

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on July 18, 1988 at 7:30PM. Present were President Peterson; Trustees Dayon, Harney, Roberts, Shields (9:55) and Ward; Treasurer Panning; Attorney Payne; Engineer Whiston; Plan Commission Wiedmeyer; and Village Clerk McKeown.

MINUTES 1. Amendments to July 5, 1988 Minutes: (a) Page 3 OPEN TO THE PUBLIC- name should be Dave and Lorraine Lukey. (b) Page 3 HEALTH AND SAFETY- Wells to be tested are those of residents on and by Willow Lane east of Locust. (c) Page 2- Peterson arrived at 7:50 (d) page 4 BUILDING #1- please add after "Dayon does not want Priola to enforce sprinkling ban "---- as the ban is not a function of zoning.

Roberts moved with a second from Dayon to approve the July 5, 1988 Regular Session Minutes as amended. MOTION CARRIED BY VOICE
2. Dayon moved with a second from Ward to approve the July 5, 1988 Executive Session Minutes. MOTION CARRIED BY VOICE.

PRESIDENT 1. On July 6 Peterson met with Dave Groth and Carol Schoengart about planning in the County.
2. Only July 11 Peterson met with Dave Groth and George Knickerbocker about jurisdictional boundaries.
3. July 10 Peterson attended a lunch at Woodstock Conference Center and a performance at the Woodstock Opera House held by NIPC and the "Golden Corridor."
4. July 15 Peterson met with Gretchen Mathews and McKeown about the codification. Chapter on Administration is being greatly revised.
5. Zoning Law Handbook is available for purchase.
6. Peterson will represent us at the Algonquin Days Parade, July 30.
7. Peterson cannot represent us at the Cardinal Jamboree Days
8. Peterson and Roberts will meet Friday with Elgin's Planner
9. Executive Session needed tonight on possible litigation.
10. Peterson had a conversation with Commonwealth Edison's representative "Nang" about the power outtages. For all future outtages call 931-9230.
11. Zoning board Heffron has been contacted about new zoning areas (see 7/5/88 Minutes- New Business)
12. Noted the changes in the Village Hall's layout. Thanked Bob McKeown for the donation of the blue chairs.

CLERK 1. Appropriation Ordinance was presented. Public Hearing had been held June 19, 1988. Harney moved with a second from Roberts to approve Appropriation Ordinance #19-32-10
AYE: Harney-Roberts-Dayon-Ward MOTION CARRIED
2. Levy amounts must be announced at the August 1st Meeting. the Hearing must be held August 15 or Sept 9. Adoption can be

the same night as the Hearing. Levy must be filed September 13.
3. During the last pay period ending July 8, 1988 the following hours were put in by the Office Personnel. McKeown-35 3/4 hours (not including Meeting and writing Minutes) Wessel-32 hours Jersky 72.5 hours. Stevens 26.0 hours(1 week of vacation). Please note July 4th was a vacation day.

4. Presented Policy for Jersky and new full-time employee. Policy was based on that for Sunderlage when he was hired. 8 paid Holidays including Birthday per year, 6 paid sick days per year, 1 week paid vacation for the first year and 2 weeks paid vacation through the 7th year, \$500 per year retirement contribution, and current health insurance plan.

In addition according to Dept. of Labor time and 1/2 must be provided for hours worked over 40 hours a week. Also if an employee works 7 1/2 hours they must have a 20 minute break. Dayon pointed out this break does not have to be a paid break. Dayon moved with a second from Harney to accept this Personnel Policy. AYE: Dayon-Harney-Roberts-Ward MOTION CARRIED.

6. Will Jersky be able to sign P.O.'s up to \$50 now that she is Office Manager? Sunderlage and Chief Bradley can do so. Harney moved with a second from Ward to amend Ordinance #17-3-A3-2 to allow Jersky to sign P.O.'s up to \$50.

AYE: Harney-Ward-Dayon-Roberts MOTION CARRIED

7. Nothing received on census

8. Deputy Clerk needed to take and transcribe minutes when Clerk cannot be here.

9. Need a desk for Art and 3 Bulletin boards.

PLAN COMMISSION 1. Commission interviewed Lane Kendig for Planner. He comes highly recommended by Phil Bus of Kane County Planning. Kendig advised that we should address the pertinent issues first such as jurisdictional areas instead of first dealing with a full blown comprehensive plan. He will put together a package for presentation to the Village Board.

2. Armentrout had presented to the Commission the plans for the PUD "Executive Oaks" to be built between the Chateau and Hemlock. There would be 10 3 bedroom units and 20 2 bedroom units. The fronts would contain the garages and driveways. There could be up to 4 cars per drive. Trustees were concerned about the proposed multi flow system. There are 5 ways the developer is looking at to discharge the effluent. Roberts felt nothing should be done by the Village until the waste water problems are solved. He felt the system was too delicate for this complex. He suggested the developer get in contact with our Sanitarian. there was some concern as to whether there is enough water capacity to serve them.

3. Plan Commission will meet August 2 to interview Planner [redacted] [redacted], August 10 for a joint workshop with Phil Bus; and August 17 as their regular meeting.

OPEN TO THE PUBLIC 8:45
(Dayon leaves)

1. Glad and Eric Boe of Fawn Court brought to the Board's attention the problem of speeding cars on Hilltop and Joy. Mary Knight of 145 Hilltop was concerned the stop sign is being ignored. Ward will pursue reduction of speed limits, double yellow lines, issuing warning tickets, and increase in patrols.
2. Fred Pfau of the Fire Department was concerned with the cars parked along Sabatino Park by Elgin soccer players.
3. Sprinkling bar is still in effect.
4. Hilltop sign on Randal is still up. McKeown will look into it.

TREASURER BILLS (a) Trustees are concerned over \$153.60 Dundee Floral Bill (b) Roberts wants to refund \$150 to Mr. Podbregar for a sewer part. Roberts moved with a second from Harney to approve Bills payable as presented with the addition of \$150 for Mr. Podbregar for a total of \$38,045.50.

ATTORNEY Payne introduces an amendment to the Sewer Ordinance increasing the septic fee of \$25 to \$75 to agree with the septic fee of \$75 under the Building Ordinance. Roberts moved with a second from Harney to approve Ordinance #5-9-A2-2.
AYE: Roberts-Harney-Ward-Peterson

- POLICE
1. Kreml feels bonding is unnecessary for the Police.
 2. Ward recommends purchasing 1 Motorola Mextrac 45W Mobile Radio when we acquire a new squad car. Consensus of the Board was we will buy the 45W. Kreml sees no problem in mixing the 25W radios with the 45W.
 3. Access to the Garage and the Office through the Squad Room should not be unrestricted. There are times when the Squad room must be locked. There are very few times when Art cannot have access through the Squad Room. As a long term goal, Ward, Kreml and the Police feel there should be a separate room, not a thoroughfare, for a Squad Room and another room for interrogation.
 4. Patrolmen want to see Meeting Minutes. McKeown noted there will be a Bulletin Board for employees in the hall for employees. The Minutes will be posted upon this Board.
(9:55 Shields arrives)

HEALTH & SAFETY Harney has sent for a sample Multi-Flow Ordinance

(10:00 Dayon returns)

- BUILDING
1. Gable addressed the Board concerning run off from Saddle Club into Windsor V. Pulte has installed underground drainage to alleviate their draining problems. The water, however, is draining in a swale on Windsor V. Windsor approached Pulte to split the cost of approximately \$7,000 to resolve the problem. Pulte said no. Payne will investigate to determine if we have a responsibility or should get involved.
 2. Roberts moved with a second from Harney to authorize the

Village Attorney to prepare an ordinance limiting time of construction between 7AM and 7PM - 7 days a week. MOTION CARRIED BY VOICE

3. Stub road between Pulte and Windsor (on Pulte's side) is, according to the Walnut Hill Annexation Agreement, our problem. We will have to put in 150 feet of rock and asphalt. Whiston will work up the cost.
4. Court Order on Unit 20 should be studied. Windsor might want to come in with townhomes where the Court Order allowed apartments.

- ENGINEER
1. Whiston is coordinating our Water Study with Elgin's planned improvements.
 2. Whiston is preparing final grant payment request to EPA.
 3. MFT contracts sent to Curran.

Roberts moved with a second from Harney to adjourn to Executive Session. 10:15PM

Regular Session reconvened at 11:40PM Present were President Peterson; Trustees Dayon, Harney, Roberts, Shields, and Ward; Attorney Payne; and Village Clerk McKeown.

NEW BUSINESS Roberts moved with a second from Ward to purchase 9 sewer plants for \$2,350 each.
AYE: Roberts-Ward-Dayon-Harney-Shields MOTION CARRIED.

OLD BUSINESS Harney wants to see if we can deny access to Glimacher Development from Locust Drive. Payne will investigate.

WATER 1. Dayon needs 48 more water meters. Sidenor quotes a price of \$53.06 per meter. We have tried but cannot get competitive bids. Dayon moved with a second from Harney to buy 48 water meters from Sidenor without competitive bidding.
AYE: Dayon-Harney-Roberts-Shields-Ward MOTION CARRIED.
2. Sprinkling ban is still in effect. It is a total sprinkling ban with an exception from midnight to 6AM on an odd/even basis.

FINANCE Received a quote on Health Insurance. Current carrier, Travelers, has another program called Travelers Preferred which means if our employees use the Preferred Providers we can lower our Premium by \$3,000 per year.

Roberts moved with a second from Ward to adjourn the meeting. Meeting was adjourned at 11:50PM

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

EXECUTIVE SESSION

JULY 18, 1988

Regular Session of the Sleepy Hollow Board of Trustees adjourned into Executive Session July 18, 1988 at 10:15PM. Present were President Peterson; Trustees Dayon (arrived 10:50), Harney, Roberts Shields and Ward; Attorney Payne; Village Clerk McKeown; and residents Dave and Jill Groth.

We have heard nothing further from Homart or West Dundee about the deannexation of our land north of 72.

Peterson reported on the meeting between herself, Dave Groth and Attorney Knickerbocker about annexation of land.

Groth suggests we pursue annexing specific territories and getting 51% of those residents to agree to the annexation. There was some concern if a person having 10 acres or more adjacent to the territory could put the kabosh on the annexation. Also there was some confusion over the 51% rule. Knickerbocker is looking into this.

Bartels has gotten an industrial access to Randal Road for his land northeast of the proposed Randal Road-I 90 ramp. He still needs a change in the zoning to go industrial. Perhaps we can make an agreement with Bartels.

If we negotiated the territories separately we could provide what the individuals of one particular area wanted. What do we have to offer?----
Abate taxes
Address
Desireable community
Standards

Everyone agreed they did not want industrial. They also agreed we would pursue Bartels-Galvin and Heinkle. Heinkle wanted an offer from the Village. Board agreed to give Dave Groth, Peterson and Knickerbocker the authority to write up letters of intent to be taken to the 3.

Harney moved with a second from Dayon to adjourn into Regular Session. Executive Session adjourned at 11:40Pm

Respectfully submitted

Janet McKeown

Village Clerk.

A handwritten signature in dark ink, appearing to read 'Janet McKeown', is written over the typed name.