

VILLAGE BOARD MEETING
MINUTES

MAY 18, 1992

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order May 18, 1992 at 7:30 p.m. In attendance were President Peterson; Trustees Roberts, Shields, Tennis, and Williams; Police Chief Montalbano; Treasurer Panning; Village Engineer Powers; Zoning Board Chairman Heffron; ZBA Chairman Fuqua; and Clerk Olson.

MINUTES:

1. The regular minutes of May 4, 1992 should be amended on page 1, under Minutes, #4, to refer to the Executive Minutes of April 20, 1992, not May 20. TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE MAY 4, 1992 MINUTES AS AMENDED. MOTION PASSED BY VOICE.
2. ROBERTS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE EXECUTIVE MINUTES OF MAY 4, 1992 AS SUBMITTED. MOTION PASSED BY VOICE.

PRESIDENT:

1. Roberts requested an executive session for the purpose of discussing land acquisition.
2. President will be attending a meeting of the working group of the Fox Valley Freeway in McHenry. We have received large maps of the proposed routes for this freeway.
3. Talked with Chateau owners in California who informed her they will not make a final decision until they receive a complete bid package; asbestos, demolition, etc. from three different bidders.
4. Thanked Art Sunderlage for his many long hours last week due to several water breaks in the Village.
5. Received a request to sign a resolution objecting to the removal of the income tax surcharge to municipalities.
6. We have received a new Certificate of Insurance from the Headless Horseman Stables. The yearly rental fee is not due until July.
7. An ordinance was prepared in January concerning odd/even sprinkling days. Since Art informed us that weekend water usage was over 500,000 gallons each day, we should consider passing this ordinance.

CLERK:

1. There is a golf benefit for Big Brothers/Big Sisters on June 10, 1992.
2. There is a golf outing on June 3, 1992 with the Cardinal Area Chamber of Commerce.
3. Newsletter draft was distributed; comments and/or changes should be returned to Clerk within a week.

PLAN COMMISSION:

No report.

ZBA:

Dirk Fuqua said the ZBA held a meeting on the variance request for a child's playhouse at 904 Saratoga Parkway. The playhouse exceeds size requirements and is built too close to the lot line. The ZBA recommends the variance be denied and the structure be removed. SHIELDS MOVED WITH A SECOND FROM ROBERTS THAT THE RECOMMENDATION OF THE ZBA BE UPHELD. AYE: SHIELDS-ROBERTS-TENNIS-WILLIAMS. MOTION PASSED.

ZONING BOARD:

1. Walt Heffron reviewed two pages of additions and revisions to the proposed amendments. The zoning board is planning to present their official recommendations to the village board at the June 1st meeting.
2. The zoning board is concerned about the enforcement of these proposed amendments. Roberts said he had talked with Jay Marvan's recommended person at DuPage County. This individual does not have the time for this position. He also called a recommended retired individual who had misunderstood the job and was not interested in this type of position. We will post this opening in the newsletter and contact East Dundee who is currently advertising for a part time person for this type of position.
3. There is a prospective purchaser for the Creighton property. The attorney has questioned the zoning for the property. Walt should contact him and explain the zoning of the area.

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

1. John Bohanek asked if the sod torn up, gravel piled up, and road damage done on Laurel Court by snowplows would be repaired. He was told to contact trustee Harney. He also questioned why two men are needed in the truck for jobs that seem to require only one. He said he did not receive a water bill for one month some time ago. He was told to call the water trustee, Dan Johnson. He asked about his water hammer problem which he said started after the pipe break 2-1/2 years ago. The board advised him that at the time his neighbor hooked up prior to that break, he was advised by our engineer that this hook up could cause hammer problems sometime in the future. He is also having problems with his check valve. Mr. Bohanek wants to have an independent contractor examine his pipes to determine what is causing the hammering and have the Village pay. The board suggested he present them with a written offer to review prior to his hiring someone. The board would also require that their engineer or representative be present at this examination. Mr. Bohanek also stated that the snowplow ran over his cone and asked if it would be replaced. He was told to contact Sue Harney on this matter also.
2. Randy and Marie Jones of Acorn Drive requested a permanent solution to the drop off on the Bluffs property which backs up to them. The board again stated that they could not force the Bluffs to put up a fence. Mr. Gaston expressed some concern over his liability if he puts some type of fencing up. The board

suggested that Mr. and Mrs. Jones apply for a variance on their property to install some type of closed fence with plantings to hide it. Mr. Gaston of the Bluffs offered to work with the Joneses and possibly contribute to the cost of the fence.

ENGINEER

1. Thorobred water main loop is finished. The walking path wood chips must still be laid.
2. Maria Court has three separate problems. First, one of the upstream culverts is laid lower than the downstream culvert, creating water ponding on the driveways. To correct the problem, the upstream culvert would have to be removed and reset at the proper elevation. Second, the center of the court is ponding because the pavement was put in cocked to the center. New asphalt would have to be laid to correct the problem. They would also have to grind in front of all the driveways and relay the asphalt so it drains out to the ditches. Third, there is a drainage swale between two houses that rises upward rather than down in the backyard portions. This should be regraded. It was agreed that the Village may have to pay some of the costs. The second portion of the MFT package has come in about \$9,000 less than appropriated. We may be able to include a portion of this work as part of the MFT package. Our engineer will check on this and also get some estimates for the other work necessary to correct the problems.
3. There should be another walk through on the roads in Deer Creek soon. Our engineer will contact Windsor to set up if possible.
4. The water pressure problems were apparently from a jammed pressure relief valve on Crane which was jammed open. That valve and the one on Van Tassel should be put on a regular maintenance schedule.
5. Richard and Julia Ochal, 1810 Parkside Drive, Hoffman Estates, 934-4952, owners of Lot #50 in the Bluffs came to the meeting concerning an easement along the back of their property. The builders need an additional 10 ft. easement for utilities or they will have to destroy some trees. This additional easement was previously approved by the board and the owners came to state that they agree to this additional easement on their property, Lot #50.
6. A letter was received by David Stokes of 905 Acorn Drive concerning the water pressure situation. The Engineer will reply to Mr. Stokes comments directly to him and perhaps we can install a water pressure meter at his house. The question of a possible large leak or leaks in the system was again raised. The Engineer is familiar with a firm that ultrasonically tests the water mains for leaks. He will contact them for costs and details of their services.
7. There was comment that when flushing hydrants, there may be a problem when the valve is being closed and there is a surge.
8. ~~The testing of the wells~~ shows we do not have a serious problem. One out of the three wells is contaminated, but it is minor. We have been advised that it should be monitored for two quarters. They have not yet received lab results on the soil samples taken. We can proceed with the building plans as long as they do not interfere with the monitoring wells.

→ The monitoring of the test wells at the contamination site

TREASURER:

1. Delete from the April 30, 1992 warrants \$2,369.08 for Villa Environmental. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE APRIL 30, 1992 WARRANTS AS AMENDED IN THE AMOUNT OF \$42,015.22. AYE: TENNIS-ROBERTS-SHIELDS-WILLIAMS. MOTION PASSED.
2. TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE MAY 15, 1992 WARRANTS IN THE AMOUNT OF \$27,320.39. AYE: TENNIS-SHIELDS-ROBERTS-WILLIAMS. MOTION PASSED.
3. SHIELDS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE OPERATING TRANSFER DETAILS FOR FISCAL YEAR ENDING APRIL 30, 1992. AYE: SHIELDS-ROBERTS-TENNIS-WILLIAMS. MOTION PASSED.
4. The auditors will begin work on May 27th.
5. We have received the 1991 Kane County tax extension levy report. The assessed value was slightly higher than expected.

ROADS & PARKS:

1. Shields expressed concern over the increases through the years in this budget. It was suggested that, through the newsletter, we start a resource list of residents who have expertise in various areas associated with the village; i.e., finances, construction equipment, commercial landscape equipment, etc. Prior to large expenditures for these type of items, we could use these resource people to help decide whether to purchase new items, or perhaps, only recondition or buy a used item. They may also be able to help advise what the Village needs.
2. A resident asked about the village policy on use of the soccer field. He has seen non-resident adults using the field. We should post schedules of who has permission to use the fields and when. Permits must be obtained for use of either field. Trustee Harney should prepare a list of requirements to obtain permits, and the Clerk should post a notice in the front office stating the need for permits and how to get one.

FINANCE:

1. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE INCOME TAX SURCHARGE RESOLUTION AS PRESENTED. AYE: TENNIS-ROBERTS-SHIELDS-WILLIAMS. MOTION PASSED.
2. Tennis asked about the cost of the various village fees charged to builders and if we are current in what we charge. The fees were briefly reviewed and felt to be adequate at this time.

WATER:

1. ROBERTS MOVED WITH A SECOND FROM SHIELDS TO APPROVE ORDINANCE NO. 92-13 ENTITLED AN ORDINANCE AMENDING SECTION 6-3-11 OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW CONCERNING REVISED LAWN SPRINKLING RESTRICTIONS. AYE: ROBERTS-SHIELDS-TENNIS-WILLIAMS. MOTION PASSED. This Ordinance will take effect June 1, 1992.

POLICE:

1. The Activity Report was presented. There were three accidents on Route 72 and Sleepy Hollow Road.
2. The Public Safety Committee will set up a meeting for this

week or next. The Chief distributed copies of the current police procedures manual.

3. Four part time police applicants will be sworn in at the June 1st meeting. They are currently in training.

4. The department participated in Law Enforcement Day at Spring Hill Mall on Saturday and, for the second year in a row, won a trophy for best display.

5. The department is not involved in the Mall security program; one part time officer participated in one evening walk through.

HEALTH & SANITATION:

1. We have the potential for three new sewer packages soon and need to set the new prices to charge residents. Our new cost will be approximately \$3,600. WILLIAMS MOVED WITH A SECOND FROM TENNIS TO RAISE THE SEWER TANK PACKAGE CHARGE TO \$4,100.00 EFFECTIVE IMMEDIATELY. AYE: WILLIAMS-TENNIS-ROBERTS-SHIELDS. MOTION PASSED.

BUILDING:

1. Mr. Gervasio has applied for a permit for a new house on Jaclay Court. He will be required to give the Village a guarantee/letter of credit that he will install his sewer system.

2. One permit was issued today for the Bluffs and three more should be issued shortly. We have not decided where funds from the Show of Homes will be donated. Rick Gaston should be asked for details on how we may distribute this money.

3. We are having some problems with the County Health Dept. on septics. The contracts have not been sent to us yet. Roberts is meeting with them next week.

SHIELDS MOVED WITH A SECOND FROM ROBERTS TO ADJOURN TO EXECUTIVE SESSION AT 11:05 p.m. AYE: SHIELDS-ROBERTS-TENNIS-WILLIAMS. MOTION PASSED.

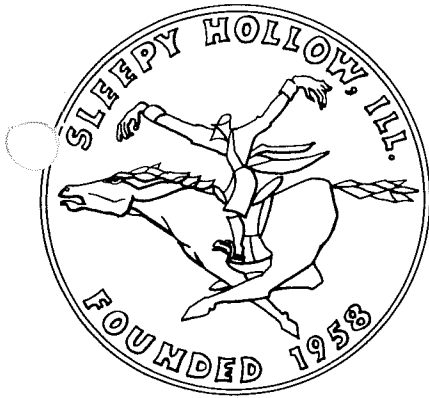
The regular meeting reconvened at 11:40 p.m.

TENNIS MOVED WITH A SECOND FROM ROBERTS TO ADJOURN THE MEETING AT 11:40 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

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

EXECUTIVE SESSION MINUTES

MAY 18, 1992

The Executive Session began at 11:05 p.m. In attendance were President Peterson; Trustees Roberts, Shields, Tennis and Williams; and Clerk Olson.

Released 12/7/92

1. A letter was sent to the Target attorneys from West Dundee outlining their proposal of obligations of West Dundee, Sleepy Hollow, and Target in connection with the Locust curb cut. WD would amend the WD/SH wastewater agreement, allowing service to commercial property of the 16 acres, limited to 7 PE per acre. We would not be allowed to exceed the .062 allocation, which we already have; we would be using our current reserves for this commercial development. SH would have to agree to a future curb cut on Locust for the south 30 acres. SH would also have to agree to deannex the Chateau property. There is a meeting scheduled for next Tuesday afternoon with Bill Payne, Rob Roberts, Theresa Peterson, Joe Cavellero, and Greg Doze at the Village Hall to discuss this issue.

Released 12/20/93

2. Bob Shields was not aware that 4 police applicants were going to be sworn in next meeting. His recollection was 1 or 2 and was not advised otherwise by the Chief. Bob is trying to encourage Jim to ask him or the board before going ahead and doing things himself. It was again asked that the police do more patrolling of the interior of the village, rather than sitting on the exterior for ticketing purposes.

Tennis moved with a second from Roberts to adjourn back into regular session at 11:40 p.m. Motion passed by voice.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk