

VILLAGE OF SLEEPY HOLLOW

MINUTES

MARCH 16, 1987

The regular meeting of the 'Sleepy Hollow Corporate Authorities was called to order on March 16, 1987 at 7:35PM. Present were President Peterson, Trustees Cook, Harris(arrived at 7:50) Shields, Thomas, and Hoff; Village Clerk McKeown; Attorney Knickerbocker; Engineer Whiston; and Planning Commission Wiedmeyer.

Hoff moved with a second from Shields to approve the February 16, 1987 minutes. CARRIED BY VOICE

PRESIDENT 1. Thank you note was received from the Montalbano family for the donation to the Heart Fund in memory of Evelyn Montalbano.

2. Sent a contribution to the Heart Fund in memory of Bill Russell who used to work for the Village and was the father of one of our employees, Ellen Wessel.

3. The next Budget Meeting is April 13. The current Board Members will welcome the Trustees-elect at that meeting.

4. This is the last Board Meeting as it is now constituted.

5. Kane County Highway Department replied back to President Peterson's letter on Randal Road.

6. ECC would like to have 2 11 X 14 colored photos of Sleepy Hollow. They are decorating a room at the college and would like to have photos representing the different Communities in their District.

7. DuKane Valley Council will be meeting March 19 at the Lincoln Inn in Batavia to hear of the manor concerns of the DuKane Valley Area.

7:50 Harris arrives

8. Shields moved with a second from Cook to approve the 50th Dundee Township Lions Club Anniversary Proclamation. CARRIED BY VOICE

9. Dundee Crown High School has requested us to donate to the Post-Prom Activities.

10. Information for the Emergency Sheltered Grants Program is available at the Village hall.

11. Summary of all regulations enacted during this past year dealing with Commercial and Public Affairs is available at the Village Hall.

12. On Friday we have received a letter from Homart asking for the voluntary disconnection of our jurisdiction over property north of Rte. 72.

CLERK Michael Graham will be speaking April 4, 1987 at 10:00AM at the Lakewood Center in Carpentersville. He is the Township Supervisor for Libertyville, and created their Open Space District. He will be speaking about the whys and hows of keeping open spaces and the costs involved.

Village of
West Dundee

102 South Second Street, West Dundee, Illinois 60118 312 551-3800

February 3, 1987

Mrs. Theresa Peterson
Village President
Village of Sleepy Hollow
One Thorobred Lane
Sleepy Hollow, IL 60118

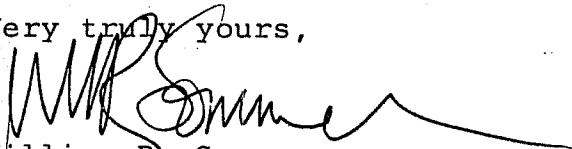
Dear Theresa:

The West Dundee Village Board has completed their review of Sleepy Hollow's request to be allocated 0.10 MGD capacity in the wastewater transmission main between the village and the Sanitary District of Elgin. At their meeting February 2, 1987 the Village Board took action denying the request.

The decision of the Village Board was based on the following points:

1. The Village of Sleepy Hollow had an opportunity in 1984 to reserve capacity in the transmission main but chose not to participate in the program proposed by Kane County.
2. The Illinois Environmental Protection Agency reduced West Dundee's requested capacity of 1.5 MGD to 1.35 MGD, limiting the village's anticipated future capacity requirements.
3. The present capacity of the wastewater system is designed for the needs of the next fifteen to twenty years. Allocating any capacity to another municipality within the first year would not be in the best interest of the village or the goals and objectives of the established Comprehensive Plan.

Very truly yours,


William R. Sommer
Village Administrator

WRS:bh

cc: President & Board of Trustees
Albin Pagorski, Sanitary District of Elgin

PLANNING COMMISSION Dan Wiedmeyer introduced the proposal of Windsor III and IV. The Concept and Preliminary Plan will be discussed April 15 at 7:30PM at the Village Hall.

ATTORNEY 1. Harris moved with a second from Shields to approve Burklow's Letter of Credit for Unit 19. Harris, Shields, Cook, Hoff, Aye. MOTION CARRIED

2. Knickerbocker suggested we adopt the Illinois Vehicle Code and amend it with our regulations. He will have this ready for us at the next meeting.

3. ~~McCoy-Hirt Annexation-~~ We have to publish notice of intention with an accurate legal description and file with the City Clerk. Shields moved with a second from Harris to prepare the necessary documents. Shields, Harris, Cook, Hoff aye. MOTION CARRIED.

4. The Insurance Company for Quad Com has written us, 2/18/87, about their involvement on the suicide of Kenneth Baker in the C.ville jail.

ENGINEER 1. Harris moved with a second from Cook to make the 2nd payment of \$223,259.40 to Gluth for the Sewer System. Harris, Cook, Hoff, Shields aye. MOTION CARRIED

2. Cook moved with a second from Shields to authorize President Peterson to sign the EPA Reimbursement of \$228,410.90 for the second phase. Cook, Shields, Harris, Hoff aye. MOTION CARRIED

3. Most all of the pipe has been installed. The Gravity portion is in service. Pump Stations are being put in now. The grinders are different than proposed. they have a flat bottom instead of a sloped bottom. These grinders are \$52 less that the ones proposed.

4. Once the control panel is up the homeowner can run the electricity to it.

5. As of tonight there was no firm price on sodding.

6. The sewer pipe only runs half way to Maria Court. Whiston will talk to the successful bidder.

7. Re the Indictment on Schumaker and Associates concerning water testing of newly installed water lines. Whiston will see they are retested.

8:40 MEETING OPENED TO THE PUBLIC.

Carol Tweedie and Cliff Trebess raised questions on the Maria Court Bids.

FINANCE Cook moved with a second from Hoff to approve the bills in the amount submitted \$60,825.28, plus \$115.11 denoted as Police and General Administrative. Cook, Hoff, Harris, Shields aye. MOTION CARRIED

CONSTRUCTION AND VILLAGE PROPERTY 1. Windsor - Board concurred the land/cash ordinance be applied on a per house basis in place of a lump sum for the subdivision.

2. Whiston will draft a letter for people building new houses in the Sewer District advising them of the approximate costs.

3. AMB submitted a sealed bid for the 7 lots on Maria Court in accordance with the Resolution #148 and subsequent Notice of Sale. The bid was for \$33,300 and included a check in the amount of \$3,300 Earnest Money. Shields moved with a second by Harris to accept the bid subject to legal opinion of Village Counsel within 3 days. Shields, Harris, Cook, Hoff Aye. MOTION CARRIED

Shields moved with a second from Harris to authorize the Village President to sign and the Village Clerk to attest to the contract. Shields, Harris, Book, aye. Hoff absent. Peterson aye. MOTION CARRIED.

ROADS Pulte's street identification signs are unacceptable to the Board. The Board wishes then to be the same as the rest of the Village.

PARKS There is over \$7,000 left in the Park budget to put in playground equipment in Saddle Club

FINANCE Shields moved with a second from Cook to rent Village owned land to the Moser family for the purpose of farming at the same price as last year. Shields, Cook, Harris, Hoff Aye. MOTION CARRIED.

Harris wants to make sure their Insurance Policy is current.

POLICE In order to have fireworks this year the Village would have to get involved because of the liability. Hoff will review further.

Hoff moved with a second from Shields to adjourn to Executive Session for the purpose of personnel and possible litigation. Hoff, Shields, Cook aye Harris no. MOTION CARRIED./

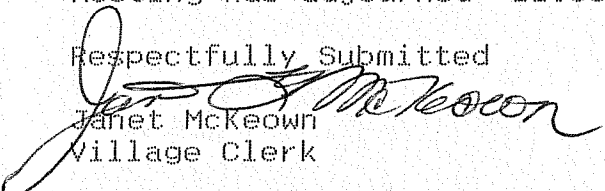
MEETING ADJOURNED INTO EXECUTIVE SESSION 9:30PM

OPEN MEETING RECONVENED 11:04 PM Present were President Peterson; Trustees Harris, Hoff, Shields; Clerk McKeown

Shields moved with a second from Cook to adjourn the meeting

Meeting was adjourned 11:05PM

Respectfully Submitted


Janet McKeown
Village Clerk

Released
12/7/92

Executive Session -

3/16/87

Present were President Peterson; Trustees
Coble Harris Kraft & Shedd; Village
Clerk McKeon; & Attorney Knecherbocker.

Howard - Knecherbocker will bring in a planner to
access the commerciality of ~~the~~ ^{our} land north
of 72. We could then hire him if necessary.

K. will write a letter delaying it for 45 days
drop the name of the planner.

We discussed holding out for a 700g of sales
tax & extra sewerage capacity.

Arnold - Letter from Labor Dept. overlapped
K's letter to other attorney. Other attorney
doesn't seem too aggressive.

Brad

Talked about having Montalbano to
att. & do the paperwork. There are
would prefer to sit down & talk to
Both Brad & Donald & Montalbano to
iron out the problems. The Police
Committee will do so.

The trustees have a right to ride in the
Police cars while cars are on duty

Front Office - Interruptions are too great
for Larry to iron out problems in water