

VILLAGE BOARD MEETING

DECEMBER 5, 1988

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on December 5, 1988 at 7:35PM. Present were President Peterson; Trustees Dayon(7:50), Harney, Roberts, Shields, and Ward; Engineer Whiston; Acting Chief Montalbano; Plan Commission Wiedmeyer; Deputy Clerk Olson; and Village Clerk McKeown.

MINUTES 1. Noted the attendance at the last meeting should have included Ward and excluded Roberts. Ward moved with a second from Shields to approve the Minutes of the November 21, 1988 Regular Session as amended. MOTION CARRIED BY VOICE

PRESIDENT 1. Plan Commission will meet December 14.
2. Franklin Kreml will be here December 6 at 9:30AM
3. Received a letter from Laidlaw thanking us ~~for~~ allowing them to present their recycling proposal. *for (amend. 12.20.88)*
4. Al Pogorsky of the Elgin Sanitary District wanted to know if we wanted to be included in their plans to update the District. Peterson told him yes.
5. Gilberts had requested a recommendation on Franklin Kreml and the Consortium.
6. We received word there would be no name change on ECC

CLERK 1. Family Services is having an Open House December 16
2. Have not been able to contact Lindemann since last meeting for the Health Insurance.
3. Phones are in. Bill has not been received. Roberts indicated it would be a good idea to put the 5636 number on all phones.
4. No one has taken out election petitions since the last meeting.
5. We have a letter from Sterling stating they have received our changes in the codification. There appears to be no extra charge for our extensive changes.
6. Trustees concurred the meeting dates and times should remain the same.
7. Special Census staff will be here January 11-19. We need to advertize for enumerators.
8. Blanket Insurance quote has been received. Quote included the Police which do not have to be included. Clerk will get revised quote.

ZBA Commission met November 29 on Lot 11, Unit 14, 520 Stevens Court. Due to lack of pertinent information, meeting was adjourned until December 8.

PLAN COMMISSION Lane Kendig will be here December 14 to discuss his proposed Business District Ordinance.

PROJECT MANAGER for Pulte, Ron Ratliff requested our formal acceptance of Saddle Club Estates. Engineer Whiston referred to his memo of December 5th stating 5 items Pulte should provide before acceptance. Roberts also brought up the ownership on the water system improvements from Fox Lane - We should be given clear title to it. He also expressed concern of drainage onto Windsor V and questioned the disposition of Lot 31. Roberts complimented Ratliff on his cooperation with the Village. Consensus of the Board was if Pulte were able to accomplish the items requested we would be able to grant formal acceptance to Saddle Club Estates.

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RECYCLING: Harney moved with a second from Dayon to institute a recycling program of glass, paper, tin and alluminum. MOTION CARRIED BY VOICE.

Laidlaw's quote is \$15 per year per home lower than Elgin/Wayne. Elgin/Wayne would rebate 100% of what they receive from the disposal of the recyclables. Laidlaw would rebate 50%. Elgin/Wayne has a physical plant already. Laidlaw does not own and operate one but said they can dispose of the material tomorrow. Consensus of the Board was Elgin/Wayne has given us good service. Harney moved with a second from Ward to contract with Elgin/Wayne for the next 3 years.

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

Trustees will determine how to get the rebate back to the residents at a later date. Actual recycling will not begin until the spring. Harney indicated we may be eligible for a grant to start the recycling.

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OPEN TO THE PUBLIC 8:35PM

1. Kevin Harynek has purchased Lot 18 Unit 15 and wants to erect a 4 Bedroom home. The lot is adequate for only a 3 Bedroom home. The fourth bedroom would require 20' more. He would like to purchase a strip of the entry way to Deer Creek. Roberts moved with a second from Shields that the Village agrees to sell to Harynek land adjacent to Lot 18 Unit 15 proceeding along Joy Lane to the West 20 feet then parallel to the west lot line and then East to join up with his south easterly point- approximately 3,000 square feet contingent upon all legal encumbrances being resolved. Market price per square foot applied to land needed.

AYE: Roberts, Shields, Harney, Dayon, Ward MOTION CARRIED.

2. Mark Peterson spoke to his prior request on extension of the sewer line. (see November 27 minutes-OPEN TO THE PUBLIC) Whiston allowed we have 27 1/2 lot capacity left in the sewer reserve. Subsequent to Grosshauser and prior to the last meeting several people have been denied access to the sewer line. Consensus of the Board was the reserve should be set aside for current homes adjacent to the sewer District whose septic fail. If Peterson can obtain extra capacity from West Dundee we would be happy to offer service to him.

Harney moved with a second from Roberts to reject the request to

extend sewer service for the houses, 2 vacant lots on Sharon, and 1 existing home on Jaclay. MOTION CARRIED BY VOICE.

3. Board was questioned on skateboarding again. Board concurred they could not condone it as it is illegal to skateboard on the streets and they did not want to accept the liability for setting aside a special place in the Village for skateboarding.

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ENGINEER 1. Carbon barrels have been determined non toxic and can be disposed of here. Art will submit another sample to confirm.

2. Joint between the new and old sections of Locust in Unit 20 is bad. Whiston will contact Windsor.

3. Has final coating been put on the first section of Surrey? Whiston will check.

4. We would be willing to plow up to Jamestowne Court where people are living in Deer Creek. Whiston will request a letter from Windsor relieving the village of an obligation to repair damage that might result in snowplowing undedicated roads.

5. Glen Oak Drive has been torn up by "Windsor" construction trucks. Concensus of Board was Windsor should repair damage.

PARKS Dayon requests No Dumping signs at the "Bonfire area".

FINANCE 1. Due to the problems encountered by Mueller to perform the 1987-88 Audit they have sent us a letter of Agreement amending the former Agreement and Amendments. The total amount put forth in their November 11, 1988 updated Agreement for the '87-'88 Audit is \$9,380.

2. Mueller has proposed in their December 3, 1989 letter to amend their January 21, 1988 proposal by them performing 5 more services. Their monthly fee would "not exceed \$540 which would be effective January 1, 1989" They indicate they are preparing many of these records now.

Shields will talk to Panning and Mueller.

POLICE 1. Dept. Meeting was held December 1.

2. Kreml will be out December 6 and will speak to whoever wants to speak with him.

3. Police testing for part-timers will be December 17. Have received several applications since deadline. 1 of these will be included in the testing. One of the original applicants has dropped out. Simon Heide, a former part-timer, has also submitted an application and will be taking the test also.

4. Received the shotgun

5. Police Department apprehended an accused felon who had jumped bail in another state.

6. Request for \$574 for the purchase of stun guns. (The budget allows \$610) Officers were trained last February at a cost of \$100. Several officers have purchased their own.

Discussion followed on the philosophy behind the use of stun guns. In the past, Trustees have expressed reservations on their use. The February 15, 1988 minutes show that the Trustees

expected a presentation on stun guns. Dayon and Ward saw the video presentation. Harney, Roberts, Shields and Peterson had not. Video will be obtained again. Ward will speak to Kreml about their use.

Shields moved with a second from Roberts to have the officers cease carrying stun guns. AYE: 3 (Shields, Roberts, Harney) NAY: 2 (Dayon, Ward) MOTION CARRIED

7. Shields brought up the need for more intensive training than what the Multi Regional Training provides. He will speak with Kreml on December 6.

8. Harney has had some complaints of speeding on Locust.

9. Shields wants the Board to see a monthly police activity report.

HEALTH & SAFETY 1. Harney requests a brief Executive Session for the purposes of possible litigation.

2. Martin called saying he had no idea as to the condition of his house on Winmoor. he will have it cleaned up by next Monday.

3. Smell is back in the sewer shed area. Whiston feels it is the vents in the roofs.

WATER: Unsatisfactory well reports. Roberts will check as to what to do about the owners of those wells.

BUILDING 1. Roberts reported on the several lots being built upon.

2. Kal Star has been talking to Whiston about their proposed PUD behind the Chateau.

3. Crichton Annexation: We need an ordinance for sales tax, a liquor license and a health inspection. We still have not filed with the County as we have no plat of survey. Roberts moved with a second from Shields to have the Clerk contact Coulson to do a plat of survey.

AYE: Roberts, Shields, Dayon, Harney, Ward. MOTION CARRIED.

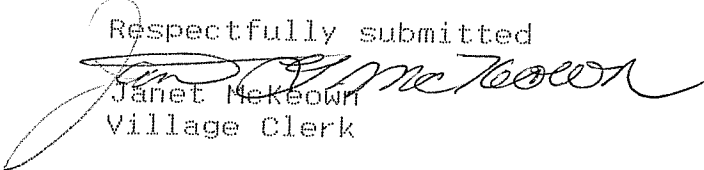
Harney moved with a second from Roberts to adjourn to Executive Session for the purpose of discussing possible litigation. Meeting adjourned at 10:40PM.

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Regular Session reconvened at 10:44 PM. Present were President Peterson; Trustees Dayon, Harney, Roberts, Shields, and Ward; Deputy Clerk Olson; and Village Clerk McKeown.

Harney moved with a second from Robert to adjourn the meeting. Meeting adjourned at 10:45PM

Respectfully submitted


Janet McKeown
Village Clerk



The Village of Sleepy Hollow, Illinois

One Thorbred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

*Released
12-7-92*

December 5, 1988

EXECUTIVE SESSION

Meeting of the Regular Session adjourned into Executive Session at 10:40PM for purposes of discussion of possible litigation. Present were President Peterson; Trustees Dayon, Harney, Roberts, Shields, and Ward; Deputy Clerk Olson; and Village Clerk McKeown.

Discussion centered on the charge we are expected to pay for the sewer pipe to Elgin. A year ago we were told the one time fee for the upgrade in the pipeline to Elgin was \$45,000. This spring we were told it would be \$71,000. We have just been billed \$93,000.

Out of this amount is the \$25,000 charge for interest on the bonds. Has West Dundee been earning interest on this amount?

Whiston wants to contest this and send the problem to Knickerbocker.

Harney asked to be included in the staff discussions on the sewer but West Dundee did not respond.

Harney moved with a second from Roberts to adjourn into Regular Session. Meeting adjourned into Regular Session at 10:44PM

Respectfully Submitted

Janet McKeown
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Village Clerk