

REGULAR MINUTES  
MINUTES

NOVEMBER 2, 1992

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on November 2, 1992 at 7:30 p.m. In attendance were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Williams (7:35 p.m.); Treasurer Panning; Engineer Powers; Police Corp. Childs; and Clerk Olson.

MINUTES:

The October 19, 1992 minutes should be amended as follows: (1) page 2, under Engineer, #5, first line, change "final report" to "initial report"; (2) page 1, under Clerk, #2, bid amount should be \$3,300, not \$3,700. HARNEY MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE MINUTES OF OCTOBER 19, 1992 AS AMENDED. MOTION PASSED BY VOICE WITH ROBERTS ABSTAINING.  
(Williams arrived)

PRESIDENT:

1. Attended the Chamber of Commerce luncheon meeting last week.
2. The Plan Commission meets on November ~~8~~ 11.
3. The DuKane Valley Council has a meeting on solid waste issues on November 18 in Batavia.
4. Talked with Mrs. Rork concerning the drainage easement situation. They are waiting for our response to their proposal.
5. Kane County is proposing to increase their share of revenue from traffic tickets, thereby decreasing the amount received by the municipality. HARNEY MOVED WITH A SECOND FROM SHIELDS TO ASK OUR REPRESENTATIVE, CAROL SCHOENGART, TO VOTE AGAINST THIS PROPOSED BILL. MOTION PASSED BY VOICE.
6. Received a letter from Dickens in Dundee requesting a village donation of \$250. We should again state our position on village donations and advise that our residents have been encouraged, through the newsletter, to contribute personally.
7. TCI Cablevision is sponsoring a storyteller at the Dundee Township Library on November 22.
8. Received a letter from Mrs. McCarthy complimenting the Village on the landscaping on Carol Crest Court.
9. The Illinois Municipal League has put together a catalog of legislature that affects municipalities.
10. NIPC has received a request from West Dundee for \$500,000 to go towards the renovation of schools in the village.

CLERK:

1. The election packets for the April election should be available from the county by November 10. The Clerk will pick up when ready.
2. Business After Hours is sponsored by McWhorter in Carpentersville on November 12 and includes a plant tour.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

The board received a draft copy of the complaint concerning the Chateau apartments. There were questions on when the fines would begin, and the possible redundancy of some of the counts.

ENGINEER:

1. The asphalt work is complete; punch list needs to be walked through.
2. The Stevens Court (Galvin property) wall is complete. The concrete work should be done this week.
3. Distributed a proposal from Layne-Western Company to cap two wells; estimated cost is \$3,900. These wells must be decommissioned according to state law.
4. The Bluffs' engineers would like to make the detention basin a dry basin rather than a wet retention area. The basin was put in incorrectly. The board said it must remain a wet retention area.
5. Our engineers looked at our portion of Boncosky Road relative to paving next year with the township. They feel the road will need to be done within a few years, and recommend we do it next year at the same time the rest of Boncosky Road is paved. It was felt we should approach Chicago Elmhurst Stone for a contribution toward the work due to their heavy use of the road. HARNEY MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE EXPENDITURE OF APPROXIMATELY \$8,000 TO JOIN WITH DUNDEE TOWNSHIP TO HAVE OUR PORTION OF BONCOSKY ROAD PAVED. AYE: HARNEY-ROBERTS-JOHNSON-SHIELDS-TENNIS-WILLIAMS. MOTION PASSED.
6. Engineer wrote a letter to Associated Technical Services concerning the water leaks and why we had not made final payment.
7. Engineer will contact Illinois Bell about putting in landscaping around their vault.
8. Engineer will meet with Art this week to look at public works buildings.
9. The bids are out for the Saddle Club entrance electrical work. When bids are received early next week, Trustee Harney will do a phone vote so that work can start immediately.

TREASURER:

1. Delete from the warrants \$844.80 for Associated Technical and add \$1,292 for Dundee Landscape. TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE WARRANTS IN THE AMOUNT OF \$76,459.06. AYE: TENNIS-SHIELDS-HARNEY-JOHNSON-ROBERTS-WILLIAMS. MOTION PASSED.

ROADS & PARKS:

The bids are out for the cracked ceiling and the electrical work.

FINANCE:

1. Received a bill from ERM for about \$1,000; will review and advise.
2. Obtained a copy of the zoning map for the west side of Elgin. The area west of Randall and north of Joy Lane to Route 72, is zoning "AB" which is area business. He also has a complete copy of Elgin's zoning ordinance.

WATER:

1. We are writing off bad water debts of \$339.42.
2. Have written a letter to Mr. Janney of 1913 Maria Court advising that the repair of the water leak is his responsibility if it is between his house and the "b" box. There has been no response. However, the leak location has not yet been marked.
3. The pump house electrical should hopefully be removed from the next billing and the meter will be removed.
4. Art has requested that the fire hydrants be flushed during the day, rather than at night. The board agreed as long as the residents are adequately advised through posted signs, newspaper notification, etc. at least three days in advance.
5. The three new hydrants have been installed and came in well under the approved amount.

POLICE:

1. The quote received from Motorola for the new radio was incorrect. The motion to accept the quote was approved at the last meeting. SHIELDS MOVED WITH A SECOND FROM JOHNSON TO AMEND THE MOTION APPROVING THE PURCHASE OF A RADIO NOT TO EXCEED \$475.00 BY CHANGING THE AMOUNT NOT TO EXCEED TO \$515.00. AYE: SHIELDS-JOHNSON-HARNEY-ROBERTS-TENNIS-WILLIAMS. MOTION PASSED.

HEALTH & SANITATION:

No report.

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

No residents in attendance.

BUILDING:

1. A resident on Hilltop wants to put up a satellite dish. We have required a plan for the location and landscaping.
2. Deer Creek will have three more houses under construction. One of the Bluffs models is occupied, and lots are being sold.
3. The board would like to receive copies of the Zoning Enforcement Officer's monthly reports. Trustee Roberts asked that trustees let him know when they are in contact with the Zoning Enforcement Officer.
4. Trustee Shields wondered if an ordinance was possible to require homeowners to remove sheds when they move.
5. The board discussed possible water negotiations.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

SHIELDS MOVED WITH A SECOND FROM JOHNSON TO ADJOURN THE MEETING AT 9:05 P.M. MOTION PASSED BY VOICE.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk