

VILLAGE OF SLEEPY HOLLOW

AUGUST 6, 1990

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order August 6, 1990 at 7:30PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, and Tennis; Engineer Whiston; Treasurer Panning; Plan Commission Wiedmeyer; Officers Childs and Walker; Deputy Clerk Olson; and Village Clerk McKeown.

MINUTES 1. Tennis moved with a second from Shields to approve the Minutes of the July 16, 1990 Regular Session as presented. MOTION CARRIED BY VOICE.

2. Tennis moved with a second from Harney to approve the Minutes of the July 16, 1990 Executive Session as presented. MOTION CARRIED BY VOICE.

PRESIDENT 1. Attended Plan Commission Public hearing on River Ridge Estates on July 25th.

2. Met with Kreml, Logan and Ward on July 25th about continued Police Training.

3. Met with Ybarra and Ward on July 25th and again July 29th on the lawsuit.

4. Rode in the Algonquin Days Parade.

5. H.B. 3350 information sent by Attorney Samelson. Requested Executive Session for purposes of discussing ongoing litigation.

6. Had several complaints on the ~~sewer shed~~ odor. Whiston has looked into it and Sunderlage made a few adjustments last week. There has been a subsequent complaint.

7. Walter DeFrates (see 2/5/90 Minutes-page 3-OPEN TO THE PUBLIC #5) has been to West Dundee on the ~~Chateau Apartments~~. May come back to us.

8. Received a letter from Kirsten Chidley on recycling plastics.

9. Personnel Booklet was reviewed by Peterson and is now with Tennis

10. ~~Codification~~ books are in.

CLERK 1. Last December Trustees agreed the September 3rd Meeting would be changed to September 4th.

2. ~~Codification~~ is in but there are parts being rereviewed by Montalbano, Payne, and Clerk

3. Variance Ordinance ~~4-65-2~~ was presented. This is the variance for the above ground playhouse at 1052 Van Tassel #133. Hearing was held 7/12/90 and approved by the ZBA. The Village Board approved the recommendation at their regular meeting 7/20/90. Roberts moved with a second from Shields to approve Ordinance 4-65-2.

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

PLAN COMMISSION Reported on the Concept Conference and Preliminary Plan Public Hearing on ~~River Ridge Estates~~ on July

25, 1990. Heard nothing from the Library, Park or School Districts. Plan Commission recommended approval of the Preliminary Plan. Plan Commission expressed concern over water pressure, safety of the Bonkosky Road Entrance and the treatment of the west property line.

Several homeowners attending the Public Hearing expressed their concern over the adequacy of the water supply and the water pressure. Whiston reported there is no problem with the supply. Whiston intends to take spot readings throughout the Village to determine what is causing the water pressure problems. Whiston will work with Sunderlage within the next 2 weeks on this. Johnson moved with a second from Harney to authorize up to \$300 to be expended by Whiston to test water pressure on southeast side of the Village.

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

It is possible some of the problem could be Elgin tapping onto the main. The new Elgin water tower West of Randall and South of I-90 would give us more even pressure.

Gary Herbert of Gary Herbert Associates, Land Planners, reviewed the Plans for River Ridge Estates. These plans had been adjusted to give a wider entrance at Bonkosky and to eliminate the proposed fence on the west edge of the property. They would use plantings along the west edge instead of installing a fence. Trustees expressed their concern that perspective homeowners on the Western edge be made fully aware there is a gravel pit next to them. Homes will be 2500 to 3000 s.f. TANGD will maintain architectural control on resold lots. Homeowners Association will maintain entrance and detention areas. Association Articles are to be reviewed by our Attorney.

Harney requested the plantings be native. We will accept a cash donation for Parks. Layne Geo Services indicates the southern edge of this subdivision could be good for a well. Gaston agreed that Layne Geo Services could test for a well site.

Preliminary Plan is dependent upon approval of the Annexation Agreement. The Attorneys for the Village and the development have been in contact over this Agreement. Shields moved with a second from Roberts to accept the Plan Commission Report on the Preliminary Plan for TANGD, River Ridge Estates. MOTION CARRIED BY VOICE.

Shields moved with a second from Roberts to authorize our Attorney to work with River Ridge Estates Attorney to develop an Annexation Agreement for presentation to the Board. MOTION CARRIED BY VOICE.

Trustees agreed Whiston and Plan Commission should review the Annexation Agreement before its approval. Trustees expressed concern as to the runoff of water through the culvert under Bonkosky Road. Timing depends upon development of the Annexation Agreement. The Developer will start development of the Final Plan.

OPEN TO THE PUBLIC

1. Dave Williams, 729 Jamestown, expressed his concern over the testing for ~~water pressure~~. He feels testing should occur over a period of time because of the sporadic loss of pressure. He said he did not want a water tower, rather an underground reservoir would be preferable. Johnson answered a tower in the form of a silo would be erected. An underground reservoir presents a lot of problems.

2. Darrell Rawlinson of 224 Darien Lane, presented pictures of the ~~swale~~ filled with water that runs by his house. He expressed his frustration that Windsor hasn't fixed the runoff problem. Swale had not been put in properly and it silted in. Roberts will add this to a list of other problems to iron out with Windsor.

~~LAYNE~~ GEO SERVICES/LAYNE WESTERN representative was present to answer questions from the Trustees. Phase I of June 14, 1990 Report is being revised. The Illinois Geological Survey's Sleepy Hollow investigation for the Kane County Water Association Study will be incorporated in it too. Trustees expressed concern that some areas we thought were good sites were not pinpointed on the maps. Representative will review. They will be ready to start Phase II shortly. This is the Geo Physical Field Investigation. They will try to have it done by the September 4th Meeting.

Johnson moved with a second from Harney to authorize Layne Geo Sciences to proceed with the next phase. MOTION CARRIED BY VOICE

ENGINEER 1. ~~ME~~ Bid openings will be August 24th at 2:30PM at the Village Hall.

2. ~~Bridge inspection~~ Report from IDOT has been received. Whiston will review and report back.

3. Whiston and Roberts will review the proposed Annexation Agreement and Engineering with ~~River Ridge Estates~~ to address engineering requirements. Also Whiston will determine Bond, Letter of Credit, and Land/cash amounts.

TREASURER 1. ~~Warrants~~ in the amount of \$48,337.94 was presented. (a) p.2 mobile TV/VCR stand of \$312.80 was noted. TV and VCR were donated by Sears. (b) p.2 Key cabinet of \$42.30 was noted. (c) p.8 Copier add ons were questioned for \$5,632.20. (d) p.11 Air Conditioning repair of \$109.85 was noted. Roberts should be aware of what is being fixed in the building. (e) p.9 Municipal Software bills were noted. \$60 Restart Bills is an enhancement which we needed to purchase earlier than we had estimated. Travel expenses of \$120.90 is part of original agreement. \$1,000 software maintainance Agreement renegotiated to go through May 1 to April 30, 1990- this includes unlimited phone consultations and to fix program if there is a problem, free government mandate

upgrade and annual fixed disc management in archiving. Enhancement of the program is over and above maintainance.

Johnson asked how do we protect us from not putting in the wrong ~~program from NIGAS~~. Panning will provide # in order to verify in the future what will be put in. (f) CMT of \$860 General Engineering of June 1990- wants CMT to give better descriptions on their invoices.

Tennis moved with a second from Harney to accept warrants as submitted in the amount of \$48,337.34

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

2. Supplemental MR of \$10,000 was presented. Because of the difference in fiscal years this Supplementary amount will allow for the amount spent in January, February, and March of 1990.

Harney moved with a second from Roberts to approve Supplemental Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code for \$10,000.

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

ROADS-PARKS-VILLAGE PROPERTY 1. Montalbano, Harney, and Payne discussed the Village Road ~~Weight limits~~. They decided we could reduce weight to 26,000 pounds on Willow, Joy, Locust and Sleepy Hollow Road. This poundage is easily identified by license plate. We would send a patrolman to truck school (see POLICE) A reduction to 10,000 pounds would cause problems in constant enforcement.

Question was raised why 26,000 pounds couldn't be applied to all roads.

Harney moved to lower the weight limit year round on roads entering the Village to 26,000 gross weight. MOTION FAILED FOR LACK OF A SECOND.

Harney moved with a second from Roberts to reduce weight limit on all roads to 26,000 pounds gross weight for through traffic.

Question raised if we could selectively enforce this.

Tennis moved with a second from Roberts to table motion until the next meeting when the Attorney is to be here. MOTION CARRIED.

2. ~~Rainbow Creek~~ Work Session was held last Monday Night. Residents want to keep the lake. County feels that it is not a viable solution. Another work session will be held tomorrow night.

3. ~~Pacchini~~ swale is completed.

4. Trustees concurred any decision on ~~Public Works Barn~~ will be held off until Village Hall renovations report is completed.

5. Elgin/Wayne says shredding ~~plastics~~ at curbside will not work. They hope to have drop off centers for plastics in place on October 1st.

6. Harney suggested obtaining a ~~Steward~~ for the designated ~~Wildlife areas~~ and call for a group of volunteers to work

with the residents to educate them. Wildlife signs are already on the Rork property and are ready to be put in Deer Creek as soon as the drainage and dam problems are taken care of.

7. Recycling volumes are down by half.

8. Springhill Nautilus and Fitness Club are having their annual picnic August 18th. They are requesting a Liquor permit to serve beer and wine from 1 to 6 PM. There was no problem from their group last year.

Roberts moved with a second from Tennis to approve issuance of a Liquor License for Springhill Nautilus and Fitness Club on August 18 from 1 to 6PM. MOTION CARRIED BY VOICE

FINANCE Draft of the audit has been received. Panning and Tennis will be meeting with the auditors Friday PM.

WATER 1. Must order supplies of Water Payment Bills. This is in the budget.

Johnson moved with a second from Shields to authorize expenditure of \$435 for the purchase of 5,000 water bills.

AYE: Johnson-Shields-Harney-Tennis-Roberts MOTION CARRIED.

2. We need to purchase more water meters. This is in the budget.

Johnson moved with a second from Shields to purchase 48 water meters from Sidenor for \$53.20 each.

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

3. There are several people on 400 accounts who have not been paying their surcharge. Letter should be sent to these homeowners explaining the situation before Attorney is brought into the problem

4. Water usage for July was well under our maximum

High= 373,000 Low= 226,000 Average= 271,000

5. RENOVATIONS Have received 3 estimates from architects to do the investigation on renovations

Gilmore Architects \$5,500

Dahlquist & Lutzow 4,940

Ruck, Pate and Associates, Ltd. Not to exceed \$5,000

Johnson recommends Dahlquist & Lutzow Tennis moved with a second from Shields to approve the recommendation from

Trustee Johnson and we proceed to authorize Dahlquist & Lutzow to prepare architectural renderings as presented in

their July 16, 1990 letter for a price of \$4,940

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

POLICE 1. Noted false burglar alarms had doubled. Problem stemmed from heavy storms.

2. Some stolen items have still not been claimed.

3. Congratulated Office Walker on the stolen car episode of last week.

4. Prices on shredders was submitted. Trustees felt a shredder could be obtained for less.

5. Request for the purchase of 2 Motorola HT 600 portable

radios was submitted.

Shields moved with a second from Tennis to purchase 2 portable radios as requested with a 2 year maintenance agreement.

Question was raised as why we had to have 7 radios.

Shields moved with a second from Tennis to table the motion.

MOTION CARRIED BY VOICE.

6. Questioned entering into a maintenance agreement for the Front Office Base Unit. Trustees were concerned the unit was too old and perhaps should be replaced.

7. Requested approval to send an Officer to the Overweight 2nd Division Vehicle Enforcement course. Only 2 slots open and they will not hold it open.

Harney moved with a second from Johnson to send an Officer to the Vehicle Enforcement Course.

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

8. McGuigans had finished the fence before the August 1st Court Date (see July 2, 1990 Minutes-BUILDING- page 6 - #2) Complaint was stricken off with leave to reinstate.

HEALTH & SAFETY - Landscaping bids were reviewed.

Rolf & Campbell & Associates	\$ 8,720
By Design	25,000 Plus
Tecza's Rainbow Gardens	no reply
Martin & Associates	7,875

Johnson moved with a second from Roberts to untable the motion. MOTION CARRIED BY VOICE (see July 16, 1990 Regular Session Minutes-p. 3- Martin Landscaping)

Shields read the motion. Shields moved with a second from Harney to approve the Proposal for landscape architecture services by Martin & Associates to be amended as per agreed not to exceed \$8,200.

AYE: Shields-Harney-Johnson-Roberts-Tennis MOTION CARRIED.

Noted whatever is decided through Martin & Associates should be applied to River Ridge Estates.

2. Pressure washer needs to be purchased. Money is budgeted. Harney is to pursue.

BUILDING 1. DuPage County Health Department Private Sewerage Disposal Ordinance of August 1990 is practically what we are doing now. Glass will go through it and make appropriate changes and bring it back for approval.

2. Phil Narish is concerned about compliance with the Zoning Ordinance. He volunteered to be Deputy Enforcement officer. There is no conflict with him being on the ZBA. Peterson appointed Phil Narish as Deputy Zoning Enforcement Officer.

Roberts moved with a second from Harney to approve Peterson's appointment. MOTION CARRIED

3. Portions of illegal fence in Surrey have been taken down to the correct number of sections.

4. Deeds for Lots 99 and 100 of Deer Creek have been received.

5. Township will be installing above ground diesel and gas tanks. They will be put between the new and the existing buildings of the Sleepy Hollow Road location. Question was raised if we could share their tanks.

6. Saddle Club fence is being taken down. Letters should be sent to those residents concerned that the fence is to remain and be maintained by them.

7. Playhouse in Saddle club has been red tagged again. They were told to apply to the ZBA.

8. Whiston, Cope, Deering and Roberts met and went over the bond situation. \$330,000 bond was settled on. Still have not received it. Roberts is holding up 3 C.O.s.

9. We have not accepted Surrey I, II, III, and IV for maintenance. We need a bond on this.

10. House being built at 922 Willow Lane has trailer coach parked in the drive. People have been living in it while the house is being built. They are to be out of there within 2 days. Zoning Ordinance needs to be updated to close loopholes.

10. There is a treehouse on Glen Oak.

OLD BUSINESS Noted again the back of the Village hall is unkempt.

NEW BUSINESS 1. Bi-yearly review of Executive Session Minutes was held. Clerk recommended release of February 6, 1990 Executive Session Minutes. Harney moved with a second from Shields to release the February 6, 1990 Executive Session Minutes. MOTION CARRIED BY VOICE

2. Newsletter should go out in September. Please submit suggestions. Suggested Tennis write about the low taxes in the Village relative to surrounding towns.

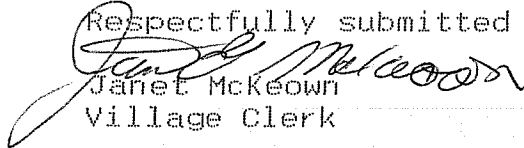
Shields moved with a second from Harney to adjourn into Executive Session for the purposes of discussing ongoing litigation. Meeting adjourned into Executive Session at 11:30PM.

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Meeting reconvened into Regular Session at 12:05 AM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, and Tennis; Deputy Clerk Olson; and Village Clerk McKeown.

Roberts moved with a second from Shields to adjourn the Meeting. Meeting was adjourned at 12:05AM.

Respectfully submitted


Janet McKeown
Village Clerk



The Village of Sleepy Hollow, Illinois

One Thoroughbred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

August 6, 1990

EXECUTIVE SESSION

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

1. Litigation with Elgin over Randall Road Annexations:

If HB 3350 is signed this would do away with the lawsuit with Elgin. Then do we fight with the FPA or negotiate? The City of Elgin and/or the property owners would petition NIPC to change the FPA. ESD will not.

There is no reason why we can't service the area in conjunction with ESD. In any event ESD has committed to service the area. Could we get the EPA to reinforce ESD to service it for us? NIPC works for EPA in this area.

Should we contact another Attorney for a second opinion? Suggestions for contacting were: Jack Seigle, Mayor of Kildeer, Lane Kendig, and Mayor of Bannockburn.

We might try delaying tactics to negotiate.

2. Litigation with former Police Chief Bradley:

We are down to 2 or 3 counts.

In terms of value, he would receive not more than \$39,000.

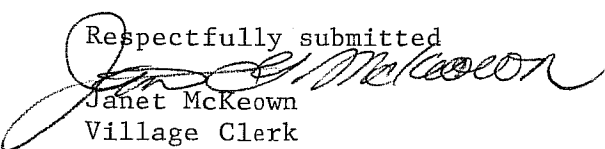
Expressed concern IMLRMA will not continue the case thinking it would be cheaper to pay than fight.

Problems: 1. No Disclaimer in the 1980 Personnel Manual and 2. Payroll sheets from '83-'88 show Time Due.

Roberts moved with a second from Tennis to adjourn into Regular Session. Meeting was adjourned into Regular Session at 12:05PM

AM (amended 8.20.90)

Respectfully submitted


Janet McKeown
Village Clerk