

APPROPRIATION ORDINANCE HEARING

JUNE 20, 1988

President Peterson called the Hearing on the Appropriation Ordinance to order on June 20, 1988 at 7:15PM. Present were President Peterson; Trustees Roberts-Harris-Harney-Ward-Shields; and Village Clerk McKeown. Notice of the Hearing was published in the Herald-Cardinal Edition on June 9, 1988. The Ordinance was presented and discussed and adjusted. There was no input from the Public. Hearing adjourned at 7:30PM

Janet Mckeown  
Village Clerk

VILLAGE BOARD MINUTES

JUNE 20, 1988

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on June 20, 1988 at 7:30PM. Present were President Peterson; Trustees Harney-Harris-Roberts-Ward-Shields; Attorney Samelson; Engineer Whiston; Treasurer Panning; Plan Commission Wiedmeyer; and Village Clerk Mckeown.

MINUTES Water on page 4 should read "We can also be penalized if we exceed 750 gallons per minute for a period of 30 minutes....." Harris moved with a second from Ward to approve the June 20, 1988 minutes of the Regular Session as amended above. MOTION CARRIED BY VOICE

PRESIDENT 1. July 4th festivities. Harris moved with a second from Ward to move the ~~next meeting~~ from July 4 to Tuesday July 5.

2. ~~Sprinkling ban~~ has been in effect. Peterson referred to Dayon's June 17, 1988 memo to the Board and again explained the reasons for the ban.

3. Invitation was received from the ~~Cardinal Chamber of Commerce~~ to attend the Grand Opening of their new office facility June 23rd.

4. We have received an invitation from ~~ECC~~ to attend a presentation of the Villages' Pictures for the Community Room on June 28.

5. Copy of a letter was received from David Pierce to Phil Elfstrom about the \$.45 increase in tipping fees for Kane County's ~~landfills.~~

(Harris leaves 7:45-Emergency Fire Call)  
Pierce feels this money should be used to promote programs involving recycling to reduce quantity of refuse going to the landfills. There appears to be confusion as to what the fees are for. Roberts suggested we have a representative from the County come and tell us reasons for the surcharge.

6. We received a letter from resident David Groh about ~~annexing land~~ that is contiguous or preannexing lands that are non-contiguous. We would have to talk with County Clerk if we could abate the property owners' taxes. If it were a part of the

agreement, we could rebate the taxes. Roberts said Carol Shoengart would like to be on any "Annexation Committee" as a resident not as a County Representative.

7. We have received a Letter of Credit #204 for Windsor III and IV through June 16, 1989.

8. Much reading material received is available in the office. (Roberts leaves)

CLERK 1. Illinois Public Action Council will be canvassing from June 18 to June 23.

2. Nothing has been received on the special census. (Roberts returns)

PLAN COMMISSION 1. Mr. Nehlis, Village Planner for Gilberts, met with the Plan commission June 8. (President Peterson, and Trustees Roberts and Harney were in attendance) Nehlis suggested we define what we want the Village to look like in 5-10 years. We should define with Gilberts what we want the Randal Road area to be like. We should present the "proposal" to the villagers in the form of a survey. Do we want to extend our borders? Do we want to be aggressive in this? Concensus was that the Board thinks expansion is a good idea. They also felt an office type business such as Motorola or a low rambling office complex would be acceptable.

2. There will be another meeting June 22.

3. Commission is still waiting for further information from NIPC about the EPA

4. Roberts suggests we direct the Plan Commission and/or a Committee to approach Elgin with a jurisdictional agreement. Wiedmeyer conveyed Kane County will be happy to come and help us plan.

5. Attorney Samelson responded to Wiedmeyer's question that the Plan Commission can enter into discussion with other communities for boundary and land use. Only the Board of Trustees can bind the municipality. Board delegates the authority to enter discussions.

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OPEN TO THE PUBLIC 8:30

1. Discussion on the Street lights for Windsor II, III, and IV. The plans had been revised by Roberts and Whiston to eliminate 3 lights and move 3 others. Letter was sent to Gable at Windsor from Chuck Moll indicating the lights should be changed to the mercury vapor type. Residents of Windsor felt the spacing was erratic.

(Harris returns.)

There were some concerns on the easements. Lot 30 and 31 would have an easement 5' on either side of the property line and must be recorded on the deed. The line would probably be rodged under the drive instead of cutting through the drive.

Roberts moved with a second from Shields to approve the change of lights in Surrey Subdivision II and III as shown in plan dated

June 20, 1988.

2. Resident wants to know the correct way to ~~petition the Board~~ to obtain a variance on the ordinance. He feels the majority of people are against the lights. Attorney told him to file a petition with the Village Clerk requesting the Plan Commission hold a Hearing to change the Subdivision Ordinance. the Commission would then make recommendations to the Board. This would be for any future Subdivisions.

3. Resident David Stokes expressed his appreciation to the Board for adjusting the placement and type of lights. He questioned if we had considered the change in type of Pole. No. He wants Board to improve the lighting in the rest of the Village. Harris moved with a second from Harney to change the requirement of providing 100 and 150W high pressure sodium and provide 175W mercury vapor instead for Windsor subdivision II, III, and IV.  
MOTION CARRIED BY VOICE.

4. Resident requested we contact ~~Commonwealth edison~~ to pressure them to do something about power outtages that have been going on for 6 to 9 months. Shields will write to Commonwealth Edison and/or the Commerce Commission.

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ATTORNEY 1. Roberts moved with a second from Harney to adopt an ~~Ordinance~~ amending 5 I D 11 a and 11 b Chapter 4 of Zoning as presented. AYE; Roberts-Harney-Harris-Shields-Ward. MOTION CARRIED.

2. ~~Prevailing Rate of Wages~~ Shields moved with a second from Roberts to adopt 31-4-2. AYE: Shields-Roberts-Harney-Harris-Ward  
MOTION CARRIED BY VOICE

3. Shields moved with a second from Harney to adopt Chapter 2-10-2A-49 ~~Subdivision Ordinance~~ of Sleepy Hollow. AYE: Shields-Harris-Roberts-Ward ABSENT: Harney. MOTION CARRIED

4. Mr. Armentrout who represents ~~Kal Star Corporation~~ requested we comply with our Ordinance to adopt a Statement of Intent indicating the 5+ acres in back of the Chateau is acceptable for a PUD. Our Attorney stated there could be legal difficulties if the Board issues a Statement of Intent before they see the plans.

5. Article 2 of Sewer Ordinance deals with ~~septic fee~~ of \$25. Fee under Building Ordinance for septic review is \$75. Another Ordinance needs to be issued to correct Art 2 to make the fee \$75. All monies designated by this Article should be going into the sewer fund. There is confusion over septic review fee being part of the sewer fund. Panning suggested the Ordinance be reviewed and brought up to date.

6. ~~Storm drain from Winderest~~ is in place. This was a practical requirement but was not part of the Subdivision Ordinance or Annexation Agreement. Can we get a guarantee for 5 years? Whiston will contact Pulte to add cost in their maintenance guarantee.

ENGINEER ~~MFT~~ Bids will be opened Friday June 24 at 11:00AM

TREASURER 1. BILLS PAYABLE

(a) We have received a \$300 bill for 3 storage tanks for \$1M liability insurance. Government requires Village to cover first \$100,000. State has created a \$900,000 pool for the rest. (b) We need to pay a \$250.55 Real Estate tax bill of \$250 for the lots donated to us by Pulte. Pulte has already paid us this amount. (c) \$166 bill for wildlife signs and Resident Fishing Only sign. (d) \$250 bill from Fritz Griffen for processing in May the April statements. (e) Shields questioned the need for users fees for maintenance and equipment for soccer programs. It was noted the majority of kids playing soccer in the Parks are from Sleepy Hollow.

Roberts moved with a second from Shields to approve the Bills Payable of \$39,733.91 plus \$166 Chris' Signs, \$300 underground storage insurance, \$141 NIPC, \$250.55 Kane County Real Estate, less \$7.50 adjustment in soccer goals for a total of \$40,583.96  
AYE Roberts-Shields-Harney-Harris-Ward MOTION CARRIED.

FINANCE 1. Ask for Additional Securities over the FDIC limits from the First Bank of Dundee as it is easier to keep our monies in one place.

2. Panning says the Sewer money should be kept in a separate Account. He will set up and account at the First Bank of Dundee.

3. May Statements from Mueller are not in yet. The first month is the most difficult to st up. Statements should be here at the end of the week. There are several differences in the services provided by Fritz Griffen and Mueller. i.e. (a) F use to reconcile all accounts, M will reconcile only General Fund. (b) F. did not request some information that we now have to provide to M. (c) F. would pick up information, we have to deliver it to M. (d) F. use to do quarterlies, and tax reports but M won't. Consensus of the Board was to move quickly on putting monthly statements on the computer.

4. Roberts moved with a secon from Harney to authorize Kim Mountjoy to purchase a new computer as discussed during the budget process. MOTION CARRIED BY VOICE.

5. BUDGET- Panning presented a revised budget. Shields moved with a second from Harney to approve fiscal year 1989 Budget as amended June 18, 1988. AYE: Shields-Harney-Harris-Roberts-Ward MOTION CARRIED.

ROADS 1. Rainbow dams are opened.

2. Harris moved with a second from Shields to allow Barbara Demes to serve wine and beer between 10 AM and dusk July 17, 1988  
MOTION CARRIED BY VOICE

3. Harris moved with a second from Roberts to allow the Service club to serve beer and wine July 4th as a sales type purchase.  
AYE: Harris-Roberts-Harney-Shields-Ward. MOTION CARRIED.

4. Park Task force Committee met last Saturday. They will meet again next Saturday.

POLICE We need to hire and train more part time employees. Elms

wants to quit and new officer Rath has resigned. It cost \$300 to train from 1 to 10 persons. Ward moved with a second from Shields to process a new group of Police Officers. MOTION CARRIED BY VOICE.

HEALTH & SAFETY Nothing new on the DeBoer House

BUILDING 1. Drainage from Saddle Club is going into Windsor V. All the sumps being piped into swales is now going into the piping and flowing into Windsor V

2. Roberts turned down a house to be built on Hillcrest as a mother/daughter house with 2 sections under 1 roof with 2 kitchens, 2 dining rooms, 2 living rooms, and 7 to 8 bedrooms. Zoning Ordinance excludes such houses.

3. Multi-flow is a mini sewer plant. Ray Glass will not take the responsibility.

OLD BUSINESS Duty list for Office Personnel devised by President Peterson, Village Clerk McKeown, Terry Jersky, and Ellen Wessell was presented. This list categorized duties of Receptionist, Office Manager, Police Clerk, and Bookkeeper. The Office Personnel requested the hiring of a Receptionist for the summer. Hopefully by the fall everyone would be caught up. We would know then if Terry would be able to take on the job of Collector. Shields was concerned about adding an employee not in the budget. Harris is concerned the Squad Room is locked up so that manytimes Art and he cannot go between garage and office without going outside.

(Ward leaves 10:50)

Harris was also concerned the resident cards were now being locked up. Roberts said he thought we were looking toward consolidation of duties to 2 ladies 8 hours a day each. Harris feels there should be 2 full time employees in the office with staggered hours between 8 and 5.

Harney moved with a second from Shields to hire Gretchen Mathews at \$10 per hour to finish the codification and research on the Zoning, not to exceed \$1,000. AYE Harney-Shields-Harris-Roberts MOTION CARRIED (this is in the budget)

Shields feels there should be a full time Receptionist, and a full time employee in the back to do the work. Both would be trained to fill in for the other. Shields felt Candy was hired to do all the computer work. She will be approached by Panning to see if she would also handle the water billing. (The 1988-1989 Budget has approved 40 hours per week for T. Jersky, and 25 hours per week for E. Wessel and 10 hours a week not to exceed 40 hours per month for C. Stevens.)

Roberts moved with a second from Harney to adjourn the meeting. Meeting was adjourned at 11:30PM.

Respectfully submitted  
Janet McKeown Village Clerk