

## MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on April 18, 1988 at 7:35PM. Present were President Peterson; Trustees Harney, Shields, Roberts, and Ward; Attorney Knickerbocker; Engineer Whiston; ZBA Treece; Treasurer Heric; and Village Clerk McKeown.

MINUTES Noted the 4/4/88 minutes should add s to Robert under roll call and date under NEW BUSINESS should read 7/1/88. Shields moved with a second from Roberts to accept the April 4, 1988 minutes as amended. MOTION CARRIED BY VOICE.

- PRESIDENT 1. ~~budget meeting~~ will be April 25th (please note this date is changed to April 27th under #10 of PRESIDENT)
2. ~~West Dundee Plan Meeting is April 25th.~~ They will be discussing the proposed shopping center off Locust.
3. Our Plan Commission Meeting was postponed to April 20th as the reminder notices had not been sent out.
4. Statement of ~~Economic Interests~~ are due to the County Clerk by April 30.
5. ~~DuKane Valley Council Meeting~~ on Wednesday, April 20th will deal with the population forecasts.
6. Weight restrictions were lifted April 11th. Roberts moved with a second from Shields to accept ordinance ~~7-19A-1.~~ (this repeals the ~~7-19-2~~ weight restriction ordinance.) AYE : Roberts-Shields-Harney-Ward MOTION CARRIED.
7. Jan Thietje and Sue Harney are sponsoring a seminar "~~strategy For Planned Growth~~". It will be in the Library Meeting Room may 14 from 9 to 1. Shields moved with a second from Harney to co-host the seminar and donate up to \$125 for donuts and coffee. AYE: Shields-Harney- Roberts-Ward MOTION CARRIED.
8. ~~Lawsuit concerning sledding hill~~ has been postponed until August 5.
9. Note from West Dundee Police Chief in appreciation with our Police Department's help during the fire in Village quarter.
10. Discussion was held on the proposed developement of the ~~Locust cornfield.~~ Peterson will write a letter to West Dundee stating our concerns of: a) the plan violates the West Dundee Comprehensive Plan. b) the proposed berm on Locust is only 4 feet whereas the berm off of Village Quarter Road is 8 feet. c)The area already has too much commercial space. d) Their R-5 zoning is too dense. e) The road cut on Locust will bring too much traffic and is too close to 72 and is not the proper width. f)density of the apartment units would add to the cost of the schools. Several members will be going to the West Dundee meeting April 25 therefore the budget meeting will be rescheduled to April 27
11. On April 28 the Village will be ~~30 years old.~~ In honor of this anniversary a plaque for the painting of Floyd Falese by

Maggie Hertel was presented.

12. At 9:00 we will adjourn into Executive session.

CLERK As of 4:00PM today 962 vehicle stickers, 154 animal tags and 22 cycle tags have been sold.

ZONING BOARD Members met to discuss size of dog runs. they propose to hold a Public Hearing to increase the size from 72 to 144 square feet and the height from 5' to 6'. the Board was agreeable to this proposal.

ZBA Treece recommended that on the basis of the proposed changes in the dog run ordinance a variance be given to Gary and Sharon bills of 931 Sagatoga Parkway for a 6' X 18' (108sq. ft.) dog run for 2 large dogs. Roberts moved with a second from Ward to approve the variation in accordance with the ZBA's recommendation. AYE: Roberts-Harney-Ward-Shields MOTION CARRIED.

PLAN COMMISSION Minutes of the March 16, 1988 meeting were acknowledged.

ENGINEER 1. Shields moved with a second from Roberts to approve sewer change order #5 deducting \$899.04 from the original price to control the odor problem. MOTION CARRIED BY VOICE

2. Payment estimate to Gluth to pay him for the odor control system as well as retainage. We had been holding \$95,000 in retainage and Engineer is proposing to reduce that from 10% to 5% to the amount of \$63,034.54. Roberts moved with a second from Harney to approve the Engineer's recommendation. AYE: Roberts-Harney-Shields-Ward. MOTION CARRIED

3. Whiston will get together with Harris and Sunderlage to establish the MET work.

4. Letter of Credit from Pulte has been received.

5. Letter of Credit from Pulte for the drainage has not been developed. There is a tentative meeting between the Village and Pulte on April 29 about the problem. Roberts noted it is Pulte's responsibility to take care of the drainage as that is part of the road dedication.

6. Chuck Moll has been making periodic inspections on Unit 20 road improvements.

7. The sewer line on Maria Court has been put in. It has bypassed lot 14, the only lot that is not owned by Warren Johnson. (please see OPEN TO PUBLIC #3 for further details)

OPEN TO PUBLIC 8:50PM

1. Several people from Saddle club Estates expressed a desire to see trails in the park rather than playgrounds. They are concerned with vandalism and parking. The approved Final Plan called for playground equipment in the Saddle Club Park with a \$4,000 donation from Pulte. Concensus was to wait for the play ground plan at the next meeting.

2. Pulte's landscaping will start in May.
3. Warren Johnson had tried to negotiate with Tom Rogers of Lot 14 ~~in MARIA COURT~~ to extend the water and sewer line to his property. He declined and Mr. Johnson does not want to extend the line to Lot 14. The Final Plan, however, was approved with the lines going into Lot 14. The performance bond covers entire project, making Mr. Johnson responsible for the cut to Lot 14. It would be best to put the sewer line in now before it was under pressure. Attorney Knickerbocker felt we could pass a recapture ordinance in order that Mr. Johnson can recapture the cost of putting the line into Lot 14, when the homeowner develops it.

Roberts moved with a second from Ward to go into Executive Session for possible litigation. 9:45

\* \* \* \* \*

10:50 Regular Meeting reconvened at 10:50PM.

A meeting will be pursued between Peterson and the West Dundee President and possibly a Trustee from each Village and/or the Engineers.

TREASURER Shields moved with a second from Roberts to approve ~~Bills Payable~~ of \$125,531.13. AYE: Shields-Roberts-Harney-Ward MOTION CARRIED.

BUILDING 1. Shields moved with a second from Roberts to approve purchase of 4 prefabricated fiberglass ~~grinder pump stations~~ of \$2,340 each. AYE: Shields-Roberts-Harney-Ward MOTION CARRIED.

2. Pulte's model house is sold. The construction trailer will be moved to the stub road toward Hickory Hollow. They are to remove it by Thanksgiving.

3. Letter has been sent to McCoy about the lack of a culvert. A letter needs to be sent to Hirt.

FINANCE ~~Quotes from CPA firms~~ have been received.

Mueller & Co.	\$3,500	Audit not to exceed
	1,000	Federal Compliance Report
	0	monthly report
David Groh	0	Audit
	0	FCR
	328.26	monthly report
Folisi	5,970	Audit
	470-520	monthly report
	2,000	FCR
Goldenberg	3,000-3500	Audit
	285	monthly
	0	FCR

Grant Thornton

no quote

Ward moved with a second from Roberts to place the contract with Mueller & Co. for the audit at \$3,500 plus \$1,9000 Federal Compliance Report if necessary. AYE: Ward-Roberts-Harney-Shields  
MOTION CARRIED.

Shields will inform Fritz-Griffen. Shields will also pursue the monthly reports with David Groh.

POLICE 1. 1 trainee resigned. We are left with 3.

2. Ward gave \$25 out of miscellaneous to the ~~Police Memorial~~  
~~Fund~~ "Run"

HEALTH AND SAFETY ~~Tofanelli's~~ are not satisfied. They have asked for the minutes. Harney has sent a letter to the Tofanelli's saying if the money is not paid within 10 days we would charge them interest. The Board agreed to back up Harney.

Shields moved with a second from Ward to approve the April 4, 1988 Executive Board Minutes.

Ward moved with a second from Shields to adjourn the meeting.  
11:30PM

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*

April 18, 1988

The Sleepy Hollow Board of Trustees adjourned into Executive at 9:45PM April 18, 1988 for the purpose of discussing possible litigation.

Present were President Peterson; Trustees Harney, Roberts, Shields, and Ward; Attorney Knickerbocker; and Village Clerk McKeown.

Attorney Knickerbocker advised the Board of his informal discussion with Bill Sommer, the Administrator of West Dundee. West Dundee will not talk to Homart about our 38 acre parcel while it is annexed to us. (Homart feels W. D. will go ahead with what they have on the other parcel- i. e. Tartens Glen.) There would be a 30 foot buffer in addition to land set aside for widening 72 that will be landscaped and maintained by W.D. we would have some input as to density of the parcel.

Land West of Locust and south of 72 could be ours. Utilities would be provided without encumbering our existing effluent limits. Cost of Attorneys would be born by Homart from day one.

Could negotiate utilities for land west of the Chateau. There is no tremendous objection to providing utilities to Sleepy Hollow Elementary School and the Park District Pool.

West Dundee's sewerage capacity is 1,350,000. If we can get extra capacity from Elgin, W.D. will transport it. Little opposition to increasing the capacity (although there are some W.D. Board Memberbers who do oppose it.)

Separate from the above: They would want the Estes land south of the Villages and on both sides of Route 31. Also the land west of Sleepy Hollow Road would not be a part of this agreement.

Concensus of the Board was they were agreeable to this concept The next step would be to have Presidentor Presidentand a Trustee from each Village meet, possibly with the engineers.