

VILLAGE BOARD MEETING

APRIL 4, 1988

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate authorities was called to order on April 4, 1988 at 7:35PM. Present were President Pro Tem Shields; Trustees Dayon (8:45), Harney, Roberts, and Ward; and Village Clerk McKeown.

MINUTES Shield's noted in the March 21, 1988 minutes under President #3 -estimated assessed valuation should be \$26,955,194 as of 1/1/87.

Harney moved with a second from Roberts to approve the March 21, 1988 minutes as amended. MOTION CARRIED BY VOICE

CLERK 1. There were 740 letters to residents sent out.

2. As of this evening 483 vehicle stickers, 77 animal tags and 10 motorcycle tags were sold.

3. Village Hall will not be open Saturday, April 9 as none of the 4, Ellen, Terry, Marietta, and myself can be here. There will be a note on the door.

4. Suggestion to put a sign about vehicle stickers at Winmoor Apts.

BILLS Roberts moved with a second from Shields to approve the bills payable of \$16,126.90 plus \$1,000.00 to Ray Glass. Roberts-Shields-Harney-Ward AYE MOTION CARRIED

ROADS 1. Roberts moved with a second from Harney to approve Ordinance 11-7-A7-1 to establish stop and yield signs in Surrey Ridge. MOTION CARRIED

2. Harris advised the Village Clerk that the weight limit on vehicles will be lifted Monday morning April 11.

FINANCE Shields has talked to another CPA firm but has not received their bid yet.

POLICE Consortium Contract has been received. They will start no later than May 15. Attorney will be sent a copy for review.

BUILDING 1. Pulte wants to move their construction shed to the stub road next to 731 Pimlico Parkway. They estimate construction will end at the end of September but want to keep the shed for an unspecified time to cover the warranty. Concensus of the Board and several residents from Saddle Club was they should use the model home instead. Roberts will get back to Pulte.

2. Letter must be sent to McCoy to put in a culvert at the base of his drive. He should contact our engineers for particulars.

3. Letter of Credit for Phase II and III of Saddle club has been received. The Park Donation has also been received.

4. Letter of Credit for the Saddle Club drainage has not been

received. Pulte is not happy with Whiston's estimate and wants to wait until the independent engineering studies are discussed (see 3/21/88 Engineer #2)

5. Windsor is in the process of putting the Roads and utilities on Unit 20 to connect Locust to Acorn and Surrey.

8:10 OPEN TO THE PUBLIC

1. Michael Tennis asked about the landscaping. As Harris will be unable to attend the April 18 meeting, Shields will contact Harris so that the landscaping as well as the Saddle Club Park can be addressed at the next meeting.

2. Margo Quick, Executive Director of the Cardinal Chamber of Commerce and Industry, spoke of the benefits in becoming a member of the Chamber. She read a letter from Todd Harris, the President of the Chamber, offering the Village free membership in the Chamber. Ward moved with a second from Harney to join the Cardinal Chamber of Commerce. MOTION CARRIED BY VOICE.

3. Michael Tennis requested we ask for a report from the Plan Commission at the next meeting. He was advised the next Plan Commission meeting is April 13 and is open to the public.

OLD BUSINESS 1. Budget Meeting will be April 11 at 7:30PM. All Trustees are able to attend.

2. Trustees concurred the 5 Visitor spots should be reserved for visitors and not for employees and Trustees.

NEW BUSINESS 1. Roberts has received the State Ordinance for requiring smoke detectors. As of 7/1/88 all residents must have interconnected smoke alarms.

(Dayon arrives 8:45)

2. Sue Harney and Jan Thietje, Gilberts Trustee, are trying to arrange a meeting with the 5 Villages to discuss issues such as solid waste disposal and planning etc.

WATER 1. We will need a flow meter. Dayon will meet with Whiston and Elgin Water to determine alternative meters and costs.

2. Harney and Ward received a call from a resident on the drop in water in his well apparently due to work on Tartan's Glen. Trustees agreed there was nothing the Village could do. Roberts pointed out there should be some concern over the quality of water coming from Tartan's Glen drainage.

Roberts moved with a second from Ward to adjourn into Executive Session with no action taken subsequent to the session. 8:55.

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Regular Session reconvenes at 9:40PM

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

9:41PM

Respectfully submitted

  
Janet Mckeown Village Clerk

# The Village of Sleepy Hollow, Illinois



One Thoroughbred Lane  
Sleepy Hollow, Illinois 60118

Village Hall 426-6700  
Village President 426-6822

Village Clerk 428-2266  
Building Department 428-3388

*Released  
12/7/92*

April 4, 1988

The Sleepy Hollow Board of Trustees adjourned into Executive Session at 8:55PM April 4, 1988 for the purpose of possible litigation and personnel

Present were Trustees Shields, Dayon, Harney, Roberts and Ward; and Village Clerk McKeown.

1. Roberts reported on Attorney Knickerbocker's unofficial 2½ hour meeting with West Dundee Village Administrator William Sommer.

(a) After we voluntarily deannex the land North of 72, West Dundee will annex it. They in turn would give us some type of review on the density of the lots. They are thinking in the size of 12 to 13,000 Square feet which would put 3.84 dwelling units on each acre. He also offered a 30 foot strip of greenery along 72 in addition to a strip that will be used to widen the highway in the future.

(b) They are willing to give to us the land west of Locust and South of 72 and provide utilities. They want the land east of 31 and South of Dundee and a strip of land down the ~~east~~ side of 31 to Bonkosky.

(c) They are willing to let us have jurisdiction over land west of Sleepy Hollow Road and South of 72.

(d) West Dundee is not interested in developing the land east of Locust. They are not encouraging Glimacher with his plans.

WestDundee plans to discuss this at their meeting tonight. We should think in terms of how we want to proceed and discuss this at the next meeting. We could hold out for sewer to the Park District Pool and the school, and the "proposed" 45 unit Windsor townhouses. Dayon felt we should also consider the water usage for the future. Perhaps Homart could "donate" something for this in return for the deannexation.

2. Personnel- Chief Bradley felt the Audit (Consortium) of records should be an audit of the record system and not the individual records. Kreml replied to Ward that he had never run an Audit this way and felt the results could prove inaccurate. Attorney Knickerbocker replied that through the Freedom of Information Act anyone could get into the files with the proper credentials and that Kreml would have such credentials. The Consortium Contract does pledge confidentiality. Trustees concurred that Chief Bradley be informed he must cooperate fully. He should be told his concerns are appreciated but on the basis of legal advice, Kreml will be

Released  
12/7/92

April 18, 1988

Also agreed to the concept of offering tax abatement to the Galvins until such time as the land is developed. The land is now zoned F, and their desires for zoning would be "stressed". They would also have a say into the periphery zoning.

Roberts moved with a second from Harney to adjourn the meeting to Regular Session. 10:50PM

Respectfully Submitted

Janet McKeown  
Village Clerk