

VILLAGE OF SLEEPY HOLLOW

MARCH 5, 1990

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on March 5, 1990 at 7:30PM. Present were President Peterson; Trustees Harney, Roberts, Shields, Tennis(arrived 7:43PM), and Ward; Engineer Whiston; Treasurer Panning; Police Chief Montalbano; Zoning Board Heffron; Deputy Clerk Olson; and Village Clerk McKeown.

MINUTES 1. Shields moved with a second from Harney to approve the Minutes of the February 19, 1990 Regular Session. MOTION CARRIED BY VOICE
2. Harney moved with a second from Shields to approve the Minutes of the February 19, 1990 Executive Session. MOTION CARRIED BY VOICE

PRESIDENT 1. West Dundee Trustee Lyle Mahany hosted a meeting February 22nd. Attending from Sleepy Hollow were Theresa Peterson; Walt and Pat Heffron; and Barbara Ferguson. Representatives from W.D., Algonquin and East Dundee also attended. Attendees agreed that our area should get together to see if we could get more Highway funds. We get lowest amount of money; From 1988 to 1992 we are estimated at 4.1% of population and we will only get 1.5% of the program. Development of Sears and the effect of traffic on the area was discussed. There will be a meeting on March 8 from 2PM to 8PM at the Blackhawk Community Center in Hoffman Estates. Road Engineers will show what they will be doing on the roads in the area pertaining to the Sears Development. Attendees of the 2/22 meeting agreed there should be further meetings and that we should align our land use plans with each other.
2. Budget Meeting is set for 3/12 at 7:30PM
3. Batavia will host a meeting for Mayors on 3/8
4. Dirk Fuqua took our concern to IDOT on a left turn lane going west from Locust onto 72.
(Tennis arrives 7:43)
5. 2010 Transportation Plan (CATS) will be presented 3/22 at 4:00PM at the Kane County Highway Department.
6. United Cable has sent us a letter announcing a rate increase to \$17.45 for Basic Service and \$14.45 for Sr. Citizens. The rate for additional outlets will be lowered from \$4 to \$3.50.
7. We have received a letter from the Governor concerning the importance of the census.
8. We have received a copy of the Kane County Promotional Tape.
9. Ill. DCCA has sent us a bulletin containing 49 pages of legislation.
10. Service Club would like to show the Sleepy Hollow tape to their membership.

CLERK 1. Clerk would like to have Office Manager attend the

111. Municipal Clerk meeting on April 27th. Cost is \$18. Ward moved with a second from Harney to send Terri Jersky to the IMC Meeting on April 27th.

AYE: Ward-Harney-Roberts-Shields-Tennis MOTION CARRIED

2. Vehicle stickers and animal and motor cycle tags went on sale last week. We will be open Saturday mornings in April.

3. Personnel Policy was discussed. Trustees concurred the Clerk will proceed with the Policy. Tennis will provide a policy from his company which was recently reviewed by 2 sets of Attorneys. Each manual should include a sign off sheet that each employee must sign which then becomes part of their personnel file. Procedure for appraisals on employees must be established.

Possibly need an executive session to go over the appraisals.

4. Louise Russell will be leaving us at the end of the month.

Requested direction to find a cleaning service. Trustees concurred.

5. Sleepy Hollow film has been transferred to tape by Dirk Fuqua. Montalbano has taped 6 for for us. Clerk will tape some more. Trustees concurred people would buy the tape for \$10 or rent it.

6. There was and Economic Development Committee set up 7/1/84 that has been inactive since then. Trustees concurred to leave the Committee on the record in case it were needed in the future.

7. Caddy has been advertized. we have received 1 bid. Tennis noted that bank value in the prior minutes should have been book value.

8. Insurance bids are coming in. Quotes, exdept for the State Insurance, are good for only 30 days.

ZONING BOARD 1. Zoning map was reviewed. Trails End Road off of Hillcrest will remain on the map. Anyone who wants to build on lots 1 and 2 would have to improve the road themselves along with the utilities required. Trustees felt the map looked fine.

2. Request for the elimination of PUD at the last meeting came from Attorney Samelson. We cannot provide for a PUD without our own water or sewer. Harney moved with a second from Roberts to direct Plan Commission to consider removing PUD from our Zoning Ordinance. Trustees were concerned they don't understand the implications. Trustees want Attorney Samelson to enumerate the legal and economic advantages and disadvantages to the PUD.

Roberts moved with a second from Shields to amend motion to say Chairman of the Plan Commission is to contact Attorney Samelson.

MOTION CARRIED BY VOICE

Main Motion: MOTION CARRIED BY VOICE

OPEN TO THE PUBLIC 8:50-9:00

1. Wally Sadjak of Saddle Club Estates Homeowners Association expressed his thanks to the Board. The entry way light is on.

2. Roberts asked Sadjak to carry back to the Association that the covenants on the subdivision call for a fence along Randall be kept and be maintained by the homeowner.

3. We have heard nother on the Randall widening.

4. Dave Williams of 729 Jamestowne who wrote the letter to the Daily Courier Editor was in attendance. Trustees felt the letter was very well done.

ATTORNEY Annexation Ordinance #90-5 (22-33-3) was presented. Owner had been notified and Public Notice was published in the Daily Courier News as required by law. Tennis moved with a second from Harney to adopt Ordinance 90-5
AYE: Tennis-Harney-Roberts-Shields-Ward MOTION CARRIED.

ENGINEER Whiston presented his March 5, 1990 Exhibit of costs for Water Supply Investments for Shallow Well Supply Preliminary Scope of Services and Estimate of Cost. Step 1 is the Seismic and Resistivity testing to identify the optimum areas for test holes. Cost is \$12,000. If test is positive then step 2 can be under taken. Step 2 is 8 Test Holes drilled at \$6,000 each for a total of \$48,000. If satisfactory formation is found then step 3 can be undertaken. Step 3 is Test wells will be done to test long term capacity. We need 4 wells. These test wells can be adjusted to a permanent well. Wells are \$15,000 each for a total of \$120,000. With a \$20,000 contingency the total investment would be \$140,000. Shields suggested a committee be put together to review the studies and develop an overview of what needs to be accomplished. Trustees wanted a time chart of all steps to completely address the water problems. We have a year to use the Kane County Grant which applies to design purposes whether we stay with Elgin or go on our own. Trustees also agreed we need to make progress. Whiston will obtain a proposal from the Geological Society and a private company for costs on Step 1 above. It will take 4-6 weeks for Whiston to gather proposals. They will contain cost, experience, time frame, and scope. We must get rights from the property owner(s) in order to do Step 1. Peterson will get in contact with them. Tennis moved with a second from Harney to authorize Whiston to conduct a Seismic and Resistivity testing at his estimated cost of \$12,000 plus or minus 5%
AYE: Tennis-Harney-Roberts NAY: Shields ABSTAIN: Ward
MOTION CARRIED.

TREASURER 1. Bills Payable of \$28,315.60 was presented. (a) Tennis wants to know how close we are to the limit of the unemployment fees for budget purposes (b) Trustees expressed concern over the cost of salting the roads. Has there been any sanding? Was Deer Creek figured into the salt estimate? The budget showed \$6,000 for salt and as of tonight we have spent \$9,481.78. (c) also questioned the \$4,997.38 from Municipal marking distributors. Tennis moved with a second from Shields to approve Bills Payable in the amount of \$28,315.60
AYE: Tennis-Shields-Harney-Roberts-Ward MOTION CARRIED
Tennis requested a weekly accounting of salt; and log of delivery and usage be kept.

2. Reconciliation of MFT for money that does not belong in MFT. \$11,000 to \$17,000 should be in G>F> Panning is investigating further.
3. MFT Auditor will be here March 16th. Audit is for 1/1/89 to 12/31/89.
4. Please submit your budgets so they can be put together for the March 12th budget meeting.
5. Volkening will be attending Financial management Workshop 3/7 and the Northern Illinois Treasurer Association 3/14.
6. Panning presented the Grant Application on composting of landscape waste. It would be matching funds from the state and our recycling income and state income tax surcharge. The request is due March 7 and awarding of the grant would be April 7. Shields moved with a second from Harney to approve submitting the Grant Application. The program would consist of financial aid on the purchase of composting bins, mulching and/or chipping equipment purchases by residents that agree to participate in composting program. Shields withdrew his motion. Shredder would belong to the property owner, therefore they would have the liability. They would submit a bill to the Village to get their rebate. Resident would agree to do this for a minimum of 3 years. We must show results at the end of the period. If residents don't comply with the terms of the agreement what would happen to our money? Harney moved to approve submission on the grant application. Motion failed for lack of a second.
7. Volkening has been in contact with the Ill. Dept. of Revenue for the Tuckers' sales tax. We should receive it in April or May with no interest. Tennis wants written confirmation that they have received our correspondence.

ROADS-PARKS-VILLAGE PROPERTY 1. Park District would like to use the soccer field again this year. Harney moved with a second from Roberts to let the PD use the soccer field for their soccer program on the same basis as last year. MOTION CARRIED BY VOICE

2. Kevin Anderson from the County will be out to consult with Harney over the Rainbow Creek problem.
3. On March 21 DuKane Valley Council will run a panel on recycling. Harney will be on that panel.

POLICE 1. Ordinance #90-6 (11-18-1A-3) on mandatory auto insurance was presented. 80 tickets have been issued since the State Law went into effect 2 months ago. Because we had no Ordinance on this there was no way we could collect any of the money. Ward and Montalbano would like to accept the whole of 95 1/2 so that any time the State modified it we would not have a similar problem. Shields moved with a second from Tennis to adopt Ordinance 90-6. AYE: Shields-Tennis-Roberts-Ward ABSTAIN: Harney MOTION CARRIED

2. Activity Report was presented.
3. Officer Fleck's 1/18/90 memo concerning the stop line on Sleepy Hollow Road at Rte 72 was presented. Shields moved with a second from Ward to direct the Road Dept. to paint a white line

at 72 on Sleepy Hollow Road. MOTION CARRIED BY VOICE----

ABSTAIN: Roberts

4. Ward moved with a second from Tennis to have Attorneys consider modifying our adoption of 95 1/2 to include future changes. MOTION CARRIED BY VOICE

5. Officer DeLacey has resigned due to personal reasons

6. Long time vendor in the Village has asked to pay his fee on a yearly basis instead of coming in monthly to register under the solicitor ordinance. Question arose as to whether he was a solicitor. We would need a reading from the Attorney. Most felt he was a vendor, and as such, was not regulated.

BUILDING 1. Road between Saddle Club Estates and Deer Creek needs to be put in this year.

2. When do we want Deer Creek to surface the roads. Next spring will be the end of the 3 year time for the subdivision. This summer will be the last chance for Windsor to do the roads before they leave. Roberts will pursue.

3. Renovations progress has been stalled but Gert Schoengart hopes to have the proposals done shortly.

4. Bids on the roof were held off because of the future renovations which could change the structure of the roof. Trustees agreed the roof needs to be done now. Roberts will pursue.

OLD BUSINESS Lyle Mahany of W.D. has provided an information packet concerning Village cooperation.

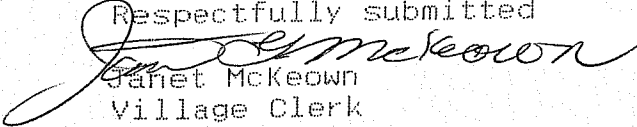
NEW BUSINESS The price of land in the area has increased. Should we develop a new figure for land/cash ordinance? Amount now is \$30,000. Should we also consider adding a donation to the library? Trustees were afraid we would outprice ourselves.

Roberts moved with a second from Tennis to adjourn into Executive Session for the purpose of discussing litigation. Meeting adjourned into Executive Session at 11:20PM

Meeting reconvened into Regular Session at 11:30PM. Present were President Peterson; Trustees Harney, Roberts, Shields, and Ward; Deputy Clerk Olson; and Village Clerk McKeown.

Roberts moved with a second from Shields to adjourn the Meeting. Meeting was adjourned at 11:30PM

Respectfully submitted


Janet McKeown
Village Clerk

The Village of Sleepy Hollow, Illinois

One Thorobred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388



EXECUTIVE SESSION

MARCH 5, 1990

Meeting of the Regular Session adjourned into Executive Session at 11:30PM for purposes of discussing litigation. Present were President Peterson; Trustees Harney, Roberts, Shields, Tennis, and Ward; Deputy Clerk Olson; and Village Clerk McKeown.

Peterson has had further conversation with Bruce Bingham. (see 2/19/90 E.S. Minutes) He told her Larry Rice would not be adverse to further conversation.

Elgin can annex the land during the appeal. They cannot, however, approve any development until the appeal has been resolved. There is no pressure on Elgin to start development. There is no reason Elgin would come to us to compromise. There has been no reaction to Peterson's 2/22/90 letter to Rice.

Shields called attention to the 3/1/90 Courier article on us by Nina Bernardi. He was concerned she knew the details on our looking into taking care of our own water and sewer. (Tennis leaves at 11:30PM)

Roberts moved with a second from Shields to adjourn the meeting. Meeting was adjourned at 11:30PM.

Respectfully submitted

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