

MINUTES OF REGULAR MEETING, SLEEPY HOLLOW, ILLINOIS BOARD OF TRUSTEES  
MARCH 6, 1978

A regular meeting of the Sleepy Hollow Board of Trustees was called to order by the President at 7:45 p.m. , Monday, March 6, 1978 in the village hall. Roll call was taken and answered as follows:

Mr. Ciuca - absent	Mr. Mountjoy - absent
Mr. Krueger - present	Mr. Myers - present
Mr. Morency - present	Mr. Roberts - absent
Mrs. Schoengart - present	

Mrs. Schoengart made a correction in the minutes of February 20, 1978 paragraph 6, page 1, so that the cost of repairing the planter should be \$370.00 not \$350.00. Mr. Krueger moved that the minutes be approved as corrected. Mr. Myers seconded and the motion was carried.

Mr. Nolte gave the treasurer's report. Cash receipts to the general funds since the last meeting total \$9,758.29; receipts to the Motor Fuel Tax Fund were \$2,116.02. Cash balances are as follows: General Funds, \$64,338.18; Revenue Sharing Funds, \$9,546.04; Motor Fuel Tax Funds, \$55,225.36; Road Bond Fund, \$51,503.73; total funds, \$180,613.31.

Bills payable were presented in the amount of \$4,486.10 from General funds and \$500.62 from the Motor Fuel Tax Funds. Mr. Krueger requested that the bill from Modern Sewer for contracted services, snow plowing, be changed from general funds to Motor Fuel tax funds.

Mr. Krueger moved that the bills be paid. Mr. Myers seconded. Roll call: Krueger, Morency, Myers, Schoengart, aye; 0 nays; three absent; motion carried.

At this point a deviation was made from the agenda so that Victor Nickel, director of Quad-Com, could make a slide presentation showing radio facilities similar to those to be used by Quad-Com.

Next, Mrs. Schoengart introduced the Rutland-Dundee Township Fire Department Board of Trustees and Fire Chief who presented plans for a new fire station in Sleepy Hollow. Mr. Roberts, building trustee, wrote a note to the Board in which he approved in principle the design and location of the new station.

Mr. Krueger moved that the Village of Sleepy Hollow approve in principle the concept and configuration of the new fire station as presented by the Rutland-Dundee Fire Department. Mr. Myers seconded. Final figures as to land to be leased and contract details will be worked out by the attorneys. The motion was carried by voice vote.

The secretary was instructed to write a letter to Jerry Reagan, president of the Pine Lakes Homeowners Association, asking that that group check the dam on the lake before thaw sets in so that flooding will not occur.

Mrs. Schoengart has received a letter from the director of the Illinois Law Enforcement Commission suggesting that the village request an extension of the Quad-Com grant, phase I. Mr. Myers moved that the village make a formal request for extension of Grant 2637, phase I, until September 30, 1978. Mr. Krueger seconded. Motion carried.

Mr. Morency requested that ILEC make an audit of Quad-Com and have the equipment moved to a Motorola warehouse as Motorola has offered to do.

Chief of Police, Gordon Bradley stated that the truck weight limit signs are in place and that he will notify the cement companies operating in the village. Chief Bradley requested that the village lease a new radar for less than the present one. A cost study will be made and the request acted upon at the next meeting.

Chief Bradley stated that it is time to purchase a new police squad car and that April 12 is the final date for purchasing through the State purchasing plan.

Mr. Morency moved that a purchase order for a new police car not to exceed \$5,200.00 be approved and processed through the State purchasing plan. Mr. Myers seconded. Roll call: Krueger, Morency, Myers, Schoengart, aye; 0 nays; 3 absent; motion carried.

Bids will be taken for the sale of the oldest car now in use by the police department.

Plan Commission chairman, Gary Hohner said that a meeting of that group will be held March 21 at 7:30 p.m. in the village hall. The group has reviewed the plans of Green Bay Builders for development of land south of the village hall along Sleepy Hollow Road. If possible, Mr. Hohner would like the land-cash ordinance to be amended so that park land could be donated to either the Park District or the Village. He would also like a review of the police statement regarding the necessity of installing sewer lines in new developments with severely limited designations. Board members were asked to be prepared to discuss this at the next meeting.

Police chairman, Morency, asked that the police direct traffic for the Elgin Area Diabetes Association bike-athon, at Route 72 and Sleepy Hollow Road.

Mr. Morency suggested that the Villages left in Quad-Com offer a contract to Carpentersville for radio services based upon the unofficial offer made, with a limit of 60 days response time.

Mr. Myers moved that East Dundee, West Dundee, and Sleepy Hollow offer a contract for radio services to Carpentersville based upon the same cost for all towns. Mr. Krueger seconded. Motion carried by voice vote.

Mr. Morency made a motion that formally designated alternate representatives to Quad-Com be Kimball Mountjoy, first, and Carol Schoengart, second. Mr. Krueger seconded. Motion carried.

Under new business, Mr. Morency made the following motion which was seconded by Mr. Myers and carried unanimously:

We, the Mayor and the Trustees of the Village of Sleepy Hollow, Illinois, regarding the issue of the "Intermunicipal Agreement", and the Homart Development Company, resolve and move the following:

1. We recognize the need for the continued, orderly, amicable and compatible relationship between our village and that of our neighbor, and therefore suggest the following:
  - a) That the municipal boundaries be established as soon as possible.
  - b) That the "sales tax split" as defined in the proposed agreement be defined as follows: West Dundee, 75%; Sleepy Hollow, 25%.
  - c) We urge that the formula be continued in perpetuity.
  - d) Sleepy Hollow is in agreement with West Dundee's position regarding the amount of the per-cent of the pay back on the roads as presented.
2. In concert, we feel that these two towns will achieve an orderly state of growth both in fiscal and in logistical parenthesis, and that the citizens will benefit in a parallel manner.
3. An impasse to this problem is to the detriment of the citizens. The recent experience regarding Quad-Com, and the default of Carpentersville, dictates that West Dundee and Sleepy Hollow become allied, and support both projects.
4. A sales tax sharing agreement between us would demonstrate to the Illinois legislature that there is an alternative to the proposed state wide distribution of sales tax that is beneficial to those impacted by certain development as well as private enterprise.
5. Working jointly, our independent municipalities certainly would have greater strength when it comes to influencing needed improvements such as roads, in our area.

A letter containing the motion was to be delivered to West Dundee on Tuesday, March 7, 1978 with a copy to Carpentersville.

Mr. Myers moved that the meeting be adjourned. Mr. Krueger seconded. Meeting adjourned at 10 p.m.

Gretchen Matthews  
Acting Secretary