection ordinance has been sent to the IEPA for review.
2. Some revisions have been made to the ordinance amending certain sections of the water and sewer codes, but it should be presented for approval at the next meeting.
3. Johnson is meeting with Dahlquist this week and will review the preliminary drawings on the remodeling.

POLICE:

1. The QuadCom budget has been revised and reduced.
2. Chief Montalbano submitted the monthly activity report.

BUILDING:

1. The first building permit for the Bluffs has been issued and several more are expected to be issued within the next few weeks. Roberts met with the county regarding septic approval in the Bluffs. He said two trees have been dug up and stolen from the Bluffs. He also expressed concern about speeders on the streets in the Bluffs.
2. The Twin Oaks Baptist Church is interested in purchasing Lot 53 in Deer Creek which is adjacent to the church property. The agreement with Deer Creek stated that vacant property would revert to the adjacent property owners after five years. The church would like us to waive these rights and allow them to have this property now. We are concerned that this not be made into a driveway or parking lot. ROBERTS MOVED WITH A SECOND FROM TENNIS TO AUTHORIZE DISCUSSION WITH TWIN OAKS BAPTIST CHURCH REGARDING THE EARLY RELEASE OF THE LETTER OF AGREEMENT ON THE EASEMENT ALONG LOT 53 IN DEER CREEK, WITH THE UNDERSTANDING THAT THE VILLAGE WILL NOT INCUR ANY EXPENSES. MOTION CARRIED BY VOICE.
3. A certificate of occupancy has been issued for Lot 31 in Saddle Club Estates.

NEW BUSINESS:

None

OLD BUSINESS:

None

Roberts moved with a second from Tennis to adjourn the meeting at 10:10 p.m. Motion carried by voice.

Respectfully submitted,

Norine Olson

Norine Olson
Deputy Clerk