

REGULAR MEETING
MINUTES

MARCH 4, 1976

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

MINUTES:

1. WILLIAMS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE REGULAR MINUTES OF FEBRUARY 19, 1976 AS SUBMITTED. MOTION PASSED WITH TENNIS ABSTAINING.
2. DEBOLT MOVED WITH A SECOND FROM JOHNSON TO APPROVE THE EXECUTIVE MINUTES OF FEBRUARY 19, 1976 AS SUBMITTED. MOTION PASSED WITH TENNIS ABSTAINING.

PRESIDENT:

1. Read a letter from resident Mike Kowalski whose tire blew out while driving on Hillcrest, which has severe sunken culverts due to the extremely cold weather this winter.
2. President made re-appointments to the Plan Commission. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE FOLLOWING PLAN COMMISSION APPOINTMENTS: GERRY KIRKLAND (CHAIRMAN), SCOTT BREWER, JAMES MARKEY, GUY BROADHURST, AND ANNE SCHNAITMANN. MOTION PASSED BY VOICE VOTE. These are for three year appointments, effective from their expiration date, which varies for each individual. Also appointed a new member to the Commission. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE APPOINTMENT OF SCOTT STEVENS OF JAMESTOWNE ROAD TO THE PLAN COMMISSION. MOTION PASSED BY VOICE VOTE.
3. There was lengthy discussion on the concept plan for improvements to the Route 72/Sleepy Hollow Road intersection. Some trustees felt these improvements will greatly increase traffic on Sleepy Hollow Road and that the intersection is not as dangerous as we have been led to believe. They also preferred to see another, less costly alternative to this plan. Other trustees felt this is a dangerous intersection and we should do what we can to improve it and that we must also consider the increased traffic that will come with the Motorola complex on Randall. Trustee Tennis felt we could somewhat deter some people from using the improved intersection by eliminating a left turn lane from Sleepy Hollow going west onto Route 72. It was agreed that we cannot contribute monetarily to this project other than the \$25,000 previously offered. TENNIS MOVED WITH A SECOND FROM DEBOLT TO NOT ACCEPT THE CONCEPT PLAN AS PRESENTED BUT THAT WE PROPOSE A MODIFICATION TO EXCLUDE THE LEFT TURN LANE ON THE SOUTH SIDE OF THE INTERSECTION AND THAT THE VILLAGE REMAIN UNCOMMITTED REGARDING ITS ABILITY TO PROVIDE FINANCIAL SUPPORT TO THE DESIGN AND CONSTRUCTION OF THE INTERSECTION AS WELL AS THE SIGNALLING FOR THE INTERSECTION. AYE: TENNIS, DEBOLT, FUQUA, JOHNSON. NO: HARNEY, WILLIAMS. MOTION PASSED.

CLERK:

1. Please give the Clerk any changes for the newsletter tonight.
2. The bid received for the safe last meeting was not acceptable since the bidder could not transport the safe to his house. Another individual has expressed interest. JOHNSON MOVED WITH A SECOND FROM FUQUA TO APPROVE ORDINANCE NO. 96-4 ENTITLED "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE VILLAGE". AYE: JOHNSON, FUQUA, DEBOLT, HARNEY, TENNIS, WILLIAMS. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING BOARD:

1. Trustee Johnson would like to modify village ordinance to permit satellite dishes with certain restrictions. He will forward the information to our attorney.
2. Since the county is now handling septic systems for the village, we are not always aware of repairs, changes, etc. made by residents. This information is necessary for subsequent building on the property and for subsequent owners who may not be aware of these changes or new location of septic fields. It is difficult to obtain this information from the county. Our attorney will research whether we can require a building permit when any changes are made to a septic field, thus keeping the village records current on these changes. If not, we may have to require current information from the county.

ZBA:

No report.

ATTORNEY:

1. JOHNSON MOVED WITH A SECOND FROM TENNIS TO APPROVE ORDINANCE NO. 96-5 ENTITLED "AN ORDINANCE APPROVING THE FINAL PLAT OF FAHY'S FIRST ADDITION TO SLEEPY HOLLOW, UNIT 16", WITH THE AMENDMENT ON PAGE 1, PARAGRAPH 2, TO CHANGE THE WORD "REPEALED" TO "WAIVED". The revised Plat has not been reviewed by our engineer yet. He will review and sign off if he approves.
- WILLIAMS MOVED WITH A SECOND FROM HARNEY TO AMEND THE MOTION TO MAKE APPROVAL PENDING APPROVAL OF THE REVISED PLAT BY THE ENGINEER.
- ON AMENDMENT: AYE: WILLIAMS, HARNEY, DEBOLT, FUQUA, JOHNSON, TENNIS. MOTION APPROVED.
- ON MAIN MOTION: AYE: JOHNSON, TENNIS, DEBOLT, FUQUA, HARNEY, WILLIAMS. MOTION PASSED.

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

1. Resident John Fahy, an employee of the City of Elgin, stated that Motorola will have an exit on Route 72 west of Randall Road; thus Route 72 and Sleepy Hollow Road will feel a great impact from the complex. He felt we should consider the best interests of our residents first.
2. Dana Wittman of Crane Drive requested clarification of the board vote on the Route 72/Sleepy Hollow Road intersection. She again requested that we reject the concept plan and consider alternatives of a yellow flashing light and/or flattening the rise on Route 72. Trustee Tennis responded that this intersection improvement was necessary to control the volume of anticipated traffic in that area.
3. Kathryn Stone of Crane Drive asked how we determine whether our police force is adequate. Trustee DeBolt responded that we have a very low crime rate and our police force is adequate at this time. Trustee Tennis added that the residents must also contribute in keeping our village safe by being aware of their surroundings and calling 911 when necessary. Chief Montalbano noted that we are listed on the Internet as a speed trap!
4. Carrie Tong asked how long it would be before we received a response back to our rejection of the intersection concept plan. The board felt it could be about six months.

5. Rob Roberts feels that it is inevitable that we will probably have to increase our police force as the area continues to grow. He also noted that the property located at the southeast corner of Route 72 and Randall Road has been zoned estate by our village. Although this is currently unincorporated and we have no guarantee it will be annexed to Sleepy Hollow, we should be planning now for access roads from this area on Route 72 and Sleepy Hollow Road.

6. Resident Mike Kowalski repeated his tire blow out incident on Hillcrest. It was noted that the cost of correcting the problems on this road would be enormous. Trustee Tennis suggested we submit Mr. Kowalski's costs to our insurance company for possible reimbursement.

7. Stan Anderson of Hickory Hollow addressed the proposed intersection improvements and his opinion that any improvements would increase the traffic on Sleepy Hollow Road.

8. Resident John Kedzior requested that Trustee Fuqua meet with him on his property to review the drainage problems.

9. Nancy Johnson of the Art Committee presented a sample of art work that resident Barbara Rork is willing to donate to the village, some which use grasses in the village. She will donate a few pieces for the cost of framing. Other pieces will be on loan until (or if) she leaves the village. FUQUA MOVED WITH A SECOND FROM HARNEY TO REIMBURSE BARBARA RORK UP TO \$200 FOR FRAMING THE ART WORK TO BE DONATED TO THE VILLAGE HALL. AYE: FUQUA, HARNEY, DEBOLT, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.

10. President Shields thanked the board and residents for their civil attitudes in discussing the road intersection issue.

HARNEY MOVED WITH A SECOND FROM JOHNSON TO APPROVE RESOLUTION NO. 247 ENTITLED "A RESOLUTION ADOPTING A DRUG AND ALCOHOL TESTING POLICY OF THE VILLAGE OF SLEEPY HOLLOW, IN ACCORD WITH THE REQUIREMENTS OF THE FEDERAL MOTOR CARRIER SAFETY REQUIREMENTS", WITH THE AMENDMENT TO PAGE 2, PARAGRAPH 4, CHANGING "REPEALED" TO "WAIVED". AYE: HARNEY, JOHNSON, DEBOLT, FUQUA, TENNIS, WILLIAMS. MOTION PASSED.

Page 9, paragraph 9.1 of the Policy should name the contact person as Police Chief Montalbano.

ENGINEER:

1. The bond company for Twin Sewer has directed that any further payments due Twin be directed to the bond company to settle all subcontractors' claims. The board asked Treasurer Panning and Engineer Koenig to determine a final accounting on this project.

2. The engineer suggested we budget any future water improvements in the village to coordinate with road work. He also recommended we review our road plan for the next two to five years. Trustee Fuqua viewed the roads in Saddle Club and noted they are no worse than many other roads in the village. We may want to add shoulder stone to the subdivision. The engineer will send copies of the five year road plan they prepared a few years ago. Board requested cost estimates from CMT for Plum, Carol Crest, Holly, Jill Peak, Stevens, and Front Range for this year's MFT program.

3. FUQUA MOVED WITH A SECOND FROM HARNEY TO PAY THE RETENTION OF \$6,156.47 TO CENTRAL BLACKTOP FOR THE 1995 MAINTENANCE PROGRAM. AYE: FUQUA, HARNEY, DEBOLT, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.

TREASURER:

1. Add \$192 for postage and delete \$900 for maintenance of the telephone equipment which we do not feel is necessary. TENNIS MOVED

WITH A SECOND FROM FUQUA TO APPROVE THE WARRANTS OF \$31,624.79. AYE: TENNIS, FUQUA, DEBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

ROADS & PARKS:

1. FUQUA MOVED WITH A SECOND FROM HARNEY TO APPROVE ORDINANCE 96-6 ENTITLED AN ORDINANCE ESTABLISHING TEMPORARY 90-DAY VEHICLE WEIGHT LIMITS FOR ALL VEHICLES TRAVELING ON OR USING ANY STREETS OR ROADS WITHIN THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS. AYE: FUQUA, HARNEY, DEBOLT, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.
2. Approved Tri-Cities request for use of the Sabatino Park for t-ball with certain restrictions.
3. IDOT sent correspondence asking if we want a resolution on file concerning easements on state right of ways. We do not have any use for this resolution at this time.

FINANCE:

1. There will be a police budget meeting March 21 at 7:30 pm with Chief Montalbano, Treasurer Panning, and Trustee DeBolt.

WATER:

1. We would like to use the leak detection service again since there is a large differential between what we bill and what we pay for in terms of water usage. WILLIAMS MOVED WITH A SECOND FROM JOHNSON TO APPROVE AN EXPENDITURE UP TO \$3,000 TO ATS LEAK DETECTION FOR SERVICE ON THE EAST SIDE OF THE VILLAGE. It was noted that the last time we had the entire village done, it was not much more than this quote for the east side. We should get a quote to do the entire village. WILLIAMS MOVED WITH A SECOND FROM TENNIS TO AMEND THE MOTION TO APPROVE UP TO \$5,000 TO PROVIDE LEAK DETECTION SERVICE TO THE ENTIRE VILLAGE.

ON AMENDMENT: AYE: WILLIAMS, TENNIS, DEBOLT, FUQUA, HARNEY, JOHNSON. MOTION PASSED.

ON MAIN MOTION: AYE: WILLIAMS, JOHNSON, DEBOLT, FUQUA, HARNEY, TENNIS. MOTION PASSED.

2. Trustee Williams would like to look at replacing some older pipes in the village. He will have CMT get quotes to replace pipes on Sycamore, Hemlock and Maple.

POLICE:

1. The Police Committee interviewed candidates for the full time police position and recommend current part time officer Sue Wilson. DEBOLT MOVED WITH A SECOND FROM HARNEY TO EMPLOY SUE WILSON AS A FULL TIME POLICE OFFICER FOR THE VILLAGE OF SLEEPY HOLLOW AT THE SALARY LEVEL NOW IN EFFECT. AYE: DEBOLT, HARNEY, FUQUA, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.
2. The \$1,500 (plus costs) fee quoted from Attorney Bruce David to handle the appeal at the Appellate Court level is from start to finish.
3. The police have instituted a policy of no smoking in the squad cars.
4. Trustee DeBolt attended a meeting on the Hickory Hollow ravine restoration. Costs estimates have ranged from \$27,000 to \$48,000. They have no money for the project at this time.

HEALTH & SANITATION:

No report.

BUILDING:

1. Trustee Johnson attended a meeting with Rob Roberts, Joe Prange and new Zoning Enforcement Officer Joel Kruse to discuss our zoning ordinances. Mr. Kruse will be giving the board a bi-monthly report.
2. Trustee Johnson sent Seagram & Shales and Dalhquist Architects a letter concerning our dissatisfaction with the humidifier and our feeling that it is defective. We are working to resolve this matter to our satisfaction.
3. John Regan would like to use an open facility for sewer treatment rather than closed for the 34 acres on Route 72. He has asked us to view some of these open systems with the hope that we will approve a less costly open system.

OLD BUSINESS:

1. Rob Roberts' phone line at home will be changed to an extra line at the Village Hall.
2. President Shields met with the village attorney to discuss the lawsuit with Alper/Metropolitan. Attorney Schuster will contact Alper directly to discuss the matter.
3. Attorney Schuster will review some of our ordinances and recommend changes to make them more enforceable. The President has authorized no more than two hours per month on this work.
4. Attorney Schuster reviewed our ordinance relating to kennels. To make the ordinance more effective, he suggested we use the word possession rather than maintain regarding animals kept in a home. We should also reword it to allow a total of four dogs and cats, in any combination.

NEW BUSINESS:

No report.

FUQUA MOVED WITH A SECOND FROM JOHNSON TO ADJOURN THE MEETING AT 10:20 P.M. AYE: FUQUA, JOHNSON, DEBOLT, HARNEY, TENNIS, WILLIAMS. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk