

REGULAR MEETING
MINUTES

AUGUST 5, 1996

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. Trustee Johnson was absent.

MINUTES:

1. The regular minutes should be amended on page 2, under Treasurer, #5, should be "C & E". Also, on page 3, under Health, third sentence should be changed to "There may be a written...".

TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE REGULAR MINUTES OF JULY 15, 1996 AS AMENDED. MOTION PASSED BY VOICE VOTE.

2. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE EXECUTIVE MINUTES OF JULY 15, 1996 AS PRESENTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

No report.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

ZBA Chairman Kathy Jaskowiak presented two recent ZBA variance hearings:

1. File #172 is a variation to a minimum lot size at 1904 Sleepy Hollow Road. This would be divided into two lots, with a house constructed on each lot. There was some question if this property would be affected if the proposal to improve the intersection of Route 72 and Sleepy Hollow Road is constructed. TENNIS MOVED WITH A SECOND FROM FUQUA TO ACCEPT THE ZBA'S RECOMMENDATION TO ACCEPT THE VARIANCE TO SUBDIVIDE THE PROPERTY AT 1904 SLEEPY HOLLOW ROAD AS PRESENTED, SUBJECT TO LEGAL REVIEW AND PREPARATION OF AN ORDINANCE.

TENNIS MOVED WITH A SECOND FROM FUQUA TO AMEND THE MOTION THAT IT BE ALSO SUBJECT TO NORMAL COUNTY APPROVAL OF THE SEPTIC FOR THE PROPERTY.

AMENDMENT: MOTION PASSED BY VOICE VOTE.

MAIN MOTION: MOTION PASSED BY VOICE VOTE.

2. File #175 is a variation to a minimum lot size at 168 Hilltop Lane. The main concerns were that the house was too large for the lot as were the garage and driveway. Neighbors of the property objected to the proposal at the ZBA hearing. Robert Smith, attorney for Phil and Mary Kay Albamonte, owners of the property, spoke on their behalf. He felt a variance was not required of the Albamontes as they met the other requirements of our ordinance (8-3(a)1.4). He also felt we had no administrative or statutory basis to not allow them to build their home as proposed. TENNIS MOVED WITH A SECOND FROM HARNEY TO TABLE THIS MATTER UNTIL OUR ATTORNEY CAN REVIEW IT. MOTION PASSED BY VOICE VOTE. Attorney Schuster will present the board with a written memorandum for the next meeting.

3. Chairman Jaskowiak would also like to revise some of the procedures for variance applications and will give the trustees a memo with her suggestions before the next meeting.

ATTORNEY:

1. HARNEY MOVED WITH A SECOND FROM TENNIS TO APPROVE RESOLUTION NO. 251 ENTITLED "A RESOLUTION OBJECTING TO THE RELOCATION OF THE EXISTING ACCESS ROAD LOCATED SOUTHERLY OF THE VILLAGE BOUNDARIES AND NORTHERLY OF THE ILLINOIS TOLL HIGHWAY (I-90)". MOTION PASSED BY VOICE VOTE. The Clerk will send a copy of this resolution to several county individuals.

2. The president signed the "take over" agreement for the bonding company on the Twin Sewer project. They will now complete the project, pay all claimants, complete punch lists, and pay legal and engineering fees. Attorney Schuster has advised the bonding company of the village water leaks.

3. Recently talked to the attorney for Metropolitan. A revised proposal for settlement will be reviewed. The matter is up in court in November.

ENGINEER:

1. There is a hole in the road on McLean Blvd. in Elgin where the repairs were made by Twin Sewer. This is now a safety issue where we could incur liability if repairs are not made quickly. Trustee Williams will contact Elgin to see if they can make the repairs and bill us. If they cannot do the work immediately, we should have Art do a temporary fill in and patch until it can be repaired properly. We could also ask Arrow Road if they would be willing to do the work if Elgin is unwilling to do so. The bonding company has been notified of this problem.

2. The MFT paving work is complete, with shoulder work to be done within the next couple weeks.

3. Engineer Koenig met with Mr. Gresko of Crane Court concerning his flooding problem. Mr. Gresko has suggested an overlay on the neighbor's driveway to prevent the water runoff down his driveway and into his basement. Joel cannot guarantee that this will solve the problem. However, if Mr. Gresko feels this will work and is willing to sign a release that we will not be responsible for any further work on this problem, and we get the neighbor's permission to do the work on their driveway, we should do so. Mr. Gresko has agreed to pay part of the costs. Trustee DeBolt will discuss with Mr. Gresko.

4. Our STP application for funding of Sleepy Hollow Road improvements is being reviewed for eligibility.

5. Engineer Koenig is forwarding any contractor calls on the Twin Sewer project to our attorney.

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

1. Catherine Stone of Crane Drive requested a lower speed limit on that street because of the blind curves and many children playing. The board agreed to install two yellow advisory signs indicating the curve in the road and a 15mph speed limit.

2. Jane Drews and Steve Becker of Van Tassel discussed two problems on the street. There is a 1-1/2' to 2' hole in the culvert which has been there since the road work last year. Trustee Fuqua will have Art take care of the matter. Their second concern is severe water run off into their yards, primarily caused by the resident across the street who has filled in his swale. We will have Art dig out the swale and regrade it since swales cannot be filled in, but we will not landscape the cut out swale. This same house has also had a burn pile sitting in the yard for several years which Trustee Harney will look into. The Board advised them that no road work is planned for Van Tassel for at least three years.

3. Frank Loni of River Ridge Drive requested blockades for Katrina Lane for a block party on August 25th from 12-6pm. Board had no problem with this and will supply the "horses". He also said there are speeders along River Ridge and requested that Katrina be closed to residential traffic or at least put up some type of sign. There was no consideration of closing a village road by the Board and they did not feel a sign was warranted since it is a flat curve with good visibility, but we will have the police monitor the area more closely.
4. Mike Warren of Superior Services distributed a brochure for his company and requested that he be notified when we take bids for waste disposal service in the fall.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE WARRANTS AS SUBMITTED FOR \$68,395.85. AYE: TENNIS, FUQUA, DEBOLT, HARNEY, WILLIAMS. MOTION PASSED. It was noted that we received reimbursement from John Regan concerning Robert Anderson & Associates in May, but nothing since then. Treasurer Panning will communicate to Mr. Regan that we will charge interest on all past due invoices in the future.
2. FUQUA MOVED WITH A SECOND FROM WILLIAMS TO RELEASE THE ESCROW OF GEORGE GEMBERLING OF 15 RIVER RIDGE IN THE AMOUNT OF \$3,013.17 PLUS INTEREST TO DATE, PENDING APPROVAL BY TRUSTEE JOHNSON. AYE: FUQUA, WILLIAMS, DEBOLT, HARNEY, TENNIS. MOTION PASSED. Engineer Koenig has approved this release of escrow funds.
3. Received a note from Northeastern Illinois Planning Commission indicating that we will receive a free set of 1995 aerial photos of the village.

ROADS & PARKS:

1. Trustee Fuqua had a problem with Mr. Nemec of Kay Court who backed his car into his swale and blamed the village and recent road work. Any bill he may submit should be forwarded to the MFT contractor's insurance company.
2. Arrow Road can do the asphalt shoulders on Locust and Beau Brummel at the contract price of about \$30.50 a ton. FUQUA MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE UP TO \$5,000 TO ARROW ROAD TO REPAIR THE SHOULDERS ON LOCUST AND BEAU BRUMMEL. AYE: FUQUA, HARNEY, DEBOLT, TENNIS, WILLIAMS. MOTION PASSED.
3. Dundee Township Park District has again requested use of our soccer field for the fall. Trustee Fuqua will respond affirmatively.
4. We will open bids for the construction of the salt storage bin this week.

FINANCE:

No report.

WATER:

No report.

POLICE:

1. Ground was broken on the Quad Com building.
2. Officer Susan Wilson graduated from the police academy in June. Congratulations!
3. HARNEY MOVED WITH A SECOND FROM TENNIS TO ACCEPT THE PROPOSAL FROM AMERICAN LOCKSMITH NOT TO EXCEED \$950.00 FOR THREE LOCKSETS. AYE: HARNEY, TENNIS, DEBOLT, FUQUA, WILLIAMS. MOTION PASSED

HEALTH & SANITATION:

1. We received bids for repair of the sewer manholes. HARNEY MOVED WITH A SECOND FROM WILLIAMS TO ACCEPT THE BID OF NATIONAL POWER RODDING NOT TO EXCEED \$3,200 TO APPLY POLYURCA TO TWO MANHOLES ON LOCUST DRIVE. HARNEY MOVED WITH A SECOND FROM WILLIAMS TO AMEND THE MOTION TO CHANGE THE AMOUNT TO \$3,023.00.

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

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

2. Trustee Harney talked with Randy Galisch and he is agreeable to a grass swale area. We will need about 4-5 acres at approximately \$110 per acre per year. Trustee Harney is still working with the county on this matter also. A temporary crop will be planted in the fall since it is too late to plant grass. In the late spring or early summer, we can then plant the permanent grass area.

3. Trustee Harney should have quotes on street light poles for the next meeting.

4. The DuKane Valley Council has requested that we advise them of our legislative concerns. She has already told them about the road weight truck limits.

BUILDING:

No report.

OLD BUSINESS:

There is a motor home parked at a resident's home that agreed to remove it. This should be monitored.

NEW BUSINESS:

1. There is an advertising sign in the parking lot of the Upholsterer's Workshop for a sign business. We should have our zoning enforcement officer handle this violation.

2. Commonwealth Edison will be trimming trees along Sleepy Hollow Road in the next week or two.

FUQUA MOVED WITH A SECOND FROM TENNIS TO ADJOURN THE MEETING AT 9:30 P.M. AYE: FUQUA, TENNIS, DEBOLT, HARNEY, WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk