

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on December 20, 1988 at 7:35PM. Present were President Peterson; Trustees Dayon, Roberts, Shields, and Ward; Engineer Whiston; Acting Chief Montalbano; Attorney Payne; Treasurer Panning; Plan Commission Wiedmeyer; and Village Clerk McKeown.

MINUTES 1. Noted under December 5, 1988 Regular Session Minutes the following should be changed a) PRESIDENT #3 change "...thanking us in...." to "...thanking us for..." and b) OPEN TO THE PUBLIC #2 change "If Peterson can obtain....." to "If Attorney Peterson can obtain...." Roberts moved with a second from Dayon to approve the minutes as corrected. MOTION CARRIED BY VOICE

2. Roberts moved with a second from Dayon to approve the December 5, 1988 Minutes of the Executive Session. MOTION CARRIED BY VOICE.

PRESIDENT 1. We have received a letter from the RFD commending Sgt. Montalbano and Officer Beyer on administering CPR on a call December 6.

2. We have received a letter from the School District bus drivers thanking the Police Officers for being at the School directing traffic.

3. RTA Annual Budget received.

4. Juan Ybarra is in charge of our defense on Bradley's lawsuit

5. Martha Evans has resigned from the ZBA.

6. George Smith is resigning from the Plan Commission. Jan Ward of 1311 Locust volunteered for the Commission. She has done some professional planning. Shields moved with a second from Dayon to approve the appointment of Jan Ward to the Plan Commission.

MOTION CARRIED BY VOICE.

7. Veta Cairns, Ray McGaughey, and Pat Heffron would like to extend their appointments on the Plan Commission. Peterson appointed these volunteers for 3 year terms as of January 1, 1989. Ward moved with a second from Roberts to approve the 3 appointments. MOTION CARRIED BY VOICE

8. Dennis Hastert has sent a letter on the balefill. He feels this balefill will be harmful to the aquifer.

9. Peterson wished everyone a Happy Holiday.

CLERK 1. Employees are planning a party December 27 at 6PM at Down The Hatch. Clerk requested a donation for the party.. Ward moved with a second from Shields to donate \$150 to supplement the Employee Party at Down The Hatch on December 27.

AYE: Ward-Shields-Dayon-Roberts MOTION CARRIED

2. Preferred Plan Health Insurance was discussed with the employees. Only 1 employee has a Dr. on the list. Clerk had a

meeting with Jim Markey who noted the majority of Drs. on the list were not in the Dundee/Elgin area and may not have rights to practice in the "preferred" Sherman Hospital. Clerk suggested we explore entering an Intergovernmental Agreement to latch onto another town's insurance to obtain better coverage and rates. Shields will discuss with East Dundee Administrator Dave Smith.

3. The bills for installing the new phones has been received. The bill is \$805 about \$300 over the original estimate.

4. We have been paying rental fees on the phone that had been installed at Sharon Montalbano's home for the Water Dept. She had turned in the phone to us when she resigned and it had been sitting on the storage shelf. It is now missing.

5. So far the following have taken out petitions for the April elections:

President	Theresa Peterson
Trustee	Bob Shields
	Mike Tennis
	Jack Dayon

Clerk	Janet McKeown
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6. The first meeting in January will be Tuesday the 3rd.

7. Ordinance ~~3-3A-1~~ setting forth the \$400 salary for the Village Clerk was presented. Shields moved with a second from Roberts to approve Ordinance 3-3A-1.

AYE: Shields-Roberts-Dayon-Ward MOTION CARRIED

8. We have received notification from Kane County on the nw corner of Randal and Rte 72. Want the parcel changed from F-farming to B-1 with a special use for a gasoline station.

Trustees felt since it backs up to an existing residential area, the change should not be approved. Shields moved with a second from Ward to recommend to the County that the petition to rezone the parcel to B-1 be denied. MOTION CARRIED BY VOICE

Roberts felt we should say in the letter we back the County's Comprehensive Plan.

9. Advertisement is out for census enumerators.

PLAN COMMISSION 1. Commission met with Lane Kendig on December 14 to review the proposed S.H. Business District Plan. Some adjustments were made and the Commission hopes to have the plan finalized early in January.

2. Gilberts has asked our Plan Commission to meet with their Plan Commission to talk about proposed plans on Randal Road. Since Gilberts will have their planner, Nehlis, there, our Plan Commission would like to have our planner attend. Meeting would be about 2 hours and Kendig charges \$75 per hour. Ward moved with a second from Shields to approve the attendance of Kendig at the Gilberts/Sleepy Hollow Plan Commission Meeting up to \$150.

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

3. John Regan came before the Plan Commission to talk about a 3.6 acre parcel south of 72 and west of Locust. His intent is to build an office building with space for retail. Regan feels our B-1 is too restrictive. He was also given a copy of the proposed Business District Plan. He is to get back to us.

OPEN TO THE PUBLIC Several residents were here to speak about the proposed variance at 123 Sharon.

ZBA Minutes of the December 8 ZBA and Chairman Froberg's comments were reviewed. The ZBA recommends denial of the variance for 123 Sharon. The lot is 17,000 square feet with a 3 bedroom home proposed. There is a 75' radius instead of the 100' radius requirement between the septic and the wells. Only a multi flow would accommodate a 100' radius. Trustees were concerned the power lines might have to be moved temporarily to drill the well, and moved in the future if the well needs to be fixed. Concern was also expressed over the soil borings. Roberts preferred the boring to be deeper and taken at several different levels.

SADDLE CLUB ESTATES-PULTE. Ron Ratliff of Pulte requested the Board's formal acceptance of Saddle Club Estates.

a) Resident Dennis Romanowski's December letter to the Board was addressed. Ratliff said he would write a letter to the homeowners explaining the situation on the sump pits and request any homeowner that still had problems to contact him.

b) Water trunk line from Fox Lane was discussed. Documentation for ownership must be received by the Village. Ratliff will contact their Attorneys.

c) Whiston does not feel Pulte needs to give certification on the roadway base or water line put in by Baumann as both "have withstood the test of time"

d) Sump pump drainage from Saddle Club Estates onto Deer Creek is still a problem.

Formal Acceptance will be put on the agenda for the January 16 Meeting.

ATTORNEY 1. Plan Commission and Regan have been in contact about the annexation(see Plan Commission page 2 item 3) He will be on the Agenda for the next Plan Commission Meeting.

2. The advertisement for Police Chief was reviewed and adjusted. It is ready to go to the newspapers.

3. Payne tried to resolve the differences between the accountants. Don Griffen felt he had sent everything that was required.

4. As far as the matter in the 12/5 Executive session, it is still being reviewed.

5. Request an Executive Session on pending litigation. Dayon moved with a second from Shields to adjourn into Executive Session on pending litigation. Meeting adjourned into Executive Session at 9:50PM

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Regular Session reconvened at 10:05 PM. Present were President Peterson; Trustees Dayon, Roberts, Shields, and Ward; Treasurer Panning; Attorney Payne; Engineer Whiston; and Village Clerk McKeown.

ENGINEER 1. Letter from EPA for increase in grant for about

\$45,000.

2. Received a sewer bill from West Dundee. This is being dealt with by our Attorney.

TREASURER 1. Shields moved with a second from Dayon to approve the bills in the amount of \$55,688.57.

AYE: Shields-Dayon-Roberts-Ward MOTION CARRIED

2. Monthly statements have not been received due to computer problems. They should be here tomorrow.

3. Perhaps we should look for an alternative to Mueller doing the monthly statements.

WATER Have received the operating permit on Unit 20

POLICE 1. Kreml was here December 3rd and saw Shields, Peterson, Ward and Montalbano.

2. Police Activity list was presented for 11 months.

3. Neighborhood Crime Watch will start January 12.

4. 10 applicants took the police test. 2 did not show. Results should be back in 2 weeks.

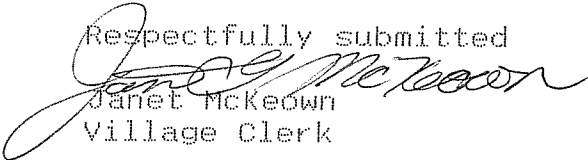
5. Quad Com sent papers on a proposed referendum to tax .65 per phone line to enhance 911 primarily for equipment. Presentation will be made at the next meeting.

6. Matter of ice skating on the ponds was discussed.

7. Girl Scouts will be selling cookies in the Village during January, February, and March.

Roberts moved with a second from Dayon to adjourn the meeting. Meeting was adjourned at 10:25PM.

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

December 19, 1988

EXECUTIVE SESSION

Meeting of the Regular Session adjourned into Executive Session at 9:50PM for purposes of discussion of litigation. Present were President Peterson; Trustees Dayon, Roberts, Shields, and Ward; Attorney Payne and Village Clerk McKeown.

Released 12-2
1. Payne has been in contact with John Ybarra, the Attorney for IMLRMA. The lawsuit has gone to Federal court. Ybarra is requesting a motion to dismiss. This will be filed by December 27 and Bradley has 21 days to respond.

Released 12-7-92
2. Annexation on Rte. 72 for 3.6 acres. Regan's roll in the annexation was questioned. He is a partner with Windsor in this venture; he is Windsor's Attorney; he is Dahlquist's Attorney (land immediately to the west of Locust and n. of Shield's); and is on the W.D. Plan commission. Trustees felt we should annex the whole 5 parcels at once.

Released 12-2
3. Crichton's survey by Al Colson has been delayed due to problems on the border lines between the 3 parcels. Colson will do a survey on the perimeter of the 3 parcels.

Ward moved with a second from Shields to adjourn the meeting. Meeting was adjourned at 10:05PM

Respectfully submitted
Janet McKeown
Janet McKeown
Village Clerk.

CARRIED

PLAN COMMISSION 1. Commission recommends that deannexation proposed by Moss be denied. Harney moved with a second from Roberts to deny Moss deannexation. AYE: Harney-Harris-Roberts-Shields-Ward. MOTION CARRIED

2. Commission recommends that we hire Lane Kendig as Planner. Mr. Kendig presented his plans for the Village and answered questions. Roberts moved with a second from Ward to retain Lane Kendig as Planner to perform the items listed in the August 31, 1988 letter under "Budget" as (1) Review of adjoining zoning, (2) Draft zoning ordinance including a major purpose statement, and (4) Explanation of land treatment systems and soils analysis. AYE: Harney-Roberts-Ward NAY: Harris PRESENT: Shields-Dayon MOTION CARRIED

ZBA 1. The ZBA voted to deny the variance request on Lot 13, 248 Glen Oak Drive. Ward moved with a second from Harney to deny this variance as recommended by the ZBA. AYE: Harney-Harris-Dayon-Roberts-Shields-Ward. MOTION CARRIED

2. Roberts requested that in the future, he receive notification of upcoming hearings/meetings of the ZBA since they usually involve his department.

ENGINEER 1. Roads are complete in Saddle Club Estates. Other road work in Village should be complete this week.

2. Carbon on odor control was replaced. A leak was found and repaired in the shelter piping. No further odor problems have been reported.

3. Met with Elgin Water Department re proposed improvements that would affect us, all of which are positive.

4. Rainbow Creek area - talked with Harris and contractor who agree that we cannot use our equipment there unless we fill to stabilize and create a working platform. Whiston suggests obtaining material from building or demolition sites at little or no cost. Shields expressed concern over the dangers of collecting silt to children. Whiston felt the silt could be removed as it accumulated. (8:50 PM Dayon leaves)

TREASURER Since the odor control problem has been corrected, it was felt that last month's bill from CMT should be paid. Harney moved with a second from Harris to pay CMT \$10,619.41. AYE: Harney-Harris-Roberts-Shields-Ward. MOTION CARRIED

ROADS-PARKS-VILLAGE PROPERTY 1. Referred to Department's work list which will be worked on through the fall. Plan to use street sweeper to remove excess gravel from streets.

2. Harris wants to reconstruct Drane Drive with the use of timbers. Harris moved with a second from Shields to do this work at a cost not to exceed \$1200. AYE: Harney-Harris-Roberts-Shields-Ward. MOTION CARRIED

POLICE Consortium report is ready. A tentative date of September 27, 1988 has been set aside to meet in an executive session to discuss same. (9:10PM Dayon returns) The fate of the fourth police car will be determined after this meeting.

HEALTH & SAFETY 1. The Martin house is still a nuisance. It was questioned whether we can issue only a one time \$20 fine or a \$20 fine every day until the house is cleaned up.
2. Harney noted that a resident has left tree branches in the street for a few weeks. Roads Department will remove.
3. Elgin-Wayne has extended present contract to January 1, 1989. Recycling will become mandatory by 1991. We will obtain bids from other garbage companies. Kane County is willing to assist us in developing a compost area to dispose of grass clippings, branches, etc.

BUILDING 1. Reimbursement for services Village has paid - logs are being prepared for both Pulte and Windsor to determine what is owed by who.

2. Seven houses under construction do not meet Village flood plain elevation requirements which are 1' higher than federal requirements. Harris moved with a second from Roberts to grant a variance from our 1' elevation above the base floor elevation requirement to include only the following seven houses: 5 new houses located southwest of the intersection of Locust and Hillcrest Drives; one new house located on the northwest corner of Hillcrest Drive; and one new house located at 1756 Hillcrest Park. AYE: Harney-Harris-Roberts-Dayon. PRESENT: Shields-Ward. MOTION CARRIED

3. It was noted that the area east of Village Hall is designated flood plain area and cannot have dumping of anything, including dirt.

4. We have been requested to amend the Village ordinance regulating development of the special flood hazard areas. Stricter regulations have since been set. A new model ordinance is being prepared for the area from which we will be expected to amend our ordinance.

5. Pulte has added straw bales and has sodded and seeded to help prevent soil erosion behind Windcrest Court.

6. McCoy property - has been given notice to put a culvert in driveway. The area must be cleaned up. Parks Department should put in the culvert, bill McCoy, and put lien on property.

WATER 1. Have resampled residents' wells in question. Results not yet back.

2. Authorization to order new card for computer given. Panning recommends we not order this. Will try to cancel order. Prices are being obtained on a second computer system.

NEW BUSINESS 1. A resident on Sharon Court, along with two or three other residents is meeting to discuss the variance to hook up to the sewer on Jayclay Court. This was not provided in the

original set up.

2. Harris would like a ~~workshop~~ meeting for various items.
3. ~~Codification~~ is ready for review by Peterson and McKeown.

Roberts moved with a second from Harney to adjourn the meeting.
Meeting was adjourned at 10:00 PM.

Respectfully submitted

Norine Olson

Deputy Clerk

Norine Olson