

PUBLIC HEARING

JULY 20, 1992

The public hearing for the purpose of discussing the appropriation ordinance was called to order at 7:15 p.m. In attendance were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Williams; Bookkeeper Ellen Volkening; and Clerk Olson.

No one from the public was present. The trustees briefly discussed the appropriation ordinance and President Peterson closed the hearing at 7:25 p.m.

VILLAGE BOARD MEETING  
MINUTES

JULY 20, 1992

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order July 20, 1992 at 7:30 p.m. In attendance were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Williams; Police Chief Montalbano; Bookkeeper Ellen Volkening; Village Attorney Knickerbocker; Plan Commission Chairman Wiedmeyer; Zoning Board Chairman Heffron; Deputy Zoning Enforcement Officer Kruger; and Clerk Olson.

MINUTES:

1. The regular minutes of July 6, 1992 should be amended as follows: (a) page 3, #6, Larry Gilley should be "Gillie", (b) page 6, Old Business, motion should be "...to solicit bids for the sale of the 1973 tractor/loader.", (c) page 2, #3, second sentence should be "He was told that according to Village ordinance, he cannot..." TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE MINUTES AS AMENDED. MOTION PASSED BY VOICE.
2. SHIELDS MOVED WITH A SECOND FROM TENNIS TO APPROVE THE EXECUTIVE MINUTES OF JULY 6, 1992 AS SUBMITTED. MOTION PASSED BY VOICE.

PRESIDENT:

1. Attended the public hearing in Elgin on July 8th concerning the Randall Road widening. The historic house at Randy's will remain but some large trees may go. It looks like Randall will be widened to the west more than the east along Saddle Club and Deer Creek. The wetlands area west of Randall (north of Joy) will be moved to east of Randall.
2. Met with official of TCI, which has taken over United Cable. The Village will receive more money from franchise fees in the future.
3. Attended the Bluffs Show of Homes preview Friday evening. They anticipate 25,000 people to attend the show.
4. Received letter from Warren Strom concerning the Bobby Moss property along Sleepy Hollow Road, just north of the tollway. They are planning to develop the area as a "war games" facility. ROBERTS MOVED WITH A SECOND FROM TENNIS TO WRITE A LETTER INDICATING THAT THE VILLAGE OF SLEEPY HOLLOW IS AGAINST THE SPECIAL USE PERMIT REQUESTED FOR THE PROPERTY AT SLEEPY HOLLOW ROAD/BONCOSKY/TOLLWAY. MOTION PASSED BY VOICE. We should include in our objections the destruction of natural habitat for animals, the unsuitability of the property for this type of development, and that traffic could cause more problems at the Boncosky/Sleepy Hollow Road intersection.
5. The board expressed concern about misinformation in recent newspaper articles about the water/sewer situation. The President has responded with accurate information. It was felt we should request that the correct information be put in the paper.
6. Received information from Attorney Payne on the AWT program.
7. Received final census information from NIPC.

CLERK:

The Bidgood playhouse on Saratoga has not yet been removed. The information will be forwarded to the Deputy Zoning Enforcement Officer.

PLAN COMMISSION:

Dave Growth has submitted his resignation. The Plan Commission is looking for a new member. SHIELDS MOVED WITH A SECOND FROM TENNIS TO ACCEPT THE RESIGNATION OF DAVE GROWTH. MOTION PASSED BY VOICE.

ZBA:

No report.

DEPUTY ZONING ENFORCEMENT OFFICER:

ROBERTS MOVED WITH A SECOND FROM TENNIS TO PAY JIM KRUGER \$15.00 PER HOUR, WITH 15 HOURS PER MONTH MAXIMUM. AYE: ROBERTS-TENNIS-HARNEY-JOHNSON-SHIELDS-WILLIAMS. MOTION PASSED BY VOICE.

ZONING BOARD:

The review of zoning ordinance changes continued.

Section 19: J. 2. "One (1) boat not more than twenty (20) feet in length, or such boat on a trailer, or such boat trailer alone, ..."

JOHNSON MOVED WITH A SECOND FROM SHIELDS TO DELETE THE LENGTH OF TIME FOR ALLOWING BOATS PURCHASED PRIOR TO SEPTEMBER 1, 1992. MOTION DID NOT PASS WITH ONLY JOHNSON VOTING "AYE".

J. 3. "Not more than two (2) snowmobiles, or not more than two (2) snowmobiles on a single trailer, or not more than one (1) snowmobile trailer alone; and"

Second paragraph, okay.

Third paragraph, "Boats shall be stored inside the garage of a family dwelling unit or outside of the Village from November 1st through March 1st of each year..."

Zoning Board was put on hold for open to the public at 8:40 p.m.

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

1. Walter DeFrates requested an update on the Chateau apartments.
2. A resident requested that boats be allowed in the village until December 1st to allow use of boats for fishing in November. He would not object to a shrubbery requirement to hide boats.

ZONING BOARD: (continued)

JOHNSON MOVED WITH A SECOND FROM HARNEY TO CHANGE NOVEMBER 1ST TO DECEMBER 1ST. MOTION PASSED BY VOICE.

JOHNSON MOVED WITH A SECOND FROM SHIELDS TO ALLOW BOATS TO BE STORED WITHIN THE VILLAGE ALL YEAR LONG IF THEY ARE PARKED ON A PAVED AREA ON THE SIDE OF THE HOUSE,

BEHIND THE FRONT SET BACK OF THE BUILDINGS,  
AND ARE SCREENED BY NON-DECIDUOUS VEGETATION  
WITH 75% OPACITY AND EQUAL TO OR GREATER THAN  
THE HEIGHT OF THE BOAT ON ITS TRAILER.  
MOTION PASSED BY VOICE.

This applies to boats stored in the Village rather than storage outside the Village and becomes effective December 1, 1993.

There was concern expressed about RVs parking in driveways and people living in them. Add "recreational vehicles" to Section 8-3A-4(B). (Prohibited Uses).

Fourth paragraph should be broken into three paragraphs:

"Recreational vehicles...unloading per trip."

"Permission to park...Enforcement Officer."

"Camper tops not...of the Village."

SHIELDS MOVED WITH A SECOND FROM HARNEY TO ACCEPT SECTION 19 AS  
AMENDED. MOTION PASSED BY VOICE.

ATTORNEY:

1. Another stop sign needs to be added to the Bluffs. An amendment to the ordinance will have to be prepared for this addition.
2. CMT has submitted an estimate of probable construction costs to correct a drainage problem on John Galvin's property on Stevens Court. Mr. Galvin is willing to grant the Village an easement on his property with no charge to the Village. HARNEY MOVED WITH A SECOND FROM SHIELDS TO GO OUT TO BID FOR THE #2 ESTIMATE FOR THE REMEDIATION OF THE DRAINAGE PROBLEM ON MR. GALVIN'S PROPERTY. AYE: HARNEY-SHIELDS-JOHNSON-ROBERTS-TENNIS-WILLIAMS. MOTION PASSED. This option includes the replacement of the railroad ties, but we should see if Art could do the removal and disposal of the ties. A Grant of Easement from Mr. Galvin should be signed when we award the contract.
3. The tree removal firm for Rainbow Creek caused considerable damage this past weekend. Tree stumps have not been dug up, debris has not been removed, and chips and other debris have been dumped into the stream. We are holding a \$500 check from the company, but the contract has been completely paid. The attorneys will review the matter and advise.
4. We have received a letter from a law firm inviting us to participate in action concerning AWT program. It was our attorney's opinion that we decline to be part of this action. HARNEY MOVED WITH A SECOND FROM ROBERTS THAT WE NOT JOIN IN THE LAWSUIT AT THIS TIME. MOTION PASSED BY VOICE.
5. A resident has a broken water meter which resulted in the outside meter reading much less than it should have. The resident now owes the Village about \$1,500, which she refuses to pay. Trustee Johnson questioned whether we should pursue this legally. It was felt we should monitor current usage first.
6. John Bohanek feels we have overcharged on his water bill. He hasn't paid about \$1.20 plus accumulating penalties. Additionally, he

is charging the Village monthly to correct his water bill. It was felt we should credit his account for the amount he owes to end the matter.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE WARRANTS IN THE AMOUNT OF \$65,192.39. AYE: TENNIS-SHIELDS-HARNEY-JOHNSON-ROBERTS-WILLIAMS. MOTION PASSED.

It was asked that CMT be sent a letter requesting that general engineering statements are itemized. It was noted that Jim Kruger is considered an independent contractor, rather than an employee.

2. We have received a \$1,000 check from Chicago Elmhurst Stone. This check should be held, but not deposited, until we have a more detailed plan for the walking path. Chicago Elmhurst Stone has copies of the Bluffs annexation agreement and our subdivision ordinance. They have been advised that we handle the septic for the Village. They should be made aware that their property will probably have to be on sewer, through Elgin Sanitary District.

3. TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE APPROPRIATION ORDINANCE NO. 92-18 IN THE AMOUNT OF \$3,352,515.00. AYE: TENNIS-SHIELDS-HARNEY-JOHNSON-ROBERTS-WILLIAMS. MOTION PASSED.

4. The 2 month revenue and expense report for the period ending June 30, 1992 has been distributed.

5. We need new stop work orders for houses and violation notices for septs. These are quite costly to have made. If anyone knows where we could have these made at a lower cost, please advise Trustee Roberts.

6. We have received a reply from Elgin concerning water discussions. They agree we may use as much water as we like at this point since we have already exceeded our limit. Trustee Johnson feels we should evaluate our chances of annexing property outside the village and our potential for tax revenue. We should then decide whether to pursue water negotiations with Carpentersville or agree to Elgin's conditions and obtain more water from them. If we do agree to not develop certain property commercially if annexed, then Elgin should agree to the same conditions if they annex the property, which could then leave both of us open to legal action from the property owners.

7. Associated Technical Services will be here Thursday to discuss with the Engineer and Art the water leaks and the work they will do.

ROADS & PARKS

1. Trustee Harney has been to the Doporcyk residence on Hemlock to review the swale situation. The house is on a hill and during rains, the gravel is creating erosion. The solution would be to create asphalt or concrete swales which would be very costly. We are not able to correct this problem this year.

2. Met with John Bohanek. Top soil and grass seed will be put on the dead areas around his cul de sac in the fall.

3. The Rainbow Creek excavation work to smooth the banks should start on Friday by Pirtano Construction.

4. The lawn mower bids are due before the next meeting.

(Trustee Tennis leaves at 10:45 p.m.)

5. WILLIAMS MOVED WITH A SECOND FROM HARNEY TO HELP MR. THALMAN OF HEADLESS HORSEMAN STABLES MOVE HIS FENCE BACK BY DIGGING THE POST HOLES, WITH THE APPROXIMATE TIME TO BE SPENT ONE-HALF DAY BY TWO PUBLIC WORKS EMPLOYEES. MOTION PASSED BY VOICE.

WATER:

1. We are talking to CMT about possibly making the east side of the Village two pressure zones.
2. Trustee Roberts has talked with acting superintendent of District 300 to advise of the unauthorized pipe hook up and lack of communication. Roberts was told that the new sprinklers were mandated by state law.

LANDSCAPING:

1. Advised the board that communication is good between landscaping and public works department.
  2. SHIELDS MOVED WITH A SECOND FROM ROBERTS TO HIRE JOAN STANLEY AS THE VILLAGE GARDENER AND JOHN FRANZEN IN PUBLIC WORKS, EACH AT A RATE OF \$6.00 PER HOUR. AYE: SHIELDS-ROBERTS-HARNEY-JOHNSON-WILLIAMS.
- MOTION PASSED. Joan is a Village resident and will plant and maintain landscaping in various parts of the Village. She will work no more than 15-20 hours per week.

POLICE:

1. The June Activity Report was submitted.
2. Received QuadCom memo advising of new line for Spanish speaking residents. We will write and advise that Sleepy Hollow will pay only on a per call basis, with QuadCom to provide the originating phone number and name of anyone in the Village using this service.
3. The Police Chief has received the IDOT policy for establishing speed limits. He will review and discuss at the next board meeting.

HEALTH & SANITATION:

There has been no status report on the contaminated testing site.

BUILDING:

1. The Bluffs are responsible for security during the Show of Homes. There are several violations which will have to be corrected when the Show of Homes is over (swales, grading, etc.).
2. The Deer Creek bond should expire in August. The Clerk will check.

OLD BUSINESS:

1. Please advise the Clerk if you remove any Minutes books from the Village Hall.
2. Our attorney has received the title reports on the Chateau apartment property.

NEW BUSINESS:

No report.

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

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk