

REGULAR MEETING
MINUTES

FEBRUARY 3, 1997

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, and Williams; Sgt. Rich Childs; Treasurer Panning; Attorney Schuster; Engineer Steve Moulton; and Deputy Clerk Johnson. Trustee Tennis and Clerk Olson were absent.

MINUTES:

1. The regular minutes of January 20, 1997 should be amended as follows: page 1, under Zoning Board, number 2., change wording to " rezoning application...". DeBOLT MOVED WITH A SECOND FROM JOHNSON TO APPROVE THE REGULAR MINUTES AS AMENDED. . MOTION PASSED BY VOICE VOTE, WITH HARNEY AND FUQUA ABSTAINING.

PRESIDENT:

1. There have been only two people seeking the three Trustee vacancies. Received two letters and two telephone calls from people who were interested in the remaining position. Will set up a meeting with the people and will have someone to present to the Board later. A statement must be filed at the Clerk's office on the Tuesday before the election.
2. The franchise agreement with Commonwealth Edison, under "Underground Facilities" states that the licensee can relocate its overhead lines (along Sleepy Hollow Road) underground. It implies that Com Ed will pay for this based upon a percentage of revenues. Com Ed states that they will not pay for this. If we pay for it, the cost would be about \$40 per foot plus some additional costs. This is prohibitively too expensive.
3. Sleepy Hollow PTC would like to auction off, to a student at the school, a "ride home" in a Sleepy Hollow squad car. The Chief says it is okay if it is okay with the Board. Attorney Schuster suggested it would require a waiver of liability. Trustee DeBolt objected to setting a precedent and that it is not what the S.H.P.D. is all about. Trustee Johnson suggested it would be good for public relations and could be done by a volunteer off duty officer in an off duty squad. JOHNSON MOVED WITH A SECOND FROM FUQUA TO APPROVE AUTHORIZATION TO THE POLICE TO MAKE AVAILABLE ONE SQUAD RIDE HOME FOR THE SUCCESSFUL BIDDER IN THE SLEEPY HOLLOW PTC AUCTION TO BE ACCOMPLISHED ON A VOLUNTEER BASIS IF AVAILABLE WITH A SPARE SQUAD CAR. MOTION PASSED BY VOICE VOTE WITH DeBOLT VOTING NO.

CLERK:

1. It is time for the newsletter. Everyone please submit any topics or paragraphs that they would like included in the newsletter.

PLAN COMMISSION:

No report.

ZONING BOARD:

1. There is a work session on the night of February 10th at 7:30 p.m. for the proposed ordinance amendments. The ZBA and the Plan Commission will be there.
2. The regular meeting of the Zoning Board will be on the night of Thursday February 6th at 7:30 p.m.
3. There was a meeting with Ladi Kolotney on Thursday night January 27th. The meeting was chaired by Planning Commissioner Jim Markey and attended by ZBA. There were presentations by Mr. Kolotney and a Mr. Goldberg from Kinder Care who has an option to buy a piece of the property. It was agreed among the Plan Commission, Zoning Board and ZBA to hold a joint Public Hearing to grant variances. The minimum B2 lot size is 2 acres, however the property is just over 1 acre. Also, possible traffic problems need to be addressed. This may take a couple of months as Public Notice must appear between 15 and 30 days in the paper, and neighbors must be notified by registered mail of the hearing.

4. Received a phone call regarding the property on the north side of the Tollway, east of Sleepy Hollow Road, south of Bonkosky Road. The Comprehensive Plan states it must be single family residence, cannot be commercial. There is no water service to property and it cannot annex to Elgin. the County should defer to Sleepy Hollow.

Zba:

No report.

ATTORNEY:

1. Received report from John Regan regarding the acreage across from Hwy 72, adjacent to the Upholstery Shop. One copy should go to the Planning Commission and one to the Village Engineer.

2. The Village previously made a settlement agreement with Metropolitan Development. Since then, the property has been sold to someone else, and the buildings have been taken down. A rider was composed and attached to the agreement to proceed with Alper Development's agreement without Metropolitan's signature. The President and Clerk should sign the rider, along with Dundee Properties. FUQUA MOVED WITH A SECOND FROM HARNEY TO APPROVE THE RIDER OF THE SETTLEMENT AGREEMENT ORIGINALLY FROM METROPOLITAN DEVELOPMENT AS PRESENTED TO DUNDEE PROPERTIES. MOTION PASSED BY VOICE VOTE.

3. Kathy Jaskowiak has revised the applications for zoning variances, and is asking for approval of the form.

4. A resident on Hillcrest has asked the Village to repair the dam that is adjacent to his home. This may cause water to back up into his yard which is already in the flood plane. An agreement has been drafted releasing the Village from any liability from flooding or back up of water into his yard.

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

1. Katie McVicker of 319 Sharon would like a sign at the triangle junction of Sharon and Hillcrest warning motorists that Sharon ends in a cul de sac. It was decided that some sort of sign could be put up at the triangle on the right hand side of the road where Hillcrest junctions.

2. Carol Grom of 146 Hilltop inquired if the creek on the north side of Joy Lane and that crosses Joy Lane is Village property and if the Village can protect it from a homeowner clearing the land without Village approval. It was determined that the property in question is not Village property and the village has no jurisdiction on that lot.

ENGINEER:

1. Steve Moulton from CMT was filling in for Joel Koenig. Joel sent out the Engineering report and there is one correction. Under the 1997 MFT paragraphs under recapping items A,B,C, and D should be 15, 15, 16, 16. FUQUA MOVED WITH A SECOND FROM HARNEY TO PASS THE 1997 MFT RESOLUTION PACKAGE AND SEND IT OUT FOR BIDS AT AN ESTIMATE OF \$166,153 FOR THE ROAD IMPROVEMENT. AYE: FUQUA, HARNEY, DeBOLT, JOHNSON, WILLIAMS. MOTION PASSES.

2. The water main punch list is being completed with the exception of the landscaping. A seven page document was submitted for review by the Board and will be discussed at the next meeting. However, Joel is recommending against what is in the document with regards to landscaping.

3. Walt Heffron sent a letter to Joel regarding the issue of setbacks. Joel didn't want to do any work without directed by the Board. The old Chateau property along Willow needs a setback of 50 feet as in B2 and/or B1 if Willow is to be considered an arterial road. According to Sec 9-1-3 under the Subdivision ordinance, the road is not considered an arterial.

4. The Robert Anderson Report is FYI only for now.

TREASURER:

1. HARNEY MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE WARRANTS AS SUBMITTED AT THE AMOUNT OF \$38,500.49. AYE: HARNEY, WILLIAMS, DeBOLT, FUQUA, JOHNSON. MOTION PASSED.

2. HARNEY MOVED WITH A SECOND FROM WILLIAMS TO AUTHORIZE THE TREASURER TO CAST A YES VOTE FOR ALL MODIFICATIONS TO THE ICMA RETIREMENT TRUST. MOTION PASSED BY VOICE VOTE.

- Family Medical Leave Act*
2. It was decided to defer the matter of to Trustee Tennis and then he can report to the board at a later time.
- Issued the 1997-98 Budget information request forms, due back on March 1, 1997.
5. Planning to replace the FAX machine with an HP350 for around \$550. The original one was purchased in July 1990 for \$1,099. The \$550 is within the budget.

ROADS & PARKS:

No report.

FINANCE:

No report.

WATER:

No report.

POLICE:

1. The committee met on Thursday the 29th of January. We may have to come up with three part time officers.
2. DeBOLT MOVED WITH A SECOND FROM HARNEY TO APPROVE THE PURCHASE ORDER OF THE 1997 FORD CROWN VICTORIA TO BE DELIVERED AFTER MAY 1, 1997 FOR NEXT YEAR'S BUDGET IN THE AMOUNT OF \$19,442. AYE: DeBOLT, HARNEY JOHNSON, WILLIAMS. MOTION PASSED.

HEALTH & SANITATION:

1. Checking on prices for a light pole at Arlington Parkway and Pimlico. Will report.
2. It was suggested to put into the Newsletter that if there is a complaint about cable, instead of calling the village, they should write to TCI cable's local office with their complaint.
3. February 12th hearing for the Fox Valley Regional Cable Commission in East Dundee. Mr. Johnson suggested that the villages' cost share be determined by our number of subscribers.
4. The mosquito control proposal will be brought to the budget meeting.

BUILDING:

No report.

OLD BUSINESS:

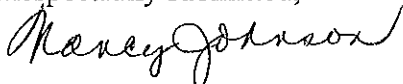
No report.

NEW BUSINESS:

No report.

WILLIAMS MOVED WITH A SECOND FROM DeBOLT TO ADJOURN THE MEETING AT 9:52 P.M.. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Nancy Johnson

[Duty Village Clerk]