

REGULAR MEETING
MINUTES

SEPTEMBER 8, 1992

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on September 8, 1992 at 7:30 p.m. In attendance were President Peterson; Trustees Harney, Johnson, Roberts, Shields, and Tennis; Treasurer Panning; Police Chief Montalbano; Engineer Powers; Zoning Board Chairman Heffron; and Village Clerk Olson.

MINUTES:

The regular minutes of August 17, 1992 should be amended as follows: (a) page 2, Engineer, #3, change "reduced" to "additional"; (b) page 2, Zoning Board, the motion approving Ordinance 92-22 was approved by roll call, not voice, (c) page 3, (Engineer continued), #4, delete "with Elgin" at the end of the first sentence. TENNIS MOVED WITH A SECOND FROM SHIELDS TO ACCEPT THE MINUTES AS CORRECTED. MOTION PASSED BY VOICE.

PRESIDENT:

1. Met with Target representatives last Monday. A discussion on the matter has been delayed until the next meeting.
2. A part time police officer has submitted his resignation. SHIELDS MOVED WITH A SECOND FROM JOHNSON TO ACCEPT THE RESIGNATION OF CHRIS REEDY EFFECTIVE SEPTEMBER 26, 1992. MOTION PASSED BY VOICE.
3. The Municipal League Convention is October 8-12.
4. The residents of Deer Lane submitted a petition to the board concerning the road improvements, repair of a plant divider, and a request to install a "Slow, Children Playing" sign. Trustee Harney has addressed their concerns via letter.
5. The request to the county to install a paint ball/war game facility on property east of Sleepy Hollow Road, just north of the tollway, has been withdrawn.
6. There is a tour of the Geneva courthouse on September 11th.
7. We have received a check from Tangd (The Bluffs) in the amount of \$1,975.65. Accounting will find out what this check is for.
8. We have received a request to sell Christmas trees at Randy's Farm. HARNEY MOVED WITH A SECOND FROM SHIELDS TO ALLOW COLE'S TREES TO SELL CHRISTMAS TREES AT RANDY'S FARM FROM NOVEMBER 28, 1992 TO DECEMBER 25, 1992. MOTION PASSED BY VOICE. They are located in Michigan but have an Illinois sales tax number.
9. Saddle Club Estates is having its subdivision picnic in Saddle Club Park on Saturday. HARNEY MOVED WITH A SECOND FROM JOHNSON TO ALLOW THE SERVING OF BEER, WINE AND WINE COOLERS ON SATURDAY, SEPTEMBER 12TH FROM 4:00 P.M. TO 8:00 P.M. TENNIS AMENDED THE MOTION WITH A SECOND FROM ROBERTS TO CHANGE THE TIME FOR SERVING ALCOHOL FROM 4:00 P.M. TO SUNSET. ON THE AMENDMENT: MOTION PASSED BY VOICE. ON THE MAIN MOTION: AYE: HARNEY-JOHNSON-ROBERTS-SHIELDS-TENNIS. MOTION PASSED.

CLERK:

Received two bids from Ken Seyller, one for \$100, and a later one for \$400 for the squad car. A company in Chicago, Chicago Motors Inc., has offer \$1,650 for the squad car over the phone. SHIELDS MOVED WITH A SECOND FROM JOHNSON TO ACCEPT THE BID OF CHICAGO MOTORS INC. IN THE AMOUNT OF \$1,650.00 FOR THE SQUAD CAR. AYE: SHIELDS-JOHNSON-HARNEY-ROBERTS-TENNIS. MOTION PASSED.

ZBA:

No report.

PLAN COMMISSION:

No report.

PLAN COMMISSION:

Walt Heffron presented the application guidelines for new RV and boat regulations. It was felt this could be included in the next newsletter with some condensing and adding some other important points from the ordinance. The registration form should also be included.

ENGINEER:

1. The paving is complete in Deer Creek.
2. MFT road improvement project #1 is complete.
3. MFT road improvement project #2 should start within two weeks.
4. The water main loop project is finished. JOHNSON MOVED WITH A SECOND FROM HARNEY TO ISSUE FINAL PAYMENT IN THE AMOUNT OF \$14,846.53 FOR THE THOROBRED WATER MAIN LOOP. AYE: JOHNSON-HARNEY-ROBERTS-SHIELDS-TENNIS. MOTION PASSED.
5. Rainbow Creek has been regraded.
6. It was asked if gravel on the shoulders in Deer Creek is included in the project bid specs. Engineer will check and advise.
7. Concerning the pumps, the Engineer feels it might be a problem with Commonwealth Edison billing us at peak rates which makes it appear that the pumps run continuously. The Engineer is trying to contact ComEd.
8. The Engineer will check on the status of the bid specifications for the flow restrictor.
9. Payment to the leak detection service should be delayed until we have a written report on the status. Four leaks have been fixed, but two will have to be repaired at a cost of about \$500 each. Engineer will call the company for the report. Also, the bill concerning the Gervasio sewer should be deleted from payment.

TREASURER:

1. Add to the warrants the Elgin water bill in the amount of \$20,676.32. Delete payments of \$749.00 and \$3,379.20 as discussed in Engineering. The Boncosky Oil bill, which was held from the last meeting, should now be released for payment. Concerning the electrical problem at the Saddle Club entrance, we have two suggestions for correcting the wiring problem. Trustee Harney will use these suggestions as a basis for going out to bid. The mower/tractor should be advertised for sale as the new tractor is due for delivery this week. TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE WARRANTS IN THE AMOUNT OF \$83,744.48. AYE: TENNIS-SHIELDS-HARNEY-JOHNSON-ROBERTS. MOTION PASSED.
2. The financial statements have arrived, but have not yet been distributed.
3. Trustee Harney will review the grant application from the Illinois Department of Conservation for forestry work. The application is due September 22nd.

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

1. Gerald Rork, 924 Willow Lane, discussed his letter to the board concerning our request to grant a drainage easement on his property

which affects the residents of Maria Court. He is willing to donate certain property in return for our agreeing to leave the property in its natural state. Mr. Rork will meet with Trustees Harney and Shields to work out a solution.

2. Bill Baker spoke on behalf of the residents in opposition to the Target/Locust curb cut. He has spoken with the VP of Finance and a public relations officer of Target who claim the capital to build the store is not available. Mr. Baker feels the approval of the curb cut on Locust would make the property more saleable should Target decide to do so. He also has a petition with over 500 signatures opposing the curb cut. The residents are willing to sue over this issue if the board does not deny the curb cut and would like to see the vote delayed indefinitely.

3. Don Rage of Jill Peak told of water pressure problems in his area. Trustee Johnson explained that the Village is aware of the problem and trying to find the best solution. He also felt asphaltting of the streets was a more acceptable road improvement than tar and chips and thought many residents would be willing to pay the extra cost for this.

4. Bill Schefelbein complimented the Village on the road improvements this year. Felt Trustee Roberts should not be part of any negotiating committee.

5. Trustee Johnson explained to Bob Antic of Laurel Court about the possibility of correcting the water pipe problems on that street. A miniature type of hydrant may be installed to periodically flush the pipes.

ROADS & PARKS:

1. HARNEY MOVED WITH A SECOND FROM ROBERTS TO GO OUT TO BID ON THE STEVENS COURT DRAINAGE REPAIRS. MOTION PASSED BY VOICE. This refers to the Galvin property. Bid opening is September 24, 1992.

2. HARNEY MOVED WITH A SECOND FROM TENNIS TO GO OUT TO BID FOR THE CRACKSEALING ON CERTAIN STREETS IN THE VILLAGE. MOTION PASSED BY VOICE.

3. It was requested that President Peterson write a letter to the Kane County Forest Preserve requesting their assistance in establishing the trails through the Chicago/Elmhurst Stone property.

FINANCE:

1. The Finance Committee met with the auditors August 31st. The auditors will attend the first board meeting in October.

2. Twenty seven cubic yards of contaminated soil were removed from the tank storage area. No further update on the situation has been received.

3. The bid specifications for the new tractor/back hoe should allow for possible trade in of our current piece of equipment.

WATER:

No report.

POLICE:

No police report.

Trustee Shields attended the cable TV meeting for area communities. The proposed by-laws of the group will be submitted to each village for review. The organization will be called Northern Illinois Regional Cable Commission. The villages want to open cable up to competition. The villages will share the cost of hiring a consultant to help negotiate a contract and advise on issues pertaining to this.

HEALTH & SANITATION:

1. Noted the large number of sewer breaks recently.
2. Again raised possibility of establishing an ordinance limiting the height of grass/weeds on developed lots. Clerk will call Hoffman Estates for a copy of their ordinance.

BUILDING:

1. The lot being developed on Jaclay and Thorobred will be installing its own sewer, an experimental sewer system introduced in Canada called Aquarobic. He will consider our sewer system as his back up if needed.
2. The Bluffs bond expires October 1st. A letter has been sent to them advising to renew.
3. The Windsor bond expires October 8th. A letter will be sent to them also.
4. The builders for the lot on Willow are filing appropriate forms to obtain permission to build at that location.
5. The Deputy Zoning Enforcement Officer submitted his regular report. The owner of the playhouse on Saratoga plans to modify it to make it acceptable.
6. There will be a home built in the area on lower Rainbow.

OLD BUSINESS:

No report.

NEW BUSINESS:

1. A resident planted flowers in the Willow Lane planter. The President would like to reimburse her.
2. The President will request use of the fire station garage for the next board meeting. We should also verify the information given to us tonight concerning Target.
3. The street light at Arabian and Saratoga in Saddle Club has been out for quite a while.
4. We have received new planning maps from Target which include changes discussed at last week's meeting.

SHIELDS MOVED WITH A SECOND FROM JOHNSON TO ADJOURN THE MEETING AT 10:00 P.M. MOTION PASSED BY VOICE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk