

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on January 16, 1989 at 7:35PM. Present were President Peterson; Trustees Harney, Harris, Shields, and Ward; Engineer Whiston; Acting Chief Montalbano; Attorney Payne; Treasurer Panning; Plan Commission Wiedmeyer; and Deputy Clerk Olson.

MINUTES 1. Harris moved with a second from Harney to approve the January 3, 1989 Regular Session Minutes as submitted. MOTION CARRIED BY VOICE.

2. Date of Executive Minutes should be changed to January 3, 1989. Harris moved with a second from Ward to approve the January 3, 1989 Executive Session Minutes as corrected. MOTION CARRIED BY VOICE.

PRESIDENT 1. Attended Plan Commission meeting on January 11, 1989.
2. There will be a Plan Commission meeting with Gilberts on January 18, 1989.
3. United Cable is increasing monthly charge to \$15.95 effective March 1, 1989.
4. Received copy of plea in lawsuit. Plaintiff's reply due January 24, 1989; our reply due February 3, 1989. Conference between parties scheduled February 10, 1989.
5. Received anonymous letter from Village resident complaining on how Police Dept. is being run.
6. Ward moved with a second from Shields to appoint Dirk Fuqua *ZBA* to the Zoning Board. MOTION CARRIED BY VOICE.
7. Further research is being done on the question of putting a left turn signal at Locust and Rte. 72.
8. Letter received from Illinois Department of Transportation given to Attorney Payne for review.
9. Ray Glass submitted an informational sheet on treating and maintaining wells which will be distributed to those residents experiencing problems with their wells.
10. Received letter from Sterling Codifiers requesting authorization for publication. Shields moved with a second from Harney to prepare a resolution authorizing Sterling Codifiers to make appropriate changes in the Municipal Code book and publish same. AYE; Shields-Harney-Harris-Ward. MOTION CARRIED.

CLERK 1. Sweetheart Dance on February 4, 1989 in Streamwood.
2. Elgin Community College is hosting a community/business leader breakfast on January 23, 1989.
3. "Chamber After Hours" at Days Inn on January 25, 1989.
4. Special census should be finished Friday. Results could be back as early as February 28, 1989.

5. No advertising will be done in Stars and Stripes.
6. A lottery will be conducted January 26, 1989 at 4:30 between Shields and Tennis.
7. Thirty-six resumes have been received to date for position of police chief.

Richard Tuma, Director of Quad Com, was here to answer additional questions. Ward moved with a second from Harney to approve Ordinance No. 11-17-A1 -6 establishing the 911 Emergency Telephone System. AYE; Ward-Harney-Harris PRESENT; Shields MOTION CARRIED. Ward moved with a second from Harney to enter into discussions to finalize the intergovernmental agreement required by the ordinance. AYE; Ward-Harney-Harris PRESENT; Shields MOTION CARRIED.

PLAN COMMISSION Meetings will be held second Monday of month instead of second Wednesday for next three months at least. Notice should be given by Clerk. The Wednesday meeting with Gilberts will concern area west of Randal Road.

ZBA 123 Sharon Drive, Lot 28. Penny Westman presented evidence that she has fulfilled all requirements of the engineer, Ray Glass, and Village in order to build on Lot 28. Several residents of area expressed strong disapproval of building on lot this small and requested that the board deny the variance. Harris moved with a second from Ward to approve the variance on Lot 28, 123 Sharon Drive, Sleepy Hollow Manor Unit 2, subject to the installation of multi-flow and regular septic systems. AYE: Harris-Ward-Shields NO: Harney MOTION CARRIED

OPEN TO THE PUBLIC 1. Ed Kanara of Saddle Club Estates questioned what would be done with the open area by the Pulte trailer. Pulte said it would be graded and seeded in the spring. Mr. Kanara also requested that the Saddle Club signs at entrance to subdivision remain and that the lights previously removed be reconnected. Harris moved with a second from Harney to reconnect the lights at the front entrance to Saddle Club at the expense of the Village. AYE: Harris-Harney-Shields-Ward. MOTION CARRIED 2. Resident asked if we could object to United Cable's proposed rate increase. *Sept 27 sign*

ENGINEER 1. Pulte sign off: Shields moved with a second from Harris to accept the following documents from Pulte in acceptance of the Walnut Hill subdivision, now known as Saddle Club Estates: Certificate on Preexisting Conditions on Walnut Hill; Engineer's Certificate Verifying Drainage Improvements (2); Conditional Acceptance of Roads and Improvements to Roads; Quit Claim Deed to Village of Sleepy Hollow for the property (including existing water main); \$200,000 Letter of Credit (performance guarantee good until 1990). AYE: Shields-Harris-Harney-Ward MOTION CARRIED.

2. All dead landscaping in Saddle Club was replaced in the fall.

The warranty does not provide for further replacement of dead landscaping in the spring.

3. Approximately ten buffalo boxes in Saddle Club are buried under the driveway and will be dug up by Pulte.
4. Pulte and Windsor will settle the water drainage problem of water onto Windsor property among themselves.

ATTORNEY 1. Mike Tennis updated on several matters he is handling: (A) A copy of the state annual financial report is enroute to Village from Fritz Griffin. We did not file this in 1987. (B) April 30 Audit-should be complete by end of month. Fees thus far are \$4780. (C) Monthly accounting service will remain at \$310/month for January; hopefully it will remain about the same throughout year.

2. Ward moved with a second from Shields to adopt Ordinance No. 22-31-3 annexing the Locust property. AYE: Ward-Shields-Harney-Harris. MOTION CARRIED.

3. Our prosecuting attorney, Bruce David, has joined a new law firm. Ward moved with a second from Harris to appoint the firm of Brittain, Ketcham, Strass, Terlizzi, Flanagan, Weir, Johnson, and David as our legal counsel for prosecutions. AYE: Ward-Harris-Harney. NO: Shields MOTION CARRIED. Monthly retainer will remain at \$115.

TREASURER 1. Harris moved with a second from Harney to approve the bills in the amount of \$59,370.43. AYE: Harris-Harney-Shields-Ward. MOTION CARRIED.

2. Receivedd \$100 donation toward Officer Friendly program.
3. Parks has approximately \$78,000 in escrow fund.

ROADS-PARKS-VILLAGE PROPERTY 1. Will propose the park improvements to Saddle Club Estates next meeting.

2. Snowplow damage will be fixed by manufacturer probably at their cost.
3. More damage to snowplow from Deer Creek manhole covers. Will decide with Art whether to continue snowplowing there after viewing area.
4. Will submit proposal next meeting on Saddle Club entrance signs.

FINANCE 1. Health insurance status still unresolved.

2. Budgets should be done by second meeting in February. Ron Panning will supply blank forms with last years figures.

POLICE 1. Training begins January 19, 1989 for the five potential part time officers.

2. First neighborhood crime watch meeting was held January 12.
3. Acting Chief Montalbano prepared a special order concerning use of ammunition.
4. All police chief resumes have been forwarded to Kreml. *No*

HEALTH & SAFETY 1. Outside trash has been removed from Martin

house.

2. Septic problem has been resolved at Faber residence.

NEW BUSINESS The widening of Randal Road will extend quite a bit east and may affect some lots in Deer Creek. Water lines will probably have to be moved eventually.

Shields moved with a second from Ward to adjourn the meeting.
Meeting was adjourned at 10:15 PM.

Respectfully Submitted

Norine Olson

Norine Olson
Deputy Clerk