

TRUTH IN TAXATION HEARING

OCTOBER 15, 1990

Hearing commenced at 7:17PM. Notice of the Hearing had been published in the Elgin Daily Courier News on October 7, 1990 according to Law. Present were President Peterson; Trustees Tennis, Shields, and Ward (arrived 7:25); Attorney Payne; Treasurer Panning; Village Clerk McKeown; and several residents. 1989's actual extension was \$246,935 (without the Township Road & Bridge portion), 1990's request is for \$297,600 (which includes the Township Road & Bridge portion). The latter represents a 20.5% increase over the previous year. By removing the Township Road & Bridge Portion for this year, would put the amount of increase at only 8.7%. This increase is due mostly to the increase in assessed valuation. The actual rate for the Village will decrease to .5257.

Trustee Tennis went through the Ordinance and answered questions from other Trustees and from residents. He noted this will be the fourth year in a row the rate will be reduced. He noted the Village portion of the total tax bill received this year is 8%. He also noted the Dundee Township Park District portion went up 29% from '88 to '89; and the School District's portion is 59% of the tax bill.

Hearing was adjourned at 7:35PM.

VILLAGE BOARD MEETING

OCTOBER 15, 1990

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order October 15, 1990 at 7:35PM. Present were President Peterson; Trustees Harney, Shields, Tennis, and Ward; Attorney Payne; Engineer Whiston; Treasurer Panning; Police Chief Montalbano; Plan Commission Wiedmeyer.

MINUTES 1. Tennis moved with a second from Harney to approve the Minutes of the October 1, 1990 Regular Session as presented.

MOTION CARRIED BY VOICE

2. Harney noted on the October 1st, 1990 Special Meeting Minutes, the 5th paragraph should read \$35 per ton instead of .35 per unit. She also wished to add that our bid price was \$22 per ton. Harney moved with a second from Tennis to approve the Minutes of the October 15, 1990 Special Meeting as amended herein. MOTION CARRIED BY VOICE (ABSTAIN: SHIELDS)

3. Panning pointed out that in the October 1, 1990 Regular Session Minutes, page 2, #11 PRESIDENT- should be Waubesa Community College instead of ECC. Harney moved with a second from Shields to amend the Minutes of the October 1, 1990 Regular Session accordingly. MOTION CARRIED BY VOICE.

PRESIDENT 1. Meeting with McNamee has been changed to October 24th at 1PM.

2. LWV Bus Tour on October 27th to see development in the Dundee Township area. Bus will leave at 9AM from St. Catherine's. The

cost is \$5.

3. Noted receipt of the following letters. a) Contamination of the Hickory Hollow Stream, b) Green Wave soccer letter, c) report from Kreml on Logan's Meeting with Montalbano, d) request from PRIDE to declare October 20th as Red Ribbon Week for drug awareness e) letter from a resident to Jennifer Linn who has sent out a flyer to residents concerning the need to recycle;

4. EDKO has sent us their pamphlet. They have asked to be put on our agenda for the next meeting.

5. ~~Fox River Bridge~~ Study has been received.

10. Knights of Columbus and Lions Club have requested approval for them to solicit funds.

11. Elgin has applied to NIPC for ~~FPA~~ Boundary changes. Hearing is on November 7th. If we want to oppose the change we need to reply by October 25th.

Harney moved with a second from Ward to oppose the boundary changes in the FPA. MOTION CARRIED BY VOICE.

Trustees concurred that a committee be formed to work with Attorney Samelson, to draft an answer. Peterson appointed Tennis and herself to work with Attorney Samelson.

Ward moved with a second from Harney to approve Peterson's appointments. MOTION CARRIED BY VOICE.

CLERK 1. Noted Cardunal Chamber's after hours social.

2. Candidate packets for the April 2, 1991 Consolidated ~~Election~~ are available in the Front Office.

8:00PM. ~~School District #300~~ Superintendent Scime and Assistant Superintendent for Business Goering answered questions on their request for a change in our impact fee formula for the schools. There are 13 municipalities in District #300. They do not expect that all will accept a uniform formula. None have adopted it yet. Our formula is based on a value of \$30,000per acre. Algonquin has the highest at \$39,000 per acre. McHenry County has a uniform \$2,600 per dwelling impact fee for an individual house as well as for subdivisions. Cary has in excess of \$3,000per dwelling impact fee. Hoffman Estates has no impact fee and neither does Kane County. The updated figures being used by District #300 yields less students per household than what our current Ordinance yields.

PLAN COMMISSION ~~River Ridge~~ ^{The Bluffs} estates did not have everything ready for the Final Plan presentation for the October Plan Commission Meeting. Attorneys Knickerbocker and Hayward are still working on the Annexation Agreement. We can go ahead with the Final Plans before the Annexation Agreement is approved. River Ridge Estates hopes to have the information ready so the Plan Commission can hold a special meeting at the end of this month.

ZB Heffron wants a priority list for zoning changes. He will be here at the next meeting.

ATTORNEY 1. Resolution #171 was presented. Resolution accepts the donation of Lot 17 in Unit 20 which is a detention area of that subdivision.

Ward moved with a second from Harney to approve Resolution #171 to accept Lot 17 in Unit 20.

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

2. Resolution #172 was presented. Resolution accepts lots 99 and 100 in Deer Creek which is park and detention respectively. Repairs to the dam are not complete but Windsor has the obligation to repair the dam.

Shields moved with a second from Tennis to approve Resolution #172 to accept lots 99 and 100 in Deer Creek.

AYE: Shields-Tennis-Harney-Ward MOTION CARRIED

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OPEN TO THE PUBLIC

1. Bill Schefelbein of 1508 Laurel Court complimented the Police Department being more visible, and the professional way they handled the accident at Tuckers.

b) He questioned the Board's desire for annexation on Randall. He feels that it would cost us money to provide the services.

2. John Bohanek of 1504 Laurel Court questioned Brian Whiston's October 3, 1990 letter. Bohanek feels the cost of repairs is far greater than Whiston indicates. Questioned the expired guarantee period. Shields questioned the "good relationship" of Gluth because of the landscaping problems. Front Office will look into our liability insurance to see if they could pay. Trustees questioned if we needed legal counsel on this.

b) Shields responded to the problem of the garbage trucks damaging Laurel Court. Bohanek took exception to his findings. They will get together.

3. Dave Williams of 729 Jamestowne asked where the money comes from to run the Police Dept. Tennis responded.

4. Attorneys Cusack and Dubosz brought up the request for 2 variances to build on two lots on Fawn Court. (see 10/1/90 Regular Session Minutes-page 3- ZBA- #2) Several residents of the neighborhood were present. They had contacted the soil engineer, Tom Huddleston, that Roberts had suggested. The soil boring needed will cost \$500, but could not be done in time for tonight's meeting.

Tennis moved with a second from Shields to carry over the decision to the next meeting. MOTION DROPPED

The weather could cause a delay in the test. The test may indicate a need to adjust the plans. Residents will advise Cusack and Dubosz and Village Clerk of the results of the test.

ATTORNEY 4. The final plans for the Spring Hill Plaza shows a road cut off of Locust. This appears to be the major service entrance. West Dundee has said the developer will do the road improvement on Locust from 72 to the road cut.

Shields moved with a second from Harney to deny the road cut off of Locust on the Spring Hill Plaza. MOTION CARRIED BY VOICE

Peterson will write a letter with advice from Attorneys.

3 ²/₁₇

4 ¹⁶⁶/₇₂₉
30
24
60

New weight limits may take care of the problem.
5. New street lighting breakout in the Levy- we do not need a special resolution to include it.

ENGINEER 1. Elgin will be putting in the service next Monday at 8AM. There might be erratic water pressures. It will take about a week.
2. 10/15/90 letter to the Tollway to locate one of the water main valves at the new I-90/Randall interchange.
3. Spring Hill Plaza maps were distributed.
4. Road work is scheduled for the end of this week.
5. Layne Geo Sciences has finished the resistivity testing. Findings are favorable. They will be making recommendations by the next meeting. Next step is to test drill.
7. 10/9/90 letter from Michael Switzer, Sanitarian of Kane County Health Dept. wrote concerning the runoff from Saddle Club Estates through Hickory Hollow (see 7/16/90 Regular Session Minutes-page 4-ENGINEER-#4) Switzer stated the water samples indicated pollution. Whiston and Sunderlage feel the pollution is coming from a home in Hickory Hollow. Question was raised over where the sample was taken. Shields will respond.

TREASURER 1. Warrants in the amount of \$47,742.95 were presented. Added NCR terminal for \$531.68 for the Water Dept. (a) questioned \$73.46 price for film. Film is for mug shots. 2 albums for \$39 in the last warrants are to hold the mug shots.

(b) engineering fees for River Ridge Estates of \$3,600.78 are reimburseable. \$779.20 out of \$3,600.78 of engineering fees are reimburseable by River Ridge Estates. *amender 11.5%*

(c) IMLRMA-page 5- 1988 and 1989 deductible on claims in the amount of \$1,882.83. Tennis was concerned about acknowledging this in the budget process. Panning assured him we do set aside some money for this.

(d) Schroeder's fees are noted under GA.

(e) noted that there are different mileage fees. Codification has .20. Have since approved .26 per mile. Schroeder is at .26 per mile.

Tennis moved with a second from Shields to approve bills in the amount of \$48,274.83.

AYE: Tennis-Shields-Harney-Ward MOTION CARRIED

2. Fifth Month Financial Report was noted. Tennis noted page 3 Police Commodities- gas bills have increased. Also noted Sewer Fund is running a deficit and feels rate should be increased now.

3. Levy Ordinance does include amounts on the Supplemental Appropriation Ordinance.

Tennis moved with a second from Shields to adopt the 1990 Levy Ordinance with adjustments.

AYE: Tennis-Shields-Harney-Ward MOTION CARRIED

ROADS-PARKS-VILLAGE PROPERTY 1. Contacted different sources of salt. Morton will not quote. State amount is \$20.21 per ton. Every street will get the same mixture of salt/sand. Will run salt through a filter to the truck bed so we won't get the

clumping we had last year.

2. St Edward Soccer Club requested in the October 10, 1990 letter to use our soccer facilities on a permanent basis for next year. Harney wants to review this further before presenting the request to the Board. She feels the request would cause too high a usage in the Park.

3. Harney and McKeown will attend a free recycling seminar in Chicago this Friday.

4. At the Meeting of Mayors a week ago it was decided a joint statement would be sent to Hastert and IDOT supporting the Carpentersville Bridge. Trustees feel Peterson needs to respond positively.

FINANCE Impact Fees: Tennis feels we should update our Subdivision Ordinance to increase our land value to \$39,000 and to adjust the formula according to the School District's request. Panning will develop figures to show the effect of the old vs. the proposed formulas. McKeown will develop the language for land/cash ordinance. Will request Algonquin's new Ordinance. Fire Department's request seemed reasonable but they did not indicate what they needed the money for.

POLICE 1. Monthly reports were presented.

2. This is the 25th Anniversary of State Law Enforcement Training Standards.

3. Noted Tuma's September 21, 1990 letter to the West Dundee Village Administrator saying Quad Com would not be using the building at 98 Oregon. Quad Com will build in back of the Carpentersville Village Hall. They will move from the current room to the Detective Room in the Carpentersville Village Hall until the new building can be built. This will take 3-5 years.

5. Administrative Warning Ticket Proposal was reviewed. Fines for violations that do not have to go to Court. These fines would be paid at the Village Hall. Barrington Hills and Romeoville, among others, have this. This would reduce overtime, reduce crowding in the Court. It would be used for non moving violations, Ordinance Violations, stray dogs, truck weight violations etc. Montalbano will develop a list of violations that could be dealt with in this manner. Attorney will review Ordinance submitted.

Tennis moved with a second from Ward to direct this Administrative Warning Ticket Program for review by the Attorney.

MOTION CARRIED BY VOICE

6. Will start microfilming odd reports. This has been budgeted. Will not need to purchase a reader at this time.

7. Presented this year's assigned call handling agreement with Elgin. This is the same as we signed last year.

8. Consortium's Report suggested the Police Department work toward accreditation. There is a workshop in St. Paul, Minn. dealing with requirements for accreditation.

Ward moved with a second from Harney to authorize Montalbano to attend the seminar in St. Paul for one day.

AYE: Ward-Harney-Shields-Tennis MOTION CARRIED

OLD BUSINESS Harney is in the process of reviewing companies to remove the underground storage tanks. Dundee Township Road Dept. will be happy to share their new above ground tanks with us. Harney will pursue.

Shields moved with a second from Tennis to adjourn the meeting. Meeting was adjourned at 10:55PM.

Respectfully submitted


Janet McKeown
Village Clerk