

MINUTES

The Regular meeting of the sleepy Hollow Corporate Aythorities was called to order on July 5, 1989 at 7:35PM. Present were President Peterson; Trustees Johnson (arrived 10:20PM), Rovers, Shields, Tennis, and Ward; Attorney Payne; Treasurer Panning; Engineer Whiston; Police Chief Montalbano; Deputy Clerk Olson; and Village Clerk McKeown.

MINUTES 1. June 19, 1989 Regular Session Minutes- noted under page 2 Treasurer item #4- quotes included 5 year maintenance. Shields wanted to note the basic price of \$10,900 software and \$6,812 hardware for Municipal without the 5 year maintenance amount. Shields moved with a second from Roberts to approve the June 19, 1989 Minutes as amended above. MOTION CARRIED BY VOICE (Tennis abstained.)

2. June 19, 1989 Executive session Minutes- noted under second sentence under Item #3 - delete sentence. Roberts moved with a second from Ward to approve the June 19, 1989 minutes of the Executive Session as amended. MOTION CARRIED BY VOICE (Tennis abstained.)

PRESIDENT 1. Roberts and Peterson had a meeting June 24 with a person who purchased property about possible annexation.
2. Harney, Peterson, and Lane Kendig met with another property owner about possible annexation.
3. There will be a Plan Commission Meeting July 12 on Business Zoning. Possibly Board approval on second meeting in August.
4. Requests an Executive Session on land acquisition.
5. Peterson and Mckeown will meet with a Tribune Photographer on Thursday.
6. Peterson talked with Ron Lammers, President of Gilberts. He would like a combined Board work session. Concensus of our Board was Monday July 10 at 7:30PM was fine.
7. Red Anderson of RDFPD also sent a protest letter to Elgin on the proposed comprehensive plan indicating annexation of land west of Randal to Elgin.
8. Mary Knight wrote a letter of Thanks on setting up the Neighborhood Watch Program.
9. Shields suggested a letter be sent to the Service Club commending them on the July 4th activities.

CLERK 1. There will be a ZBA Meeting July 11 on a freestanding gazebo and a playhouse structure.
2. Since we have regular "9-5" office hours now, we will be able to accept in house absentee voting.
3. Appropriation Ordinance Public Hearing is set for 7:15PM July 17, 1989. Ordinance must be passed no less than 10 days after the Hearing but no later than July 31. Date will be established July 17.

4. Confusion exists over vacation periods for Jersky and Reuter. McKeown will investigate.

5. Second yearly review of Executive Session Minutes is set for second meeting in August.

6. Lawnmower Bids were opened.

PayLine West, Inc.	\$17,424.00
Lewis Equipment Co.	17,674.00
Westside Tractor- Wauconda	21,721.42
Westside Tractor- Naperville	19,500.00

Tennis moved with a second from Shields to accept Payline West as low bidder at \$17,424 pending study of bids.

Tennis moved with a second from Shields to table the motion until Brian can read the bids. MOTION CARRIED BY VOICE

ATTORNEY

1. McGuigan swimming pool problem is being deferred until July 17

2. Cannot issue permits yet on Unit 20 Condos. Document has to be adjusted.

TREASURER 1. Revised Computer System Purchase was presented.

Several adjustments were made in what is to be purchased.

Software will be \$9,000 and the hardware will be \$8,731 according to Panning's July 3, 1989 letter to the Trustees. The total changes amount to an increase of \$19. Roberts moved with a second from Shields to authorize addition of \$19 to the computer purchase.

AYE: Roberts-Shields-Tennis-Ward MOTION CARRIED.

2. We will receive a loaner on the 10th as delivery for a new system is 60 days. Had a demo of utility billing system. Seems to be fine. NIGAS will not be ready to proceed until September.

3. Tennis moved with a second from Roberts to enter into annual maintenance agreement of software and hardware following warranty period for a total sum of \$2,104 per year.

AYE: Tennis-Roberts-Shields-Ward MOTION CARRIED

4. MET Auditor will be here tomorrow.

8:15 OPEN TO THE PUBLIC

1. Mr. Antic of 1501 Laurel court requests permission to connect to the water system. His well has failed. John Bohanek of 1504 Laurel Crt. and Jay Hogg of 1503 Laurel Crt are agreed Antic can tap onto their connection. Shields moved with a second from Tennis to connect Antic to the existing main. MOTION CARRIED BY VOICE.

2. Phillip Miller of 802 Locust has put in a new lawn. He asks relief from the sewer portion of their water/sewer bills as the lawn water does not flow into the sewer. Trustees concurred they cannot agree to this as prior requests have been received and declined because of the way the rate is structured.

3. Jim Markey of 148 Hilltop said his water pressure dropped on Monday. Both Eric Boe of 169 Hilltop and Roger Gustafson of 501 Stevens Court also noted drops in water pressure.

4. Roger Gustafson told of the traffic problem at Randal and Joy

from 4:30 to 5:00PM. Randal is due to be widened. He was advised to call the County Road Department.

5. Scott Peele of 1208 Timber Drive responded to questions on his 1/2 pipe (see May 15, 1989 Regular Session Minutes under OPEN TO THE PUBLIC #1) Skateboards were not considered in the original agreement. Peele provided a copy of the letter and liability release form his father is issuing to all who enjoy the benefits of the pipe. Several parents of teenagers who use the pipe attended. They were supportive of the pipe and understanding of the need for low noise level and appreciative of the Village's concern for liability problems. Attorney Payne explained there is no Ordinance that covers this situation but one could be established if needed.

6. Bohanek questioned the dips in the roads in the sewer section. The dips have been caused by the unstable peat. Whiston responded Hillcrest will be resurfaced this year. Shoulder work has not been done as the Public Works Dept. have been busy and it is too expensive to be farmed out.

7. Nancy Johnson asked that builders hold off sodding.

8. Robert Ward of Surrey Lane volunteered to help on the computers.

ENGINEER 1. Metering equipment has been ordered for \$779.88.

2. Low bidder for lawnmower seems in order (see Clerk #6 above)

3. Emmit Moore prefers to withdraw his request for vacation. (700 Willow Lane) (see May 15, 1989 Regular Session Minutes- OPEN TO THE PUBLIC- #2) He has to service it with a main from West Dundee. Requests Sleepy Hollow to permit West Dundee to construct and maintain the water main. Shields moved with a second from Roberts for Brian Whiston's review of the plan and a letter be written to authorize the construction in our right of way.

AYE: Shields-Roberts-Tennis-Ward MOTION CARRIED

4. In checking on the irregularity in sewer monitoring, (see June 19, 1989 Regular Session Minutes- HEALTH AND SAFETY) Chuck Moll discovered the graph was going crazy at midnight. According to Whiston, frequently when meters are at 0 flow they put out a recording that goes crazy. Can be fine tuned. Moll will notify West Dundee and take the circuit board to the factory. There is a provision in the Agreement with W.D. that if the meter is out of service we can use averages.

5. Locust culvert drainage to retention pond is improper in Unit 20

6. MFT bidding will be dealt with in 3-4 weeks.

ROADS PARKS AND VILLAGE PROPERTY 1. Jack Siegler of 2010 Sleepy Hollow Road has requested a permit to serve alcoholic beverages at a party in Sabatino Park July 9 from 4:30PM to dusk.. Roberts moved with a second from Ward to permit Joel Siegler to serve alcoholic beverages on July 9.

AYE: Roberts-Ward-Tennis-Shields MOTION CARRIED

2. 1102 Crane- Wayne Wachholtz- storm grade. Have we signed off

on it? Landscapers were there today. Were they adjusting the Village's right of way?

3. Basic layout for administrative functions of the Village has been drawn up. John Ward is pursuing the Police layout which includes current Police area plus current administrative offices.

WATER 1. Johnson proposes a sprinkling ban. Ward moved with a second from Tennis to enact a sprinkling ban allowing sprinkling from 11PM-1AM and 4AM -6AM; no restrictions on hand held watering; newly seeded and sodded lawns would be excluded from the effective date of the ban, July 8, 1989, for 14 days.

AYE: Ward-Tennis-Roberts-Shields MOTION CARRIED.

2. Tennis moved with a second from Shields to amend section 6 of Ordinance 12-5-A1-4 to provide for increasing fines in the first instance at \$25 and at any future offense to increase by \$25 increments.

AYE: Tennis-Shields-Roberts-Ward

POLICE 1. Letter received from IDOT on speed limits on Rte 72. They felt 50mph from Randal to Sleepy Hollow Road was proper. They will review the 45 mph from Sleepy Hollow Road to Locust in the near future.

2. Breathalyzer is 12 years old and is hard to obtain replacement parts. A new one is on "backorder".

3. Activity reports were presented.

4. Montalbano will be on vacation July 17-28. Dunat will be Acting Chief.

5. 9-1-1 - East Dundee Police Chief Pena offered to meet with Trustees and Tuma to discuss the Emergency Board Agreement and our amendment to it. Who directs Tuma? = Quad Com Board of Directors.

(10:20- Johnson arrives) Ward agrees to call other representatives on a one to one basis to express our feelings. Peterson will write to Trustees and Mayors of other towns to explain we are not obstructionists.

5. Montalbano recommends hiring Richard C. Childs as the fifth full time Police Officer. Hiring a fifth Officer is in the Budget. Ward moved with a second from Shields to hire Richard Childs as a full time Officer at an annual rate of \$19,000 effective July 15, 1989.

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

6. Quad Com computer lease/purchase - Was there a lease contract signed on behalf of the Village?

HEALTH AND SAFETY 1. Nothing further on the problem between West Dundee and us over the sewer interest amount.

2. Oppenheims, 112 Thorbred Lane, have complained of dumping on private property next to them.

BUILDING Flood Plain Ordinance is being revised.

Roberts moved with a second from Shields to adjourn into

Executive Session. Meeting adjourned into Executive Session at 10:55PM

Meeting reconvened into Regular Session at 11:55PM. Present were President Peterson; Trustees Johnson, Roberts, Shields, and Tennis; Deputy Clerk Olson; and Village Clerk McKeown.

Whiston has said well and water storage on west side of Randal would be a viable alternative to Elgin Water.

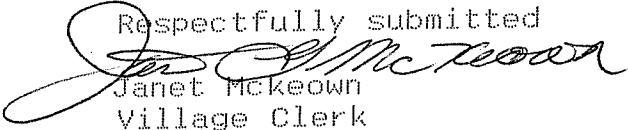
Johnson will draw up a map of west side of Randal Road showing water tower, pump and mains based on our zoning ordinance.

Tennis moved with a second from Shields to accept the low bid from Payline West of \$17,424 low profile as specified in their bid.

AYE: Tennis-Shields-Johnson-Roberts. MOTION CARRIED

Roberts moved with a second to adjourn the meeting. Meeting was adjourned at 12:10PM

Respectfully submitted


Janet McKeown
Village Clerk



The Village of Sleepy Hollow, Illinois

One Thorobred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-7641

Village Clerk 428-2266
Building Department 428-3388

July 5, 1989

EXECUTIVE SESSION

Meeting of the Regular Session adjourned into Executive session at 10:55PM for the purpose of land acquisition. Present were President Peterson; Trustees Johnson, Roberts, Shields, Tennis and Ward (left at 11:50PM); Deputy clerk Olson and Village Clerk McKeown.

1. ^{amended 7/17/89 Barancik} Dick Barancik has purchased the Teeple property NE of Tollway/Randal interchange. He wants an allowance for a 5 story building. Safety Kleen is interested in the property. They want Elgin water and sewer. "If you get the businesses then you can afford water and sewer."

2. Heinkel had a meeting with President Peterson; Trustee Harney, and Planner Lane Kendig. Heinkel is not adverse to Sleepy Hollow. He wants to deal directly with the company. He is concerned with availability of water. Word is Panasonic is interested in the property. Robert Higgins is Panasonic's lawyer. He has said S. H. will never have enough water to service them. (Dudley Sullivan is Heinkel's lawyer.)

3. Have not heard from Elgin in response to our water committee request. Outside information indicates Elgin Administrator Cook has been on vacation. If Elgin comes in with a hardline- where do we draw the line? Will Elgin hold us up in getting water for exchange for Heinkel's land? Would Elgin cut us off of water upon completion of the current contract?

4. Soil borings on Locust cornfield might be a problem for holding tanks.

Roberts moved with a second from Johnson to adjourn the meeting. Meeting was adjourned at 11:55PM

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As announced at the July 5, 1989 Regular Session of the Sleepy Hollow Board of Trustees, there will be a special workshop meeting July 10, 1989 between the Boards of Trustees of the Villages of Sleepy hollow, and Gilberts. The Meeting will be at the Sleepy Hollow Village Hall at 7:30PM.

Janet Mckeown
Village Clerk