

TRUTH IN TAXATION HEARING

AUGUST 17, 1987 7:15PM

Notice of the hearing had been published in the Northwest Herald-Cardinal Edition on, August 5, 1987 according to law. Present were Trustees Dayon, Harris, Shields, and Roberts. Also present were Treasurer Mountjoy and Village Clerk Mckeown. Trustee Robert Shields was selected to preside at the meeting in President Peterson's absence. After discussion of the 25% increase the meeting was adjourned at 7:35PM.

MINUTES

August 17, 1987

The meeting of the Sleepy Hollow Village Corporate Authorities was called to order at 7:35PM on August 17, 1987. by Temporary Mayor Robert Shields. Present were Temporary Mayor Shields; Trustees Dayon, Harris and Roberts; Treasurer Mountjoy and Village Clerk McKeown.

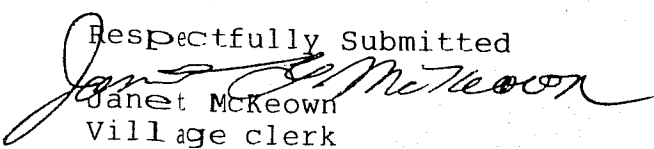
- 1) Roberts moved with a second from Shields to approve Ordinance # 21-32-9 Tax Levy. Roberts, Shields, Harris, Dayon aye MOTION CARRIED
- 2) Roberts moved with a second from Harris to approve bills payable of \$90,586.59 Roberts, Harris, Dayon, Shields aye. MOTION CARRIED
- 3) 2 Bids were received for the '83 squad car. They were Jim Schroeder \$300 and Terry Wessel \$500. Roberts moved with a second from Harris to close the bidding but to defer acceptance of any bid until the continuation of the meeting. CARRIED BY VOICE

7:45PM Harris left

The rest of the Trustees stayed to converse with residents. Since less than a quorum remained, business was suspended.

Meeting will reconvene August 24, 1987 at 7:00PM

Respectfully Submitted


Janet McKeown
Village clerk

August 17, 1987 Regular Meeting was reconvened August 24, 1987 at 7:08PM. Present were Temporary President Shields; Trustees Dayon Harney, Harris, and Roberts. Also present were Treasurer Mountjoy, Engineer Whiston and Mall, Attorney Payne, and Village Clerk McKeown

Harris moved with a second from Roberts to approve the Minutes of the 7/20 - 29 1987 Meeting. CARRIED BY VOICE.

As clarification- the next Regularly scheduled Meeting will be (August) 21, 1987 at 7:30PM.

LANDSCAPING OF SEWER DISTRICT Contract has been fulfilled. Harney went through her August 1, 1987 letter to the Board reiterating the 4 options.

(7:15 Ward arrives)

Mayor Peterson's letter to the Board added 860 Willow Lane (Rabe) and Dan Wiedmeyer's house to the punch list.

The Board agreed there were 4 problems= weed control, topsoil, reseeding and water. Some decision should be made tonight because the growing season is now. Shields moved to get bids from 3 lawn care companies in an amount not to exceed \$----- to come out on time and material bases to spray for weeds in affected yards in the sewer system. There was no second.

Board concurred to take the landscaping and put it at the end of the meeting until people arrive for Open Session at 8:30.

BID FOR SQUAD CAR Harris moved with a second from Dayon to award the bid to Terry Wessel for \$500. Harris, Dayon, Harney, Roberts, Shields, Ward aye MOTION CARRIED

CLERK 1. Community Contacts asked for a donation.

2. Ward moved with a second from Harney to accept Jody Nixon's resignation as Cleaning Lady. MOTION CARRIED

3. Roberts moved with a second from Harney to accept Ellen Wessel's mom (Mrs. Russell) as our Cleaning Lady at \$5 per hour.

4. Illinois Municipal League 74th Annual Convention will be in Chicago October 16-19.

5. Kane County Board has advised us of a rezoning of the old Valley Hills Tennis Club from a B-2 to a combo of B1 and B3

Harris moved with a second from Roberts to send a letter to strongly oppose the zoning change. CARRIED BY VOICE.

Preliminary Plan for Surrey Ridge V never got to the ZBA

ATTORNEY 1. Lot 7 Thorobred Lane went before the West Dundee Village Board. The Board would not rule on it as they did not want to be responsible for approving or not approving excess capacity in the sewer system. Whiston advised the reserve capacity would take in 30 more residences. (Maria Court is already considered a part of the Sewer District) We will wait for official confirmation from West Dundee, look to amend the agreement with West Dundee and then advise the owner

2. There will be a hearing on the claim by Arnold Ross in September by the Illinois Department of Labor.

3. The Levy Ordinance must be filed by the second Tuesday in September.

4) Overcoming soil limitation/Engineering Specifications. Roberts moved with a second from Harris to delete section 5:01 C and D of Ordinance #10-674 and replace with 5:01 C as shown in Whiston's letter to Roberts of July 29, 1987. MOTION CARRIED BY VOICE

ENGINEER 1. Maps will be delayed until Surrey Ridge V is finalized.
2. Geske is due in early September for MFT work.

TRUSTEES

PARKS ROADS AND VILLAGE PROPERTY 1. Trucks are breaking down. We are at 70% of Parks and 393% of Roads for Maintenance. For some things we have used the Township Truck. Harris estimates a truck would cost \$30,000. He will prepare a proposal for a heavy duty 1 ton truck for the next meeting.

FINANCE 1. Ron Panning assisted Ann in July. Shields moved with a second from Harris to pay Panning \$166.67 for the month of July. Shields, Harris, Harney, Dayon, Ward, Roberts Aye MOTION CARRIED
2. Shields reported there was no way for Residential areas to buy gas at the wellhead and pay standard transportation costs to get it here. Consensus of the Board was to drop the idea of dealing with gas and electricity to reduce the Residents' bills as we have no facilities to handle it

WATER Consumption has gone back to normal.

BUILDING 1. Twin Oaks Baptist Church has indicated it is not in favor of sharing their road into Randal. The Board suggested the Developer get together with the Church.

2. For homes built in the Sewer District, the Village buys the pumps and then sells them to the Residents. There is only 1 supplier for these pumps. Roberts moved with a second from Harris to buy the grinder pump stations at \$2,340 per unit and extenders on top of the tank at \$200 per unit. Order 4 pumps and 2 extenders for a total of \$9,760 this month. Roberts, Harris, Dayon, Harney, Shields, Ward Aye MOTION CARRIED.

3. A Resident wrote to complain of having to obtain a permit to reshingle his roof. He was told this is part of our Ordinances to make sure things were done properly. The State of Ill. requires all people who reshingle to have a State License. All permits must note the State License.

POLICE Quad Com agreement is being modified. Main things are liability and funding.

OPEN TO THE PUBLIC Shields asked residents to restrict their comments to 3 or 4 minutes.

1. Mr. Brunner of Elm Court asked the formula used to bill for the sewer for those having their own wells. He was told a flat rate of \$32 was estimated on an average usage of 10,000 gallons. A Resident can purchase a meter instead. It costs about \$50 without installation.

2. Fred Pfau of Carol Crest Court requests we reinstate auto stickers. He requested the money received from the sale of the stickers be turned over to the Police Safety Fund for things needed. He stated people received tickets in other towns for not having stickers, It was noted the job of the Police would be made easier in regards to cars left on streets, Randal Oaks admission, 4th of July hassle, and non residents fishing in the lakes. Harris noted there was \$11,000 left in the Police fund last year. Shields noted that the sticker tax was the only tax not deducted from the Income Tax and was therefore unfair. Joyce Shields suggested giving the stickers for free- and to take a look at the Police fund over a 3 year period.

3/ Mr. Brunner questioned the Ordinance against fencing as there seemed to be a lot of fences.

4. A lady from Fawn Court questioned why there had been nothing put on top of the patched holes because tar was being tracked everywhere. She was told another coating would be put on in September as part of the MFT and sand would be put on top of that.

5. Joyce Shields requested stop signs be put at Sycamore and Locust to slow down the speeders. It was doubted that that would eliminate the speeding on Locust. It was noted there are 12 new miles of roads in the Village and 97 new houses and the police were spread too thin. It was suggested that the Police use the radar on Locust and Joy instead of 72 and Randal.

HEALTH AND SAFETY 1. DeBoer is working on her "abandoned" house on Mryna Court.

2. A resident has written on limiting the time for trash being on the curb.

3. Punch list on the Sewer District will be attended to as soon as it stops raining.

4. Shields moved with a second from Roberts to obtain bids to apply weed killer to affected lawns within the Sewer District in an amount not to exceed \$2500. Shields, Roberts, Dayon, Harney, Harris - aye Ward - abstain MOTION CARRIED.

5. Gluth will deliver and spread top soil in next few days for those Residents on the punch list, weather permitting,

6. A letter will be sent out to all Residents in the Sewer District along with a copy of the punch list.

7. Harney moved with a second from Harris to pay Gluth \$95,377.27. Harney, Harris, Dayon, Roberts, Ward - aye Shields- present MOTION CARRIED.

Ward moved with a second from Shields to go into Executive Session 9:45

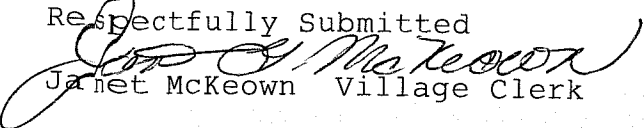
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Meeting reconvened at 10:00PM

Harris moved with a second from Dayon to adjourn the meeting.

Meeting was adjourned at 10:00PM

Respectfully Submitted


Janet McKeown Village Clerk