

## MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on August 1, 1988 at 7:30PM. Present were President Peterson; Trustees Dayon (8:05), Harney (7:35), Roberts, and Shields; Treasurer Panning; and Village Clerk McKeown.

MINUTES 1. Roberts moved with a second from Shields to approve minutes of the July 18, 1988 Regular Session as submitted.

MOTION CARRIED BY VOICE

(Harney arrives. 7:35)

2. Roberts moved with a second from Shields to approve minutes of the July 18, 1988 Executive Session as submitted. MOTION CARRIED BY VOICE.

PRESIDENT 1. Peterson and Roberts met with Roger Dahlstrom the Elgin Planning Director on July 22.

2. Peterson and Ward met with Kreml July 27. Consortium Report will be formally presented at the second meeting in September. Hopefully Trustees can review it before then.

3. Peterson met with the Pastor of the Twin Oaks Baptist Church on July 29. Not giving access to Randal Road to the Village was a unanimous decision of the Church Council. Widening of Randal Road may change their minds.

4. We had been "inadvertently" left out of County Transportation Department meetings on Randal Road.

5. Peterson represented us in the Algonquin Parade July 30.

6. Perhaps Dayon can represent us in the Cardinal Jamboree Days Parade August 14.

7. Proposal to convert the back barn into the Police Department was presented. Area is approximately 53' X 27'. Harris made a quick cost estimate of \$32 to \$35 per square foot. Peterson made a rough sketch of what rooms might be included based on her past discussions with Kreml, Ward, and the Police. Harris and Roberts will meet this week to discuss the necessary plans.

8. West Dundee Trustee wrote a letter of apology to Peterson and Roberts concerning a 'discussion' the 3 had had.

9. Hastert Fund Raiser is billed as a Salute to the City and Towns of the 14th District. The committee would like 2 3 mm. slides of the town.

10. Northern Illinois Gas is having a breakfast August 12 at the Ramada. They want input.

11. Park District wrote the Village a Thank You note for the use of the soccer fields.

12. Ill. Municipal League Bulletin received giving a resume of bills passing the House and Senate.

13. NIPC projects 3610 population in 2010 AD for the Village.

14. We have received notices of proposed changes in EPA for East Dundee and Carpentersville.

15. A check for \$95,561.79 has been made out for School District 300 representing the land/cash donations from the developers since last summer.

CLERK 1. Roberts moved with a second from Harris to approve the appointment of Rebecca Reuter at a pay of \$5.50 per hour. Shields questioned if we had the money in the budget. He was concerned the new employee and benefits approved last meeting would throw off the budget figures.

It was pointed out that Dayon had felt his budget would accept an employee. Water Dept. was picking up 80% and 20% was crosstraining between the Police Department and general office work. Ellen Wessel would be 75% Police and 25% cross trained. Panning pointed out the Sewer Dept. should pay part of the 80% of Reuter.

AYE: Roberts-Harney-Harris-Shields MOTION CARRIED

2. Question of Jersky's overtime was postponed.

3. Hours in the Office for the 2 week pay period ending 7.22.88 was: Wessel 44.5 hours Stevens 0 (vacation) Jersky 89 hours McKeown 33 hours(excluding Meeting and writing of minutes)

4. Office personnel duty list and Organizational Chart were reviewed. Adjustments on both are to be made for next meeting.

5. Estimated the assessed valuation for '89 will be \$35,000,000. Limiting amounts on those items that have a max rate and adjusting the others for changes in accounting firm and personnel, Panning and Mckeown propose a levy amount of \$234,050. This amount divided by the \$178,740 we will receive this year is 30.94% higher. The tax rate should be about the same as this year. We will have to have a Truth in Taxation Hearing. Shields moved with a second from Harris to approve publication of levy for a 30.94% increase based on estimated assessed valuation of \$35,000,000 which should bring in \$257,000. MOTION CARRIED BY VOICE

6. Application for Special Census has been received. It will cost us \$7,250 based on an estimated 3,000 residents. According to an estimated timetable the census should be completed April 30. Shields estimated we should receive approximately \$26,601 increase in income taxes and \$14,500 increase in MFT. We would have to hire census takers. Shields moved with a second from Harney to initiate to pay the initial cost of the Special Census.

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

7. IMLRMA wants a Loss Control Policy. Concensus of Board was a short statement was sufficient. " We will endeavor to investigate all accidents and we will appoint the Public Works Supervisor to do the semi-annual inspection of our facilities."

8. Quote on bonding of Village Officials and Trustees has not been received.

9. Short "blurb" on the Village is available as a hand out at the front desk. Office hours will be 8AM to 4PM until September and then expanded to 5PM. There are approximately 20 miles of roads in the Village.

10. Phone Report was presented. Technician says system is fine. We approved in July \$1,887 for the phone system; price on the handsets have gone up by \$180. A surge protector would be \$58 and insurance would be \$167.08 per year. There would be a one time charge of \$28.50 per line and a \$1.45 per month per line charge. Shields will contact a friend who is a retired AT&T man.

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OPEN TO THE PUBLIC 8:35PM

1. Mary Knight asked about the Hilltop Traffic problem. It is being monitored and warning tickets have been issued.
2. Ken Teeple of 1124 Crane Dr. asked about the drainage from Windcrest. He has talked to the workers at Pulte but has received no response from Pulte. Roberts said we will still have the bond for a year after the Subdivision is finished if the drainage problem has not been corrected. A lot of the problem is due to the drought conditions and there is no vegetation to hold down the dry earth.

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Regular Meeting resumed at 8:45PM

10. Shield's friend, Al Schultz, will wire the Merlin for \$500 instead of \$637 and possibly less. Shields recommends not getting the insurance but getting the surge protector. Harris feels more comfortable staying with AT&T. Staying with AT&T means approving \$380.50 more for the system while going with private installation means approving \$230.50 more. Dayon moved with a second from Roberts to approve expenditure of \$230.50 more contingent on being done in the next 2 weeks.

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

11. First meeting in September will be Tues, Sept. 6. Truth in Taxation meeting will be held at that time.

PLAN COMMISSION Commission will interview Teska on August 2. Commission will meet with Phil Bus on August 10. Regular Commission meeting on August 17.

TREASURER 1. Harris asked about the escrow for storm sewer improvements on Storm Subdivision. He needs this money to pay for some drainage on Glen Oak. There has been no separate accounting for this. There should also be money set aside for Windsor I for storm drainage

2. Water- page 6- #3- Product has been returned. Delete \$269.16 Shields moved with a second from Dayon to approve bills payable of \$124,636.70 less \$269.16

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

3. Shields moved with a second from Roberts to send Panning to State Treasurer School for \$350 tuition plus hotel and travel.

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

4. Bills will be approved once a month.

5. Peterson will be out of town August 12 and 26 for payroll.

*amended 8/15/88*

ROADS-PARKS-VILLAGE PROPERTY 1. Public Works Dept. is almost finished with the current work list. Trustees offered the following additions. (a) clean swale N.W. side of Beau Brummel (b) check to see if septic in sewer district are filled (c) clean cabs of trucks (d) clean up back barn (e) new barracades

2. Christine Shields will volunteer her services for odd jobs.
3. McCoy should have culvert put in. We could do it and then bill him. If he doesn't pay we could put a lien on his property.
4. Lot 14 on Sleepy Hollow Road where the log cabin was, has been sold. Water is to be brought in from Crane.
5. Harris would like one meeting and one work session a month. Work session should include 4 or 5 items which would be discussed in depth. We are tied into 2 meetings a month for August and September.
6. Harris was told that 'surplus' he is looking for is called Undesignated Funds in the '87 Audit. That amount was \$263,365.
7. New Handicapped sign in Parking Lot is required by the State.
8. Surrey Court has no street sign.

(9:35- Harris leaves)

FINANCE 1. Shields wants to keep account of the gas as we are entitled to go back and claim a refund of the gas tax. We should keep a breakdown between the Police and Public Works.

2. Audit begins tomorrow.
3. Investments would be better in Government Bond Open End No Load Funds. They basically deal with Treasurers and other government agencies. Current 7 day yield on one managed by Prudential is 7.43%. If dividend were added back, percentage would be 7.7 daily. Pru. charges 1/10 of 1% of asset of the fund. Last CD bought in June was 6.75%.

Shield moved with a second from Roberts to approve the Treasurer investing Village Funds in Prudential Institutional Government Series.

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

4. Travelers Insurance lowered rates as of May 1. Travelers have quoted on a Preferred Provider Plan as follows:

Plan Q= \$100/300 Deductible \$148/412.35 per month per ee.

Plan R= \$200/600 Deductible \$137.59/377.55 per month " "

If ees go to a preferred provider (list of preferred hospitals and Doctors are provided) the insurance will pay 90% of the covered charge. Otherwise plan remains the same as is currently in force. We now have \$100/300 Deductible at \$177 single employee and \$423 per employee with family. Based on 1 single and 5 with family we realize a \$1,020 yearly saving on Plan Q and a \$3,233 yearly saving on Plan R. Roberts felt there might be further savings if we went elsewhere. Shields will call Dave Smith of East Dundee and pursue other plans.

WATER Dayon attended a Kane County Water Association Meeting. They are concerned about the aquifers. There should be no problem unless the drought continues. Elgin and West Dundee were not there. Dayon noted they were the only municipalities in the

area who do not have some sort of water ban.

POLICE 1. Roberts moved with a second from Dayon to approve a new squad car at \$12,800.

AYE: Roberts-Dayon-Harney-Shields MOTION CARRIED

2. New 45 W radio has been ordered.

HEALTH & SAFETY 1. DeBoer house is open and easily accessible. Harris feels it is structurally unsound and should be condemned. Owner will be locking it up. He knows a building permit is necessary.

2. Order Control in the Sewer Shed is a continuing problem. Harney ordered another carbon filter at \$900. The original estimate was the unit would last 4 to 6 months but it seems to be lasting only 2 months. Harney doesn't want to sign off on the EPA until the problem is fixed.

3. Elgin Wayne will extend their contract for 2 months until some determination is made on recycling. Harney moved with a second from Dayon to extend our current contract with Elgin Wayne at current rates not to exceed January 1. MOTION CARRIED BY VOICE

BUILDING 1. Problems on widening Randal Road. According to "Agreement" the trees on Heinkel's farm are to stay. That means widening will come down our side and possibly interfere with the septics and water main.

2. Priola is to call Roberts first before any enforcement of zoning laws. Art should check with Priola about dog run in easement behind 720 Hillcrest. Public Works is to remove the dog run.

OLD BUSINESS 1. Waster testing should be done. Dayon will check

2. Armentrout/Kal-Star PUD Plan should be postponed until water study is finished as there is a possibility there would not be enough water.

Roberts moved with a second from Harney to adjourn into Executive Session for purposes of litigation and possible litigation.  
Meeting adjourned at 10:30PM

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Meeting resumed into Regular Session at 11:10PM. Present were President Peterson; Trustees Dayon, Harney, Roberts and Shields; and Village Clerk McKeown.

Shields moved with a second from Roberts to instruct Village Attorney to prepare annexation documents for parcels 03-21-401-011, 012, and 013.

AYE: Shields-Roberts-Dayon-Harney MOTION CARRIED

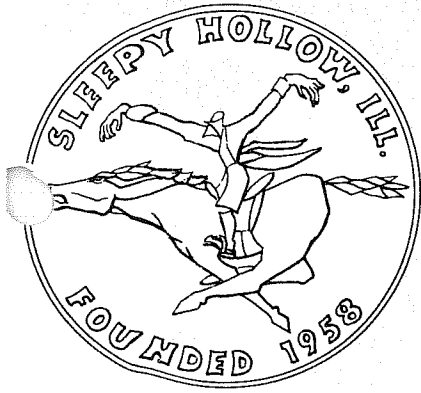
Shields moved with a second from Dayon to adjourn the meeting.  
Meeting adjourned at 11:15PM

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

AUGUST 1, 1988

Regular Session of the Sleepy Hollow Board of Trustees adjourned into Executive Session August 1, 1988 at 10:30PM for purposes of litigation and possible litigation.

Bradley David/sledding hill Trial begins Friday. Attorney wants a representative from Village to be there everyday.

Letters written by Groth and Peterson to Heinkel, Bartels, Galvin, and Residents surrounding SH were presented. Galvin's letter was sent through the mail due to problems in vacations. Peterson will meet with Heinkel on August 2.

Fakrodden says Bartels' industrial access to Randal road is on indefinite hold. County will not guarantee the zoning to Bartels. Bartels does not want to go residential as he will not get as much money as industrial.

Majority of expansion to 4 lanes on Randal is 120 feet off the east side. There are serious problems as the expansion could conflict with water main and septic in SC and DC.

Peterson and Roberts talked to Dahlstrom, Director of the Elgin Planning Dept. He indicated some Elgin Councilmen would prefer not to come north of the Tollway. Elgin's concept along Randal is a 70' setback of berm and landscaping. They will be putting a million gallon water tank west of Randal and S of the Tollway. Elgin will bring water main to South side of Moss's property. Elgin sees their boundary as along Tollway to SH Road, then down SH Road to Bonkosky, then down Bonkosky to 31, then down 31.

Trustees agreed they would like to get Locust cornfield property but do not want Glimcher's proposed plan.

Armentrout/Kal Star Property- Trustees concurred the # of units was too dense. Roberts pointed out our R2 R3 zoning Ordinance requires sanitary sewer.

Director

EXECUTIVE SESSION      AUGUST 1, 1988      CONTINUED

Tucker/Crichton Property is surrounded by 2 Villages on 4 sides  
State codes say under 60 acres can be "forcibly" annexed by  
either village. Trustees agreed to give Knickerbocker authority  
to annex land to our village. Property tax #s are 03-21-401-011,  
012, and 013.

Dayon moved with a second from Harney to adjourn into Regular  
Session. Executive session adjourned at 11:10PM.

Respectfully Submitted

Janet McKeown  
Village clerk