

VILLAGE BOARD MEETING
MINUTES

MAY 4, 1992

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order May 4, 1992 at 7:30 p.m. In attendance were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Williams; Police Chief Montalbano; Treasurer Panning; Village Attorney Payne; Village Engineer Powers; Zoning Board Chairman Heffron; and Clerk Olson.

MINUTES:

1. The regular minutes of April 20, 1992 should be corrected as follows: (a) page 2, #2, Open to the Public, address should be 1911 Maria Court; (b) page 3, #2, Roads & Parks, Mike Tennis, not Dan Johnson, should talk to the Husteds; (c) page 4, #2, Old Business, add for consideration to receive funds the Community Crisis Center, FISH, and Friends of the Fox. HARNEY MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE APRIL 20, 1992 MINUTES AS AMENDED. MOTION PASSED BY VOICE.
2. SHIELDS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE EXECUTIVE MINUTES OF APRIL 6, 1992 AS SUBMITTED. MOTION PASSED BY VOICE.
3. ROBERTS MOVED WITH A SECOND FROM SHIELDS TO RELEASE FOR PUBLICATION THE EXECUTIVE MINUTES OF APRIL 6, 1992. MOTION PASSED BY VOICE.
4. ROBERTS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE EXECUTIVE MINUTES OF ~~MAY~~ 20, 1992 AS SUBMITTED. MOTION PASSED BY VOICE.

APRIL

PRESIDENT:

1. Acted as a judge for YMCA and attended their luncheon.
2. Attended April 27th zoning board hearing.
3. There is a plan commission meeting on May 13th.
4. The president requested an executive session for the purpose of discussing appointments.
5. Sent a letter to the owner of the Chateau apartments accepting their schedule for demolition. They have received three bids for asbestos removal and will advise us when they have reviewed them. The county has indicated they will be available to assist in the demolition proceedings.
6. Received a letter from Jay Marvan resigning as zoning enforcement officer. ROBERTS MOVED WITH A SECOND FROM HARNEY TO ACCEPT THE RESIGNATION OF JAY MARVAN AS ZONING ENFORCEMENT OFFICER. MOTION PASSED BY VOICE.
7. The Saddle Club Parkway now has the correct designation from Commonwealth Edison but there is still some question on the charges.
8. We should contact the stable on Sleepy Hollow Road to see if they want to continue the same land rental arrangement.
9. DuKane Valley Council will have its next luncheon meeting on May 20th. Their annual dinner is on June 3rd.
10. Noted the recent newspaper articles concerning tax rates for area towns, including Sleepy Hollow.

CLERK: No report

PLAN COMMISSION: No report

ZONING BOARD: Walt Heffron distributed the minutes of the hearing held on April 27th. The zoning board will be meeting Wednesday night to discuss the hearing and, hopefully, return with their recommendations at the next board meeting. A survey of the village shows that approximately 70 homes would be affected by these proposed amendments to the ordinances.

ATTORNEY:

1. JOHNSON MOVED WITH A SECOND FROM HARNEY TO PASS ORDINANCE NO. 92-11 ENTITLED AN ORDINANCE AMENDING SECTIONS 6-3-10A THROUGH 6-3-10E., TITLED BILLING AND COLLECTION OF WATER AND SEWER CHARGES OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS AND ADDING SECTIONS 6-3-10F. THROUGH 6-3-10I. AYE: JOHNSON-HARNEY-ROBERTS-SHIELDS-TENNIS-WILLIAMS. MOTION PASSED.
2. WILLIAMS MOVED WITH A SECOND FROM HARNEY TO PASS ORDINANCE NO. 92-12 ENTITLED AN ORDINANCE AMENDING SECTION 6-4A-7, TITLED WASTEWATER BILLS, OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS. AYE: WILLIAMS-HARNEY-JOHNSON-ROBERTS-SHIELDS-TENNIS. MOTION PASSED.
3. The roads ordinance for the Bluffs will be deferred to the next meeting.
4. The drainage easement situation on the Galvin property is being worked on. The area has been surveyed and the information forwarded to our engineers.
5. Our attorney is working on obtaining easements in the northeast corner of the village for the water loop.

ENGINEER:

1. The MFT bids were opened on April 21, 1992. The engineers recommend Stahl Construction. HARNEY MOVED WITH A SECOND FROM JOHNSON TO ACCEPT THE BID OF STAHL CONSTRUCTION AS THE GENERAL CONTRACTOR FOR THE ROAD WORK SPECIFIED IN MFT PACKAGE #1 (SEAL COAT) IN THE AMOUNT OF \$66,137.96. AYE: HARNEY-JOHNSON-ROBERTS-SHIELDS-TENNIS-WILLIAMS. MOTION PASSED.
This bid specified pea gravel. We are awaiting their price for using chips instead of the pea gravel, which should not change the bid price substantially.
2. Attended a meeting with Dan Johnson on April 16th at Carpentersville to discuss a possible water connection. The engineer distributed his opinion of probable costs for this project.
3. The Thorobred water main loop should be done by May 15th. Engineer is meeting with the contractor tomorrow concerning restoration and a possible walking path on top of the water main loop.
4. The survey on Maria Court is complete and they are working on the drainage report this week.
5. The survey was also done on the Bullfrog Culvert elevations for the Corp of Engineers application, which should be completed this week.
6. Deer Creek hopes to have roads and drainage problems complete by the end of the summer. The lights are still a problem in that the fuses are blowing out.
7. In the Bluffs, we have received the EPA operating permit for the water loop. The snow fence by the drop off has blown down. The Howards should be contacted concerning the water extension.
8. Illinois Bell sent us a letter concerning the splice box in Deer Creek. The engineer will check to see if the easement on

the vault has been signed.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO PAY THE WARRANTS DATED APRIL 30, 1992 IN THE AMOUNT OF \$11,610.54. AYE: TENNIS-WILLIAMS-HARNEY-JOHNSON-ROBERTS-SHIELDS. MOTION PASSED.
2. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO PAY THE WARRANTS DATED MAY 1, 1992 IN THE AMOUNT OF \$31,806.42. AYE: TENNIS-WILLIAMS-HARNEY-JOHNSON-ROBERTS-SHIELDS. MOTION PASSED.
3. TENNIS MOVED WITH A SECOND FROM HARNEY TO ACCEPT RESOLUTION NO. 197 ENTITLED OPERATING TRANSFER GENERAL FUND TO MOTOR FUEL TAX FUND. AYE: TENNIS-HARNEY-JOHNSON-ROBERTS-SHIELDS-WILLIAMS. MOTION PASSED.
4. TENNIS MOVED WITH A SECOND FROM SHIELDS TO ACCEPT RESOLUTION NO. 198 ENTITLED DISSOLVE THE SPECIAL REVENUE ROAD AND BRIDGE FUND AND TRANSFER APRIL 30, 1992 FUND ASSETS AND LIABILITIES TO THE GENERAL FUND AND ESTABLISH GENERAL FUND DEPARTMENT OF HIGHWAY AND STREETS. AYE: TENNIS-SHIELDS-HARNEY-JOHNSON-ROBERTS-WILLIAMS. MOTION PASSED.

*****OPEN TO THE PUBLIC*****

1. Mrs. Jones of Acorn Drive stated that the snow fence put up in the Bluffs at the bulkhead has blown down. She wanted to know what other action could be taken to correct this danger to neighborhood children. The board felt this was a matter to be discussed between the homeowners and the builder as it was on private property. The builders' attorney has advised them that it is not their responsibility to erect fencing. The board will encourage the builder to work with the residents involved to reach a solution agreeable to all parties involved. Our engineer and Rob Roberts will try to meet with Rick Gaston next week to talk about the matter.
2. Larry Julinsky has purchased lot 31 in Deer Creek, located at the corner of Joy and Jamestowne. He is concerned about his swales and drainage problems after sodding the property and has been told by two landscapers that the swales will be a problem. When purchasing the lot, he was told by Jerry Doering that Windsor would finish the swales when the time came; someone else at Windsor has now refused to honor that verbal agreement. The board advised him that this should be handled between the individual and Windsor and encouraged him to contact the landscapers used by Windsor in the development as they have successfully landscaped many swales in the subdivision.
3. Terry Kreplin, owner of vacant property at 851 Winmoor, obtained a variance in January to build a ranch, but would now like to change it to a 2 story home, with similar square footage. ROBERTS MOVED WITH A SECOND FROM SHIELDS TO ALLOW THE EXTENSION OF THE VARIANCE TO JANUARY, 1993, SUBJECT TO RECEIVING NEW SEPTIC PLANS THAT MEET ALL REQUIREMENTS AND THAT THE PROPOSED NEW HOUSE AND ITS APPROVED SEPTIC PLANS BE ACCEPTED AS THE PLANS USED FOR THE EXTENSION OF THE VARIANCE. AYE: ROBERTS-SHIELDS-HARNEY-JOHNSON-TENNIS-WILLIAMS. MOTION PASSED.

TENNIS MOVED WITH A SECOND FROM HARNEY TO ADJOURN INTO EXECUTIVE SESSION AT 9:00 P.M. AYE: TENNIS-HARNEY-JOHNSON-ROBERTS-SHIELDS-WILLIAMS. MOTION PASSED.

The regular meeting reconvened at 10:25 p.m.

JOHNSON MOVED WITH A SECOND FROM SHIELDS TO APPOINT DAVE WILLIAMS AS THE SECOND TRUSTEE ON THE PUBLIC SAFETY COMMITTEE. MOTION PASSED BY VOICE.

FINANCE:

1. The proposed Vehicle for General Village Use resolution is no longer necessary due to the resignation of the zoning enforcement officer.
2. We have received a new agreement for the health plan which calls for an 11.6% increase in health insurance and is a two year plan. TENNIS MOVED WITH A SECOND FROM ROBERTS TO ACCEPT THE HEALTH INSURANCE AGREEMENT WITH CENTRAL MANAGEMENT SERVICES. AYE: TENNIS-ROBERTS-HARNEY-JOHNSON-SHIELDS-WILLIAMS. MOTION PASSED.
3. Tennis will circulate a Fox Valley Freeway Corridor feasibility study he received. The President noted that she will be attending a Kane County mayors transportation committee meeting on May 14th regarding this matter.

ROADS AND PARKS:

1. HARNEY MOVED WITH A SECOND FROM SHIELDS TO LIFT THE ROAD WEIGHT RESTRICTIONS IN THE VILLAGE. AYE: HARNEY-SHIELDS-JOHNSON-ROBERTS-TENNIS-WILLIAMS. MOTION PASSED.
2. We have received the IEPA permit for Rainbow Creek.
3. It was suggested we put a walking path in place on top of the area where the water main has been installed along Sleepy Hollow Road, using wood chips. Maintenance of a wood chip path was questioned. This matter was tabled until some costs can be presented.
4. Water samples are to be tested on the residence on Hemlock.

WATER:

1. Johnson and Engineer Powers met with the Carpentersville engineer to discuss the feasibility of a water hook up with us to serve the east half of the village. Carpentersville would require us to have storage facilities with a water supply of 2-3 days prior to considering this hook up. Our engineer has estimated the approximate cost of this hook up to be \$694,000. Johnson recommends we proceed with the water tower plans for our village. ROBERTS MOVED WITH A SECOND FROM SHIELDS THAT WE DIRECT OUR ENGINEERS TO PROCEED WITH FINALIZATION OF THE STORAGE FACILITY SITES IN THE VILLAGE. MOTION PASSED BY VOICE.
2. We have budgeted approximately \$8,000 to replace water meters in the village, hopefully 10-20% of the meters each year.
3. The April water billings had a higher number than usual of error corrections. Johnson will check on the reason for this.
4. Tennis has not talked to the Husted on the easement due to health problems in the Husted family.

POLICE: No report.

HEALTH & SANITATION:

1. The apartments have started building the dumpster fences. A few of them are being erected in areas different than agreed upon. It was suggested that Williams immediately red tag these before they proceed any further.

2. There has been no word on the ground water evaluations and samples taken a few weeks ago. The testing is a lengthy process.
3. Villa will be forwarding justification for their higher invoice in dispute.

BUILDING:

1. The split rail fences along the Saddle Club homes on Randall Road are broken and falling down. The repair of these fences is the responsibility of the homeowners.
2. There is a large advertisement for a deck builder on Randall Road at the southern edge of Saddle Club Estates. If it is on village property, they should be advised they are in violation of village ordinance.
3. It is felt that a new zoning enforcement officer should not be a resident of the village. Jay Marvan gave a recommendation of someone who also works for DuPage County; Roberts will contact him. Walt Heffron noted that East Dundee is looking for a part time person to work with the full time zoning enforcement officer they currently employ. It was agreed the replacement must be someone with experience in this area, or a related area. Roberts will also ask Ralph Schroeder's son if he can recommend anyone.
4. Cars are still ignoring the road barricades in the Bluffs. The police have issued several tickets to motorists for these violations.

OLD BUSINESS: No report.

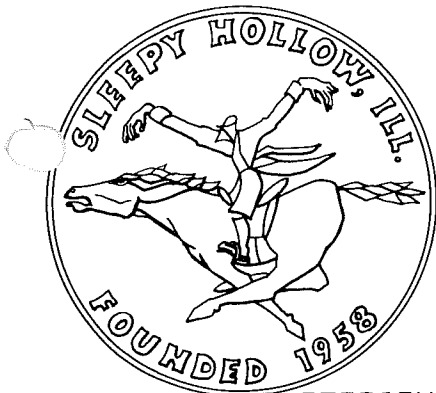
NEW BUSINESS: No report.

ROBERTS MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE MEETING AT 11:10 P.M. MOTION PASSED BY VOICE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk



The Village of Sleepy Hollow, Illinois

One Thorobred Lane
Sleepy Hollow, Illinois 60118

Released
8/15/94
Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

EXECUTIVE SESSION MINUTES

MAY 4, 1992

The executive session began at 9:05 p.m. In attendance were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Williams; Attorney Payne; and Clerk Olson.

The topic of discussion was the Police Committee. It was felt this should be called the Public Safety Committee, rather than Police Committee. Attorney Payne had been asked to research the duties of the committee. The Village Code does state that all trustees may have two additional people to work with them on their committee. It was decided that this Public Safety Committee would be comprised of 2 trustees, 3 residents, and the police chief, the latter who would not be entitled to vote on any matters of the committee. According to the Village Code, this committee would be responsible for the police budget. They would also have some control over the hiring of police employees, in terms of testing, interviewing, and making recommendations. This committee would not have authority to hold any police "hearings", but would act as a liaison between resident concerns and the police department. According to the statutes, a municipality must have a population over 5,000 before they can have a police commission that would have authority to hold "hearings". It was agreed the Public Safety Committee would operate more as an advisory committee and make recommendations to the board of trustees and/or police chief. The committee members would be appointed for a one year period.

One of the first objectives of the committee should be to review the police policy manual and recommend any revisions to same. The contents of this manual should be coordinated with the contents of the codification book.

Chief Montalbano joined the executive session at 9:55 p.m. The board wanted clarification on his memo regarding his feeling that the committee was exceeding its authority. He was also concerned about the minutes from the first committee meeting and the questions posed to the police chief. The board assured the Chief that the questions were only that and not meant as criticism of him or the department. He was also told the function of the committee and its limits. The committee can recommend modifications/changes to police policies. If the committee and police chief cannot resolve an issue, it would then be brought before the board. The chief has prepared a policy manual himself and will supply the board with copies.

Roberts moved with a second from Tennis to adjourn back into regular session at 10:25 p.m.

Respectfully submitted,
Norine Olson
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