

Village of Sleepy Hollow Board Minutes

April 15, 1986

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on April 15, 1986 at 7:35 PM by President Peterson. Roll call; Harris, Shields, Thomas, Peterson; also Deputy Clerk McKeown, Treasurer Panning, Attorney Payne, Engineer Whiston, Police Chief Bradley, Planning Commission Members McGaughey and Harney. Cook arrived at 7:45. Imhof arrived at 8:00

Harris moved to accept the Board Minutes of March 18, 1986 second by Shields; carried by voice.

Planning Commission Chairperson Marietta Divan submitted her resignation effective June 1, 1986. Shields moved to accept her resignation; second by Thomas; carried by voice.

Trustee Lloyd Treece submitted his resignation effective tonight. Thomas moved to accept the resignation; second by Cook; carried by voice; Harris abstained.

Zoning Board of Appeals: minutes of the April 10, 1986 ZBA were presented.

Lot 22, Unit 14- 542 Stevens Court- Harris moved to pass Ordinance # 4-48-2 to approve lot size variance, second by Thomas Cook, Harris, Imhof, Shields, Thomas, aye.

Lot 10, Unit 14- 518 Stevens Court. Harris moved to pass Ordinance #4-49-2 to approve lot size variance, second by Thomas; Cook, Harris, Imhoff, Shields, Thomas, aye.

Lot 34, Unit 13- 13 Jill Peak. Harris moved to pass Ordinance # 4-50-2 to approve lot size variance, second by Thomas; Cook, Harris, Imhof, Shields, Thomas, aye.

Lot 34, Unit 13- 13 Jill Peak. Harris moved, second by Thomas, to accept ZBA's recommendation not to approve a variance on the square footage of the proposed house. Cook, Harris, Imhoff, Shields, Thomas, aye.

Lot 28, Unit 13- 851 Winmoor Drive. Harris moved to pass Ordinance #4-51-2 to approve lot size variance, second by Thomas, Cook, Harris, Imhof, Shields, Thomas, aye.

Lot 28, Unit 13- 851 Winmoor Drive. Harris moved to accept variance of minimum squared footage requirement but have total

house size not less than 2200 square feet. Second by Thomas. ^{and Thomas did.}
Thomas moved to amend the square footage to 2100. — Second by ^{voice} Cook. Cook, Imhof, Shields, Thomas, aye — Harris no.
Vote on the original motion— Cook, Imhof, Shields, Thomas, aye;
Harris, no.

Cook moved to ask the ZBA to consider a new 1 1/2 floor category.
Second by Thomas. Carried by voice.

Ray McGaughey presented the Planning Commission with the
Preliminary Plat description for the Burklow property. The
Village Board has 30 days to respond.

Harris moved to give approval to the Preliminary and final Plat
description on Windsor's Surrey Lane. Second by Thomas. Cook,
Harris, Imhof, Shields, Thomas aye.

Harris moved to accept the Saddle Club Estates sign as presented,
and pass Ordinance # 4-47-1. Second by Thomas, Cook, Harris,
Imhof, Shields, Thomas, aye.

President Peterson called the Board into Executive Session at
9:35 PM.

Village Board Meeting of April 15, 1986 reconvened at 10:15PM.
Roll Call Cook, Harris, Imhof, Shields, Thomas, Peterson,
McKeown.

Shields moved to prohibit Arnold Ross and Dale Wacker from
participating in fires during their working hours. Second from
Thomas. Thomas withdrew his second. Shields moved the Board
rescind initial provision granting Arnold Ross and Dale Wacker to
participate in conjunction with Rutland-Dundee RFD during working
hours. Second by Thomas. Carried by voice with Harris
abstaining.

A scale model of the playground equipment was presented.

Construction of the sewer will be, at the earliest, after July
4th. It was agreed the truck weight limit would be kept in place
for the time being. It would be waived on a case by case basis.

Harris left.

Thomas moved to pay the bills as presented including \$208.36.
General Funds \$41,161.66; R & B \$6,621.96; Water and Sewer O & M
\$9,308.58. Total \$57,300.56. Second by Shields. Cook, Imhof,
Shields, Thomas aye.

Thomas moved to reconvene the meeting in 2 weeks, April 29, 1986
at 7:30 PM. Second by Imhof. Time was 11:00

The regular meeting of the Sleepy Hollow Corporate Authorities was reconvened on April 29, 1986 at 7:40 Pm by President Peterson.

Roll Call: Shields, Cook, Thomas, Peterson. Also Deputy Clerk McKeown and Engineer Whiston.

Windsor's First Add. to Village of Sleepy Hollow Surrey Lane: Unit 20: A storm detention is required for development on 10+ acres according to our ordinance. It was suggested the ordinance be amended to allow a land/cash contribution or a storm detention. Thomas moved for approval of the Windsor First Addition Preliminary and Final Engineering subject to resolution of land/cash donation or storm detention. Second by Shields. Shield, Cook, Thomas, Peterson, aye. Shields moved to direct President Peterson to sign the application of construction of water lines to the Windsor First Addition. Second by Cook. Carried by voice.

Burklow Property: The original map seems different from the current map. Shields felt the Board needed verification of map and what the Court Order means.

Peterson acknowledge receipt of the \$5,000 check from the Service Club.

Finance: Shields moved to accept Option A on the Distribution of Interest earned on collected real estate taxes. Second by Thomas. Carried by voice.

Sewer: Thomas moved to authorize Petersen to sign Special Service Ordinance Certificate for local financing. Second by Cook. Shields, Cook, Thomas, Peterson, aye.

Thomas moved to, upon receipt of EPA approval, authorize the advertisement for bids to be opened Tuesday July 8, 1986 at 3:00 PM. Second by Shields. Shields, Cook, Thomas, Peterson aye.

Empty Lots- Clerk is directed to give parcel number of the lot next to Mr. Fowler so he can talk to the owner himself.

Roads- Cook moved to pass the \$41,000 Resolution for maintenance for the 1986 MFT. Second by Thomas. Shields, Cook, Thomas, Peterson, aye.

Quad Com:- It was agreed to hold off voting on the Intergovernmental Agreement until the next meeting. Mr. Cook will attend the May 1 Quad Com. Meeting as our representative.

Police - Shields moved the 3rd Squad Car be sold. Second by Thomas. Shields amended the motion to say "go out for bid" instead of sold. Second by Thomas. Shields, Cook, Thomas, aye. Peterson, no. Vote on the original motion: Shields, Cook,

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Thomas, aye. Petersen no.

Water: We will take advantage of the free DCCA water rate survey.

There will be a budget meeting May 5th.

Shields moved to adjourn the meeting. Second by Thomas. Time was 10:55.

Janet McKeown Deputy Clerk