

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on May 1, 1989 at 7:35PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Ward; Chief of Police Montalbano; Deputy Clerk Olson; and Village Clerk Mckeown.

MINUTES Tennis moved with a second from Harney to approve the minutes of the April 17, 1989 Regular Session.

PRESIDENT 1. Requested an Executive Session for the purpose of discussing litigation.

2. President Peterson and Trustee Harney took Jersky and Reuter to lunch last Friday for Secretary's Day.

3. Plan Commission and Zoning Board will meet May 10. They met last Wednesday April 26.

4. Trustee Ward, Chief of Police Montalbano and President Peterson interviewed prospective part time officers on April 26.

5. Budget meeting is May 16

6. Aurora University will have a seminar on domestic violence June 9.

7. DCCA Application Workshop in Springfield on May 15.

8. Golden Corridor Newsletter has been received.

9. Electrical Service Contract for lighting in Saddle Club has been received.

10. Commonwealth Edison has been in contact with us about the CUB Resolution.

11. Dukane Valley Council Newsletter was received. It contains an article on the Village written by Harney.

12. Chicago Association of Commerce and Industry has invited us to hear Sam Skinner on 'Pathways to Progress'.

13. Police Clerk has submitted her resignation effective May 18. Shields moved with a second from Roberts to accept her resignation with regret. MOTION CARRIED BY VOICE.

14. We have "CEO's Disaster Survival Kit".

15. Have received many calls from Surrey Residents concerning the gravel pit.

16. Trustees discussed the exchange of Dr. Shafernich's 1.4 acres with a similar amount of our off of Sleepy Hollow Road.

Roberts recommends not trading. Roberts moved with a second from Ward not to exchange 1.4 acres of Village land for Dr. Shafernich's land(03-28-300-015)

CLERK 1. As of 11AM today 1773 vehicle stickers and 274 animal tags have been sold.

2. Illinois Municipal league New Official Meeting information has been received.

3. Cardinal Chamber is having a Golf Open May 22. Information is in the Office.

4. Cardinal Chamber is having a breakfast meeting May 3 Park and Pride Program.

PLAN COMMISSION 1. There was a joint meeting last Wednesday with the Zoning Board. They came up with more questions for Kendig on the Business District. There will be a joint PC and 'ZB Meeting May 18 with Lane Kendig. Wiedmeyer wants to send the questions to Kendig before the meeting and requested Trustees give their questions as soon as possible.

2. In order to have Kendig at the meeting we need to pay him more money. Roberts pointed out we need to have a B zoning on parcels less than 10 acres. Roberts moved with a second from Ward to authorize Wiedmeyer to contact Lane Kendig to get some diffinitive facts and figures on RB Zoning less than 10 acres for the next meeting. Roberts moved with a second from Ward to amend the motion to give a time frame with the cost of the May 18 and the Public Hearing up to \$500. AMENDMENT ***MOTION CARRIED BY VOICE.

MAIN MOTION: AYE: Roberts-Ward-Harney-Johnson-Shields-Tennis
MOTION CARRIED

3. Plan Commission has entertained a developer's idea to put in a mini golf course with club house on Collingbourne's property s. of 72. Members were not in favor of this. Trustees concurred with Plan Commission.

4. Harney was concerned about noise and lights for developing the 68 acres on Locust. Developer will be here at the next meeting.

OPEN TO THE PUBLIC

8:15-9:20

1. Bob Henry asked for an update on the questions he raised at the last meeting.

2. Carol Schoengart, our County Board Member, was present to help answer the questions of the Surrey Residents. Residents want some protection. The gravel pit is County and the Village has no jurisdiction. Trustees concurred they would not veto variance for fences along the property line between our residents and the County. Roberts suggested all Residents be contacted and concur and file for 1 variance so that the fence would be of the same material and continuous. Meanwhile the County is doing its own investigation to make sure Chicago Elmhurst Stone is not violating any County or State ordinances. Schoengart will meet with Surrey Residents May 11 at 7:30PM at the sleepy Hollow Village Hall. Village's Attorney will be contacted to see if we have any control.

3. The retention area in surrey is due to be filled in this week.

4. Preliminary design for increasing Randal Road to 4 lanes is done. The road will start moving into the Village at the entrance to Saddle Club and reach a maximum eastward penetration of 33' and then gradually move out again until it hits where Joy Lane exits to Randal. Consideration is being given to moving Randy's farmhouse back and and expanding the road there.

(farmhouse cannot be demolished as it is an "Historic Site"
5. Harney reported as of last week Whiston said the weight restrictions should be retained for another 2-4 weeks.

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ROADS-PARKS-VILLAGE PROPERTY Harney requested we consider sending a letter to the Dundee Township Board requesting the Open Space Referndum be put on the ballot. Harney moved with a second from Ward to send a letter to the Township that we are in favor of putting the Open Space Plan on the ballot for the November Election. This would cost \$160/\$100,000 home per year for 20 year bonds. Concensus of this Board was this amount was too expensive but the concept is good. MOTION FAILED BY VOICE
Ward moved with a second from Harney to send a letter telling the Dundee Township Board we support the concept of Open Space District with a more modest financial approach. MOTION CARRIED BY VOICE.

2. There have been several complaints on recycling. Harney would like to send out another newsletter. Harney moved with a second from Roberts to send Harney to a recycling workshop for \$50

AYE: Harney-Roberts-Johnson-Shields-Tennis-Ward MOTION CARRIED

3. Harney wants to consider a lottery to portion out the profits of recycling. A name will be drawn and they see if this person had their recycling bin out at least once and they they would receive a portion of the profits. Board felt that the first day of recycling was successful judging from the number of green bins on the street. Shields will look into the way East Dundee deals with garbage payments through their taxes.

FINANCE Mueller will be sending us a proposal for the '89 audit. They have been told we are considering implementing their suggestion to hire a fulltime bookkeeper and would not be using their monthly accounting after the first 3 months.

WATER 1. Krieger's over due water bill is to be verified with Dayon.
2. NYGas will read meters for \$.30/meter on a by monthly basis. This will work out to be \$237 a month. This is about 5X what it costs to hire our own meter reader.
3. Johnson will pursue the establishment of the Water Committee and a meeting with Elgin.
4. Mr. Youngren from Hickory Hollow is having a problem with his well and would like to hookup to our system. Others in Hickory Hollow are also having problems. Roberts and Shields feel that we should not do this on an individual basis especially when we have problems with our supply now. Perhaps all of Hickory Hollow could come in on a Special Tax district when we put in our improvements.

POLICE 1. Department would like to charge a fee of \$2 per solicitor permit approved. Board felt the \$2 was too low and that it should be for all solicitor applications submitted. Ward

moved with a second from Roberts to charge \$5 per solicitor application for non residents.

AYE: Ward-Roberts-Johnson-Shields-Tennis (Harney absent)

2. Theft Ordinance is being dealt with by the Attorney.
3. At the last meeting the Board approved hiring our own Matron. Ward moved with a secon from Shields to hire Judie Seyller at \$6/hour with a minimum call of 2 hours. Ward, Peterson, and Montalbano interviewed her. Ward moved with a second from Tennis to amend the motion to hire her subject to a reference check.

MOTION CARRIED BY VOICE.

MAIN MOTION= AYE: Ward-Shields-Harney-Johnson-Roberts-Tennis
MOTION CARRIED.

4. List of meeting attended was submitted.
5. Quad Com meeting was attended by Shields. 9-1-1 Emergency Board Proposal was submitted. Roberts was concerned about loss of control over rules and tax amount. Proposal refers to By-laws but there are no By-Laws now. Trustees concurred the By-Laws had to be passed unanimously by all entities. They also felt the .65 should be adjusted each year and approved unanimously. Proposal will be reviewed by our Attorney.
6. 4 month 1989 Police Activity Report was presented.

HEALTH AND SAFETY 1. 2 septic problems have been taken care of.
2. W.D. has referred the interest problem to their lawyers.

- BUILDING
1. Must consider fee structure for permits and temporary inspector for commercial property.
 2. We are responsible for Saddle Club's road that hooks up to Windsor V through the Annexation Agreement. We are responsible for about 200 feet. It will cost about \$8-10,000. This is included in the budget. This could be done under MFT and then transfer the funds from elsewhere. Windsor will be cutting theirs during last summer. We could have Snyder do the work (they are doing the work for Windsor)
 3. In order to cover Ralph Shroeder under W.C. we have to put him on the payroll. The estimated difference in cost on a 12 month basis is plus \$3,539
 4. There is a concern of jurisdiction over the renovation of S.H. Elementary School as far as septic and inspections are concerned.
 5. Roberts wants official notification of annexation to go the the owners of the 5 parcels s. of 72 and west of Locust.
 6. It is essential to put all zoning matters through to Roberts.

Ward moved with a second from Roberts to adjourn to Executive Session for the purposes of litigation. Meeting adjourned into Executive Session at 11:00PM.

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Meeting reconvened into Regular Session at 11:30PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, Ward; Deputy Clerk Olson; and Village Clerk McKeown.

Roberts moved with a second from Shields to adjourn the meeting
Meeting was adjourned at 11:30PM

Respectfully Submitted



Janet McKeown

Village Clerk