

REGULAR MEETING  
MINUTES

JANUARY 4, 1993

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on January 4, 1993 at 7:30 p.m. In attendance were President Peterson; Trustees Harney, Johnson (7:55 p.m.), Roberts, Shields, Tennis, and Williams; Police Chief Montalbano; Treasurer Panning; Engineer Powers; and Clerk Olson.

MINUTES:

TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE MINUTES OF DECEMBER 21, 1992 AS SUBMITTED. MOTION PASSED BY VOICE.

PRESIDENT:

1. The Municipal League Bulletin had several articles of information that will be passed on to the appropriate trustees.
2. Grant program information concerning roads and bridges has been passed on to Trustee Harney.
3. The RTA annual budget for 1993 has been received.

CLERK:

1. Trustees are requested to return the folders to the office after receiving their mail in them.
2. Please submit information for the next newsletter.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. The engineers will take into account Trustee Williams' suggestion that the location for a new water connection on the east side be at a higher elevation, possibly on Boncosky.
2. There are a couple possible solutions to the IEPA recommendation for correcting the Bohanek water problem. When the Route 72 water looping is constructed, a new main could be installed along Laurel Court at the same time (estimated cost would be \$20-25,000). In addition, a 4" pipe could be installed from Laurel to the hydrant on Sycamore (approximately 1,000 ft. at an estimated cost of \$7-10,000). This would also complete the loop, rather than leaving it open ended. A second solution would be to change the connection of the 1-1/2" pipe coming from Laurel from the hydrant to the main pipe on Sycamore, which would eliminate the backflow problem when the hydrant is flushed. John Bohanek also said his last three water bills are incorrect and will pay them when he is sent correct bills.

8:00 p.m.:

1. Gail Wall, the administrative project manager for the cable committee, distributed the intergovernmental agreement for the cable committee. The costs to our village were discussed. The technical review and financial audit, each \$1,000, are optional. The mandatory costs are RFP & Ordinance (\$490) and franchise negotiations (\$682), and are based on total households in the village. We would also pay administrative costs of \$1,666, or a grand total of \$2,839.16 (does not include the optional costs). The trustees expressed concern about our withdrawal from the committee and our financial commitments in that event, and about the termination of the committee, which is open ended. It was decided to forward this revised agreement to our attorney for review.

2. Elizabeth Ilickovich of Commonwealth Edison discussed the franchise agreement. They will have a contact person we can call during power outages and other problems. Our contact at the Village should be Terri Jersky who will be given information from ComEd re length of outages, etc. The trustees are concerned about the frequent power interruptions throughout the Village and what ComEd plans to do to solve the problem. It was suggested we leave the computer on 24 hours a day for a month to track the frequency of the power interruptions. It was also suggested that ComEd monitor several houses in the Village for the same reason. Elizabeth will forward our concerns to the proper individuals at ComEd. The trustees also talked about the electric rates at the Saddle Club entrance. She agreed we should have the dusk to dawn rates and will check into this matter also.

HARNEY MOVED WITH A SECOND FROM ROBERTS TO APPROVE ORDINANCE NO. 93-1 ENTITLED AN ORDINANCE AUTHORIZING COMMONWEALTH EDISON COMPANY TO USE THE PUBLIC WAYS AND OTHER PUBLIC PROPERTY IN CONJUNCTION WITH THE CONSTRUCTION, OPERATION AND MAINTENANCE OF AN ELECTRIC SYSTEM IN AND THROUGH THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS. AYE: HARNEY-ROBERTS-JOHNSON-SHIELDS-TENNIS-WILLIAMS. MOTION PASSED.

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

1. John Bohanek continued the discussion under Engineer concerning his water problems. Trustee Johnson had suggested installation of a mini hydrant in his yard at the point where the pipe goes neck down and feels this would solve the problem. This was previously discussed with Bohanek, and the hydrant was ordered and is here. Bohanek is no longer interested in this solution. The engineer will review the Route 72 water looping to see if the pipe on Laurel and down to Sycamore would be a feasible part of the program. Engineer will also research the possibility of reconnecting the line on Sycamore and installing a check valve and call EPA on their opinion.

2. Bill Schefelbein asked why Laurel Court did not have a fire hydrant. He also wondered if he could have sewer hook up through the new arrangement for sewer capacity with West Dundee along the Route 72 parcels. The trustees thought it might be a possibility.

TREASURER:

1. A county grant for monies for water improvements is due January 21, 1993 which we will apply for, along with the one through the state. TENNIS MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE THE TREASURER TO APPLY FOR MONEY FOR WATER IMPROVEMENTS TO THE KANE COUNTY COMMUNITY DEVELOPMENT PROGRAM. AYE: TENNIS-HARNEY-JOHNSON-ROBERTS-SHIELDS-WILLIAMS. MOTION PASSED. The Engineer will write a letter that must also accompany the grant application.
2. SHIELDS MOVED WITH A SECOND FROM ROBERTS TO APPROVE ORDINANCE NO. 93-2 ENTITLED AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 1992 AND ENDING APRIL 30, 1993. AYE: SHIELDS-ROBERTS-HARNEY-JOHNSON-TENNIS-WILLIAMS. MOTION PASSED.
3. TENNIS MOVED WITH A SECOND FROM SHIELDS TO APPROVE THE PROPOSED OPERATING BUDGET CHANGES AS PROPOSED BY THE TREASURER. AYE: TENNIS-SHIELDS-HARNEY-ROBERTS-WILLIAMS. MOTION PASSED.  
(Johnson temporarily out of room)
4. Add to the warrants \$758.52 for ERM and \$400 for Ray Glass. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE WARRANTS AS REVISED FOR \$44,873.01. AYE: TENNIS-ROBERTS-HARNEY-SHIELDS-WILLIAMS. MOTION PASSED. (Johnson out of room)

ROADS AND PARKS:

1. HARNEY MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE REQUEST OF THE DUNDEE TOWNSHIP PARK DISTRICT TO USE LAKE SHARON ON SATURDAYS FROM JULY 10 THROUGH JULY 31 DURING THE HOURS OF 9-10:45 AM. MOTION PASSED BY VOICE.
2. The electrical is being repaired at the Saddle Club entrance.
3. The crack sealing is not yet complete.
4. Will not be applying for a grant for trees to the state since we do not have a landscape plan to include with the grant application.

FINANCE:

No report.

WATER:

1. Briefly talked with Larry Rice from Elgin. They are concerned with the shaded area only on the map; the "rural residential" designation on the map has been changed to "non-commercial" which will give us more flexibility; we said we wanted Randy's included as part of our municipal boundary. Jurisdictional boundary agreement: On page 7 at the top, we should also make reference to Elgin's Zoning Ordinance adopted August 2, 1992. On page 7, under B), the "jurisdictional area south of state route 72" should also include the additional descriptive wording "west of Sleepy Hollow Road and south of Boncosky Road". It was agreed our attorney should incorporate these changes and forward this as a revised draft to Elgin. Water agreement: On page 5, under E), "defined as Paragraph B" should be "Paragraph C". On page 5, under E), 2., "unless with special" should be "unless a special". On page 9, under XIII., date should be October 2, 1980. On page 7, under D), change "monthly" to Elgin's original wording of the contract which was "bi-monthly". This agreement should also be revised by our attorney and forwarded to Elgin as a revised draft agreement.

Discussed the billing for January with the increased rates and that this billing would include days in both December and January. TENNIS MOVED WITH A SECOND FROM HARNEY THAT THE INITIAL JANUARY BILLING BE BILLED AT THE NEW RATE OF \$3.70 PER THOUSAND GALLONS PLUS ALL OTHER APPROPRIATE CHARGES. AYE: TENNIS-HARNEY-JOHNSON-ROBERTS-SHIELDS. ABSTAIN: WILLIAMS. MOTION PASSED.

POLICE:

The Illinois Public Action group wrote to Chief Montalbano objecting to our \$5 solicitors application fee and requesting a reduction of same. Trustee Shields responded in writing by indicating that the Village board felt the fee was fair and, in fact, did not even adequately cover our costs. They have not yet responded to his letter.

HEALTH & SANITATION:

1. Villa Environmental has refused to supply us with the necessary LUST documentation unless we pay their outstanding invoice. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE VILLA ENVIRONMENTAL SERVICES'S OFFER TO SETTLE THE OUTSTANDING OBLIGATION WITH THEM BY PAYING \$2,097.08, WHICH WOULD INCLUDE THE PREPARATION AND FURNISHING OF DETAILED PAYROLL RECORDS INFORMATION REQUIRED FOR LUST REIMBURSEMENT AS REQUESTED IN OUR LETTER OF NOVEMBER 30, 1992. AYE: TENNIS-WILLIAMS-HARNEY-JOHNSON-ROBERTS-SHIELDS. MOTION PASSED.

2.. The draft weed ordinance will be forwarded to our attorney for preparation.

BUILDING:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

ROBERTS MOVED WITH A SECOND FROM JOHNSON TO ADJOURN THE MEETING AT 11:00 P.M. MOTION PASSED BY VOICE.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk