

VILLAGE BOARD MINUTES

JANUARY 7, 1991

The Regular meeting of the Sleepy Hollow Corporate Authorities was called to order January 7, 1991 at 7:30PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, and Tennis; Treasurer Panning; Police Chief Montalbano; Plan Commission Wiedmeyer; Deputy Clerk Olson; and Village Clerk McKeown.

MINUTES Tennis moved with a second from Harney to approve the December 17, 1990 Regular Session Minutes as submitted. MOTION CARRIED BY VOICE

PRESIDENT 1. Attended the January 3rd Northern Fox Valley Council. No municipality attending had done anything further in regard to impact fees. West Dundee would consider changing the fees if we did. West Dundee is promoting the Fox River bridge crossing at Bonkosky because they felt it would provide the highest relief from congestion on Rte 72.
2. On January 4th Payne, Roberts, and Peterson met with Steven Ziven of First City Properties, Inc. and their Attorney Sandra Kellman to discuss the Chamonix and Brittany Apartments.
3. Plan Commission Meeting is this Wednesday.
4. DuKane Valley Council Dinner Meeting is Wednesday, January 16th. The purpose is to have dinner with our legislators. Peterson felt that the Village should reimburse the fees for such functions.
5. Peterson reappointed David Groth to the Plan Commission, and appointed David Luke to the Plan Commission. Shields moved with a second from Harney to approve Peterson's appointments. MOTION CARRIED BY VOICE.
7. Former Police Chief Bradley's Attorney will be coming here to look through the documents. McKeown will coordinate.
8. IEPA has approved the change in the EPA from Sleepy Hollow to Fox River Reclamation District (see Regular Session Minutes December 17, 1990-President-page 1-#1) Letter of protest will be sent. McKeown will call Elgin to request date(s) of their Annexation Hearings.
9. McKeown and Peterson have revised the Personnel Manual.

CLERK 1. Cardinal Chamber of Commerce's Sweetheart Dance on February 9th.
2. Survey from the Chamber has been sent. If interested please fill out.

PLAN COMMISSION Invited Trustees to the Wednesday Plan Commission Meeting. Plan Commission will be pushing to complete the Comprehensive Plan. They want input from the Board to see if there are any conflicts. Suggested they have input from the landowners involved.

ZONING BOARD Roberts advised R-2 and R-3 were put in after the

fact to cover the existing Sleepy Hollow Apartments and the Court Ordered Unit 20(Carriage Homes). Since R-2 and R-3 are spelled out in our Code, anyone who wants to build according to these zonings could do so. If, however, there is no R-2 and R-3 we could allow them through granting a variance. Roberts moved with a second from Shields to direct the Zoning Board to hold a Public Hearing for the purpose of deleting R-3 from the Zoning Ordinance and modifying R-2 to meet current thinking on forms of density and building requirements and to eliminate PUD. MOTION CARRIED BY VOICE.

ATTORNEY Attorney Payne, Roberts and Peterson met with the Attorney and the Representative of the Chateau properties. They looked at the Chamonix and the Brittany Apartments. Owner will board up the windows and doors. They asked for zoning to sell it. We referred to Peterson's October 23, 1990 letter to W.D. Mayor Grafelman. They went to talk to West Dundee. Roberts will wait one month to hear from them before starting condemnation procedures.

TREASURER 1. Warrants in the amount of \$54,568.22 were presented (a) noted vehicle expenses. Shields felt we are spending a lot on "rolling stock" that is fairly new. (b) noted savings at Sam's. Roberts moved with a second from Harney to approve bills in the amount of \$54,568.22.

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

2. January 4, 1991 Impact Fee Study was discussed. Treasury had compared the fee structure for us and certain surrounding towns. Tennis moved with a second from Harney to adopt an impact fee to be in parity with Algonquin and to be sunset for 6 months from now in the event the neighboring West Dundee does not follow suit.

This changes the density and fair market value. The resultant Park donations go down. Harney does not want to loose the quantity of park land donation. This adjustment will apply to the houses in the Bluffs that are not now under contract. The fee amount would be adjusted if West Dundee does not follow suit.

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

3. West Dundee has \$20 per capita and Carpentersville has \$65 per house for a Library Impact Fee. Harney moved with a second from Johnson to establish a \$65 per home impact fee for the Library.

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

4. Treasury sent a letter to the Department of Revenue concerning a question on sales tax.

ROADS-PARKS-VILLAGE PROPERTY 1. Attended Hastert's meeting on more bridges over the Fox this morning. A crossing from Lake Marian Road to Miller Road in Carpentersville was one of the crossings chosen for a feasibility study. The one through Dundee to Bonkosky was not chosen. Harney spoke against the Dundee crossing. Only West Dundee was for it. We were cautioned this does not mean the Bonkosky crossing is totally eliminated.

2. Public Works have put in 13 1/2 hours overtime this week. Overtime for the last pay period was 27 for Sunderlage and 24 for Hickrod.
3. Public works can erect a floodlight off of the Pavilion to light up the Park. This would cost \$100 to \$150 vs. \$3,000 for a street light.
4. Waiting for references on the companies quoting on removal of the gas tanks.

FINANCE 1. Tennis moved with a second from Harney to post the Meeting Hall as a designated non-smoking area. Motion was withdrawn.

Tennis moved with a second from Harney to designate the Village Hall as a Public Place and non smoking, and post the Front Office in back of the counter and the Squad Room as designated smoking. MOTION CARRIED BY VOICE

2. Hoping all Departments will submit their line adjustments in time for the next meeting.
3. Utility Billing Adjustment report was discussed.
4. Dahlquist and Lutzow estimate the roofing project (over the meeting Hall, and front offices) to be \$27,000. This would include repairs, dormers and windows. Architect's detailed report is available in the Office. Architect is working on the specifications now.

WATER 1. Checking on water main break expenses. Water tests had been negative.

2. Last week there was a break at Beau Brummel and another at Jaclay.
3. Municipal Software is working on the program problems. NIGAS is working on the misread. Only 1 other Village, that we know of, has NIGAS read their meters. Johnson will check to see if they have problems.
4. Willow water test hole has been drilled. Other 2 holes will be drilled this week.
6. Roberts would like some information on what Elgin could do to us on water. Felt we should have this information available to us before we decide to develop our own system.

POLICE 1. Montalbano thanked the Board, on behalf of the employees, for the Christmas Party.

2. Activity Report was presented. Noted not all activities are listed on this report. Felt another column called "other" should be added.
3. Noted the number of DUI's were the lowest in December.
4. Another accident at Rte. 72 and Sleepy Hollow Road. Suggested posting the 45 MPH sign earlier. Also suggested a reduced speed ahead sign with flashing yellow light. Have not heard further from West Dundee Administrator about straightening out the corner.
5. Concept Plan for Sleepy Hollow Plaza has been passed by West Dundee. Roberts noted that Locust Road from Rte 72 to the back

property line of 762 Sycamore is not a dedicated right of way. It is private property owned by the Village. Harney noted Barrington declared home rule specifically to close off roads.

6. Requested hiring an Attorney to handle Police Department matters. Trustees were concerned about adding another professional service at an unknown amount. Tennis suggested that IMLRMA may have legal assistance as part of a loss prevention program. Matter is to be investigated further.
7. Emergency Procedure was presented. Noted that Brian Whiston should be included.
8. Presented the Local Supervisor Participation Program for information purposes. Program is provided by the Illinois State Police Academy.
9. Snowmobile Patrol Procedure was presented.

HEALTH & SAFETY 1. Leaf problem at 1132 Gail Lane has been taken care of (see Regular Session Minutes-December 17, 1990-Health & Safety-page 4)

2. Have asked Martin Landscaping to revise the drawings as discussed at the last meeting and provide costs. Illinois to remain on the sign so as to delineate it from a subdivision.

BUILDING 1. Only 1 building permit issued- lot 31 in Deer Creek.

2. Annexation not filed yet. Set to be done this week.

OLD BUSINESS Personnel Policy changes were reviewed.

(Roberts leaved 10:20PM)

(Johnson leaves 10:25PM)

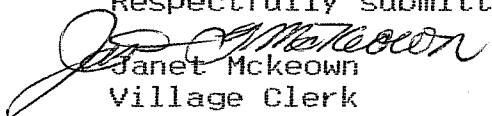
Peterson went through the adjustments she and McKeown had made at their meeting.

They will meet again to make further requested adjustments.

Trustees will be provided with the finalized form with changes marked.

Harney moved with a second from Shields to adjourn the meeting. Meeting was adjourned at 10:40PM

Respectfully submitted


Janet McKeown
Village Clerk