

The Village of Sleepy Hollow, Illinois



One Thorbred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

Annexation Hearing Minutes, December 7, 1981 Sleepy Hollow Fire Station

President Peterson called the Annexation Hearing to order at 7:00 PM on December 7, 1981. Roll was called and answered as follows: Grisolia, Matthews, Rabe, Roberts, Thomas, Zhe, Peterson, Clerk Pofahl, Attorney Knickerbocker, Engineer Anderson, Chief Bradley; also present were Leslie Sanford, Attorney for Mr. Baumann/Walnut Hill and Mr. Zimmerman attorney for Mr. Thomas. Notice of the hearing was published in the Free-Press on November 20, 1981.

Mr. Sanford presented some background on the annexation and development of Walnut Hill and asked the annexation agreement be amended to reflect changes which have occurred since originally signed.

1. since the water from the well was deemed not useable by the EPA, all references to a well should be deleted.
2. reference to maintenance of pumps and operating costs of the system should be deleted.
3. language should be inserted providing for the construction of the main from Elgin and pumps and house, etc., which have been built.
4. provide for compensation by the Village for oversizing the pumps and pump house for use of Elgin water to whole Village.
5. provide in a separate agreement for a recapture agreement for the main which was built from Elgin to Sleepy Hollow.
6. provide for extension of time to put final course on roads.

The members agreed on #1, 2, 3; #4 -- the engineer and attorney will work out an amount, approximately \$7700; #5, Sanford and Knickerbocker will work out language with input from Engineers; #6 -- agreed to a three year extension which will put the date at February, 1985.

Mr. Zimmerman wants the Village to add the agreements to the agreed order; Sanford agrees, Knickerbocker does not.

Hearing adjourned 8:25 PM

Bonita Pofahl, Village Clerk

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Village Board Minutes, December 7, 1981 Sleepy Hollow Fire Station

The Village Board meeting had been preceded by an annexation agreement hearing --Baumann/Walnut Hill.

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 8:30 PM on December 7, 1981 by President Peterson. Roll was called and answered as follows: Grisolia, Matthews, Rabe, Roberts, Thomas, Zhe, Peterson. Also present were Clerk Pofahl, Treasurer Panning, Chief Bradley, Attorney Knickerbocker, Engineer Anderson, also Dan Griffin and Linda Wintczak of Fritz, Griffin & Co. accounting firm.

Minutes, correction -- the word "multiple" should be added on the second page, 1st line, after "rate for..." Mr. Roberts moved to accept the corrected minutes, second by Thomas, carried by voice vote.

Arnold and Rich issued an invitation to all Village officials to partake of some Christmas goodies on Christmas Eve Day from 12:00 noon on.

Bill Zielke, manager of the Winmoor Apartments objected to comments made by a Trustee at the last meeting, apologies were made by Board members.

Dan Griffin and Linda Wintczak presented the financial reports prepared by Fritz, Griffin & Co.

Treasurer's report--Water Dept/ bills payable, Mrs. Matthews moved to pay bills totaling \$2,032.51, second by Roberts, roll call: all aye.

Mrs. Matthews moved to pay Lindemann Insurance up to \$2,000 for Water Dept. portion of liability/casualty/umbrella insurance, second by Thomas, roll call: all aye.

General Funds--bills payable, Mr. Roberts moved to pay all bills listed and shown up to \$18,000, second by Rabe, roll call: all aye.

The Second Rider to the Elgin water contract was signed, Res. #106 was passed at the Nov. 16 Board meeting.

Mr. Roberts moved to authorize the attorney to prepare amendments to the annexation agreement re: extend the time limit by 3 years for installation of third course on roads, not require a letter of credit unless Baumann conveys 82 or more lots to one person; eliminate all references to a well and refer instead to a main line from Elgin, with pumps and pumps house on Randall Rd., second by Matthews, voice vote, carried, Thomas voted present

The Plan Commission will meet with Gilberts Plan Commission on December 10.

Mr. Thomas moved to accept the audit for the General Funds, second by Grisolia, carried by voice vote.

The Village will attempt to sell the generator as it will cost too much to do the electrical set-up work; we will buy pvc pipe.

Mr. Grisolia moved to contribute \$80 to the Kane County Sherrifs Association, second by Matthews, roll call: all aye.

Gary Schwartz will be eligible for the \$500 IRA contribution in April. Mr. Grisolia moved to increase Schwartz's salary by 3% to an annual salary of \$14,100, effective December 1, 1981, second by Roberts, roll call: all aye.

Mrs. Matthews presented a cost analysis for operation of the Water Dept. particularly as it is affected by multiple users billed from one meter. Mr. Rabe moved to give a \$200 monthly reduction (a bulk rate discount) to the Winmoor Apartments for a 12 month period effective with the January payment, subject to full payment of all unpaid and late charges, no second.

Mr. Thomas moved to authorize preparation of an ordinance allowing a discount of \$1.50 per month per apartment unit for multiple users billed from one meter, subject to payment of all past due amounts--\$9 monthly charge and late penalties; amount to be reviewed yearly, second by Grisolia. Mr. Rabe moved to amend the motion to state the discount as \$1.80 monthly per unit, second by Roberts, roll call on amendment: Grisolia, Matthews, Roberts, aye; Thomas and Zhe, nay; Rabe abstain, motion carried. Roll call on original motion: Grisolia, Matthews, Roberts, aye; Thomas & Zhe nay; Rabe abstain.; motion carried.

Mrs. Matthews moved to pass Ordinance #5-5-A3-2 allowing a 20% discount on the \$9 monthly charge, no second.

Mr. Roberts moved to cancel the December 21, 1981 meeting, second by Rabe, carried by voice vote.

Mrs. Zhe left, 12:50 AM.

Mrs. Matthews moved to pass Ordinance #2-1-A3-1 changing the length of terms of the Planning Commission, second by Thomas, roll call: all aye, Zhe absent.

Mr. Roberts moved to adjourn, second by Rabe, adjourn 12:55 AM.

BR

Bonita Pofahl, Village Clerk