

VILLAGE OF SLEEPY HOLLOW

MINUTES

APRIL 20, 1987

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on April 20, 1987 at 7:42 PM. Present were President Peterson; Trustees Cook, Harris, and Shields; Village Clerk McKeown; Attorney Knickerbocker; Engineer Mall; and Planning Commission Wiedmeyer.

Harris moved with a second from Shield to approve the minutes as presented. CARRIED BY VOICE.

- PRESIDENT - ANNOUNCEMENTS
1. Received a Thank You note from the Miss Fox Valley Pageant.
 2. Harper College sent a note commending Sgt. Donat on being a guest lecturer on Criminal Justice.
 3. We received a Thank You note from the family of William Russell for the donated to the Heart Fund in his name.
 4. Governor's Office sent a letter promoting new Revenue Sources.
 5. Chief Bradley's report on traffic on Randall Rd. was presented.
 6. Congressman Hasterts' office has announced the appointment of Frank Curran to the position of Economic Development.
 7. Illinois Municipal League proposes to exempt the Super Collider from local regulations.
 8. Congressman Hasterts' Representative will be at our Village Hall May 12th from 9 to 12AM to answer questions from his constituents.
 9. Prosecuting Attorney wants an increase from \$115 to \$125.
 10. Progress Report on the Kane County Health Department is available.
 11. Dundee Township Historical District announces their Americana Day in June.

PRESIDENT - 1985- 1987 BOARD

President Peterson acknowledged the Volunteer work of and thanked the departing members of the Board. She recognized Tom Thomas as serving 2 full terms, being Finance Chairman for 6 1/2 years, and Health and Safety Chairman for 1 1/2 years and for serving on the Police Committee. Bruce Cook was recognized as having served 1 full term and being head of the Water Department. Ed Hoff was recognized as having served for 8 months as Head of the Police and for the donation of the much needed and appreciated filing cabinets and chairs.

PRESIDENT 1987- 1989 BOARD President Peterson welcomed the 4 new members of the Board and presented them with a list of ongoing projects that need to be completed. President Peterson gave the Oath of Office to Village Clerk McKeown. Clerk McKeown gave the Oath of Office to the newly elected Trustees Jack Dayton, Sue Harney, Rob Roberts and John Ward. The new Trustees took

their seats on the Board.

2. President then announced the Committee Assignments.

Parks and Roads	Todd Harris
Finance	Bob Shields
Water	Jack Dayon
Building	Rob Roberts
Health and Safety	Sue Harney
Police	John Ward

3. Roberts moved with a second from Shields to appoint Jim Markey to the Planning Commission CARRIED BY VOICE

4. Harris moved with a second from Ward to appoint Lloyd Treece as Chairman of the ZBA. CARRIED BY VOICE.

5. Shields moved with a second from Roberts to appoint Jill Groth to the ZBA. CARRIED BY VOICE.

6. Roberts moved with a second from Harney to reappoint Froberg, Gialdini, and Kilgore to the ZBA. CARRIED BY VOICE.

7. President suggested the Board think about meeting twice a month.

CLERK.1. Clerk attended Michael Graham's presentation on Open Space on April 4. Backup material is available.

2. Tartan Glens 225 home subdivision north of our jurisdiction North of Rte 72. Dundee Planning Commission will meet again next Monday night, April 27.

3. Carpentersville's ZBA will meet April 21, to consider rezoning a parcel of land North of Huntley Road, west of 31, and south of Meadowdale Raceway to allow a 519 apartment complex.

4. Ill. Municipal League is running a Seminar on June 5 and 6 for newly elected officials in Arlington Heights for \$75.

5. Talked to the Sales Rep. for 3M to request an extension of their March discount. They will extend it until this Saturday. Board felt they should wait until the next Budget Meeting.

6. Codification. The Committee will meet after the May Board Meeting.

PLANNING COMMISSION 1. Roberts moved with a second from Harris to approve the Preliminary Plat for Windsor Surrey Ridge III and IV as submitted. Roberts, Harris, Dayon, Harney, Shields, Ward aye. MOTION CARRIED.

2. A time line for the Water Tower was submitted showing the P.C. first suggested this in 1980 and periodically thereafter. Since 1980, Final Plats have been approved for 4 Subdivisions, and 181 houses have been built. The P.C. recommended very strongly to implement funding as soon as possible. Dayon will investigate.

3. P.C. requested revitalizing the Economic Development Committee.

8:40 OPEN TO THE PUBLIC

1. Several residents brought their concerns for the Deannexation of our Homart land and the proposed 225 house development north

of it. Residents were Jeff Beck, Bill Harris, Lee Castlevecchi, Steve Francois, and Al Dorman.

2. Lloyd Treece welcomed the new members of the Board and noted it was nice to see a full Board in session.

ATTORNEY 1. There was no response from Knickerbocker's 3/19/87 letter to Homart.

2. Maria Court is ready for the Closing.

3. Harris has sent a letter to the owner of the "abandoned" house on Myrna court. Harney will wait a reasonable length of time for a reply.

4. He is to review Knickerbocker's letter with his lawyer this week and come back with an offer.

5. In the process of obtaining a legal description for the McCoy-Hirt annexation. Roberts moved with a second by Ward the Village notify the people involved in the involuntary annexation. CARRIED BY VOICE.

ENGINEER 1. 45 homes are now connected to the sewer system.

2. Harris moved with a second from Roberts to make payment 3 to Gluth for \$324,812.93. Harris, Roberts, Harney, Sayon, Shields, Ward aye. MOTION CARRIED.

3. Peterson will write a memo that Harney is now Grant Manager.

4. Harris moved with a second from Shields for a \$5,304.00 change order to the Contract price. (credit due to the change in grinders- see 3/19/87 minutes) Harris, Shields, Harney, Dayon, Roberts, Ward aye. MOTION CARRIED

5. Since Gluth had to wait from October to January to start construction in the Sewer District, they would like to move the completion date to July 26, 1987. Harris moved with a second from Ward to put a completion date of 6/1 for the landscaping and 7/1 for the rest of the project providing it works out with CMT and Gluth. Harris, Ward, Dayon, harney, Roberts, Shields aye. MOTION CARRIED.

6. For the Windsor 1 watermain loop. New samples on the water have been taken and the water is fine.

7. The Village is responsible for enforcing the filling of the septics.

FINANCE 1. Shields moved with a second from Harris to approve the bills in the amount submitted \$110,604.35 plus \$3,100.00 in payments to Ralph Schroeder. Shields, Harris, Dayon, Harney, Roberts, Ward aye MOTION CARRIED.

2. Shields moved with a second from Roberts to transfer \$6,856 of Revenue Sharing to the General Fund- Police; and \$1500 of R & B to the Water Department. Shields, Roberts, Dayon, Harney, Harris, Ward aye MOTION CARRIED.

3. Shields will check into the status of the monthly Financial statements from Fritz-Griffin.

PARKS 1. Rugby- Many complaints have been made concerning damage to the fields, parking, fires, beer cans and litter. Harris

moved with a second from Roberts for the Village to place permanent No Parking signs on the east side of Winmoor Extension from Thorobred to Willow Lane. Dayon moved with a second from Roberts to amend the original motion to provide No Parking signs on the Northside of Thorobred from the Fire Station to the Creek running from Sharon to Bullfrog. Dayon and Roberts withdrew amendment. Harris and Roberts withdrew original motion. Trustees concurred Rugby should be played on the east side of Winmoor Extension and Soccer should be played on the west side. Elgin Rugby will write a letter to the Board covering the problems of parking, litter, etc.; and confirming they will use the field to the east of Winmoor Extension.

ROADS 1. Peterson pointed out to the new Board members that while the water, sewer, parks and Road Departments have to deal with the Public Works Department, Harris channels the work.

2. Harris presented the Public Works worklist.

3. ~~MET~~ Road Program will be \$40,666 for the summer of '87. Harney moved with a second from Shields to approve the proposed road work. Harney, Shields, Dayon, Harris, Roberts, Ward aye.

MOTION CARRIED.

FINANCE 1. Kane County ~~Levy, Rate, and Extension Report~~ and the Assessment Report was noted. Shields noted the Real Estate Income we have been using for the budget should be reduced \$4,000.

2. Shields will convert the Savings and Loan ~~CDS~~ to Bank CDs as they come due.

WATER 1. Dayon will be the ~~Water Bill Review Committee~~ until the Committee's Policy is determined.

2. A suggestion was made that part of the ~~Building Permit Fee~~ be set aside into a Capitol Development Fund.

BUILDING ~~Cable TV~~ upgrade work is almost done. The Cable C. will put in cable for Saddle Club Estates in July, and Surrey Ridge in late summer.

HEALTH AND SAFETY There are about 58 lots in the Sewer District that could be built on. We have to determine a vehicle for collecting money for the grinder, tank etc.

Harris moved with a second from Shields to go into Executive Session for the purposes of discussing Personnel 11:45PM

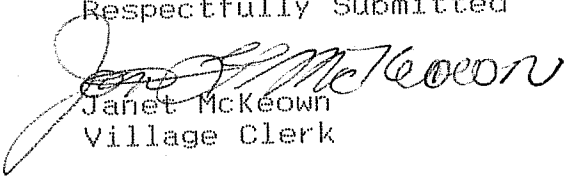
Regular Meeting of the Board of Trustees reconvened at 12:06AM
Present were President Peterson; Trustees Dayon, Harney, Harris, Roberts, Shields, and Ward; and Clerk McKeown.

1. May 4th will be the next Budget Meeting at 7:30PM
2. Shields will gather a software package and develop a plan for

hiring an employee for Treasurer Panning.
3. Harris moved with a second from Roberts to go out for bid on
the FWD. CARRIED BY VOICE.

Shields moved with a second from Roberts to adjourn. 12:15AM

Respectfully Submitted


Janet McKeown
Village Clerk

Released 12/1/92

Executive Session

4/20/87

11:45

Present were Pres. Peterson; Trustees Dayn, Harris, Harney, Roberts, Shields, & Ward; Village Clerk Matkorn.

Problem with Treasurer Panning was brought up. Possible solutions:

hire Sylvia Francois - she is a programmer & charges \$9 an hour. Consensus of Board was this was too expensive.

after much discussion Shields said he would like a program for the water & sewer billing & finances. investigate hiring on a part Ron.

Meeting adjourned into Open Session
#2:06 AM



Information on subdivisions and homes built since initial recommendation have been requested from Village Clerk McKeown and Building Officer Roberts for presentation at April Board Meeting.

WATER TOWER TIME-LINE

April 28, 1980 - (CHAIRMAN) Hohner discussed the agreement between the City Elgin and the Village concerning the purchase of water. He said that the 20 year agreement provides for the purchase of up to 800,000 gallons per day, and with water storage, a peak instantaneous flow of 750 gallons per minute with no penalties for exceeding it.

However if no water storage is built in Sleepy Hollow, there will be a penalty when peak instantaneous flow exceeds 750 gallons per minute for 30 minutes or more. This penalty will apply when Sleepy Hollow approves its next subdivision of 25 houses or more.

Therefore, it was Mr. Hohner's strong recommendation that any new subdivision approved by the Plan Commission, no matter how small, be obligated to contribute to an escrow fund for building a water storage facility. Further the larger the subdivision the more important water storage will be because of the water penalty outlined above. Mr. Hohner advised that a plan should be worked out by the Village to devise a formula with future developers to keep ahead of potential penalties for water use which exceeds the peak instantaneous flow described above.

APRIL 27, 1982 - (In regard to Comprehensive Plan) RESOLVED, someone should get a statement from Gretchen (Matthews) regarding an elevated storage. We should create a sentence about a storage tank to prevent overuse and penalty and for fire protection.

JANUARY 28, 1985

We then set about listing the goals and objectives for Sleepy Hollow. Our recommendations were:

.... 2. The Village of Sleepy Hollow should continue execution of a capital improvement plan to provide the Village residents with adequate public improvements in roads and drainage. Particular emphasis should be placed on the expansion of the sanitary sewer system to serve the entire village and the addition of a water tower as per the water agreement with the City of Elgin.

AUGUST 13, 1986

(Mr. Hohner's statement from April 18, 1980 was quoted) As no mention of the results of this recommendation was made in later minutes, Chairman Wiedmeyer was asked to present or re-present this strong recommendation to the Village Board at their next meeting.

September 10, 1986

Chairman Wiedmeyer reported that our proposal concerning the water tower was turned over to Mr. Cook, Village Trustee in charge of that aspect at the August Village Board meeting.

October 8, 1986

Chairman Wiedmeyer reported that he had presented the Planning Commission's proposal concerning the water tower at the August 19 Village Board Meeting. Trustee Shields would look at figures with regard to the water tower. Trustee Cook would look into the size of the tank plus costs.

April 15, 1987

In light of the proposed subdivisions and population growth, the topic of the water tower came up for discussion. Pat Heffron moved that Chairman Wiedmeyer present our recommendations on a proposed water tower and its funding and urged priority action on this proposal to The Village Board. Seconded by McGaughey. AYE - all.

Subdivisions

		<u>Final Plat</u>
Saddle Club	formally Walnut Hill-1979	11/x/85
Storm - unit 19		5.4.81
became Windsor I		4.1.85
Windsor II		1.19.87
Windsor III IV		6/87?
Maria Crt	initial sale 5.19.87	
Burklow unit 80	1969 court order	4.16.87
Windsor 100 acres Randal Rd	Bought 3/87	9/87?