

VILLAGE BOARD MEETING

MARCH 6, 1989

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on March 6, 1989 at 7:35PM. Present were President Peterson; Trustees Dayon, Harney, Harris, Roberts, and Ward; Attorney Payne; Engineer Whiston; Acting Chief of Police Moritalbano; Deputy Clerk Olson; and Village Clerk McKeown.

MINUTES 1. Ward moved with a second from Harris to approve the Minutes of the February 20, 1989 Regular Session as submitted. MOTION CARRIED BY VOICE

2. Harris moved with a second from Ward to approve the Minutes of the February 20, 1989 Executive Session as submitted. MOTION CARRIED BY VOICE

ANNEXATION of 5 parcels south of Route 72 on the East side of the Village. Ordinance #22-32-7 was presented. Notice had been published in the Daily Courier February 24, 1989, and sent to the parcel owners and the Rutland/Dundee Fire Protection District and the Dundee Township Library District. The parcels are under 60 acres and are surrounded on three sides by us and 1 side by West Dundee. The land is currently zoned as farming by the County. They will be brought into the Village under our current R zoning. The intent of the Village is to change the zoning to some type of commercial/business. One parcel has already applied for our R-B Zoning. Present were property owners Richard Collingbourne, Richard Husted and John Muir. They were concerned about obtaining business/commercial zoning and why the zoning could not be accomplished through a preannexation agreement. Harris moved with a second from Harney to approve ordinance #22-32-7. AYE: Harris-Harney-Dayon-Roberts-Ward MOTION CARRIED
The Trustees were agreeable to work with the owners for acceptable zoning.

Jerry Deering and Jennifer Becker of Windsor presented the proposed plans for the "apartment area" in Unit 20. The 1970 Court Decree on this particular parcel of Unit 20 called for 3 buildings with 66 units. Windsor wants to change the Decree to 7 buildings with 4 units each. Deering will meet with the original complaintants March 15 at 7:30PM. Only 3 or 4 of the originals remain. Current owners of the other original complaintant's houses will also be there. Windsor would like us to sign off on the Consent Decree. Our Attorney will draw up a resolution to do so.

PRESIDENT 1. Peterson appointed Ann Mountjoy as ZBA Chairperson. Harney moved with a second from Roberts to approve the appointment of Ann Mountjoy as ZBA Chairperson. MOTION CARRIED BY VOICE

2. A-95 NIPC Planning Circular. Kane County Department of

Highways has submitted their application for widening of Randal Road. The cost is 5M.

3. DuKane Valley Council's lunch is March 16. Area colleges will be present to discuss their roles in the area's development.

4. Rep. Hastert sent us another letter on the balefill and aquifers.

5. Carol Schoengart has given us information on land treatment. 30 Entities have or have planned to use "land use treatment"

6. Peterson attended the Candidates Forum at the Dundee Chamber of Commerce.

7. Eugene Stevens, who use to be a part time Officer in the Village, wrote to say MCC had given him 6 hours of credit for the training given him by Sgt. Montalbano.

8. The County has sent a rezoning petition for a parcel off of Borakosky Rd. Owner has requested rezoning from F to R to build a house. Trustees had no objection to the rezoning. Peterson noted the fee for requesting rezoning from the County is \$300.

9. Ill. Dept. of Commerce and Community Affairs sent us a copy of legislation. One bill amends the revenue act to provide a 1X abatement of the increase in taxes which occurs as a result of automatic annexation to a municipality. Payne will check.

10. There is a meeting of Illinois Ground Water Association on March 16 at Pheasant Run. There will be a tour of the Waste Management Facilities will also be provided.

11. Bill Sommers wrote a letter chiding us on not telling them of our annexations. Dundee has sent a copy of the proposed Estes/Haeger Development Annexation.

12. Peterson called for an Executive Session for purposes of litigation, personnel and land acquisition.

OPEN TO THE PUBLIC 8:45PM

Mike Tennis said we have received the preliminary audit report on Saturday. He will meet with Panning and auditing company Thursday evening.

CLERK 1. The camera broke, therefore the Board pictures will have to be retaken.

2. Clerk met with another insurance broker. He advised us to wait until the middle of March and request the renewal rates. He felt we were due for an increase in rates.

ATTORNEY 1. Ordinance #4-59-2 was presented. Ordinance concerns 123 Sharon Drive. This will be recorded with the Recorder of Deeds. Dayon moved with a second from Roberts to approve #4-59-2
AYE: Dayon-Roberts-Harris-Ward NAY: Harney MOTION CARRIED

2. Ordinance #31-6-2 was presented. This Ordinance approves the purchase of the new truck. Harris moved with a second from Harney to approve ordinance #31-6-2
AYE: Harris-Harney-Dayon-Roberts-Ward MOTION CARRIED

3. Ordinance #31-7-2 was presented. This ordinance approves the sale of the old '72 truck. 4 people bid for the truck as is. The high bid of \$1325 backed out and the next bid of \$1,000 was

taken. Harris moved with a second from Roberts to approve Ordinance #31-7-2

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

4. Draft of the liquor ordinance was presented. Trustees are to review. The final form will be presented for the next meeting. Liquor License application was presented. It is to be presented to Tuckers now as their County license is due to run out March 31. Roberts moved with a second from Ward to accept the Application of License for sale of Alcoholic Beverages as presented as the official Sleepy Hollow Liquor Application. MOTION CARRIED. Trustees concurred the hours for sale of liquor should be 8AM to 11PM for 6 days and noon to 11PM on Sundays.

Richard Tuma of Quad Com gave a presentation on MOBIL DATA TERMINALS. 9:05PM. These terminals, located in the squads, could access to the State Computer directly and communicate from car to car and to Quad Com. We will need 2 units. We can either pay \$100 per month per unit for 5 years through Quad Com or we can purchase it outright at \$3,959 per unit plus \$25 per unit per month maintenance. Motorola will maintain the units. There is a possibility these payments might be picked up by the 9-1-1 Emergency Telephone Board. Ward moved with a second from Dayon to send Quad Com a letter informing them of our commitment to purchase 2 Mobil Data Terminals.

AYE: Ward-Dayon-Harney-Harris-Roberts MOTION CARRIED.

Roberts moved with a second from Ward to adjourn into Executive Session. Meeting Adjourned into Executive Session 9:20PM

Meeting reconvened into Regular Session at 9:50PM. Present were President Peterson; Trustees Dayon, Harney, Harris, Roberts, and Ward; Attorney Payne; Engineer Whiston; Acting Police Chief Montalbano; Deputy Clerk Olson; and Village Clerk McKeown.

On March 15 and 16 there will be a Sewer and Private Sewage and Disposal Seminar. The cost is \$30 per person. Roberts moved with a second from Dayon to send Trustee Harney and Ralph Shroeder to the seminar for a total cost not to exceed \$60.

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

Roberts moved with a second from Ward to send Ray Glass to the same seminar for \$30.

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

FAX Attorney would like us to obtain one.

PARKS 1. Park District would like to use the Park for their soccer program. About 1/3 of soccer players come from the Village. Dayon moved with a second from Harney to allow the Dundee Township Park District to use the soccer field for in-house and traveling programs. MOTION CARRIED BY VOICE.

2. Proposal for rest rooms in Sabatino Park will be available after the meeting.

- POLICE 1. Police Report for January was reviewed.
2. List of meetings attended was reviewed. 4 of the meetings were Neighborhood Crime Watch Presentations.
3. Quad com computer came today.
4. The 4 Part time candidates will finish their training March. Peterson will be there to present certificates. Walker will finish March 17.
5. The Department would like a laminator. Montalbano will contact the R/D FD who also needs a laminator.
6. Ray Miller has expressed his appreciation to the Fire and Police Departments at the quick response on their medical emergency.
7. There is a problem with cars at and leaving DISCOVERY on Mason Road.


- HEALTH AND SAFETY 1. Harney and Whiston will meet Bill Sommers on Thursday.
2. We will receive our recycling crates by the end of April

WATER 1 Water Report was presented. (a) 1980 we had 7.74 miles of pipe and in 1989 we have 16.87 miles. (b) In 1982 we had 482 customers and by the end of 1988 we had 735. (c) The projected peak hour demand for 1989 is estimated to be 740.5. The pump station can go to 750,000 max. (d) 14% (12.5m gals.) of the water is unaccounted, through firefighting, water main breaks etc. (e) Recommendations are: additional supply should be discussed with Elgin; construction of second connection; strengthen the system East of SH Road; go to monthly billing and meter all water drawn from plugs (please see page 21 for complete recommendations.) (f) page 26 and 27 who the cost with a total of \$500,000. (We have \$100,000 in reserves. About \$10,000 is set aside for a computer and dismantling the well) (g) We will need a sprinkling ban unless we have an unusually wet summer.

BUDGET MEETING will be March 21

Roberts moved with a second from Dayon to adjourn the meeting. Meeting was adjourned at 10:50PM.

Respectfully Submitted


Janet McKeown
Village Clerk