

VILLAGE OF SLEEPY HOLLOW

MINUTES

FEBRUARY 16, 1987

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on February 16, 1987 at 7:40PM. Present were President Peterson; Trustees Cook, Harris, Shields, Thomas (arrived at 7:45), Hoff; Village Clerk McKeown; Attorney Knickerbocker; Engineer Whiston; and ZBA Ward.

Clerk noted in the 1/19/87 minutes under ATTORNEY. Please add after "180 days" - "for Burklow Unit #20". Shields moved with a second from Harris to approve the minutes as amended. Carried by voice.

PRESIDENT 1. There will be a Small Town Seminar in March at Rynall College.

2. There will be a meeting at Harper College on February 19 to explain "Golden Corridor"

3. Crusade of Mercy kickoff is March 3 at the O'Hare Marriott.

4. We have been invited to join the Dundee Chamber of Commerce. We are also invited to a "mixer" February 18 at Atty. Harlovic's Office.

(Thomas arrives)

5. Sleepy Hollow School is having a program on Lincoln February 23 at the School.

6. "Campaign Against Toxic Waste" wrote to thank us for our cooperation in their door to door campaign.

7. NIPC requested \$134 as our annual contribution.

8. Dept. of Nuclear Safety is having a meeting March 10 and 11.

9. Kane County Health Dept. will be making a random survey of homes between February 11 and February 28 for radon levels.

10. Thank you to Trustee Ed Hoff who donated to the Village 14 chairs and 19 file cabinets. Thank you to Trustee Bob Shields who donated a desk for the Trustees.

11. Rep. Dennis Hastert will be the guest at the DuKane Valley Council on February 20.

12. The ~~NO SLEDDING~~ sign has been redone and erected on Moran's Hill.

13. February 3, 1987 letter from West Dundee about ~~extra sewerage capacity~~ was presented. President Peterson responded that (1) their first statement was incorrect. We had agreed to upgrade the pipe. (2) The anticipated 63,000MGD is a small percentage of the 1.35MGD allowed for the current pipe and we only wanted 10,000 more. (3) Trustees concurred that the real reason was giving us extra capacity was not in the best interests of West Dundee.

14. ~~Surrey Ridge~~ We received the agreement on the water looping.

15. Steve Fuhrman from Homart had asked that we voluntarily ~~disconnect the land north of 72~~. He will send a formal request.

16. Carol Schoengart introduced Tom Holderby and Fred Robinson of

the Kane County Highway Department. They stated their studies have indicated no justification for a reduction in the speed limit. They estimate 85% of the people are driving at a 'safe speed'. They asked for the accident reports and said they would do another study in 2 months. Harris moved with a second from Shields to send a letter to IDOT requesting (1) double yellow lines from Rte. 72 to south of Tollway Bridge (2) reevaluate reduction of speed (3) placing signs at the Saddle Club entrance (4) requesting a County Squad Car to patrol the area.

Thomas amended the above motion with a second from Hoff to request a reduction in the speed to 45 MPH and put up a radar patrol. CARRIED BY VOICE Roll call on the original motion Harris, Shields, Cook, Hoff, Thomas aye MOTION CARRIED.

17. Ted Ziarkowshi, and Eugene Stevens were sworn in a part time Police Officers.

18. Bruce Cook called for an Executive Session at the end of the meeting to discuss personnel matters. Second by Thomas. Cook, Thomas, Harris, Shields aye. Hoff absent. MOTION CARRIED

CLERK 1. Thank you from the Office Staff <sup>to Ed Hoff</sup> for the chairs, filing cabinets and desk <sup>to Bob Shields</sup>.

2. Final date for filing Petitions of Election for the April 7th Election was January 19th. Those who filed were:

Clerk	Janet McKeown
2 year Trustee	Jack Dayan
	Ed Hoff
4 year Trustee	Rob Roberts
	Sue Harney
	John Ward
	Bruce Cook
	Tom Thomas
	Ellen Sienkiewicz

March 9 is the last day to register to vote and March 16th is the first day to vote absentee.

3) Jane Shover Easter Telethon will be on February 28.

ZBA. Lot 16 - 618 Joy Lane. Thomas moved with a second from Harris to pass ordinance 4-56-2 to approve lot size variance. Thomas, Harris, Hoff, Cook, Shields, aye. MOTION CARRIED.

2. Lot 31- 1212 Jill Peak. Thomas moved with a second from Shields to pass ordinance 4-57-2 to approve lot size variance. Thomas, Shields, Harris, Cook, Hoff. MOTION CARRIED.

ATTORNEY 1. Harris moved with a second from Shields to look into the involuntary annexation of the land between Saddle Club and Woodruff. Harris, Shields, Cook, Hoff, Thomas aye MOTION CARRIED

2. Burklow Unit 20 Letter of Credit needs adjustments.

3. The Board was advised they were in order to shut off water for nonpayment of water bills in accordance with our ordinance. Knickerbocker suggested we establish a Water Committee to meet with the delinquent payer to put on record we had afforded them

their due process. Shields volunteered to serve on the Committee. Cook said he would establish one this month.

4. Shields moved with a second from Thomas to pass Resolution 148 authorizing the sale of surplus Real Estate. Shields, Thomas, Cook, Harris, Hoff aye MOTION CARRIED.

Hoff moved with a second from Harris to put the 7 lots on Maria Court out for bid, to be opened at the next meeting. Hoff, Harris, Cook, Thomas, Shields aye MOTION CARRIED

5. On the pending personnel matter, Knickerbocker will meet with the other Attorney and proceed on the basis of the parameters discussed in Executive Session.

6. Knickerbocker will review the West Dundee-Sleepy Hollow excess sewerage problem.

7. Knickerbocker will review Chapter 95 1/2 and our code.

ENGINEER 1. Hoff moved with a second from Shields to approve Whiston's recommendation of \$180,000 Performance Guarantee on Windsor. CARRIED BY VOICE.

2. The Sewer Use and Rate Ordinance sliding fee scale anticipated completion of the sewer project in 1986. In order not to violate the ordinance and not to require \$200 from existing homes, Whiston suggested we waive the \$200 connection fee. Shields moved with a second from Thomas to waive connection of \$200 sewer fee until June 30, 1987. Shields, Thomas, Cook, Harris, Hoff aye. MOTION CARRIED.

3. The Board concurred they had agreed that for new housing in the Sewer District the owners would put in the grinder station at their own cost. They would buy on of the reserve stations from us at its replacement cost.

4. For the water billing, Whiston will provide information on connection dates and water meter readings.

5. The Board concurred that we not be the middleman between the homeowner in the Sewer District and an electrician.

6. Shields moved with a second from Thomas to renegotiate the portion of the Contract that covers landscaping: that any bushes destroyed be replaced and all rocks be removed, top soil brought in and rolled and sod put down before any payments to the Contractor be made. Whiston said the Contractor already has a performance bond to do the landscaping. Whiston will provide the cost differential between seeding and sodding and the price of topsoil for the next meeting. Thomas withdrew his second. MOTION WAS DROPPED.

7. Harris moved with a second from Cook to approve \$93,210.07 estimate for Gluth. Harris, Cook, Hoff, Thomas. yes. Shields no. MOTION CARRIED.

8. Harris moved with a second from Thomas to allow Whiston to apply for a grant for reimbursing \$123,206.13 which is Construction and Engineering to date. Harris, Thomas, Cook, Hoff, Shields aye. MOTION CARRIED. Thomas is authorized by a previous motion to sign the grant.

9. Windsor-water main looping. We already have easements on the land. We have only to send a letter to these people advising

them. The construction work will be done about March 1 and cost \$22,000. Harris moved with a second from Thomas to proceed with the looping of water, along with Engineer's estimate for Jill Peak, and Carol Crest and Windsor. Harris, Thomas, Cook, Hoff, Shields aye MOTION CARRIED.

10. Estimate for updated Village Maps was \$600. The Board agreed to put this aside until the Budget Work Session.

11. The Public Works Dept. will "exercise" every water valve this spring to determine which ones need replacing.

TREASURER; Shields moved with a second from Thomas to pay the bills less the 11 which had no POs on file or ones that were not signed by 2 officials where needed. Shields, Thomas, Cook, Harris, Hoff Aye MOTION CARRIED (11 payments not approved amounted to \$1,709.10. The total amount of Accounts Payable February 16, 1987 was, therefore, \$39,426.11)

CONSTRUCTION AND VILLAGE PROPERTY 1. From April 1, 1986 to January 1, 1987 156 permits were issued. There were 86 new houses built and 38 of them are now occupied.

2. Deer Lane "Norris Home" Penney Wuestman will purchase the property but would like the permit fees waived. Harris moved with a second from Thomas to waive the second permit cost. Harris, Cook, aye. Thomas, Shields no. Hoff percent. Peterson broke the tie vote with an aye. MOTION PASSES.

ROADS 1. Harris will install regulatory signs in Saddle Club. Pulte will pay the \$1700. Harris so moved. Second by Cook. CARRIED BY VOICE.

2. Pulte will get back to us over the Identification Signs.

FINANCE The first budget meeting will be March 2nd.

POLICE 1. The Rainbow bus stop situation is still being reviewed.

2. Hoff moved with a second from Harris to buy a crime scene and a mug camera for \$499.97. Hoff, Harris, Cook, Thomas aye. Shields no. MOTION CARRIED.

WATER We will now need a Water/Sewer Billing System. Thomas will investigate.

Meeting adjourned into Executive Session at 12:10AM.

Regular Session of the Board of Trustees was reconvened at 12:19AM Present were President Peterson; Trustees Cook, Harris, Hoff, Shields, and Thomas; and Clerk McKeown.

Shields moved with a second from Thomas to adjourn the meeting. 12:20 AM

Respectfully Submitted

Janet McKeown Village Clerk

Released  
12/7/92

Executive Session: 2/19/87 10:10 AM  
(2/20/87)

Present were Pres Peterson; Trustees  
Cook Hanks Hoff Shields Thomas;  
Clerk McK.

Cook brought the matter of quality  
of Office Work. He ~~gave~~ submitted a sample  
of financial report with many typos.  
Shields said Ron is putting in more hours  
because of the mistakes pumped into the  
system.

Discussion was centered upon who is  
in charge of the ~~Club's~~ Office. Trustees  
did not want to take responsibility. I  
did not want to take the responsibility  
as I do not deal with the jobs they  
perform.

Shields said he would deal with the  
financial typo problem.

Hoff said he gave \$50 to the guys that  
helped Donat renovate the Village Hall. Peterson  
mentioned that was not the idea (i.e. they  
were to be able to take their wives out  
to dinner) Trustees did not seem to mind  
the \$50 was understood

...over into Regular Session 12:19 AM

17N415 Ranch Road  
Dundee, Illinois  
January 14, 1987

Hon. Theresa Peterson, President  
Board of Trustees  
Village of Sleepy Hollow  
Thorobred Lane  
Sleepy Hollow, Illinois

Dear Mrs. Peterson:

The property known as the old Meadowdale Raceway and surrounding woodland is for sale. This property is bordered by Huntley Road on the south and Route 31 on the east. I have proposed that the Dundee Township Park District purchase all or at least a large portion of this valuable property. I am, therefore, respectfully asking your Board to please support the Park District in this endeavor.

I am very familiar with this land. From various vantage points magnificent views of our township are possible. This land offers diverse terrain from open flat grassland to hilly woodlands with streams and several wetland areas. This land provides a diverse and necessary habitat for a wide variety of birds, mammals and plants. In addition, many trails are already established as well as several miles of paved roads, providing excellent hiking, bicycling, and cross-country skiing opportunities. This area is easily accessible from Huntley Road or Route 31.

Our wonderful township is quickly being developed and is growing at such a rapid rate that it is essential for us to provide open spaces for our wildlife and our citizens. We need open spaces. We must provide for them.

In 1976, the Kane County Urban Development Department issued a summary report of the Dundee Area Intermunicipal Planning Committee (DAIPC) urging the municipalities to cooperate with the Dundee Township Park District, the Kane County Forest Preserve District and the Illinois State Department of Conservation to provide for open spaces and the preservation of our diverse plant life. I urge you to examine the DAIPC 1975-76 report. Please consider supporting the maintenance of open spaces in our township by encouraging the Park District to take the necessary steps to purchase this property. Please write to Director Rick Bemm and President Paul Buhrmann and the Park District Board of Directors stating your support.

Sincerely,

  
June Keibler

Copy to:  
Mr. Todd Harris ✓  
Mr. Robert Shields  
Mr. Ed Hoff  
Mr. Tom Thomas  
Mr. Bruce Cook