

REGULAR MEETING
MINUTES

SEPTEMBER 7, 1993

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on September 7, 1993 at 7:30 p.m. In attendance were President Shields; Trustees Fuqua, Harney, Johnson, Roberts, Tennis, and Williams; Treasurer Panning; Police Chief Montalbano; and Village Clerk Olson.

MINUTES:

1. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE REGULAR MINUTES OF AUGUST 16, 1993 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH JOHNSON ABSTAINING.
2. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE EXECUTIVE MINUTES OF AUGUST 16, 1993 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH JOHNSON ABSTAINING.

PRESIDENT:

1. Received new TCI cable rate structure.
2. The residents of Maria Court would like to beautify their court. They have drawings from a landscape architect and would handle all labor themselves. The materials cost estimate is about \$600. It was suggested the residents use a ground cover rather than grass in the area. They can also get free top soil from the Bluffs (per Rick Gaston who was present). TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE EXPENDITURE UP TO \$600 FOR THE LANDSCAPING PROPOSED FOR MARIA COURT WITH THE SUBSTITUTIONS DISCUSSED. AYE: TENNIS-ROBERTS-FUQUA-HARNEY-JOHNSON-WILLIAMS. MOTION PASSED.
3. The public hearing/meeting on the bike/walk paths was held on September 2nd. Quite a few residents attended. Although the idea of public pathways was rejected by residents, we will have more meetings in the future to present different ideas.
4. With the summer help returning to school, we need help cutting grass. Steve Wiedmeyer is willing to cut the cul de sacs and other small areas for \$395 per cutting; he anticipates he would do this three times this year. This would be more cost effective than paying full time help since he would use his own equipment, gas, etc. He would also edge and weed all entryways as needed. A map was presented highlighting the areas that would be included. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO ACCEPT THE PROPOSAL AS PRESENTED, NOT TO EXCEED \$1,200. AYE: TENNIS-WILLIAMS-FUQUA-HARNEY-JOHNSON-ROBERTS. MOTION PASSED.

CLERK:

1. Business After Hours is September 15th at Floral & Gifts, Inc. in East Dundee.
2. The Clerk would like to send a letter to area realtors with a copy of the ordinances summary sheet for their assistance in showing homes in Sleepy Hollow.
3. Coles Trees would like to sell Christmas trees at Randy's this year. They requested permission last year but did not sell. JOHNSON MOVED WITH A SECOND FROM TENNIS TO ALLOW COLES TREES TO SELL CHRISTMAS TREES AT RANDY'S THIS YEAR. MOTION PASSED BY VOICE VOTE.

PLAN COMMISSION:

1. Chairman Gerry Kirkland met with Joe Cavallaro of West Dundee concerning sewage transfer to East Dundee for the acreage by Tuckers. He is now very positive about this idea. Gerry sent a letter confirming this meeting but has not yet heard back from West Dundee. They were going to talk to their engineers to make sure that they had enough capacity for us.
2. Working on the comprehensive plan; should present a draft soon.

ZONING BOARD:

1. Walt Heffron told the Board that the owners of the Upholstery Shop (formerly Meadowdale Upholstery) would like to lease the Tuckers building. They are proposing a five year lease starting October 15, 1993. Walt has talked with our attorney regarding this and he suggested we issue a business license. The Board expressed several concerns about the condition of the building itself; structure, fire safety, etc. They also had concerns about the chemicals, etc. that would be used in this business. It was suggested that Walt may want to research business licensing requirements. ROBERTS MOVED WITH A SECOND FROM TENNIS THAT WE AUTHORIZE THE ZONING BOARD CHAIRMAN TO CONTACT THE UPHOLSTERY SHOP INDIVIDUALS AND ADVISE THAT THE VILLAGE BOARD FINDS NO PROBLEM WITH THEIR LEASE INTENT BUT THAT WE WILL REQUIRE ADDITIONAL INFORMATION CONCERNING ANY REHABBING OF THE BUILDING, SAFETY FIRE CODES, STORAGE OF SUPPLIES, ETC. BEFORE WE WOULD ISSUE A BUSINESS PERMIT FOR THEIR OPERATION. MOTION PASSED BY VOICE VOTE. Trustee Roberts will contact Gary New of the Fire Department concerning an inspection of the building and requirements concerning chemical storage.
2. Talked to John Regan concerning the 34 acres west of Tuckers and the sewer and zoning. He would like to work with us concerning the zoning of the property.
3. Walt is meeting with Scott Brewer of the Plan Commission to discuss zoning classifications.

ZBA:

President Shields recommended the appointment of Nancy Johnson as Chairman of the ZBA. ROBERTS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE APPOINTMENT OF NANCY JOHNSON AS THE CHAIRMAN OF THE ZBA. There was some question if her position as Deputy Clerk would conflict.

ROBERTS MOVED WITH A SECOND FROM FUQUA TO AMEND THE MOTION TO APPROVE THE APPOINTMENT PENDING ANY CONFLICTING OPINION FROM OUR ATTORNEY.

ON AMENDMENT: MOTION PASSED BY VOICE VOTE WITH JOHNSON ABSTAINING.

ON MAIN MOTION: MOTION PASSED BY VOICE VOTE WITH JOHNSON ABSTAINING.

ATTORNEY:

1. Discussion was held on the Mt. Prospect ordinance concerning the control of teen drinking. The board felt this ordinance would be more effective if we could encourage surrounding communities to also adopt this ordinance. TENNIS MOVED WITH A SECOND FROM JOHNSON TO DIRECT THE VILLAGE ATTORNEY TO ADOPT THE ORDINANCE AS IT EXISTS IN MT. PROSPECT WITHOUT REVISION.

There followed more discussion on the pros and cons of this ordinance. It makes parents financially responsible for teen drinking on their property. Concern was noted for parents being held responsible and fined when they may not have been aware of the drinking in their house. All agreed with the ordinance in principle; the only area of concern was fining and holding parents responsible for the drinking when they may not be home or even aware of the situation. TENNIS MOVED WITH A SECOND FROM ROBERTS TO AMEND THE MOTION TO FORWARD ANY COMMENTS FROM CHIEF MONTALBANO ON THIS ORDINANCE TO OUR ATTORNEY TO INCLUDE IN HIS PREPARATION OF THE ORDINANCE FOR US.

ON AMENDMENT: MOTION PASSED BY VOICE VOTE.

ON MAIN MOTION: MOTION PASSED BY VOICE VOTE.

2. ROBERTS MOVED WITH A SECOND FROM HARNEY TO HIRE JOE PRANG OF 305 CHURCHILL COURT AS DEPUTY BUILDING OFFICER AT A SALARY OF \$7.00 PER HOUR, WITH A MAXIMUM 5 HOURS PER WEEK, FOR A 90 DAY PROBATIONARY PERIOD. AT THE END OF THIS PERIOD, SALARY WOULD BE \$8.00 PER HOUR, WITH A MAXIMUM 7 HOURS PER WEEK. AYE: ROBERTS-HARNEY-FUQUA-JOHNSON-TENNIS-WILLIAMS. MOTION PASSED. Mr. Prang was introduced and answered questions.

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

1. Joe Nemec showed the Board pictures of a park in Crystal Lake built entirely by volunteers and suggested this type of arrangement for Sleepy Hollow to save on costs for additional park equipment for Sabatino Park. He is also willing to organize a group of residents for a project like this. Trustee Tennis said there are funds available for this in the parks fund. It was noted that there is a master plan for Sabatino Park; the Board would like to locate this plan and review same.

2. Rick Gaston of the Bluffs was present to request a reduction of his letter of credit, which expires October 1, 1993. Many items have been completed and our Engineer has walked the subdivision. Rick would like a reduction to \$100,000. ROBERTS MOVED WITH A SECOND FROM TENNIS TO ACCEPT THE PROPOSED REDUCTION OF THE LETTER OF CREDIT FROM \$350,170.19 TO \$100,000.

There was discussion on the amount of the original letter of credit and the public improvements portion of it.

TENNIS MOVED WITH A SECOND FROM WILLIAMS TO AMEND THE MOTION TO REDUCE THE LETTER OF CREDIT TO THE HIGHER OF \$100,000 OR 15% OF THE ORIGINAL PUBLIC IMPROVEMENTS. Treasurer Panning will contact our engineer to get the correct numbers to compute the 15% for the reduced letter of credit and forward amount to Rick Gaston.

ON AMENDMENT: AYE: TENNIS-WILLIAMS-FUQUA-HARNEY-JOHNSON-ROBERTS. MOTION PASSED.

ON MAIN MOTION: AYE: ROBERTS-TENNIS-FUQUA-HARNEY-JOHNSON-WILLIAMS. MOTION PASSED.

TREASURER:

Delete from the Warrants \$125 to Waste Management; the payment to Tovar for \$200 is contingent on whether they have filled in the septic area. There was a pager stolen out of an officer's personal car. Board questioned whether his personal insurance would cover this loss. TENNIS MOVED WITH A SECOND FROM ROBERTS TO APPROVE THE WARRANTS OF SEPTEMBER 3, 1993 IN THE REVISED AMOUNT OF \$65,835.17, SUBJECT TO THE PAYMENT CONTINGENCY

DISCUSSED. AYE: TENNIS-ROBERTS-FUQUA-HARNEY-JOHNSON-WILLIAMS.
MOTION PASSED.

ROADS & PARKS:

1. Received from the engineer a list of streets set for crack sealing. Bids will be sent out and hopefully the work done next month.
2. The second set of MFT road work bids will be opened tomorrow.
3. Met last week with Windsor concerning the Deer Creek (Jamestowne Road and Court) water problems. Windsor will fix the culvert, underdrain area, and the ditch area. The dam area on Joy Lane should also be looked at. There is talk about a settling pond across Randall Road, along with hay bales, to prevent the silt from coming across. Trustee Harney said Randy's has mentioned planting wheat in the area, but it was agreed this was only a short term solution.
4. In the future, any improvement plans from utility companies should be directed to Trustee Fuqua, rather than Trustee Roberts, as has been done in the past.
5. West Dundee is working on the Route 72/Sleepy Hollow Road intersection. We do not know at this time where the funds will be coming from. We may have to pay a percentage, which would come out of MFT funds.
6. The resurfacing work on Route 72 will extend from Locust to the Northwest Tollway in Gilberts. Completion date is listed as October 31, 1993.

FINANCE:

1. Trustee Tennis has reviewed the cable television draft regulatory ordinance and made a few changes. This revised copy will be forwarded to Gail Wall at East Dundee by the Clerk.

WATER:

1. The Rutland Dundee Fire Department requested a fire hydrant near the Hickory Hollow entrance and will pay for one half of the expense.
2. After a resident moved out of the Village, it was discovered that the inside meter was malfunctioning at a loss to the Village of about \$1152. This was not the fault of the former resident and this amount will be written off as a service credit.
3. The program to replace a percentage of water meters each year is not working as we hoped. The system will be modified by calling residents and informing them when we will be changing the meters, rather than giving them the option of setting this up.
4. The easements along Sleepy Hollow Road are being worked on by our attorney.

POLICE:

1. The Police Committee met August 31st to discuss police applicants. Four part time officers applied for the full time position. It was their recommendation to hire Ted Ziarkowski at \$11.25 per hour. It was suggested that, in the future, any full time positions be offered to current employees before advertising. We should also have applicants state whether they are interested in full or part time positions. President Shields appointed Ted Ziarkowski as a full time police officer. WILLIAMS MOVED WITH A SECOND FROM JOHNSON TO APPROVE SHIELDS' NOMINATION

OF TED ZIARKOWSKI AS A FULL TIME POLICE OFFICER AT A RATE OF \$11.25 PER HOUR. AYE: WILLIAMS-JOHNSON-FUQUA-HARNEY-ROBERTS-TENNIS. MOTION APPROVED. Committee members and Chief Montalbano will continue to review the remaining applications and recommendation 10 individuals to test for the 2 part time positions.

2. QuadCom has been experiencing some problems interfacing between the different communications systems. Hiring an expert to merge the areas might be helpful.

3. It was requested that squads use their lights and/or sirens when exceeding the speed limit to answer calls in the Village.

4. During a recent heavy rainstorm, QuadCom said Sleepy Hollow was in danger of being flooded by a broken dam in Lake in the Hills. This caused some communication problems with residents. The Board asked Chief Montalbano to find out who at QuadCom relayed this information to our trustees.

HEALTH & SANITATION:

1. Trustee Harney presented the proposed rules for burning in the Village. The Board felt some of the rules were unreasonable and unenforceable. There was discussion and changes were suggested, including simplifying the rules.

2. There is a strong odor coming from the outbuilding again.

3. Walked the Jelke and Sleepy Creek areas with a CMT engineer. They need extensive clean up; this is a much larger project than Art could handle. There are large trees in the creek and it would be expensive.

4. References were checked for the proposed new sewer pumps; all were favorable. They will be purchased when we need more.

BUILDING:

1. The recent activity report from the Deputy Zoning Enforcement Officer was discussed.

2. The white ranch in the Bluffs recently installed a fence. They were contacted and said they are installing a pool, but will modify the fence to comply with our ordinance.

3. ROBERTS MOVED WITH A SECOND FROM TENNIS TO AUTHORIZE THE VILLAGE ATTORNEY TO PREPARE DOCUMENTS TO ADOPT THE BOCA BUILDING CODE FOR BOTH RESIDENTIAL AND COMMERCIAL DEVELOPMENT IN THE VILLAGE. MOTION PASSED BY VOICE VOTE.

OLD BUSINESS:

1. Windsor has advised that they have received a permit from the Army Corp of Engineers to fill the property they own on Route 72.

NEW BUSINESS:

No report.

FUQUA MOVED WITH A SECOND FROM JOHNSON TO ADJOURN THE MEETING AT 10:40 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk