

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on May 15, 1989 at 7:40PM. Present were President Peterson; Trustees Harney, Johnson(10:40), Roberts, Shields, Tennis, and Ward; Attorney Payne; Engineer Whiston; Treasurer Panning; Chief of Police Montalbano; and Plan Commission Boe.

MINUTES 1. Ward moved with a second from Roberts to approve the Minutes of the May 3, 1989 Regular Session. MOTION CARRIED BY VOICE

2. Shields moved with a second from Ward to approve the Minutes of the May 3, 1989 Executive Session. MOTION CARRIED BY VOICE

PRESIDENT 1. Peterson was approached by a commercial real estate broker on annexation of an unnamed parcel from an unnamed corporation.

2. Peterson attended the Plan Commission Meeting May 10

3. Peterson attended the meeting of Surrey Residents with Carol Schoengart May 11.

4. Budget Meeting will be tomorrow night at 7:30.

5. Plan Commission of Elgin is holding a Public Hearing on proposed amendments of the Comprehensive Plan Wednesday at 7:00.

6. On May 23 the Plan commission and Zoning Board will meet with Lane Kendig. They will hear a presentation of the concept plan from a developer.

7. Request to amend the Consent Decree for Unit 20. The Hearing was held May 8 at 9:30 but no named property owners were there. Hearing is being continued.

8. DuKane Valley Council Annual Meeting will be June 7

9. DuKane Valley Council Lunch is this Wednesday. Topic will be Open Space.

10. Letter has been received from Kim Mountjoy on the Computer System.

11. June 3rd Mayors Meeting will fill vacancies on NIPC Board.

12. Small Cities Study has been received.

13. We passed a Resolution (#158) on April 14 to indicate we are in favor of an elected Illinois Commerce Commission. George Lofton, new Elgin District manager of C.E., called and wrote to speak to the other side. Concensus of the Board was to stand behind our Resolution.

CLERK 1. Notice from the Dundee Township Park District was received letting us know that they have requested \$48,384 of the County's land/cash to purchase 10 acres of land at the southeast corner of Sleepy Hollow and County Line Roads. We are asked to approve or disapprove even though it had and has no direct affect on us. Shields moved with a second from Roberts to approve the Dundee Township Park District's request for the \$48,384

land/cash. AYE: 4 NAY: 1 MOTION CARRIED BY VOICE
2. Resolution #160 was presented to include elected officials in the Executive class under social security effective January 1, 1988. Harney moved with a second from Ward to approve Resolution #160.
AYE: Harney, Ward, Roberts, Shields, Tennis MOTION CARRIED
3. As of noon today 1984 vehicle stickers and 291 animal stickers have been sold.
4. No one is giving the Clerk items for the agenda
5. Please give Clerk copies of everything.
6. Golden Corridor Workshop will be at ECC on June 7.

PLAN COMMISSION Some discussion was held on Elgin's proposed amendments to their Comprehensive Plan. It shows them coming across Rte 90 on the west side of Randal and going up to Rte 72.

ATTORNEY 1. Ordinance #6-1-3A-2 on alcoholic beverages was presented (see 4/17/89 Minutes #3 POLICE). Harney moved with a second from Shields to approve Ordinance #6-1-3A-2.
AYE: Harney, Shields, Roberts, Tennis Ward MOTION CARRIED
2. Ordinance #11-19-3 on Theft was presented. Shields moved with a second from Ward to approve Ordinance #11-19-3
AYE: Shields, Ward, Roberts, Tennis, Harney MOTION CARRIED.

OPEN TO THE PUBLIC

1. Scott Peele of 1208 Timber Drive wants approval for a 1/2 Pipe. (He already has a 1/4 Pipe) Shields moved with a second from Tennis to approve construction of a temporary bicycle ramp under the following conditions 1. no objections from the immediate neighbors, 2. hours of operation to be between 9AM and 9PM, 3. permit for its use to be renewed annually and upon non renewal the structure is to be removed from the property, 4. the Village assumes no responsibility for the people who use it on that property or that people who use it use it at their own risk as they have in the past.
2. Emmett Moore, buyer of 700 Willow, requested the purchase of part of the right of way in front of the building from the Village. Current right of way is unusually wide. He is planning office space and would like the right of way for parking. Whiston recommends 2 access points instead of the 3 shown on the map. Roberts wants the Village to maintain a 66' right of way. Board concurred they were acceptable.
3. Eric Boe asked about the watering situation. Whiston says to expect a sprinkling ban this summer.

ATTORNEY 3. Resolution for 9-1-1 Emergency Telephone board is prepared. Quad Com needs approval during May. Board reiterated they wanted to be sure a balanced budget is being set before the rate is set, and that the By-Laws be unanimously adopted. There is a rough draft of the By-Laws. Ward moved with a second from Harney to pass the Quad Com Intergovernmental Cooperation Agreement with the amendment of paragraph 3 stating

".....adopt, 'but only by unanimous vote of all 4 Villages,' such....."

AYE: Ward, Harney, Roberts, Shields, Tennis MOTION CARRIED
Ward moved with a second from Tennis to permit the Village President to sign the agreement as amended.

AYE: Ward, Tennis, Harney, Roberts, Shields MOTION CARRIED
4. Charge per solicitor (as passed 5/1/89) Ordinance is being worked on. We can collect the charge as long as we hold the money for possible return until an Ordinance can be prepared.

5. Attorney stated there was not much we can do about things such as gravel mining going on outside the Village. If air quality were compromised we could complain to EPA as a Village. EPA has to catch them in the act. Montalbano is to see about entering an agreement with the Kane County Sheriff to respond to complaints in the gravel pit.

6. Tax Increment Financing. Attorney doesn't feel the Locust Cornfield would qualify for TIF. *(amended 6/5/89)*

ENGINEER 1. Concern centered on the turn at Rte. 72 and Sleepy Hollow Road. Tennis felt we needed a right side passing lane going westbound. Need to present that to IDOT, Bureau of Local Roads, Dave VanderVeld in Schaumburg. Perhaps Dirk Fuqua can help.

2. Chemical Waste Management is charging \$65 a drum to dispose of the used carbon. They want to dispose 2 at a time as there is a minimum of \$125 charge. The Service Agreement dated 3/9/89 is to be signed. Shields moved with a second from Harney to approve the Service Agreement provided by Chemical Waste Management Inc. dated 3/9/89 as submitted.

AYE: Shields, Harney, Roberts, Tennis, Ward MOTION CARRIED.

3. Engineer will review Saddle Club Estates Electric Service Contract from Commonwealth Edison.

4. Roads- After review of budget, Engineer recommends MFT work of Hillcrest from Locust to Thorobred and Thorobred from Hillcrest to Oppenheim's for \$36,000. That with base repairs in failed areas of Glen Oak would bring amount up to \$42,350. This includes contractual costs.

Harney moved with a second from Tennis to authorize Brian Whiston to prepare the necessary papers for IDOT

AYE: Harney, Tennis, Shields, Ward (Roberts absent) MOTION CARRIED.

TREASURER. 1. Tennis moved with a second from Ward to approve the May 1, 1989 Accounts Payable in the amount of \$12,801.32.

AYE: Tennis, Ward, Harney, Roberts, Shields MOTION CARRIED.
It was pointed out bills included Architectural Services for restrooms in the Park of \$420.

(Johnson arrives- 10:40PM)

2. Roberts moved with a second from Shields to hire Ralph Shroeder as a part time employee on payroll with a base salary of \$300 per month and an auto allowance of \$.17 per mile.

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

3. Tennis moved with a second from Roberts to approve the May 15, 1989 Accounts Payable in the amount of \$48,078.14

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

4. Panning asked for approval to seek applications for an accounting clerk. This is not necessarily to hire but if we intend to produce our own financial statement in August "we need to get some things in place." Tennis moved with a second from Harney to advertize over the weekend for an accounting clerk in an amount not to exceed \$300.

AYE: Tennis, Roberts, Harney, Johnson, Shields, Ward. MOTION CARRIED.

5. Panning asked approval to request quotes for purchase of a computer system and fund accounting software. Trustees concurred he could do so.

ROADS PARKS & VILLAGE PROPERTY 1. Harney wants to purchase algae eating fish in Lake Sharon. Trustees concurred that was a good idea.

2. Pine Lake Dam is owned by Pine Lake Estates. They are lowering the water and testing the dam in concurrence with the State.

3. Some residents are opposed to making Raninbow Creek a swale. Army Corps needs to be called. Several plans and prices are being obtained from our Engineer.

4. Newsletter is being sent out on recycling and requesting interested people to become "Friends of the Park"

5. Fox Valley Building Trades get together in June.

FINANCE 1. Kim Mountjoy's letter dated May 6, 1989 on the Utility Billing System. Trustees concurred to accept Utility Billing System with Accounts Payable and print checks with whatever documentation exists for \$1,600.

2. Mueller has quoted \$12,500 for the year ending 4/31/89 Audit compared to the actual expenditure of \$9,300 (and the bid of \$3,500 for the year ending 4/31/88 Audit) *revised 6/5/89*

WATER 1. NY Gas will read water meters for \$.30 per meter start up cost and \$.35 per outside meter and \$.59 per inside meter. This works out to be \$290 a month which is about \$190 more than what we pay now for our own water meter reader. Information from NYGas can be received on a disk. Johnson is to pursue as to what computer system the disk will run.

2. New fire hydrants are needed to facilitate flushing on Hazel, Hillcrest and Myrna. Quotes are being obtained.

3. Johnson presented Dayton's May 15, 1989 letter to Elgin.

POLICE 1. Departmental Objectives were presented.


2. Testing of part time officers will be Saturday May 20.

3. Part time Officer Funk has resigned due to a physical problem discovered at his physical. Discussion followed as to do you spend the \$135 for a physical before the candidate is trained (approximate cost of training is \$100) or vice versa?

BUILDING 1. Roberts feels that the signs in the Village are proliferating and the Village is starting to look junky. Open House signs are good only for the day of the Open House. Garage Sale Signs will be pulled on Mondays by Art. If a Sold Sign is put on a For Sale Sign, the whole sign should come down; if the sign says Sale Pending that is OK to stay.
2. Swimming pool in Saddle Club Estates has been red tagged. There may be some 'smoke'.

Ward moved with a second from Harney to adjourn the meeting.
Meeting was adjourned at 11:25PM

Respectfully submitted


Janet McKeown
Village Clerk