

VILLAGE BOARD MINUTES

MAY 16, 1988

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on May 16, 1988 at 7:35PM. Present were President Peterson; Trustees Dayon, Harney, Harris, Roberts, and Shields; Engineer Whiston; Attorney Payne; Plan Commission Wiedmeyer; and Village Clerk McKeown.

MINUTES Harris moved with a second from Shields to approve the May 9, 1988 Regular Session Minutes. MOTION CARRIED BY VOICE

PRESIDENT 1. Budget Meeting was May 9.

2. Peterson, McKeown, Ward, and Plan Commission members attended the Strategy for Growth Meeting cohosted by Trustee Harney and Gilberts Trustee Jan Thietje.

3. Franklin Kreml arrived this morning. He interviewed the staff.

4. Peterson appointed Philip Narish of 913 Acorn to the ZBA. Harney moved with a second from Shields to approve the appointment of Narish. MOTION CARRIED BY VOICE.

5. HB 35.24 property taxes extended against the previous year's equalized assessed value rather than the current year's.

6. A special census was made in Gilberts. They found the Village had doubled from 400 to 852. '88 MFT was consequently doubled. Village requested the census in Feb. '87 and a census director arrived in Sept. Roberts moved with a second from Harney to contact the Bureau of the Census about conducting a special census for the Village. MOTION CARRIED BY VOICE

7. Cardinal Chamber of Commerce is having a get together May 19 from 4:00 to 10:00PM at Floyds.

8. DuKane Valley Council is having their annual dinner June 8.

9. There are several institutes and seminars going on. Please see Peterson.

10. United Cable is closing their Studio 21.

11. Imperial Scots requested a Village flag to be carried as they march. We only have one flag.

12. Community Contacts wants our assistance to get State of Ill. Dept. of Aging to contribute money to their homemakers program. Shields moved with a second from Harney that the request be tabled for consideration upon receipt of more information. MOTION CARRIED BY VOICE.

13. Attorney has sent a letter on the interview he had had on the deannexation.

14. Concensus of the Board on consideration of Training Officer Montalbano's recommendation of the 3 part time trainees be set aside until John Ward can be present.

CLERK 1. Janet Malecek submitted 2 pictures to the Board to be used in the Community Room at ECC. Board concurred the pictures represented the Village well.

2. Harris moved with a second from Shields to accept Montalbano's recommendation to swear in Stanley C. Burchell and

Glen T. Rath as part time police and to terminate consideration of Michael W. McErlean. MOTION CARRIED BY VOICE.

3. Municipal Bulletins, containing what bills are up before the legislature, are in the office.

PLAN COMMISSION 1. Commission would not like to make a recommendation on Mrs. Moss' land at I-90 and Sleepy Hollow Road at this time until the Commission has answers to some questions.

a) What P.C. Duties in regard to establishing boundary agreements. b) What is legal definition of a boundary agreement? c) What are our legal rights concerning FPA?

2. Mr. Nehlis, a planner who drew up a Comprehensive Plan for Gilberts, will be at the June 8th P.C. Meeting. Commission strongly recommends the money in the budget for a planner be approved. Roberts felt there might be a conflict of interest with Nehlis being that he was the planner for Gilberts.

ZONING BOARD Public Hearing on changes in the Dog Run Ordinance will be 7:30PM May 24 at the Village Hall.

ATTORNEY 1. NIPC has established FPAs to have an orderly conduct of sewers/sceptic. In order to have changes they must be mutually agreed upon by the communities. Trustee Harney spoke of her discussions with Ders Anderson, Planner for Orland Park. She felt we needed professional help.

2. Mrs. Bobby Moss spoke to the Board stating her plans were a buffer and transitional stage between the commercial and I-90, and the farm and residential areas. She wants to continue the West Dundee address. She only wants to deannex from the FPA. The Board wants Attorney Payne to speak to the legal aspects of the deannexation.

8:40 OPEN TO THE PUBLIC

1. While putting in the water loop between Plum Court and Surrey, the contractor damaged the bushes and the drive on 15 Plum. Village fixed the drive on Friday but homeowner said it was done poorly and wants it redone and for the whole drive to be sealed. P and H Paving has estimated to rip out the patches and repatch, and then reseal the whole drive would be \$200. Harris felt we did not have the equipment to patch it properly. Board concurred that the Village was not responsible for resealing the whole drive. Harris moved with a second from Roberts to reimburse \$150 in consideration of allowing Lois Repede of 15 Plum Court to successfully patch this area.

AYE: Harris-Roberts-Harney NO: Shields PRESENT: Dayon
MOTION CARRIED

2. Marlene Drozd of Fawn Court has had mud in her water for the past 3 weeks. Dayon will have the system flushed and checked.

3. Homeowner of 321 Sharon Drive spoke of a willow tree that fell into the lake. Children are playing on it, and she is worried about their safety. Harris will take care of it.

ATTORNEY (continued)

2. Tom Willis of the Headless Horseman Stables requested the use of our land to the north of his to pasture his horses. He has 9 - 12 horses. Question was given to the Attorney over the concern of insurance and fencing.
3. Resolution #153 was presented. It renames Oak Street in Unit 20 to Surrey lane. Shields moved with a second from Dayon to approve Resolution #153. AYE: Shields-Dayon-Harney-Harris-Roberts MOTION CARRIED.
4. Utility lines cross the property on 837 Hemlock
5. Board reviewed Knickerbocker's May 11 letter to Bill Sommer. Consensus of the Board was that Peterson plus 1 Trustee are agreeable to meet with West Dundee's President plus 1 Trustee to discuss the issues. The Board's consensus does not apply to item #9. They felt this item should be kept as a separate issue.

ENGINEER 1. Whiston presented the '88 MFT Program for \$50,000. Harney moved with a second from Harney to approve Resolution #154- 1988 MFT. AYE: Harris-Harney-Dayon-Shields (Roberts absent) MOTION CARRIED.

Shields moved with a second from Harney to authorize President Peterson and Village Clerk McKeown to sign the document. MOTION CARRIED BY VOICE.

2. Roberts and Whiston have discussed the plans for Pulte's drainage problem. Whiston will review their revised set of plans and make sure they are agreeable. Harris acknowledge the work that Roberts has put in on this problem.
3. Drainage from Windcrest Court comes down 15" pipe to Sleepy Hollow Road. It will go across Sleepy Hollow Road into a swale running along the road to the fence line and then down to the creek.
4. A resident planted 30 evergreen seedlings on a retention pond in Saddle Club. Roberts feels a need to make a mailing to all Villagers to keep retention and drainage areas free.
5. A resident brought to the Board's attention a sewage smell is coming from 519 Joy Lane.

Police Trainee Stan Burchell was sworn in as part time Probation Patrol Officer.

TREASURER 1. Treasurer Heric is in the hospital

2. Add \$3,100 for Ralph Shroeder plus \$75 postage to the \$33,228.33 Bills Payable. Shields moved with a second from Roberts to approve Bills Payable of \$36,413.33. AYE: Shields-Roberts-Dayon-Harney-Harris. MOTION CARRIED.

Shields moved with a second from Dayon to delete the \$250 May payment to Fritz-Griffen. AYE: Shields-Dayon-Harney-Harris-Roberts. MOTION CARRIED. (The resulting total is \$36,163.33)

3. Final Tax Distribution is being held due to the fact the Treasurer's Receipts and Disbursement Report had not been sent to the County Treasurer. Through a combination of McKeown, Peterson, Mountjoy, Stevens, Tim Dummer, Ron Panning, and Jersky

the report was completed and sent.

ROADS 1. Harney moved with a second from Roberts to name Fred Pfau as issuing Officer for the July 4 Fireworks. MOTION CARRIED BY VOICE (Shields -absent.)

2. Harris proposed that the Parks Committee will be composed of Trustee Harris and Harney, and residents Glad Boe, Maureen Kanara, and Sue Faver. President Peterson made the above appointments. Harris moved with a second from Dayon to approve the appointments. MOTION CARRIED BY VOICE (Shields-absent.)

3. Rotting railroad ties on Crane Drive have been falling. Harris will take care of it.

FINANCE 1. '88 Budget figures were presented. \$444,000 projected revenue. Last years budget revenue was \$514,525 which included \$87,000 reserves that were to be spent. Harris moved with a second from Dayon to table the Budget until the next meeting. MOTION CARRIED BY VOICE

Harris moved with a second from Harney to go into Executive Session 10:20PM

* * * * *

EXECUTIVE SESSION

* * * * *

Regular Session resumed at 10:40PM. Present were President Peterson; Trustees Dayon, Harney, Harris, and Shields; and Village Clerk McKeown.

Harney moved with a second from Shields we advise the Treasurer we have not found his work satisfactory and therefore we will look for a replacement. AYE Harney-Shields-Dayon-Harris MOTION CARRIED. Shields will take care of this.

Harris moved with a second from Harney that Shields approach Ron Panning first, then talk to Dave Smith of East Dundee. if all else fails he will put an ad in the paper. MOTION CARRIED BY VOICE. Concensus of the Board was in light of the serious situation, the above motions should be carried out this week.

WATER 1. EPA Report has been received. (a) We need an ordinance governing cross connections. (b) We need to abandon the 3 wells we don't use (c) Dayon sees best solution on BACKUP through-when Elgin comes across the Tollway with their own line. An alternative is a 300,000 elevated storage facility. (d) Change the # and location of water samples.

2. Signs for a sprinkling ban are ready.

3. Dayon noted the correct transfers in the Water Department Fund may have not been made.

4. Dayon reminded the Board we have 75 days to get audit done and out to the bond holders.

5. Requested our Attorney to delete the sewer portion from the Water and Sewer Ordinances as the Sewer has its own Ordinance.

6. Dayon requested a work session with the new Accountants.


POLICE A resident wrote asking for information on how to bring a complaint on one of our Police Officers. Matter referred to Trustee Ward.

HEALTH AND SAFETY 1. Health Dept. is still pursuing matter of the DeBoer House.
2. Final Grant letter will be pursued with Engineer.
3. Martin house is vacant.
4. Rogers drainage problem will be attended to in another week.

OLD BUSINESS 1. CPR Certification for Police needs to be pursued.
2. Do we have a noise level ordinance? Should we have one?
3. Office opened on Saturday mornings? The activity on the 4 Saturdays in April were not that popular. Concensus was to forget expanded office hours.
4. Multi flow system ordinance must be drafted.

Harney moved with a second from Shields to adjourn the meeting.
Meeting was adjourned at 11:26 PM

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

May 16, 1988

The Sleepy Hollow Board of Trustees adjourned into Executive Session at 10:20PM May 13, 1988 for the purpose of discussing personnel.

Present were President Peterson; Trustees Dayon, Harney, Roberts, and Shields; and Village clerk McKeown.

Discussion on the position of Treasurer: Heric is in the hospital with a lung infection. Even before he became ill he did not take care of items that were his responsibility- i.e. Shields had to work up the Budget figures and McKeown has done the Treasurer's Report for '86-'87. There is also some question if he made the appropriate transfers.

In the past week Peterson and McKeown have had the occasion to talk to Ron Panning. He indicated he may be willing to come back.

Shields will talk to him on what terms he would consider returning. We have increased the salary, obtained an employee (Candy Stevens) and once we buy an upgraded computer system he can use our old one at his home.

Harney moved with a second from Harris to adjourn the meeting to Regular Session. Meeting adjourned at 10:43PM

Respectfully Submitted.

Janet McKeown
Janet McKeown
Village Clerk

*revised to regular minutes
11/20/89*