

VILLAGE BOARD MEETING

AUGUST 19, 1986

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on August 19, 1986 by President Peterson at 7:30 PM. Present were President Peterson; Trustees Cook, Imhof, Shields, and Hoff; Acting Clerk McKeown; Attorney Payne; Engineer Whiston; Planning Commission Chairman Wiedmeyer; ZBA Chairman Ward. Trustee Thomas arrived at 7:55.

MINUTES- Shields moved with a second from Cook to hold approval of minutes until Thomas arrived. Carried by voice (nay vote by President Peterson)

PRESIDENT - 1) Pre-annexation meeting for the Board of Trustees at 7:30 PM at the Village Hall on August 26

2) Special Board Meeting on September 23rd for the purpose of discussing ordinances.

3) Peterson appointed Janet McKeown as Clerk. Shields moved with a second from Hoff to approve said appointment. Carried by voice.

4) Peterson appointed Bonnie Kalaway as Deputy Clerk. Shields moved with a second from Cook to approve said appointment. Carried by voice.

5) Peterson appointed Don Saylor to the ZBA. Shields moved with a second from Cook to approve said appointment. Carried by voice.

6) Peterson relayed a message concerning a complaint dealing with motor bikes being ridden in Saddle Club Estates behind Timber Drive.

7) Peterson read a letter from a resident praising Sgt. Montalbano in handling a police matter.

8) CODIFICATION The Code Work Book has been received and should be reviewed. Peterson appointed Clerk McKeown as Ordinance Chairman. Trustees Hoff and Cook and President Peterson volunteered their time to review the ordinances. Deputy Clerk Bonnie Kalaway will also be available.

9) Discover Dundee celebration will be held Sept. 16.

10) The Republican Party is sponsoring a party for Dennis Hastert this Sunday at the Milk Pail.

Shields requested Clerk McKeown to verify the Village owns all lots in Maria Court.

MINUTES- There was a misunderstanding as to the wording on a motion in the July 15, 1986 minutes. On page 3 under Sewer "...Interest earned on real estate taxes paid for 1985..." was not intended. Thomas moved with a second from Cook to approve the minutes from July 15, 1986 except that said motion should read "... interest on the total principal amount of bonds for 1985..." Carried by voice.

KANE COUNTY HIGHWAY DEPARTMENT Representative Terry Heffron came before the Board to request a donation from the Village for the Randal Road I-90 Interchange. Construction is set for next spring. It will be a half diamond with on and off ramps from the East. It will cost 4 to 4 1/2 M. The Toll Highway will put up 3M- the County will put up \$400,000, the City of Elgin will put 'up to' \$300,000. They need \$100,000 more. They would like the Village to donate \$10,000 over a 2 year period.

OPEN TO PUBLIC

1) Rugby Club presented their game schedule for this Fall. Thomas moved with a second from Cook to approve a 1 day liquor license on Oct. 4. Carried by voice. The Club would like to pursue developing the field north of the soccer field.

2) Sheri Klein conveyed her concern for the children waiting for the bus on the Rainbow-Sharon-Hillcrest Corner, due to the condition of Rainbow Creek. Thomas will represent the Board in talking to School District Officials about changing the bus stop.

13) Sewer construction is planned to start at the end of August or the first part of Sept. Work will continue through the winter with restoration set for spring.

ZBA - Minutes of the August 14, 1986 ZBA meeting were presented. Lot 25 Unit 16 702 Deer Lane. Thomas moved with a second from Hoff to pass ordinance 44-52-2 to approve lot size variance. Cook, Imhof, Shields, Thomas, Hoff aye.

ATTORNEY- 1) Balance Budget Ordinance- Shields stated his purpose to such an ordinance is to force the Village to publicize the fact if the budget's expenses are more than revenues.

2) Payne requested adjournment to Executive Session over a matter of litigation. Shields moved with a second from Thomas to move to Executive session. Carried by voice.

Meeting adjourned to Executive Session at 9:12PM

Regular Board Meeting reconvened at 9:30PM Present were President Peterson; Trustees Shields, Cook, Thomas, and Hoff; Clerk McKeown; Attorney Payne; Engineer Whiston

Trustee Bob Imhof's letter of resignation was presented. Hoff moved with a second from Cook to accept Imhof's resignation from the Board. Carried by voice.

ATTORNEY 3) Cook requested input as to enforcing water bill payment.

4) Shields moved with a second from Thomas that the mayor be directed to request Mr. Roberts to cease all official duties until his position is clarified to the satisfaction of the Village Board. Payne stated the Board could not proceed with the motion as it questions the President's power to appoint. Shields

3) Requested the addition of Timber- from Crane to the end to be repaved; and, it sufficient funds are left, to repave Van Tassel from Beau Brummel to Beau Brummel Crt.

4) Water- Proposed the possibility of interconnection with West Dundee as a back up. Cook felt this was not feasible.

PLANNING COMMISSION- 1) Reported on Windsor Phase 11 August 13 Concept Plan Meeting. Preliminary plan will probably be discussed at the next regularly scheduled meeting of the PC.

2) proposed we implement a way of providing a water storage area and make builders pay a surcharge for such future storage. Shields will develop some figures.

TREASURER- Shields moved with a second from Thomas to pay bills as presented excluding \$1,200.00 and the purchasing of water meters in the sum of \$4,500.00 General funds \$32,206.19; R&B \$6,621.96; Water and Sewer O&M \$9,308.58. Total of \$52,615.16. Cook, Shields, Hoff, Thomas, aye.

FINANCE- 1) Shields moved with a second from Thomas to approve the tax levy. Cook, Shields, Thomas, Hoff, aye.

2) Shields reported that if the accounting were changed to a quarterly basis we would pay approximately \$600. We are now paying \$750.

3) put forth comparison costs of the Village of South Barrington and the Village of Sleepy Hollow with respect to road and plowing costs. It was the consensus that more investigation needed to be done. a) Harris would pursue said costs with the S. Barrington Clerk. b) Harris and Shields would come up with a proposal. c) Suggested any savings be put into "roads"

POLICE- 1) In view of the Rainbow Creek, the Trustees agreed the Police should patrol the area at school bus time.

2) Hoff will discuss the matter of the motor bikes within Saddle Club Estates with the Police Dept.

ROADS- Shields moved with a second from Hoff the vacant lot next to the Oppenheims be cut: and on the curves on Sycamore, the weeds be cut to improved the visibility of cars going around the corner.

WATER- Trustees noted the water ordinance called for a \$50 charge if someone had to tap onto a fire hydrant.

Thomas moved with a second from Shields to adjourn the meeting