

MINUTES

A worksession of the combined Boards of Trustees from the Villages of Sleepy Hollow and Gilberts was called to order at 7:35PM. Work session was scheduled at the regularly scheduled July 5, 1989 Board of Trustees Meeting, and posted at the Village Hall. Present were Sleepy Hollow President Peterson; Gilberts President Lammers; Sleepy Hollow Trustees Harney, Johnson, Roberts, Shields, and Tennis; Gilberts Trustees Mueller, Blocker, Thietje, Geuer; Sleepy Hollow Village Clerk Mckeown; and Gilberts Village Clerk Mueller.

Gilberts had requested a work session with us. They felt our 2 small towns were being threatened by a large entity to the south. Elgin wants research and development north of Rte 90 to Rte 72. Their proposed comprehensive plan shows that area west of Randal to Gilberts boundary as belonging, in the future, to them. This plan is now out of their Plan Commission. By joining forces can we counteract Elgin and attract businesses?

Gilberts proposed a Sleepy Hollow/Gilberts Sanitary District. Perhaps Rutland Township and unincorporated Dundee Township would also join. This will be proposed at the next meeting of the Rutland Township Board. This way the tax base is bigger. A petition of 100 signatures would have to be filed with the county for a referendum. This district would be served by a Board separate from the Village Boards. "Better to have 1 large facility than 2 or many." In order to serve Gilberts they would need to set aside 100-120 acres. Cost of land may outweigh savings from mechanized system.

~~WATER~~ Gilberts has plans for a 250,000 water tower north of 72. It is a \$700,000 project stretched over 20 years. The referendum has been approved. They currently have a shallow well which is adequate for the next 3 years. They are looking to sink deep wells. We could possibly set up a joint water district.

Maybe there are grants available.

Suggestion that a committee of 2 Board members from each Village be established. Such committee would pursue joint economic development, jurisdictional boundaries, water, waste management, and legal recourses to Elgin. This will be discussed at the next Village Board Meetings.

Meeting was adjourned at 9:30PM

Respectfully submitted


Janet McKeown Village Clerk