

VILLAGE OF SLEEPY HOLLOW
MINUTES

FEBRUARY 5, 1990

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on February 5, 1990 at 7:30 p.m. Present were President Peterson; Trustees Harney, Johnson, Roberts (9:00 p.m.), Shields, Tennis, and Ward; Engineer Whiston; Attorney Samuelson; Treasurer Panning; Police Chief Montalbano; Zoning Board Heffron; ZBA Kanara; Village Clerk McKeown; and Deputy Clerk Olson.

MINUTES 1) Shields moved with a second from Tennis to approve the minutes of the January 15, 1990 Regular Session as submitted.

MOTION CARRIED BY VOICE

2) Shields moved with a second from Tennis to approve the minutes of the January 15, 1990 Executive Session as submitted. MOTION CARRIED BY VOICE

PRESIDENT 1) There is a Planning Commission meeting on February 14, 1990.

2) There is a hearing before the Zoning Board on the zoning change on Route 72 on February 15, 1990.

3) Extra board meetings will be necessary on Mondays during the coming month.

4) Executive Session requested to discuss pending litigation.

5) On February 10th, there will be a Storm Water Management Committee meeting.

6) Illinois Public Action Counsel sent thanks for residents' response to recent canvas.

7) There will be a meeting in Carpentersville on the bridge expansion.

8) We have received NIPSI request for next year's contribution.

9) There will be a Charlie Daniels concert on February 16th with proceeds going to PRIDE.

10) The Bethesda Church of God in Elgin is being displaced by a shopping center and is asking for contributions.

11) A Kane County promo film viewing will be on February 8th in Geneva.

12) A letter has been received from former trustee John ^{Rabe} ~~Rea~~ on roads.

13) Todd Harris sent a letter concerning a proposed apprenticeship program to help construct washrooms at the park.

14) There are several publications available for trustees' review.

CLERK 1) Received concept maps from West Dundee on the Haeger-Estes property and proposed Spring Hill Plaza.

2) The Naperville Study is missing from the office.

3) Board gathering on January 21st was enjoyed by all. The Sleepy Hollow film is being transferred to VHS tape and will be available for purchase by all residents.

4) Have received new Sidwells. The old Sidwells are in office files.

action we can take. (b) John Bohanek questioned the settling along Hillcrest Road that was just repaved last fall. Our engineer will check to see if we have any recourse on this matter.

4) Bill Schefelbein expressed his displeasure over the Village allowing commercial development along the Route 72 strip and his feeling that the Village should not become involved in the property west of Randall Road.

5) Mr. DeFrates expressed his interest in purchasing the two buildings behind the Chateau Louise. Roberts noted his desire to condemn the buildings for health and safety reasons. Tennis moved to table the matter until the village attorney can look at the property and advise us what action should be taken.

Harney moved with a second from Shields to adjourn into Executive Session. The Regular Meeting adjourned at 9:20 p.m.

The Regular Session reconvened at 11:30 p.m. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Ward; Engineer Whiston; Attorney Samuelson; Village Clerk McKeown, and Deputy Clerk Olson.

Tennis moved with a second from Harney that we respond to the Elgin Sanitary District indicating our intention to provide sewer as proposed in the Tyler Creek project subject to financing and to litigation of land use that the Village is currently in court on. The response will be reviewed by the village attorney. AYE: Tennis-Shields-Johnson-Roberts-Shields-Ward MOTION CARRIED

Ward moved with a second from Harney to approve Terri Jersky's leave of absence requested during the last meeting. MOTION CARRIED BY VOICE

Johnson moved with a second from Shields to adopt Ordinance No. 5-5A11 as amended. AYE: Johnson-Shields-Harney-Roberts-Tennis-Ward MOTION CARRIED

Harney moved with a second from Johnson to adopt Ordinance No. 7-21-3. AYE: Harney-Johnson-Roberts-Shields-Tennis-Ward MOTION CARRIED

There is a Quad Com Board meeting on February 8th which John Ward cannot attend.

Harney moved with a second from Tennis to reconvene the Regular Session Meeting on February 12, 1990 at 7:30 p.m. The meeting adjourned at 11:40 p.m.

Respectfully submitted,

Norine Olson

Norine Olson
Deputy Clerk

FINANCE No report

POLICE Tennis moved with a second from Harney that we revise the Village ordinance to reflect the changes in the state law requiring mandatory insurance coverage. AYE: Tennis-Harney-Shields-Peterson MOTION CARRIED

HEALTH & SAFETY No report

BUILDING 1) Tennis moved with a second from Shields to publish the necessary information to correct the error concerning the annexation of the Creighton property. AYE: Tennis-Shields-Harney-Peterson MOTION CARRIED

2) Shields questioned whether we could include the hearing date on signs located on property subject to rezoning.

9:05 p.m. Trustee Roberts arrives; Trustee Tennis leaves

3) Harney moved with a second from Shields to direct the Planning Commission to advise us on how to proceed on the elimination of R3 zoning and placing restrictions on R2 zoning. MOTION CARRIED BY VOICE

4) Harney would like to consider adopting a tree ordinance similar to Lake Forest's or the County's for the preservation of trees and other vegetation in the Village.

5) Island Court and Trails End - Village responsibility to put in road has been questioned by owner of one of the lots. Harney will contact Village attorney for his opinion on handling this matter.

6) Roberts would like a letter written to the appropriate county authority requesting an "on demand" light for Joy and Randall and also a left turn lane southbound on Randall into Joy.

OLD BUSINESS None

NEW BUSINESS The following Executive Minutes have been approved to become open to the public: 3/7/88; 2/20/89; 3/6/89; 4/3/89; and 5/1/89.

Harney moved with a second from Roberts to adjourn into Executive Session. Regular Meeting adjourned at 9:35 p.m.

The Regular Session reconvened at 10:00 p.m. Present were President Peterson; Trustees Harney, Roberts, and Shields; Village Clerk McKeown; and Deputy Clerk Olson.

A letter has been received from attorney John Regan concerning 36 acres of property located within the Village. The owner is interested in commercial development and would require sewer and water service. Mr. Regan will be asked to attend the February 26 work session where the matter can be discussed in more detail.

Harney moved with a second from Roberts to adjourn the meeting. The meeting adjourned at 10:10 p.m.

Respectfully submitted,

Norine Olson

Norine Olson



The Village of Sleepy Hollow, Illinois

One Thorobred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-7641

Village Clerk 428-2266
Building Department 428-3388

Released 8/2/93

EXECUTIVE SESSION

FEBRUARY 5, 1990

Meeting of the Regular Session adjourned into Executive Session at 9:30PM for the purpose of discussing litigation and land acquisition. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Ward; Attorney Samelson; Engineer Whiston; Deputy Clerk Olson; and Village Clerk Mckeown.

1. Samelson wants the Trustees to decide what they want from any agreement with Elgin.

Today Samelson received Bartels' Petition of Intervention. Samelson believes the judge will put Heinkel's and Bartels; intervention together. The Court date is February 9th. Any appeal would be made within 30 days. The appeal could take a minimum of 1 year.

Elgin Council meets the 14th. Peterson and Roberts will meet Rice on the 14th. Tennis requested a memo from Peterson and Roberts on this meeting.

Tennis wants a letter of intent sent to ESD subject to referendum approval in November. Samelson feels a letter of intent without being specific on the financial end would be sufficient. We could also finance this through Installment Sale but Trustees felt residents should have a say.

If we bought in on the sewer lines to Randall and did not annex property out there, we would be reimbursed through a clause in the agreement made just for this scenario.

Whiston felt ESD has already completed the design phase and that they will go ahead with the upgraded pipe. ESD has stated they will service Randall through the Tyler Creek Interceptor.

Gilberts East FPA Border meets our West FPA Border. We will try to come to an agreement with Gilberts on a jurisdictional border as soon as possible.

Johnson still has not heard from Elgin about the water.

Released
2. CRICHTON'S ANNEXATION: We missed a parcel when we annexed the Crichton property. There was an error in the Sidwells that caused the problem. Payne is attending to this.

3. WATER: Whiston feels we can terminate the Water Contract with Elgin at the end of 20 years and provide our own water. Elgin would probably back out of the agreement if we provided partial water.

Kane County has found several sites for wells but the quality is poor. (4= hardness, 4= iron). The water will need treatment. Could make it concurable to Elgin's quality but the quantity may be a problem. We could need 3 wells connected together and then the water would be sent to a treatment area and storage. Storage would have to be above ground (perhaps half above and half below) Perhaps locate it near Beau Brummel and Crane by the water valve.

We would need 1.5 gallons on the hottest day assuming the existing Village limits are built out and the well people are put on the system.

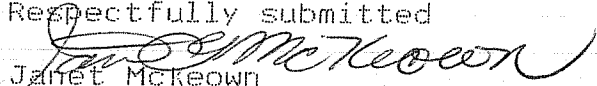
This can be automatically operated. Someone on duty is needed to respond in a timely fashion if anything went wrong. Average cost would be about \$1.00 per 1,000 gallons which would be reduced with connection fees. Estimated lifetime of 20-50 years on the equipment items. Would cost 4m. We have \$500,000 put aside now.

Next step is to tune in the geological survey and develop a test drilling plan. Trustees concurred this was viable. Trustees concurred Whiston should write a letter to ESD agreeing to the sewer subject to land uses now in litigation.

Trustees felt we should establish the infrastructure for the Village and areas next to it to preserve our quality of life. They also felt if the voting public disagrees, then it is their decision. Meetings will be held to explain to the public.

Tennis moved with a second from Shields to adjourn the Meeting to Regular Session. Meeting was adjourned at 11:30PM)

Respectfully submitted


Janet McKeown
Village Clerk