

VILLAGE BOARD MINUTES

MAY 2, 1988

The Regular Meeting of the Sleepy Hollow Corporate authorities was called to order on May 2, 1988 at 7:30 PM. Present were President Peterson; Trustees Dayton(8:40PM), Harney, Harris, Roberts, Shields(7:40PM), and Ward; Engineer Whiston; and Village Clerk McKeown.

MINUTES 1. Ward moved with a second from Harney to approve the April 18, 1988 minutes of the Regular Meeting as written. MOTION CARRIED BY VOICE.

2. Roberts moved with a second from Ward to approve the minutes of the Executive Meeting as written. MOTION CARRIED BY VOICE

PRESIDENT 1. Budget Meeting we held April 27. There will be another one hopefully next week (see TREASURER)

2. Peterson, Shields, Harney, and Roberts, and Plan Commission Secretary Ferguson attended the West Dundee joint Zoning-Plan Commissions Meeting April 25. Peterson presented the Village Board's concerns, and Ferguson presented the Plan Commission's concerns on the Locust Development.

3. April 19 Peterson and Roberts attended a meeting that dealt with Facility Planning Area changes (see ENGINEER #2)

4. On May 14 at 9:00AM at the Dundee Library, Sleepy Hollow and Gilberts are sponsoring a meeting between the towns on "Strategy for Growth"

5. On May 16 Franklin Kreml will begin the Police Study.

6. Received a letter from Don Griffen that the '88 Audit will arrive here no later than August 14 (see OPEN TO THE PUBLIC #2)

7. Trustees received Marilyn McCarthy's letter about her requested dog run. It was noted according to Roberts Rules the Board could not reconsider the motion on her dog run at the April 18, 1988 meeting.

8. Zoning Board has not yet scheduled a date for the dog run hearing.

9. Roberts moved with a second from Harney to accept the resignation of Chairman Lloyd Treece from the ZBA with regret. MOTION CARRIED BY VOICE.

10. Ward moved with a second from Roberts to accept the nomination of Vince Froberg as Chairman of the ZBA. MOTION CARRIED BY VOICE.

(Shields arrives 7:40PM)

11. Terry Jersky has requested to attend a 1 day seminar for Secretaries. (see WATER #2)

12. The April Municipal Review dealt with Income Tax and MFT per capita distribution in Ill. The increases in the # of homes may indicate we should have a special census.

13. DuKane Valley Council is having their luncheon meeting May

18. The program will deal with growth.

14. District 300 is hosting a "Just Say No" reception May 13 from 3:00 to 4:30.

15. John Bohanek of Laurel Court and John Court of Pine Cone are

concerned with the quality of the water draining into the Village's waterways from Tartans Glen. The EPA has no control over water quality. State Dept. of Transportation does have control over water retention and West Dundee is abiding by these. Soil and Water Conservation District does have restrictions during construction. They also suggested getting in touch with NIPC. Harney will do so.

CLERK 1. Harney moved with a second from Shields to approve Ordinance 4-58-1 concerning a dog run variance for Gary and Sharon Bills of 931 Saratoga Parkway. Harris-Shields-Harney-Roberts-Ward AYE MOTION CARRIED BY VOICE  
2. As of 1:00PM Saturday 1713 vehicle stickers were sold. As of 4:00PM today 1740 vehicle stickers were sold.

PLAN COMMISSION 1. Member Dennis Romanowski informally reported on the April meeting. Most of the meeting was devoted to the Spring Hill Commons Development off of Locust.  
2. Development on 72 and Randal Road cannot be discussed as it is not in our jurisdiction and we have not received anything from the county.  
3. I-90 ramps on Randal is not imminent.

ENGINEER -1. '88 MFT program calls for asphalt overlay of Beau Brummel Drive from Hilltop to Sleepy Hollow Road and Sleepy Hollow Road to Thorobred. Also seal coats for Stevens Court from Joy to end; Crane Drive from Timber Drive to Sleepy Hollow Road; Timber Drive from Crane Drive; Walnut Drive from Glen Oak to end for a total of \$48,500.

Suggested we asphalt Beau Brummel Drive from Sleepy Hollow Road to Van Tassel. Ward moved with a second from Shields to obtain dual bids for full '88 MFT Program and for the full program less Beau Brummel west of Van Tassel. MOTION CARRIED BY VOICE.  
(Gap between Hilltop East and Joy will be taken care of by Pulte according to the Annexation Agreement.

2. Gregg Schmidt of Webber/Schmidt Ventures came before the Board to set forth the plans for the 13+ acres at the north western corner of Sleepy Hollow Road and I-90. The Master Plan calls for this parcel to be industrial. He is proposing a multifamily high end condo and/or rental. Since sewer and water are required in order to build, they are requesting we deannex them from our Facilities Planning Area so they can annex to the Elgin FPA. Roberts moved with a second from Harris to prepare a letter acquiescing to the deannexation to be for the purpose of a proposed multi family residential area described to the Board. If any other project arises this approval is void. AYE - Roberts, Harris NO - Harney ABSTAIN - Shields, Ward (8:40 Dayon arrives)

Ward moved with a second from Harney to reconsider the motion No - Harney, Ward AYE - Harris, Roberts ABSTAIN - Dayon Trustees felt they needed a longer time to think about the request. Roberts moved with a second from Shields to have the

Plan Commission investigate and bring a report back to the Board at its May 16th meeting.

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8:50 OPEN TO THE PUBLIC

1. Rick Herseman of Pimlico Parkway asked the status of the Pulte drainage report. engineer whiston received it on Friday and will report back to the Board at the next meeting.
2. Michael Tennis of Churchill Court asked for the Audit Status. Mueller has been awarded the contract and Fritz-Griffen will be advised as soon as the April monthly report is submitted.
3. Pulte's construction trailer has been relocated on the stub road to Hickory Hollow. It will be gone by Thanksgiving.
4. Michael Tennis asked the status of the Saddle Club plantings. Project is out for bid.
5. Jim Rogers of Willow asked the status of his property drainage. Public Works Dept. will start the necessary work.
6. Dennis Romanowski of the Plan Commission recommended money be set aside to hire a professional planner. Dan Wiedmeyer is getting several proposals to present. P. C. will also recommend the Board meet with Gilberts to establish boundaried between the 2 towns.
7. Jim Rogers requested we write a letter to West Dundee to request them to change the turn lanes going from Willow onto and across Route 31.
8. Water study will determine the future of the Willow Pumphouse.
9. Jim Rogers asked if we could control the curb cuts for the Spring Hill Commons (Locust) Developement into Locust.
10. Proposed Spring Hill Commons Developement is in the West Dundee Police and Fire Districts.

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- PARKS-VILLAGE PROPERTY-ROADS
1. Work list for Public Works Department was presented for the next 60 - 90 days.
  2. Valente will lower his culvert and McCoy has been advised to put in a culvert under his drive.
  3. Public Works Department will view all Village culverts to take care of the ones damaged.
  4. In 1979 the Village accepted an Annexation Agreement on Walnut Hill which included a Park. When Pulte took over in 1986 they acknowledged the Park and donated money to the Park with the understanding the Village would match the amount for playground equipment. In the past residents have been concerned there is not plyinground west of Sleepy Hollow Road. In addition to the Playground equipment at the western end of the Park, parking for 5 to 6 would be made.
- Homeowners Association sent out a questionnaire concerning the Park to all homeowners in Saddle Club. 60% of those responding did not want a Park; 88% of those adjacent to the park did not want playground equipment. Sue Harney and Todd harris will form a committee on the Saddle Club Park. Those residents in

attendance who volunteered to serve on the committee were Maureen Kanara, Christine Sajdak, Sue Faber, Sharon Bills, and Bob May.

Dayon was thanked for attending to the Churchill Court leak. Street light in Saddle Club has been ordered.

FINANCE 1. Shields moved with a second from Harney to approve Mueller and co. to do the monthly statements at \$310 per month. AYE - Shields, Harney, Roberts, Ward, Dayon NO - Harris. MOTION CARRIED.

There was concern over the same company doing both the monthly statements and the Audit.

Discussion over why Golden was not thought of as they had a lower bid. Resume did not tell of municipal experience. Trustees felt they had to make a decision tonight and could not wait for further information.

2. Discussion was held on health insurance for dependents. Shields moved with a second from Harney to have new hired employees pay for dependent insurance. Motion was tabled and Shields will contact Bill Lindeman concerning cost containment.

WATER 1. Problem with water meter reading. Peterson suggested we look into paying the Reader on a similar basis to Carpentersville.

2. Harney moved with a second from Dayon to pay \$69 plus mileage but no pay for Terry Jersky to attend a 1 day seminar for secretaries. AYE - Harney, Harris, Ward, Dayon, Roberts NO - Shields

POLICE On April 25 Ward attended a meeting concerning Court costs for tickets. We are required to pay \$5 per ticket for Court Security. City takes the money and doesn't provide security. Prior to this requirement we would get back \$15 per ticket, now we get back \$7 - \$8 per ticket which doesn't pay for writing the ticket. Ward moved with a second from Roberts to reimburse for the officer's time that is spent on this and we get a fixed 25% that existed before September 1987 of the total ticket fine.

HEALTH AND SAFETY Sewer odor at locust required a \$900 filter. New filter will be needed every 3 months.

BUILDING 1. Roberts moved with a second from Dayon to buy another prefabricated fiberglass grinder pump station. AYE - Roberts, Dayon, Harris, Harney, Shields, Ward. MOTION CARRIED.

2. 8 lots have not been sold yet at Saddle Club.

3. 8 Building permits have been submitted on Unit 20.

OLD BUSINESS 1. Received check from Tofannelli's but they are still not satisfied.

2. Jim Rogers told Peterson he is not submitting an invoice on the items we received from his warehouse. He is holding the desk

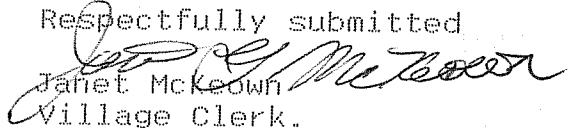
drawers until his drainage is taken care of.  
3. All banking transfers were made by noon Saturday.

NEW BUSINESS Thank you to Bob McKeown who donated 10 chairs to the Village Hall.

TREASURER, (please insert this between OPEN TO THE PUBLIC AND PARKS) 1. Shields moved with a second from Dayon to approve the Bills Payable of \$10,585.15. AYE - Shields, Dayon, Harney, Harris, Roberts, Ward. MOTION CARRIED.  
2. Budget Meeting will be Monday, May 9 at 7:30PM

Shields moved with a second from Harney to adjourn the meeting. Meeting was adjourned at 11:25PM

Respectfully submitted

  
Janet McKeown  
Village Clerk.