

REGULAR MINUTES
MINUTES

AUGUST 2, 1993

The regular meeting of the Sleepy Hollow corporate authorities was called to order on August 2, 1993 at 7:30 p.m. In attendance were President Shields; Trustees Harney, Roberts, Tennis, and Williams; Police Chief Montalbano; Assistant Treasurer Volkening; and Village Clerk Olson.

MINUTES:

1. The Regular Minutes of July 19, 1993 should be amended on page 3, under Roads & Parks, #4, to read "...cannot do so without a traffic study first." TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE REGULAR MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE.

2. The Executive Minutes of July 19, 1993 should be amended under #3, to change the wording of the second line. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE EXECUTIVE MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. Temporary wood railings should be installed by Art on the back porch. Trustee Roberts will handle.

2. President received a call from West Dundee Administrator Joe Cavallaro concerning the intersection of Sleepy Hollow Road and Route 72. He has a developer donation for that intersection that must be used by December 31, 1993. He plans to use this donation for Phase 1 planning/engineering for that intersection, which would eventually lead to connecting North and South Sleepy Hollow Road. He also plans to apply for a grant for this work sometime in the future.

3. In response to a newsletter item, some residents have requested more playground equipment in Sabatino Park for younger children and children with special needs. This group of parents will present the board with their recommendations later.

CLERK:

1. Received a letter from Illinois Public Action thanking the Village for their cooperation in their recent canvassing.

2. Mr. and Mrs. Ringham of 734 Jamestowne Road requested a letter from the board advising her and her neighbors, the Hasselbusches, what their responsibilities are with the creek that their properties border. The Board said we should hold off sending a letter until we find out what will be done in the Deer Creek area based on our Engineer's recommendations.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

1. There was a hearing on July 22nd concerning a pool on Holly Court and a lot size variance on Joy Lane. Trustee Roberts attended the hearing. The pool variance request was dropped as the location was changed and the variance was no longer needed. The ZBA recommends denial of the lot size variance on Joy Lane.

TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE RECOMMENDATION OF THE ZBA TO DENY THE LOT SIZE VARIANCE AT 518 JOY LANE. MOTION PASSED BY VOICE VOTE.

2. ROBERTS MOVED WITH A SECOND FROM HARNEY TO ACCEPT, WITH REGRET, THE RESIGNATIONS OF ZBA MEMBERS BARB WIEDMEYER AND MICHAEL DAFT. MOTION PASSED BY VOICE VOTE. Joe Kelly will be resigning due to work commitments as soon as a replacement is found for him.

ATTORNEY:

No report.

ENGINEER:

President read a letter dated July 29, 1993 from our Engineer with his findings and recommendations to alleviate some of the water problems in Deer Creek. Trustee Harney said Pheasants Forever will donate seed to Randy's, who is willing to create a buffer area to alleviate the silt flow from his farm west of Randall Road. Kane-DuPage Soil & Water will design the buffer area for Randy's to implement. She also said we could donate to Randy's the siltation fabric we have left from the Rainbow Creek project, which could be used in conjunction with the buffer area. The Board requested that CMT prepare a cost analysis of their recommendations for Deer Creek. We should then discuss the costs with Windsor so they can implement the recommendations prior to the expiration of their maintenance bond in January. Trustee Roberts also suggested that an underdrain be installed across the street from Trustee Williams' house on Jamestowne. President Shields will send a cover letter to Windsor explaining the situation along with a copy of our Engineer's recommendations.

TREASURER:

TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE WARRANTS AS SUBMITTED IN THE AMOUNT OF \$48,074.36. AYE: TENNIS-ROBERTS-HARNEY-WILLIAMS. MOTION PASSED.

ROADS & PARKS:

No report.

FINANCE:

1. The first installment of the Target impact fee is due us soon. Our attorney advised that he is in communication with the Target attorneys.
2. Trustee Tennis noted a new ordinance for Mt. Prospect concerning parental financial responsibility for teen drinking and thought it might be good for us to also have. We do have an similar ordinance in effect for Sleepy Hollow.

WATER:

No report.

POLICE:

1. Trustee Williams read a letter of resignation from Officer William Walker, effective August 12, 1993. His letter stated the lack of a police pension fund and a salary comparable with area towns as his reason for leaving after 13 years of service.

WILLIAMS MOVED WITH A SECOND FROM ROBERTS TO ACCEPT THE RESIGNATION OF WILLIAM WALKER, WITH REGRET. MOTION PASSED BY VOICE VOTE. Since we did not replace the last part time officer who left, we need to hire another part time officer also. WILLIAMS MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE CHIEF MONTALBANO TO BEGIN THE HIRING PROCESS FOR ONE FULL TIME AND ONE PART TIME OFFICER. MOTION PASSED BY VOICE VOTE. This will also involve the Police Committee, who should be contacted.

2. QuadCom is having a special meeting Thursday at 7 p.m. to vote on Joe Pena's recommendation for the director position. The Board again expressed concern that they were not given the resumes of all applicants to review or asked our input on the decision. It was suggested we write a letter expressing our displeasure with the way this matter has been handled. Trustee Williams should also immediately request copies of resumes for all candidates for the position to review prior to Thursday's meeting.

HEALTH & SANITATION:

1. We continue to have severe problems with the sewer pumps. We have about 130 pumps in use throughout the Village. Public Works has spent many hours repairing and replacing these pumps. Trustee Harney recommends we try new pumps from a different manufacturer. HARNEY MOVED WITH A SECOND FROM TENNIS TO PURCHASE FIVE PUMPS AT A COST OF \$1,510 EACH, AFTER OBTAINING AND CALLING ON REFERENCES WHO HAVE USED THESE PUMPS. AYE: HARNEY-TENNIS-ROBERTS-WILLIAMS. MOTION PASSED.
2. Trustee Harney contacted West Dundee on their weather warning system, which cost \$16,500. It was felt we should be able to do this at a much lower cost. President Shields will check on putting together a different type of system at a much lower cost and report back to the board. Trustee Harney will also talk to the Fire Department about using the station siren.
3. The Park District is again requesting use of our soccer field for their fall soccer schedule. HARNEY MOVED WITH A SECOND FROM ROBERTS TO ALLOW THE DUNDEE TOWNSHIP PARK DISTRICT USE OF THE SOCCER FIELDS IN EXCHANGE FOR LINING THE FIELDS. MOTION PASSED BY VOICE VOTE. Chief Montalbano expressed concern about the parking problems that always occur. Trustee Harney said additional parking space is planned with the road work.
4. Trustee Harney is preparing a set of rules for burning in the Village and will submit same to the Board for review before distributing to residents.
5. Trustee Harney should call Ray Glass concerning a house on Stevens Court.

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

1. Mr. Ringham of Deer Creek asked about his responsibility with the creek that runs along his property. The EPA told him he should not use any chemicals on the weeds.
2. A resident asked about the plans for the bike/walking paths proposed as part of the master landscape plan. She was advised by President Shields that a meeting with residents will be set up sometime in the future. She also expressed concern about the long hours the machinery is working on the Target site and was advised to contact the West Dundee village board as we have no

control over their working hours. Her final concern was with the speeding cars on Locust and requested a traffic study of the road. She would like additional stop signs installed. The Board felt a traffic study would not warrant further action, but suggested she contact Trustee Fuqua with her request.

3. Terri Wertz of Jamestowne Road thanked Sue Harney and the Board for their work on the Deer Creek water situation, but felt the board did not take action until the men came to the meetings.

4. There is still a substantial amount of silt in the swales in Deer Creek. Public Works should remove the silt.

5. The resident at 932 Willow has a problem with his sewer pump which Art has been unable to fix so far. He has another problem with exposed culvert pipes on the vacant land adjoining his property. Trustee Harney will follow up with the resident.

BUILDING:

1. Clean up work is going on in the Bluffs.

2. The house under construction on Stevens Court should be finished this fall.

3. Trustee Roberts met with Joe Prang, who is interested in working as a building inspector for the Village. Rob feels he is well qualified. A new resident to the Village has also expressed interest in this work, but Rob has not met with him yet. Rob would like to set up a deputy building inspector position, to work with Ralph. There should be some pay for this position.

4. The draft completion ordinance is still on hold. Trustee Roberts feels the ordinance as drafted is not feasible. He questioned what we would do with the completion bond money if collected, as it would likely be inadequate to either finish or tear down the structure. The house on Glen Oak is still incomplete, though the builder has the money; he said he does not have the time to complete it himself that fast. We have no way to force him, or other builders, to complete a house on a timely basis. It was felt this discussion should be tabled until our attorney is present.

OLD BUSINESS:

TENNIS MOVED WITH A SECOND FROM HARNEY TO ACCEPT THE CLERK'S RECOMMENDATIONS TO RELEASE TO THE PUBLIC THE EXECUTIVE MINUTES DATED 10/16/89, 1/2/90, 1/15/90, 2/5/90, 2/19/90, 6/4/90, 7/1/91, 11/19/91, 1/6/92, 1/20/92, 3/2/92, AND 12/7/92. AYE: TENNIS-HARNEY-ROBERTS-WILLIAMS. MOTION PASSED.

NEW BUSINESS:

No report.

ROBERTS MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE MEETING AT 9:30 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson
Norine Olson
Village Clerk