

VILLAGE BOARD MEETING  
MINUTES

APRIL 3, 1989

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on April 3, 1989 at 7:35PM. Present were President Peterson, Trustees Dayon, Harney, Harris, Shields, and Ward; Acting Police Chief Montalbano; Engineer Whiston; Plan Commissioner Wiedmeyer; Deputy Clerk Olson; and Village Clerk McKeown.

MINUTES Noted on the March 20, 1989 Minutes on page 2 under Treasurer, #1, under "AYE", "Panning" should be Peterson. Ward moved with a second from Dayon to approve the Minutes as corrected. MOTION CARRIED BY VOICE.

PRESIDENT; 1. Planning Commission meeting is on April 10, 1989. 2. Peterson called for an Executive Session to discuss Saturday interviews and today's meeting with potential investors. 3. Interviews on police chief candidates will be conducted on Saturday. 4. Illinois Municipal League Bulletin is here. 5. DuKane Valley Council meeting is on April 19, 1989. 6. Canterbury Corporation Care Center Opening was on March 7, 1989 in Crystal Lake. 7. Illinois State Geological Society has a list of maps available to us. 8. Citizens Utility Board wants us to pass a resolution to elect rather than appoint the Commerce Commission Board. Shields moved with a second from Ward that we approve resolution #158 to elect the Commerce Commission Board. AYE: Shields - Ward - Dayon - Harney - Harris MOTION CARRIED 9. Building Officials and Code Administrators (BOCA) is holding classes May 9, 16, 18, and July 10, 17, 24, and 31 on various topics. Shields moved with a second from Ward to authorize expenditures not to exceed \$300 to send Ralph Schroeder to BOCA Training classes in Aurora. AYE; Shields - Ward - Harney - Harris NO: Dayon MOTION CARRIED

WINDSOR-UNIT 20 PROJECT Jerry Deering presented an update on the Unit 20 project. It will contain 7 buildings with 28 units and (4 - 5 buildings with 60 units) Recommended changes by board have been made to the consent decree. Harris moved with a second from Shields to approve a resolution authorizing the Village to sign off on the consent decree agreeing to the amendments. AYE: Harris - Shields - Dayon - Harney - Harris MOTION CARRIED

*amended  
4.17.89*

Mr. Deering also requested that we help expedite approval to hook into the water supply. Sign off on applications is needed by the President and chief water operator. Dayon will help expedite this matter.

Additionally, Windsor requested continued use of Joy Lane up to the Deer Creek subdivision. Harney moved with a second from Harris approving a variance in the road weight ordinance to allow Windsor access to Joy Lane during construction of Deer Creek. AYE: Harney - Harris - Dayon - Shields - Ward. MOTION CARRIED. Deering agrees to fix any damage to Joy Lane as it occurs and also put a 1-1/2 " overlay to that section. Deering will also revise a letter for the Village stating that Windsor will make any

necessary repairs to the base material. Dayon stated dissatisfaction with repairs made to road damage on Glen Oak Drive. Deering will look into the problem.

- CLERK 1. Ward moved with a second from Shields to approve the Village "blanket bond" as presented for a three year period in the amount of \$633.70. AYE: Ward-Shields-Dayon-Harney-Harris. MOTION CARRIED
2. Our health insurance premium rates through Traveler's will increase 24% on the May 1 renewal date.
  3. Prior to April 11, the President, Clerk and one Trustee must canvas the ~~Notes~~. This will be done Saturday morning at 9:30AM.
  4. ECC is holding a seminar on zoning on April 22 from 9-12 noon.
  5. Received notice from IEPA that Cargill is holding a hearing on May 13 at Carpentersville Middle School concerning hazardous waste facility.
  6. New board members will be sworn in at April 17 meeting.

PLAN COMMISSION Dan Wiedmeyer said there was a meeting March 25. A draft ordinance has been prepared but needs further revisions after he has talked with Kendig. An updated proposal will be submitted to the Board prior to the April 17 meeting.

ENGINEER Submitted 1989 Road Program priorities which include three road sections and the cost involved. All would involve overlays.

- ROADS, PARKS, VILLAGE PROPERTY 1. Final worklist for Art is being compiled.
2. Park equipment for Saddle Club is here.
  3. An Eagle Scout group (14-17 years old) is willing to donate 100 hours of service to the Village. Harris will offer a few suggestions to the group and let them choose which project they prefer to undertake. Suggestions include painting the Village Hall, designing and implementing a landscape plan around Village Hall, planting around the shed, and transplanting prairie grasses and various plantings in the Village.

- FINANCE 1. Dayon stated that sewer should be a separate entity from water, and it is not shown as such in the audit.
2. Dayon requested that the financial statements be available to the trustees at least a few days prior to the board meetings to allow time to review same.

WATER 1. Dayon feels the Water Dept. needs more revenue to maintain and improve the system and would like an 8% increase to water rates, which would give the Village and additional \$15,000 per year. Dayon moved with a second from Harris to increase the water rate from \$2.50 per thousand gallons to \$2.70 per thousand gallons, leaving intact the \$9.00 per month surcharge, effective May 1, 1989. AYE: Dayon-Harris-Harney-Shields-Ward  
MOTION CARRIED

2. Currently \$120-\$170,000 available for capital improvements, mostly as a

result of a prior increase in the water hook up fee. Dayon moved with a second from Harney to increase the connection charges to the Village water system by \$500 across the board (each category up \$500) effective May 1, 1989. AYE: Dayon-Harney-Harris-Shields-Ward MOTION CARRIED

3. Dayon noted that builders have been using the water hydrants to clean streets, etc. Harris thinks builders are charged \$25 for water usage as part of their connection fee.

4. Panning has recommended the write-off of several old, uncollectible water bills in the amount of \$659.92. Dayon feels we should pursue collection of the Martin house bill in the amount of \$93.46, possibly by putting a lien on the house. Dayon moved with a second from Harney that we approve the write-off of old, uncollectible water bills in the amount of \$566.46. AYE: Dayon-Harney-Harris-Shields-Ward MOTION CARRIED

POLICE 1. Police activity report in-vandalism increase due to b-b gun damage and vandalized mailboxes.

2. Solicitation request from Greenpeace was returned due to incomplete application information.

3. Interviews with 10 part-time officer candidates are scheduled for April 26.

HEALTH & SAFETY 1. Letter from IEPA on Elgin Sanitary District project which involves acceptin 6-10,000 gallons per week of non-hazardous material for a landfill. Does not affect our Village.

2. Recently sent out letter to several homeowners in sewer district advising that septic tanks must be filled in by homeowners before selling home. However, due to road weight restrictions, trucks with sand are unable to come in to do so.

3. Recycling-Elgin-Wayne paying for all publicity. Flyers will be sent to homeowners this month. Truck will be at Village Hall at certain time; also at Sleepy Hollow School April 21 for Fun Fair. Containers will be delivered to each home in late April. We may need an ordinance to deal with theft of containers and/or recycling trash if it becomes a problem.

OLD BUSINESS 1. Shields noted that Art's payroll allocation percentages to the various departments are incorrect as listed on the financial statements coming from Mueller.

2. Ordinance requested concerning height of grass on an improved lot.

Dayon moved with a second from Ward to go into Executive Session. Meeting adjourned into Executive Session at 10:40PM.

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Meeting reconvened into Regular Session at 11:05PM. Present were President Peterson; Trustees Dayon, Harney, Harris, Shields, Ward; Deputy Clerk Olson and Village Clerk McKeown. Shields moved with a second from Ward to reconvene meeting at 9:30AM on April 8. Meeting was adjourned at 11:05PM.

The Regular Meeting of the Sleepy Hollow Corporate Authorities reconvened on April 8, 1989 at 9:40AM. Present were President Peterson, Trustees Dayon, Harney, Shields (9:45AM), Ward, newly elected Trustee Tennis

(9:50AM), and Deputy Clerk Olson.

CANVAS OF ELECTION VOTES; Ward moved with a second from Dayon that we approve the canvas of election votes as presented. MOTION CARRIED BY VOICE

BARN ON SLEEPY HOLLOW ROAD: Peterson was contacted by Mrs. Willis, owner of the barn for sale on Sleepy Hollow Road. A potential purchaser of the property has requested a letter from the Village authorizing use of the barn for boarding horses. The property is not presently zoned for boarding although it has been used for such a purpose. Ward suggested we give this property a zoning classification at a later date. Ward moved with a second from Shields to authorize Peterson to write a letter allowing the boarding of horses at the farm. MOTION CARRIED BY VOICE

Ward received a letter from the Dundee Township Space Committee concerning the purchase of open space, in some cases where people presently have homes. The Committee requested the return of a postcard indicating our support of same. The Board's feeling is that the concept of purchasing open space is fine, but not at the expense of evicting people from their homes.

Peterson noted that the Cargill hearing date given on April 3 is incorrect. It should be May 31, not May 13.

Ward moved with a second from Shields to go into Executive Session for the purpose of police chief candidate interviews. Regular meeting adjourned at 10:00AM.

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The meeting reconvened into Regular Session at 4:00PM. Present were President Peterson, Trustees Dayon, Harney, Shields, Ward and Tennis. Shields moved with a second from Harney to adjourn the meeting. The meeting adjourned at 4:00PM.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Deputy Clerk