

REGULAR MEETING  
MINUTES

AUGUST 19, 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, Harney, Tennis, and Williams; Treasurer Panning; Police Chief Montalbano; and Clerk Olson. Trustees Fuqua and Johnson were absent.

MINUTES:

1. WILLIAMS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE AUGUST 5, 1996 REGULAR MINUTES AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. DEBOLT MOVED WITH A SECOND FROM HARNEY TO ALLOW THE KNIGHTS OF COLUMBUS OF SOLICIT FUNDS AT THOROBRED AND SLEEPY HOLLOW ROAD ON SEPTEMBER 20-21, 1996. MOTION PASSED BY VOICE VOTE.

2. Little City is looking for volunteers to help with a fund raising drive in our area. The information was passed on to Trustee Tennis.

3. HARNEY MOVED WITH A SECOND FROM TENNIS TO APPROVE THE APPOINTMENT OF CLAY PETRAY OF KAY COURT TO THE ZBA. MOTION PASSED BY VOICE VOTE.

4. TENNIS MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE APPOINTMENT OF RICHARD CORBETT OF STEVENS COURT TO THE ZONING BOARD.

5. The landscaping of the Village Hall was discussed. It was agreed to use the budgeted funds first for landscaping around the Village Hall. It was felt funds should not be used to cut down the weeds around the creek. It was also felt trees should be planted early in the landscaping process.

6. President Shields advised that he had not yet received a legal memorandum from our attorney concerning the ZBA variance for the property on Hilltop Lane which was brought before the Board at the last meeting. Our attorney had also been unable to discuss this matter with the ZBA chairman and the Building Trustee. President Shields asked the couple who own the property if they would be willing to discuss this matter with him. They and their attorney agreed to meet with President Shields on Saturday at the Village Hall.

CLERK:

1. The resolution regarding a deposit of cash security for issuance of a temporary occupancy permit was presented. There was some question about the \$2,500 deposit limit. This will be deferred until Trustee Johnson can review it.

2. Because of the Labor Day holiday, the next board meeting will be Tuesday, September 3, 1996.

3. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE ORDINANCE NO. 96-14 ENTITLED "AN ORDINANCE VARYING THE MINIMUM LOT SIZE REQUIREMENT OF THE RESIDENTIAL ZONING DISTRICT FOR THE PROPERTY LOCATED AT 1904 SLEEPY HOLLOW ROAD IN THE VILLAGE." AYE: TENNIS, WILLIAMS, DEBOLT, HARNEY. MOTION PASSED.

PLAN COMMISSION:

No report.

#### ZONING BOARD:

Chairman Walt Heffron was present and advised that the Zoning Board would be reviewing and updating the Zoning Ordinance. He requested that any comments or revisions be forwarded to him by the next meeting. It was suggested that there be a joint meeting between the Zoning Board and Plan Commission to discuss this issue as well as a new sign ordinance. Chairman Heffron noted that one revision to the Ordinance will be to allow decorative pillars with restrictions. The Zoning Board is still short two members.

#### ZBA:

The Board reviewed a memo from Chairman Jaskowiak concerning revised procedures for the ZBA. Any comments should be directed to Kathy Jaskowiak. The variance application fee was discussed and it was suggested we find out what area villages charge for their application fee. We should also check what attorney's fees are involved in a variance and incorporate these into the application fee.

#### ATTORNEY:

No report.

#### ENGINEER:

No report.

#### TREASURER:

1. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE WARRANTS IN THE AMOUNT OF \$68,637.61. AYE: TENNIS, WILLIAMS, DEBOLT, HARNEY.

MOTION PASSED.

2. TENNIS MOVED WITH A SECOND FROM HARNEY TO AUTHORIZE THE DISBURSEMENT OF THE ESCROW ACCOUNT TO SCOTT SKOOG IN THE AMOUNT OF \$4,537 PLUS INTEREST, SUBJECT TO TRUSTEE JOHNSON'S FINAL SIGN OFF.

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

3. Trustee Tennis commented that the three month financial statements only indicate attorney fees of \$61. These may be coded incorrectly as we have received statements for a much higher total.

4. It was noted that our 457 plan funds should not be subject to any village liabilities. We should be receiving a package from the insurance company to set up a trust for this 457 account.

5. We have several pieces of computer equipment available for sale. Treasurer Panning will see if there is a market for this used equipment and what, if any, value it has.

#### ROADS & PARKS:

1. The board authorized Public Works to put up the street sign at Pine Cone Lane which has been knocked down.

2. A man is available to work part time through October in Public Works. This is the same individual we had hoped would start in April but already had another job at that time. He would need a physical and we have no guarantee he would come back to work for us in April.

HARNEY MOVED WITH A SECOND FROM WILLIAMS TO HIRE JOSE FERNANDEZ,

SUBJECT TO SATISFACTORY COMPLETION OF THE INTERVIEW PROCESS. AYE:

HARNEY, WILLIAMS, DEBOLT, TENNIS. MOTION PASSED. This would be at the hourly rate of \$7 per hour as stated in the budget.

FINANCE:

No report.

WATER:

1. Elgin was unable to repair the pot hole on McLean which resulted from the water main work. Art temporarily patched the hole and we have advised the village attorney.
2. Received calls from two residents concerned about the color of their water. This was due to pressure changes by Elgin but did not affect the quality of the water.

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

1. Greg and Susan Rabe of 933 Saratoga and Sherry Bills of 931 Saratoga discussed the problems in their swales during rains. The Rabes have had water in their basement. The swales develop several water "bubbles" which eventually recede after the rains. It is unclear what is causing this problem, or whether they may be a crack or a break in the pipe. Art has jetted the entire swale with no problem. The homeowners feel it is the responsibility of the village to maintain the swales and correct any problems. The board will forward pictures of the swales to our engineer with instructions for him to view the swale with Art and Rob Roberts prior to the next meeting, and report back to the board with any opinion or recommendation. Sherry also stated that it will help the flow of water in the area when the cattails in the detention area at Belmont and Saratoga are cleaned out, which Trustee Fuqua said would be done.

POLICE:

1. An agreement from the sheriff regarding the child sex offender notification law will be reviewed by our attorney and submitted at a later meeting.
2. Mr. Gresko of Crane Court would like us to handle all arrangements to correct his driveway water drainage problem, obtain a release from the neighbor next door, and in return, he will sign a release to the village. However, he now expects the village to pay the total cost when he had previously been willing to pay a portion. The board will get a quote for the work and forward it to Mr Gresko, advising him that the work will be done when we receive the signed release and his check for one-half of the estimated cost.
3. The emergency service operation plan ordinance should be presented at the next meeting.
4. Board briefly discussed the monthly report and the large number of incidents that are regularly handled by our police department.

HEALTH & SANITATION:

1. Received a quote for a street light pole which will be discussed at a later meeting.
2. Any comments on the Municipal Legislative Committee Meeting Notes should be forwarded to Trustee Harney.
3. A few septic situations have been referred to Kane County.

BUILDING:

Rob Roberts noted that Trails End and Island Court Road off Hillcrest have never been developed. We should do something about those lots in case someone tries to develop. The ground is poor for building and roads would need to be built to access the lots.

OLD BUSINESS:

President requested a short executive session at end of meeting.

NEW BUSINESS:


Motorola has offered to speak at a meeting set by us concerning the new development on Randall Road. The board felt this was a good idea but we should attempt to schedule it for October and advise the residents in advance.

TENNIS MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO EXECUTIVE SESSION AT 9:15 P.M. TO DISCUSS PERSONNEL PURSUANT TO SECTION 2(c)(1) OF THE OPEN MEETINGS ACT. AYE: TENNIS, HARNEY, DEBOLT, WILLIAMS. MOTION PASSED.

The regular meeting resumed at 9:20 p.m.

TENNIS MOVED WITH A SECOND FROM DEBOLT TO ADJOURN THE MEETING AT 9:20 P.M. AYE: TENNIS, DEBOLT, HARNEY, WILLIAMS. MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk