

VILLAGE BOARD MEETING

MARCH 2, 1992

MINUTES

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order March 2, 1992, at 7:30 p.m. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields; Ron Panning, Police Chief Montalbano, Village Engineer Frank Powers, Village Attorney Payne, Walt Heffron, Deputy Village Clerk Olson, and Village Clerk Bork.

MINUTES:

1. MOTION WAS MADE BY SHIELDS WITH A SECOND FROM ROBERTS to approve the minutes as corrected of the February 3, 1992 regular session meeting. MOTION CARRIED BY VOICE.

2. The last page of the minutes of February 24, 1992, under Building No. 4, should be corrected to say the Chief reported trees stolen and delete the next line. MOTION WAS MADE BY HARNEY AND SECONDED BY JOHNSON to approve the minutes of the February 24, 1992 regular session meeting as corrected. MOTION CARRIED BY VOICE WITH ONE ABSTENTION.

PRESIDENT:

1. A meeting is scheduled to be held March 6, 1992 for the Kane County Mayors.

2. President Peterson has been invited to speak at a public interest meeting on March 18th, 1992 to present the Village's position on the new Fox Valley Freeway.

3. Three residents have notified the Village of their interest in volunteering for Village positions. Peterson will keep their names on file for future openings.

4. Johnson will draft a letter to Mr. John Skillman, Mayor of Carpentersville, to work out a possible water contract in response to his recent letter.

5. A meeting with Spaceco, the engineers of Springhill Plaza, was held. The representative from Target was unable to attend due to weather conditions.

6. The Village Attorney requested an executive session to discuss possible litigation.

7. Peterson received a book from the State Legislature that presented new changes in law that might affect local government in Illinois.

CLERK: No report.

ZONING BOARD:

1. Mr. Heffron stated that he plans on providing Mr. Marvin with a list of the ordinances most commonly violated. Discussion was held on the best way Mr. Marvin could notify residents of

violations. Mr. Roberts will meet with Mr. Marvin to work out the details.

2. Discussion was held on the rezoning of the Chateau apartment building. A working meeting is scheduled for Monday, March 9, 1992 for Mr. Heffron and the Village Trustees to go over proposed zoning ordinance changes.

VILLAGE ATTORNEY:

1. Mr. and Mrs. Robert Howard have presented the Village with a petition for annexation. A hearing has been set for April 6, 1992 at 7:00 to review this petition. Notice is to be published in the Courier not less than 15 days prior to the hearing. All other agencies are to be notified as required.

2. The ordinance for changing the water and sewer charges has been postponed to a later meeting so that further discussion may be held.

3. Text amendments to the Village Code were discussed.

4. Ongoing negotiation is being conducted with the County Health Department regarding septic systems in the Village. SHIELDS MOVED AND HARNEY seconded the motion to direct the Village Attorney to work on an intergovernmental agreement with the County regarding septic system approvals. MOTION PASSED BY VOICE.

5. ROBERTS MOVED AND SHIELDS SECONDED the motion to direct the Village Attorney to prepare an ordinance to allow charges for the returning of insufficient checks received by the Village. MOTION PASSED BY VOICE.

6. Shields presented for discussion expanded duties to be performed by the Police Committee. SHIELDS MOVED THE PROPOSED ADDED RESPONSIBILITIES BE INCLUDED FOR THE POLICE COMMITTEE IN THE VILLAGE ORDINANCES. ROBERTS TABLED THE MOTION UNTIL THE NEXT MEETING SO FURTHER INVESTIGATION COULD BE MADE. SHIELDS WITHDREW HIS MOTION.

OPEN TO THE PUBLIC

8:30

1. Janet VanDewalker was present to discuss her concerns regarding the spraying of lawns and the impact it might have on the animals and children in the community. Discussion was held and investigation would be performed by various trustees.

ENGINEER:

1. Powers presented information received from Illinois Bell regarding the vault they wanted to install on Lot 99 in Deer Creek. SHIELDS MOVED AND ROBERTS SECONDED approval of Resolution No. 191 for the granting of an easement to Illinois Bell for the purpose of erecting the needed vault. AYE: SHIELDS, ROBERTS, HARNEY, JOHNSON. MOTION CARRIED.

2. Pay Request No. 1 has been received from the contractor

for the work done to date on the water main loop. JOHNSON MOVED AND ROBERTS SECONDED the motion to authorize payment in the amount of \$65,554.87 as presented by the Village Engineer, subject to receipt of the waiver of lien. AYE: JOHNSON, ROBERTS, HARNEY, SHIELDS. MOTION CARRIED.

3. JOHNSON MOVED AND SHIELDS SECONDED the motion to direct the Village Engineer to contact the contractor to perform a change order to install the culvert on Bull Frog on a time and material basis with a cap, not to exceed \$4,000. AYE: JOHNSON, SHIELDS, HARNEY, ROBERTS. MOTION CARRIED.

4. Powers has been in touch with the owners of the Bluffs requesting them to address various issues regarding the Bluffs. No response has been received to date.

5. Sketches of the easement requirements for the water main loop for Route 72 have been received. Powers is proceeding with letters to the property owners. The driveway repairs for Mr. Flip Miller were addressed.

7. The question arose whether the Village had accepted the maintenance for the roads in Surrey Ridge. Further investigation was required.

TREASURER:

1. SHIELDS MOVED AND HARNEY SECONDED the motion to approve the warrants in the amount of \$13,295.48. AYE: SHIELDS, HARNEY, JOHNSON, ROBERTS. MOTION CARRIED.

ROBERTS MOVED AND SHIELDS SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION AT 9:05 P.M. MOTION CARRIED.

It was moved and seconded to return the regular meeting at 9:50 p.m.

TRUSTEE REPORTS:

ROADS, PARKS:

1. Harney presented an update on the pre-bid meeting for the stumps being removed at Rainbow Creek. Six people were present for this meeting.

2. Request was made to modify the load limit ordinance in Surrey Ridge. Harney will discuss with Payne.

FINANCE: No report.

WATER:

1. A letter was received from Mr. William Harris regarding the possibility of running water to Sharon Drive.

2. Information has been received regarding the costs of the billing stock and it is noted that the Village can save significantly by using a different source for the paper stock.

Johnson will pursue further.

POLICE:

1. Quad Com's budget was discussed.
2. The following Village residents were interested in serving on the Police Commission: Malcolm Morris, Jim Kruger, and Rita Guild. Discussion was held regarding the number of board members and trustees required to sit on this commission. Peterson suggested three individuals. ROBERTS MOVED AND SHIELDS SECONDED THE MOTION to appoint Malcolm Morris to this Police Commission. MOTION CARRIED. SHIELDS MOVED AND JOHNSON SECONDED THE MOTION to appoint Rita Guild to this Police Commission. MOTION CARRIED.

HEALTH & SANITATION: No report.

BUILDING:

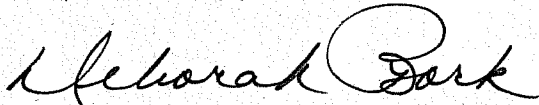
1. Three new building permits have been received for new homes in the Bluffs increasing the total to five at this time.
2. Roberts is working with Kane County regarding the septic situation in the Village. The Village will attempt to modify DuPage's ordinance to fit the Village's needs.

OLD BUSINESS: Carol Schoengart suggested that the Village prepare its own resolution declaring Sleepy Hollow Road as a parkway.

NEW BUSINESS: No business.

MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING AT 10:44 P.M.
MOTION CARRIED BY VOICE.

Respectfully,



Deborah Bork
VILLAGE CLERK

Released 8/2/93

EXECUTIVE SESSION

An Executive Session of the Trustees of the Village of Sleepy Hollow was called to order on March 2, 1992 at the hour of 9:05 p.m. Present were President Peterson; Trustees Harney, Johnson, Roberts, and Shields; Village Attorney Payne; and Clerk Bork.

Attorney Payne updated the Trustees on the status of the potential lawsuit involving jurisdiction over Randy's Farm. Payne stated that it appeared that the City of Elgin was rescinding their claim to the property.

A draft is being prepared on a temporary easement for Mr. Galvin.

Jeff Ording has contacted the Village regarding his desire to purchase the Chateau property. Discussion was held regarding holding a joint board hearing for the purpose of the commercial development.

Spaceco's attorney has contacted the Village requesting an answer as to whether the Village will approve the access plan for an entrance/exit onto Locust from the commercial development being built on the ground west of Locust.

It was moved and seconded to adjourn back to the regular session meeting of the Village of Sleepy Hollow at 9:50.

Sincerely,

Deborah Bork