

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on March 21, 1988 at 7:35PM. Present were President Peterson; Trustees Dayon, Roberts, Shields, and Ward; Attorney Knickerbocker; Engineer Whiston; Treasurer Heric; and Village Clerk McKeown.

MINUTES 1. Ward moved with a second from Shields to approve the minutes of the March 7, 1988 Regular Session. MOTION CARRIED BY VOICE

2. Shields moved with a second from Dayon to approve the minutes of the March 7, 1988 Executive Session. MOTION CARRIED BY VOICE

PRESIDENT 1. Budget meeting held March 14. Next meeting will not be held until April.

2. Peterson was a judge at the Dundee CommExpo on March 18 at Lakewood.

3. Estimated assessed valuation for April '88 is \$26,955,194

4. Barb Rork of 924 Willow will work with Art on the plantings at the Willow Pump House.

5. The trial for the child who was injured in a sledding accident will be April 8. Attorney wants a representative of the Village for each day of the trial. Trustees please volunteer.

6. Peterson suggested that Terry Jersky be named Office Manager for smoother operation of the office. Ward moved with a second from Dayon to designate Terry Jersky as Office Manager. 1 - aye 2 - nay 1 - abstain. Consensus of the Board was this idea was acceptable but they wanted a job description first.

7. PACE monthly newsletter is now available in the Office.

8. School district #300 has requested we issue a Proclamation giving our support to JUST SAY NO WEEK, May 9 through May 13. Shields moved with a second from Roberts declaring the Proclamation be approved as read.

CLERK 1) 35 animal licenses, and 147 vehicle stickers have been purchased.

2. Letter to residents has been sent out to all residents on the Water system. Those with wells will have their letter mailed this week. As Roberts has no time to deal with zoning violations a Deputy for the Building Department must be found.

ATTORNEY 1. Ward moved with a second from Roberts to approve Resolution #153 amending Resolution No 137 to increase the charge for Police Incident Reports (see 3/7/88 Minutes - Police) Ward - Roberts - Dayon - Shields - Aye MOTION CARRIED

2. Talks between representatives of Homart and President Peterson and Attorney Knickerbocker was held March 18. Homart wants to deannex property north of 72 which has been under our jurisdiction since our incorporation. Homart would like to sell

this land to a housing developer. For this they would need water and sewer and zoning for 10,000 square feet. Homart's studies show that the highest and best used is housing and not commercial. Is the Board agreeable to downzone to 10,000 square feet. If so Homart could go to West Dundee and ask them to service the area with water and sewer. Concensus of the board was they would consider downzoning but felt that Homart might consider upgrading as they approach Sleepy Hollow. Ward felt consideration should be given to the possible deficit to us in that we would have to provide street maintenance, police and plowing.

ENGINEER 1. Meeting on Thursday between Whiston and Harris to go over road program.

2. DRAINAGE AND SWALES IN SADDLE CLUB ESTATES— Orest Chryniwsky and Ron Ratliff from Pulte Home Corporation were in attendance to answer question relating to Saddle Club Homeowners' Association's March 10, 1988 letter to the Village. Approximately 35 people from the Homeowners' Association were in attendance. Pulte has hired an independent consulting engineer to make a field survey on the problem. After the survey is completed Pulte will meet with Roberts and Whiston to devise a solution. Orest feels this drainage has to be done for the whole of the project at one time and during the summer when there is less rain. They have a target date of May 1 to have the plans approve.

(b) Separate letter of credit will be written for the drainage and swale work.

(c) Letter of Credit can be obtained within 10 days. According to Whiston an amount of \$252,000 for phases I, II, and III was derived in March of '86. Considering 10% inflation, this amount would now be \$277,200. Letters of Credit set forth 125% of the amount; therefore the Letter should be written for the amount of \$350,000. This Letter is for roads, street lights, paving, and buffalo boxes, etc. this amount includes the \$81,000 already posted for Phase I.

(d) Questions were raised by residents about the septic pits. Some sceptic septic pits have holes in them, with the result ground water seeps in and that "clean" water is pumped into the septic system. Airconditioner drainage is being pumped into the septic systems as well. Both are illegal. Footing tile septic pits also have holes which are collecting ground water and being pumped out to the swales adding to the water in the swales. Some people do not want to have the problems corrected. Pulte will get a list of those people who refuse the changes: they will sign a Hold Harmless Letter. Steve Sumner, Pulte's Project Manager, will schedule the work who want the problems corrected.

(e) Tree planting will be done in the spring.

OPEN TO THE PUBLIC

1- Mr. Brunner of 809 Elm court noted his sewer bill without water is higher than the total water/sewer bills of some who also have water.

2. Resident of Churchill Court requested a No Outlet sign at the beginning of the Court.

3. Mr. Dorman of Paula Court noted Tartan's Glen upgraded their plans in response to Dundee's request. Now Anden, the developer, is back to request variances. Dorman suggests we ask for something beyond what we really want.

CONSORTIUM OF GOVERNMENT COUNSELORS Ward introduced Franklin Kreml of the consortium. Mr. Kreml spoke to what would be done in the study, and to his and the Consortium's experience. Dayon had contacted Jefferson City, Missouri who conveyed they were very pleased with the Consortium. Ward moved with a second from Shields to authorize the Consortium to conduct the Police evaluation on the basis of the letter presented February 23, 1988 at a fee which will be no more than \$3,000.

Ward moved with a second from Roberts to give President Peterson and Village Clerk McKeown authorization to contract with the Consortium. MOTION CARRIED BY VOICE

MAIN MOTION- Ward- Shields-Dayon-Roberts - Aye MOTION CARRIED
Kreml will send a copy of the contract and our Attorney will review before signing. The Study will be started about May 1. Ward will look into designating a liaison between the Police Department and the Consortium.

AUDIT Don Griffen of Fritz-Griffen reviewed the '86-'87 Audit. In the General Fund, expenditures were the budgeted amount and we had excess revenues over expenditures. Water Fund also had excess revenues over expenditures. Statistics normally put at the end of the Audit were not put in due to lack of time. \$263,365 is the General Fund Surplus as of April 31, 1987. Shields moved with a second from Roberts to accept the Audit as presented. Shields-Roberts-Dayon-Ward Aye MOTION CARRIED

TREASURER 1. Shields moved with a second from Roberts to approve the amount of \$36,749.63 Accounts Payable and Prepaid. Shields-Roberts-Dayon-Ward Aye MOTION CARRIED

2. We have already paid \$1500 for the Audit. The total amount of the Audit is \$3800. Shields is not pleased with this bill.

3. Mueller & Co. is the only firm that has presented us with a quote on monthly statements and audit. 2 other companies have declined to quote.

VILLAGE PROPERTY Merlin phone system is here and now has to be installed.

WATER Dayon is looking into the necessity of having a flow measuring device.

POLICE It would cost about \$500 in training time for CPR Certification of all Police Personnel. They would have to be recertified every year. RDTFD would do the training. Ward moved

with a second from Dayon to require CPR of all our Police Personnel. Ward-Dayon-Roberts-Shields Aye MOTION CARRIED.

BUILDING 1. Roberts is waiting for information from the State regarding the new smoke detector requirements.

2. He is also waiting from the State for changes in the State's flood ordinance.

3. Split rail fence along Randal Road in Saddle Club Estates is to be maintained by the lot owners.

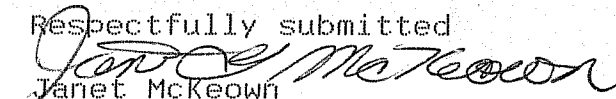
4. Pulte will take care of the well (2/15/88 Minutes- Engineer)

5. Unit 20 (Burklow) roads are due to go in this week.

A resident brought to the Board's attention possible violations on the weight ordinance along Joy.

Roberts moved with a second from Dayon to adjourn the meeting.
10:40 PM

Respectfully submitted


Janet McKeown
Village Clerk