

) REGULAR MEETING
MINUTES

SEPTEMBER 3, 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, Johnson, Tennis, Williams; Police Chief Montalbano; Treasurer Panning; Attorney Schuster; Engineer Koenig; and Clerk Olson. Trustee Harney was absent.

MINUTES:

1. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO ACCEPT THE AUGUST 19, 1996 REGULAR MINUTES AS SUBMITTED. MOTION PASSED BY VOICE VOTE.
2. TENNIS MOVED WITH A SECOND FROM DEBOLT TO ACCEPT THE AUGUST 19, 1996 EXECUTIVE MINUTES AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. The recent ZBA hearing will be discussed at the next meeting because the ZBA report was not received in time for the board to review it prior to this meeting.
2. A girl scout leader and her troop will be doing a planting project in the park and requested \$20 to purchase bulbs. The Board approved this expense out of our budget.
3. FUQUA MOVED WITH A SECOND FROM TENNIS TO APPROVE THE APPOINTMENT OF DENISE SOMMERLOT AS A MEMBER OF THE ZONING BOARD. MOTION PASSED BY VOICE VOTE.

) CLERK:

1. The two bids we received for the salt storage bin were not acceptable. Trustee Fuqua suggested we put this project on hold and re-advertise for bids next January.
2. A resident asked if the Village Hall could be used for her son and a tutor on a short term basis. It would be after school. The Board said this was acceptable as long as they were out when the office closes at 5:00 p.m.
3. The Clerk talked with Motorola about a village meeting with residents to discuss their plans for their new facility across Randall Road. They are very flexible and will come when and where we wish. Clerk will set up a meeting for mid to late October on a Saturday morning and include this information in the newsletter to residents. Albert Lopez of Motorola also advised that they will begin using heavy machinery on the site on September 15.

ZONING BOARD:

1. Chairman Walt Heffron was present to request any changes to the Zoning Ordinance. He was asked to bring this up at the next board meeting as there are some additional changes that board members will submit to him. Trustee Johnson wants to allow TV dish antennas that are 36" or less in size in front or side yards only.
2. Chairman Heffron asked President Shields to contact the list of names he gave him at the last meeting, who were possible candidates for the Zoning Board, or said he would be willing to call them himself.
3. He also asked the president if he had appointed a new chairman of the Planning Commission as he needs to set a meeting with this individual. No chairman has been appointed yet.

-) 4. Any approved changes to the application procedures for the ZBA would also need to be included in the zoning changes.

ZBA:

A status report was requested for the pending ZBA issue on the property on Hilltop Lane. The owners of the property will be preparing new plans that will reduce the size of their driveway and garage and then come before the Board again.

ATTORNEY:

1. Twin Sewer project - Attorney will call the bond company and ask why work has not started to fulfill the contract. Engineer is concerned about repairing the problem on McLean this fall. Attorney Schuster will advise the bond company that if the water hydrants leaks are not repaired within two weeks, we will do the work ourselves and bill them. It was noted that a driveway on Timber must also be repaired.
2. Discussions with Metropolitan continue. We need to verify West Dundee's position. Attorney Schuster is waiting to receive a revised draft agreement and will then possibly arrange a meeting with West Dundee.
3. The Board should officially reject bids if we do not accept any.
4. The proposed escrow deposit resolution was discussed and a revised resolution will be presented at the next meeting.

ENGINEER:

1. The MFT project is complete except for the punch list.
2. The meter conversion on the McLean vault has been completed, but there is a question if some other installation work was done.
3. Reviewed the drainage swale problem in Saddle Club on Saratoga with Art Sunderlage and Rob Roberts. It was decided that Art will back-flush the pipe to see if that helps. Also, the cattails were to be cut in the detention area.
4. Reviewed the Crane Court drainage problem with Trustee Debolt.
5. We did not receive a grant for re-surfacing Sleepy Hollow Road. The Board suggested we ask Don Rage about the steps we needed or could still take to qualify for grant money.
6. The Engineer did not recall any discussions with a resident concerning his property on Joy Lane, which is the subject of a recent ZBA hearing.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE WARRANTS IN THE AMOUNT OF \$121,761.46. AYE: TENNIS, DEBOLT, FUQUA, JOHNSON, WILLIAMS. MOTION PASSED.
2. Payments to the village attorney are being brought up to date and we are awaiting copies of certain months that we never received.
3. Accounting surveyed area villages on their ZBA application expenses charged to applicants, which varied. A review of our costs indicates a minimum amount of \$150.
4. The Finance Committee will meet on September 19, 1996.
5. Submitted proposals for lettering and logos on the building doors. Board requested he obtain new proposals eliminating any logos and using single color lettering.
6. JOHNSON MOVED WITH A SECOND FROM TENNIS TO RELEASE THE ESCROW AMOUNT OF 3,544.05 TO JOHN FAHY FOR THE PROPERTY AT 513 JOY LANE. AYE: JOHNSON, TENNIS, DEBOLT, FUQUA, WILLIAMS. MOTION PASSED.

7. JOHNSON MOVED WITH A SECOND FROM DEBOLT TO RELEASE THE ESCROW OF \$1,012.46 TO SCOTT SKOOG FOR THE PROPERTY AT 513 JOY LANE. AYE: JOHNSON, DEBOLT, FUQUA, TENNIS, WILLIAMS. MOTION PASSED.

*****OPEN TO THE PUBLIC*****
(8:30 - 9:05 p.m.)

1. Jack Stewart of 1914 Maria Court requested assistance in preventing the beavers from damming up the creek behind his property. As this is private property, the Village cannot install the piping needed to alleviate the problems created by the beavers. However, they are willing to give him the necessary pipe and instructions on installing this himself.
2. John Fahy of 201 Jamestowne Road informed the Board on what he has heard concerning the Randall Road widening and how it affects houses in Sleepy Hollow. The widening will start in October, with 27' going to the east. He suggested the board form a committee on this widening issue. He said all residents "cut" their own deal with the county concerning the sale of their property, and that one of the residents in Saddle Club cut a deal that included installation of a 6' chain link fence on county property starting at the south boundary of Sleepy Hollow to the Saddle Club entrance. The board agreed a committee of the bordering residents would be a good idea, with possibly one trustee on the committee for guidance and support. President Shields agreed to prepare a letter to those residents.
3. Sherry Bills of 931 Saratoga discussed the retention pond at Belmont and Saratoga. The cattails have been cut down. Art will jet out the drain to get rid of the stones. After discussion, the Board agreed to trench out where the cattails were to eliminate any impediments to water flow from the culvert. Art is to also take care of manhole problems in Sherry's yard.

ROADS & PARKS:

1. FUQUA MOVED WITH A SECOND FROM TENNIS TO REJECT ALL BIDS FOR THE SALT STORAGE BIN AND GO OUT TO BID AGAIN AT A LATER DATE. MOTION PASSED BY VOICE VOTE.
2. We have \$10,000 for crack sealing. We did not use \$5,000 from the shoulder work budget which Trustee Fuqua would like to transfer to the crack sealing budget. FUQUA MOVED WITH A SECOND FROM TENNIS TO TRANSFER \$5,000 TO THE CRACK SEALING BUDGET AND SPEND UP TO \$15,000 FOR CRACK SEALING IN THE VILLAGE. AYE: FUQUA, TENNIS, DEBOLT, JOHNSON, WILLIAMS. MOTION PASSED.
3. Received thank you from Dundee-Crown pom pon squad for use of our park for practice.
4. The retaining wall on Darien is loosing the gravel from water washing it away. As this could eventually affect the wall itself, the board felt we should install large stone there, even though this is not necessarily our responsibility. As we would need access to the area over private property with machinery, we must first obtain permission from those homeowners, along with signed liability waivers for possible septic damage.

FINANCE:

Received a draft of the audit report.

WATER:

No report.

POLICE:

1. Trustee DeBolt said Mr. Gresko is willing to pay for the driveway work to correct his water drainage problem. We will obtain a release from the neighbor. The Board thought it would be difficult to find a contractor willing to perform such a small job and felt Art would probably be able to do this work.
2. TENNIS MOVED WITH A SECOND FROM FUQUA TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT BETWEEN KANE COUNTY, THE KANE COUNTY SHERIFF, AND THE SLEEPY HOLLOW POLICE DEPARTMENT AS PRESENTED BY THE VILLAGE ATTORNEY. MOTION PASSED BY VOICE VOTE.
3. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE ORDINANCE NO. 96-15 ENTITLED "ORDINANCE CREATING EMERGENCY SERVICE OPERATION PLAN" AS PRESENTED BY THE POLICE CHIEF AND VILLAGE ATTORNEY. AYE: TENNIS, FUQUA, DEBOLT, JOHNSON, WILLIAMS. MOTION PASSED BY VOICE VOTE.
4. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE RESOLUTION NO. 252 ENTITLED "RESOLUTION AUTHORIZING THE EXECUTION OF THE RED CROSS STATEMENT OF UNDERSTANDING". MOTION PASSED BY VOICE VOTE.
5. Trustee Fuqua complimented Chief Montalbano on handling the situation of unauthorized people using the soccer field. The fire department has asked our police to enforce their "no parking" sign. This requires an agreement between the two departments which our attorney has been contacted to work on.

HEALTH & SANITATION:

No report.

BUILDING:

1. Joel Kruse has been handling the building department.
2. A resident at 512 Joy Lane removed their fence and put up a totally new one, claiming it was allowed under our grandfather clause. Trustee Johnson does not feel this qualifies, since only repairs are allowed on existing fences, not total replacement, and that we should proceed with our request that it be taken down.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

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

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk