

VILLAGE BOARD MINUTES

JUNE 6, 1988

The Regular meeting of the Sleepy Hollow Corporate Authorities was called to order on June 6, 1988 at 7:43PM. Present were President Peterson; Trustees Dayon(8:20PM), Harney, Harris, Roberts, Shields, and Ward; Zoning Board Heffron; and Village Clerk McKeown.

- MINUTES
1. Shields moved with a second from Ward to approve the May 16, 1988 minutes of the Regular Session. MOTION CARRIED BY VOICE.
  2. Harris prefers to change the name of ~~Parks Committee~~ to ~~Task Committee~~.
  3. Harris moved with a second from Shields to approve the May 16, 1988 minutes of the Executive Session.

- PRESIDENT
1. May 29 Peterson represented the Village in the Dundee Memorial Parade.
  2. Wednesday June 8 will be the Plan Commission Meeting. They will be discussing the FPA
  3. May 28 Peterson interviewed a prospective Treasurer. Peterson advised Heric that he would no longer be ~~Treasurer~~. The position has been vacant for several weeks due to Heric's grave illness. Peterson appointed Ron Panning as Treasurer. Shields moved with a second from Harris to approve the appointment of Ron Panning as Village Treasurer at \$400 per month.  
AYE: Shields-Harney-Ward-Harris-Roberts MOTION CARRIED.
  4. Peterson has reviewed the budget and has made revisions. Trustees were given the revisions to review.
  5. Many complaints have been received about the ~~water pressure~~. 670,000 were used on Sunday.
  6. HB 35.24 has passed the State House. (see 6/16/88 President-5)
  7. Legislature is considering moving the time for filing the Levy from the second Tuesday in September to the second Tuesday in December.
  8. Centel Television of Elgin interviewed Peterson and Jersky on the sprinkling ban.
  9. Roberts moved with a second from Ward to authorize spending \$35 to obtain a cost estimate on a ~~Special Census~~. If we decide to go with a census we will need to hire mature residents to gather the information.

PLAN COMMISSION The Village received a letter and specifications for a ~~PLD~~ from Gene Armentrout on the 5+ acres behind the Chateau. He needs a statement of intent from the Board in order to appear in front of the Plan Commission as his plan is less than the 15 acres required by our Comprehensive Zoning Ordinance. Roberts will talk to Ray Glass for an opinion on the proposed multi flow system.

ZONING BOARD The Public Hearing was held May 24, 1988 to consider Comprehensive Zoning Ordinance 4-7-23 Section 5-I-D-11-b

to increase the dog run area and fence height. In accordance with State Law a Notice was published May 9, 1988 by the Northwest Herald 16 days prior to the Public Hearing. The Zoning Board recommends the dog run be enlarged from 72 square feet to 144 square feet and from 5 feet high to 6 feet high. Zoning Board also recommended changing the wording on fences to eliminate the plural. Shields moved with a second from Harney to change the Comprehensive Zoning ordinance as recommended by the Zoning Board. AYE: Shields-Harney-Harris-Roberts-Ward MOTION CARRIED

2. Zoning Board also notes the Zoning Ordinance appears to override the Satellite Dish Ordinance 10-9-3.

3. Heffron noted the people in attendance at the Hearing were intent upon the Ordinances being enforced. They felt the Comprehensive Zoning Ordinance was important. Zoning Board member volunteered to help enforce the ordinance. (8:20 Dayon arrives)

Heffron, Priola, Trustee Roberts, and former Clerk/Trustee Gretchen Mathews will meet to go over the information. Peterson appointed Joe Priola Deputy Zoning Enforcement Officer under Roberts. Shields moved with a second to accept the appointment. MOTION CARRIED BY VOICE.

We can take the violators to Court. It is then up to the judge to set the fine.

4. Harney noted the Deaf Child sign seems to have been up a long time on Beau Brummel. It was noted this sign still applies.

TREASURER 1. \$14,514.94 ~~BILL~~ to be paid with \$18,767.89 prepaid equal \$33,282.82. Interest on 1980B Water Bonds to E. Carpenter and P. Kostantacos due on May 1 of \$4,500 each were prepaid over the past weekend. Interest due on sewer bond to LaSalle National Bank due on June 1 of \$12,862.50 was prepaid over the past weekend with semiannual fee of \$250, telephone and postage of \$9.50 and wire transfer of \$15. Total bills payable are \$55,459.83. Shields moved with a second from Dayon to approve Bills Payable of \$55,459.83 AYE: Shields-Dayon-Harney-Harris-Roberts-Ward MOTION CARRIED

2. Whiston and Harney recommended approval of ~~sewer payment~~ #7 to Gluth of \$47,427.31. This is the final payment. Harris moved with a second from Harney to approve final payment of \$47,427.31. AYE: Harris-Harney-Dayon-Roberts-Shields-Ward MOTION CARRIED.

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8:35 OPEN TO THE PUBLIC

1. David Stokes of 905 Acorn spoke to the ~~Street Lighting in Surrey~~. Several others spoke also during the discussion. They did not want the street lights. They also did not like the lighting equipment nor the type of bulb. They were told that lighting was by Ordinance and was in the approved Windsor Subdivision Plans. Lighting is necessary for the safety and security of the Village. There are many areas in the Village that have no lights as the requirement was put in after those subdivisions were built. There is not enough money in the budget to supply the older parts with lights. The Poles going up in

Surrey are the same as those in Saddle Club. The bulbs, which are not the same, are deemed the most efficient. Harris will investigate the cost of mercury lights instead of the yellow lights. Greg Gable of Windsor Development said he would be happy to work with the residents on the aesthetics.

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PARKS 1. Harris moved with a second from Roberts to allow serving of beer and wine on Saturday June 25 from noon to dusk for a group of 100 sponsored by Don Prigge of 136 Hilltop barring no one else has reserved the Pavilion for that date MOTION CARRIED BY VOICE

2. Harris moved with a second from Shields to allow serving of beer and wine on Sunday June 26 from noon to dusk for a group of 45, sponsored by Virginia Slifer of 101 Thorobred. MOTION CARRIED BY VOICE

3. Harris moved with a second from Ward to allow serving of beer and wine on Monday July 4 from 8 AM to dusk (for a group of hundreds) sponsored by the Sleepy Hollow Service Club. MOTION CARRIED BY VOICE

4. Harris moved with a second from Shields to allow serving of beer and wine on Saturday July 23 from noon to dusk for a group of 200+ sponsored by Joann Foley of EMS (Greater Elgin Area Mobile Intensive Care Program) MOTION CARRIED BY VOICE

5. There are 6 to 7 large trees to be removed on Village Property. Since the Public Works Dept. has little time, and in some instances does not have the equipment, some of the trees will be removed by a professional service.

6. Whiston will be here June 24 to confer about Rainbow Creek and swales, particularly those of Rogers and Pucchini

7. There are outside Groups coming in to play soccer- not under Park District auspices. The Rugby Club and Park District have our approval for the use of the field and they repair their damage. The need to restrict use of Parks to Village Residents or other authorized personnel needs to be taken up with the Attorney. Right now if there is an issue with any ~~unauthorized~~ groups, the Police will remove them.

(9:35 Harris leaves)

8. There have been several instances of ~~horses~~ being ridden across the Park. There is concern that depressions made by the hoofs could cause harm to those playing soccer. Roberts moved with a second from Dayon that a letter be sent to McManahan asking him to advise his tenants not to ride in the Parks. MOTION CARRIED BY VOICE. Same letter should be sent to The Headless Horseman.

9. Before the emergency ~~weight limit Ordinance~~ goes into force the existing wording will be adjusted to eliminate the confusion and change the amount of the fines.

FINANCE Shields moved with a second from Roberts to approve the budget as adjusted and presented tonight with the exception of the jetter (jetter will not be purchased).

AYE: Shields-Roberts-Harney-Dayon-Ward MOTION CARRIED  
(Shields leaves)

WATER 1. Up until 6 weeks ago we never pumped more than 400,000 gallons a day. Yesterday we pumped 671,000 gallons. Average consumption has been 171,000 over the winter. Most residents have been following odd/even ban but this is not doing the job. Maximum with Elgin is 800,000 a day. If we exceed this 3 times they could penalize us by a 50% surcharge for a year. We can also be penalized if we exceed 750 gallons per 30 minute span, but this cannot be determined with accuracy without a flow meter. With the quantity of water going through this weekend most likely both pumps were continuously working. If the quantity of water usage continues we could be in trouble if one of the pumps fail. Elgin has no sprinkling ban now but if they impose one we would be obligated to follow.

Dayon strongly recommends no further sod or seeding be done until we get 3-4" of rain. Roberts will tell Pulte and Windsor.

The year ended with a \$100,000 surplus therefore Dayon will go ahead with the water study to determine what may be necessary.

Police Department will start enforcing the sprinkling ban. One verbal warning will be given. (Shields returns) Dayon moved with a second from Roberts to institute lawn sprinkling regulations, that will continue to all odd numbered houses to sprinkle on odd # days and all even numbered houses to sprinkle on even # days, to further restrict sprinkling to the hours of midnight to 6 AM only, on an emergency basis. AYE Dayon-Harney-Roberts-Shields-Ward MOTION CARRIED.

3. Letter will be going to all water customers warning of the potential dangers of lead in the drinking water. This is a Government requirement. The letter will be out by June 19. There is no problem with the lead level in our water supply.

4. Letter has been sent out to all residents who do not have remotes requesting they allow the Public Works Dept. to install remotes.

POLICE 1. We have received a \$600 bill from the Consortium. We will not get anything from the Consortium before the final report.

2. Ward has responded to the resident who submitted a complaint against an officer (please see 5/16/88 POLICE)

3. Third trainee has appealed his declination. Ward continued to uphold the Board's decision based on the Training Officer's recommendation. If the trainee wants a hearing with the Board, Attorney Payne felt the recommendations should be reviewed in Executive Session with the video tapes of the training sessions.

HEALTH & SAFETY 1. Harney will send an announcement to the newspaper that all septic tanks in the sewer district must be

*amended  
6/20/88*

filled. Art will start inspecting.

2. The ~~carbon barrel~~ used for the odor control system is supposed to be disposed of as a Pollution Control Device. This requires a permit and a fee. Since the barrel is not toxic, Whiston will petition the EPA to waive this requirement. Otherwise we'll ask Safety Kleen if they will help us.

3. Has the ~~fee~~ for the carbon barrel that was charged to the Water Dept. last month been transferred to the Sewer Dept.? Have the fees for the pumps been transferred into the Sewer Dept.?

BUILDING 1. ~~Drainage~~ strip is being cut in hillside from Windcrest. (see 5/16/88 ENGINEER #3)

2. No Parking signs will have to go up at the ~~Fire Dept.~~ on the back edge of their Parking lot. People have been parking on the field on top of the septic.

3. Village hours on Monday seem to be different from other days.

4. Pulte is down to 3 lots. Permits are coming in for Unit 20

5. Swimming Pool Ordinance provision on fences may be in conflict with the Zoning Ordinance provision on setbacks.

6. Several complaints have been lodged on the hold up of Certificates of Occupancy for 4 or 5 houses in Pulte.

OLD BUSINESS 1. Shields moved with a second from Roberts to approve the following salary levels as of 5/1/88

Chief Bradley	\$33,093	
Sgt. Dunat	28,247	
Sgt. Montalbano	28,247	
Officer Schwartz	21,387	
Part time Police	7.00/hour	(over 1 year)
	6.00/hour	(less than 1 year)
Ellen Wessel	5.75/hour	
Art Sunderlage	\$28,000	
Larry Fettes	7.50/hour	
Summer help	4.50/hour	
Terry Jersky	7.50/hour	
Candy Stevens	6.00/hour	
Louise Russel	\$100/month	

AYE: Shields-Roberts-Dayon-Harney-Ward

2. Dayon moved with a second from Roberts to hire Brian Williams and James Bonkoski as ~~summer help~~ at the appropriate salary.

AYE: Dayon-Roberts-Harney-Shields-Ward MOTION CARRIED

Shields suggests hiring someone earlier in the year.

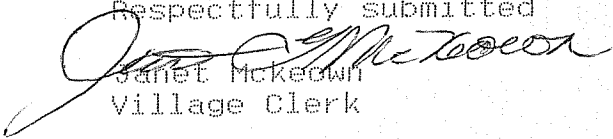
3. Discussion on ~~job~~ of Office Manager and Collector. Shields is opposed to the collector of money being the dispenser of money. At the present time the office workload won't accept an adjustment. Job Discriptions will be worked on for the next meeting.

4. The Appropriation Hearing will be June 20 at 7:15PM.

5. Harney wants us to make a clear statement to West Dundee that we are not agreeable to an access onto Locust by the Glimacher Development.

Roberts moved with a second from Harney to adjourn the meeting.  
Meeting was adjourned at 11:05

Respectfully submitted

  
Janet McKeown  
Village Clerk