

VILLAGE BOARD MEETING
MINUTES

JUNE 1, 1992

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order June 1, 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 Engineer Powers; Zoning Board Chairman Heffron; and Clerk Olson.

MINUTES:

1. The regular minutes of May 18, 1992 should be amended on page 3, #8, to read, "The monitoring of the test wells at the contamination site shows..." TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE MINUTES AS AMENDED. MOTION PASSED BY VOICE WITH HARNEY AND JOHNSON ABSTAINING.
2. SHIELDS MOVED WITH A SECOND FROM ROBERTS TO ACCEPT THE EXECUTIVE MINUTES OF MAY 18, 1992 AS SUBMITTED. MOTION PASSED BY VOICE WITH HARNEY AND JOHNSON ABSTAINING.
3. Roberts requested an Executive Session for the purpose of discussing land acquisition.

PRESIDENT:

1. The President attended the working group meeting of the Fox Valley Freeway on May 19th.
2. The President and Trustee Roberts met with officials concerning the Locust access.
3. All bids have been received on the Chateau apartments. They will call us when they have reviewed the material. The President is calling weekly. A police report was filed indicating that windows have been broken on the buildings.
4. There is an Ameritech seminar June 16-18 concerning computers.
5. We have received a letter from the county on the new rates at Settler's Hill.
6. There is a golf outing at Villa Olivia on June 19th sponsored by the Kane County Planners.
7. The House had zero votes in favor of the deletion of the tax surcharge funds to municipalities.
8. The Bluffs is having a pre-show for the Show of Homes on July 17th and would like to serve wine and appetizers. ROBERTS MOVED WITH A SECOND FROM HARNEY TO GRANT AN ALCOHOL PERMIT ON JULY 17, 1992 BETWEEN THE HOURS OF 4 P.M. AND 9 P.M. TO THE FOOD AND BEVERAGE COMMITTEE OF THE 1992 SHOW OF HOMES. MOTION PASSED BY VOICE.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZBA:

No report

ZONING BOARD:

Chairman Heffron presented the proposed text amendments to the zoning ordinances. Lengthy discussion was held among the trustees and the chairman on several of the proposed changes. The trustees wanted to recognize the time and effort put forth by the Zoning Board on these proposed changes. The trustees decided to continue their discussion at the next board meeting and, hopefully, vote on the amendments.

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

1. SHIELDS MOVED WITH A SECOND FROM HARNEY THAT TODD SHAVER, RICK NELSON, CHRISTOPHER REEDY, AND HERBERT MUELLER BE APPOINTED AS PART TIME POLICE OFFICERS. MOTION PASSED BY VOICE. The four new officers were then sworn in.
2. Several residents expressed opinions on the proposed changes to the zoning ordinances. Richard Schopp (Maple) objected to the 48 hours suggested limit for loading or unloading an RV and to the banning of for sale signs in parked cars. He has a large auto trailer and was informed he could build an additional garage stall to store it. Gary DeGregorio (Hilltop Lane) expressed concern about storing a small utility trailer used for landscaping his property. It was suggested there should be a tighter definition/restriction between parking and storing. He also asked if the Village could prepare a small booklet with brief descriptions of the ordinances to be given to all residents for reference. Mark Goldberg (Windsor Ct.) explained that he had carefully researched Village ordinances prior to moving here with his RV to ensure his compliance with them. Due to the long life span of RVs and boats, he suggested a minimum 10 year period for grandfathering existing RVs, etc. Ben Burford (Joy Ln.) would like to see grandfathered outbuildings removed when the current residents move from the house. He also said that after 20 years of poor water pressure, it was discovered, when digging, that the main valve had been partially turned off all these years. Mel Straub (Plum Ct.) said he specifically purchased a 31 ft. RV, rather than a 34 ft. RV, because of the current ordinance and asked if he would still be grandfathered if he traded in his RV for a different one in the future. Jeff Adair (Hawthorn Ct.) said very few communities have seasonal parking restrictions on boats. He also asked about the reason for the water ban and was advised of our current water situation with Elgin. Gary Kirkland (Darien) has three boats but is very supportive of the proposed ordinance changes and feels it is in the Village's best interests. John Aurigemma (Hawthorne Ct) has brick driveway pillars. He said he called several times and people at the Village told him they were allowed. Paul DePratt (Jamestown) also has pillars in front and said no village officials/inspectors said anything as they were being built.
3. Lori Herb of Hemlock Drive asked for a status report on the Chateau apartments. The President brought her up to date.
4. Darrell Rawlinson of Darien Lane said children are playing in the open lots behind him and bringing debris into the ditches and creek area. He also asked about the roads in Deer Creek and was told that road repairs are planned. He questioned the status of the Joy Lane sign and lighting for same and was told the work should be done this summer.

ENGINEER:

1. There will be a walk through in Deer Creek on June 16th.
2. The Engineer met with Rick Gaston regarding the Boncosky detention pond which is not holding the water. The problem will be corrected.
3. A cost estimate is being prepared for the drainage easement repair on Jack Galvin's property.
4. A pressure meter was installed at David Stokes' house on Acorn. The back of the house was acceptable but the front showed the pressure fall off dramatically. We should check to make sure the valve is open all the way. He said the Stokes residence also has a lot of 1/2" pipe. The Engineer also suggested we institute a "valve exercise" program where all valves are periodically opened and closed in the village. Trustee Johnson is also working on a maintenance water program for the village and feels we may need to hire a part time employee for summers to handle some of this maintenance work.
5. The Engineer submitted information on the firm that tests for water leaks in the pipes. He will ask this firm to come to the next meeting to make a presentation and submit a proposal to the village. Trustee Johnson would like to consider the purchase of a flow meter with a recorder to know when and how much water is used in the village. The estimated cost is \$8,000.
6. ERM has advised that the soil samples taken show some lead contamination. He said the EPA deals with lead contamination on a case by case basis; they don't have a definition for acceptable levels for lead. We could consider submitting the report received and ask for EPA approval as is. The report submitted by ERM will be reviewed by Trustee Tennis and discussed at the next meeting.

TREASURER:

1. The warrants should be amended as follows: (a) add \$14,066.71 for Miles Chevrolet, (b) add \$8,631.83 for ERM, (c) delete two land bills from the Kane County Collector totaling \$2,800.58.
TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE WARRANTS AS AMENDED IN THE AMOUNT OF \$72,762.14. AYE: TENNIS-HARNEY-JOHNSON-ROBERTS-SHIELDS-WILLIAMS. MOTION PASSED.
2. The financial statements were distributed. The major difference in the audited financial report will be the inclusion of the utility tax.
3. The office has requested a new computer and printer. The trustees questioned the necessity of the extras in the package. Trustee Williams will talk with Terri about the office needs and make suggestions on computer purchases.

ROADS AND PARKS:

1. The trees are being removed in Rainbow Creek. Trustee Harney has talked with Applied Ecological Services and suggested they stop work on the contract and end it with money currently paid. She will wait to hear back from them.
2. The residents on Maria Court are open to an easement on their property. The property owners hope to preserve the property along the Sleepy Creek shoreline and have several ideas for the area. They are hoping for some help from the Village in the work.

3. A list of rules for the use of the baseball and soccer fields was presented. HARNEY MOVED WITH A SECOND FROM ROBERTS TO ACCEPT THE RULES FOR THE USE OF THE PARKS AS SUBMITTED. MOTION PASSED BY VOICE.

4. The basketball court should be built this summer. The Cardinal Chamber of Commerce said they are open to being approached for possible financial assistance for the basketball court and the walking path along Sleepy Hollow Road.

5. Resident Sally Miller called to express her satisfaction with the work done on her driveway on Locust.

FINANCE:

No report.

WATER:

1. The Village will check the "b" box at the Stokes residence to make sure it is fully opened.

2. We have now exceeded our gallons per minute maximum with Elgin five times and have received a letter from Elgin to that effect. According to the contract, they can now impose the 50% penalty increase in our water bill for the next year. Larry Rice should be contacted by phone to discuss the circumstances possibly affecting these breaches and the steps we are taking to alleviate this problem. JOHNSON MOVED WITH A SECOND FROM TENNIS TO INSTITUTE THE NEXT PORTION OF THE WATER ORDINANCE, SEC. 6-3-11b2, EFFECTIVE IMMEDIATELY, WHICH ALLOWS SPRINKLING BETWEEN THE HOURS OF 11 P.M. - 1 A.M. AND 4 A.M. - 6 A.M. ONLY. MOTION

PASSED BY VOICE. New lawns have 14 days before they must comply with this ordinance. Reseeded and re sodded existing lawns are not allowed these 14 days leeway.

3. Trustee Johnson will talk with the Engineer about putting on a flow restrictor at the main entry at Randall Road. Water maintenance programs are being prepared by the Engineer. The pressure reducing valves on Crane and Beau Brummel have been put on a maintenance program. The recent water breaks showed that those two valves and all 4 pressure gauges were not working properly.

POLICE:

1. A new law requires that a member of the executive committee of QuadCom must also be on the board of directors. Chief Montalbano has been appointed to this position.

2. Richard Tuma has resigned his position at QuadCom.

3. The police department budget will have to be revised due to the necessity of installing a new, direct line to QuadCom for the CAD system. There will also be monthly costs for this line.

4. The Chief is following the opinions of the Circuit Court and Attorney General concerning administrative warning tickets. Although some towns have been using these tickets incorrectly, we are using these the way they were intended.

BUILDING:

1. Trustee Roberts and Ray Glass met with Kane County concerning the septic and intergovernmental agreements. There seems to be a communication problem within the county. We are still waiting for their return of signed copies of the agreement which are sitting at the States Attorneys Office.

2. Another water sample will be taken at the Hickory Hollow location where there has been a question of contamination.
3. A retired man in Huntley referred by Ralph Schroeder will be contacted concerning the zoning enforcement officer position.
4. Trustee Roberts met this afternoon with Mr. Dahlquist concerning the expansion of Sleepy Hollow School. The Village will be responsible for the septic changes with this new addition.
5. Four new permits have been issued for the Bluffs.
6. The construction equipment at the house on Locust should be removed by the owner.
7. Replaced Village equipment may be offered for sale to interested parties. An estimated value for the equipment should be obtained. We are currently looking at new lawn mowers.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

ROBERTS MOVED WITH A SECOND FROM HARNEY TO ADJOURN INTO EXECUTIVE SESSION AT 11:25 P.M. AYE: ROBERTS-HARNEY-JOHNSON-SHIELDS-TENNIS-WILLIAMS. MOTION PASSED.

The regular meeting reconvened at 11:55 p.m. The trustees would like Chief Montalbano to report at the next meeting what action he is taking to improve the frequency of patrolling within the village as opposed to the perimeter.

ROBERTS MOVED WITH A SECOND FROM TENNIS TO ADJOURN THE MEETING AT 12:00 A.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 MEETING MINUTES

JUNE 1, 1992

The Executive session began at 11:25 p.m. In attendance were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis and Williams; and Clerk Olson.

Released 12/7/92

1. President Peterson, Trustee Roberts and Attorney Payne met with Joe Cavellero, Warren Strom, George Bell, and attorneys for Target concerning the Locust curb cut. We informed them that we would not give the Chateau apartment property to West Dundee. We would be more flexible about a second curb cut for the Park District, but would not blindly allow it without seeing plans. Peterson and Roberts had the impression that the attorney for Target, in comments made, thought we were being reasonable in this matter, while West Dundee was expecting too many concessions from us. It was suggested that Cavellero present this discussion to the West Dundee board for consideration. The water/sewer agreement allows 7 PEs per acre. One PE equals 100 gallons of water per day. They would not object to our using this for commercial purposes. We have available approximately 75,000 gallons per day and use about 20-30,000 gallons per day. Even adding the amount necessary to protect the vacant lots, and a guess for the amount needed for the peripheral lots (about 250 gallons per person), we should have enough left for the 16 acres. It was suggested we totally close Locust to any traffic. We will wait to hear from West Dundee on this matter.

Released 7/24/95

2. Our attorney is trying to talk with Tom Galvin concerning his property and his concerns about selling a portion of his farm land at one time and more at another. We do not know at what price per acre he is considering selling.

Released 12/20/93

3. There is still concern that the police do not patrol enough throughout the Village and spend too much time ticketing on the perimeters.

TENNIS MOVED WITH A SECOND FROM HARNEY TO ADJOURN BACK INTO REGULAR SESSION AT 11:55 P.M. MOTION PASSED BY VOICE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk