

President Peterson called the hearing on the Appropriation Ordinance to order on July 17, 1989 at 7:25PM. Present were President Peterson; Trustees Harney Roberts, Shields, Tennis, and Ward; Treasurer Panning; and Village Clerk McKeown. Notice of the hearing was published in the Northwest Herald-Cardunal Edition on July 7, 1989. The ordinance was presented and discussed and adjusted. There was no input from the Public. If anything unforeseen comes about there are ways to amend the ordinance. Trustees agreed to meet in special session July 29th at 10:00AM to vote on the Appropriation Ordinance. Hearing was adjourned at 7:50PM

Respectfully submitted

Janet McKeown
Village clerk

VILLAGE BOARD MINUTES

JULY 17, 1989

The Regular Meeting of the sleepy Hollow Corporate Authorities was called to order on July 17, 1989 at 7:52PM. Present were President Peterson; Trustees Harney, Roberts, Shields, Tennis, and Ward; Treasurer Panning; Engineer Whiston; Sgt. Dunat; ZBA Kanara; and Village Clerk Mckeown.

- MINUTES 1. July 15, 1989 Regular Session Minutes- noted under page 3- #1ROADS- the name should be Joel Siegler. Ward moved with a second from Shields to approve the minutes as corrected. MOTION CARRIED BY VOICE
2. July 15, 1989 Executive Session Minutes- name should be Barancik. Shields moved with a second from Tennis to approve the minutes as corrected. MOTION CARRIED BY VOICE
3. Notes from the July 10, 1989 work session were reviewed.

- PRESIDENT 1. Illinois State Fair Official Day is August 12.
2. President attended the July 12 1989 Plan Commission Meeting. There is a 35 day waiting period for the Concept Meeting. The July 19th Plan Commission Meeting will therefore be a preconcept meeting for Spring Hill Plaza. We can combine the pre-concept and the preliminary hearings.
3. Zoning Board needs to conduct a Public Hearing on the new Business Zonings. Harney moved with a second from Tennis to have the Zoning Board move with great speed for an August Hearing on both Business District and Village Business District. MOTION CARRIED BY VOICE.

CLERK The Cardunal Area Chamber of Commerce and Industry is having an Open Hourse July 27 at Bulk Lift International Incorporated.

- ZBA 1. Variance #115 - William Harris- free standing gazebo. ZBA recommends approval. Ward moved with a second from Shields to approve the Variance #115 AYE: Ward-Shields-Harney-Roberts-Tennis MOTION CARRIED.
2. Variance #116- Gary Longstein- playhouse/playstructure. Requested a larger playhouse/playstructure than allowed by code- it is 8X8. ZBA recommends approval with the following stipulations:

- 1) The structure be built with in the wooded area at the back of his lot so it is as hidden from view as possible.
- 2) The color of the structure be that of the natural wood or brown.

It is built on several levels with any one level being only 4x4. Shields moved to approve application to Longstein of a play structure or play house specifically to be located in wooded area to the rear of their home. Shields withdrew motion. /Shields moved with a second from Harney to approve variance #116 to Gary Longstein with the adoption of #1 and #2 stipulations of the ZBA recommendations, specifically because of the recommendations.

AYE: Shields- Tennis NAY: Harney ABSTAIN: Roberts-Ward MOTION CARRIED

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OPEN TO THE PUBLIC

9:55PM

1. David Stokes of 905 Acorn expressed his concern over the water situation.
2. Ed Kanara of 308 Churchill Crt. asked about the lights at Saddle Club Estates entrance from Randall.
3. A resident express his concern over the garbage scattered Monday mornings.

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Rutland Dundee Fire Protection district would like to serve beer at their picnic in the Park July 23, 1989 from 10:30AM to dusk. Ward moved with a second from Roberts to approve RDFPD's request.

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

ENGINEER

1. MFT was submitted to IDOT last week
2. Sunderlage and Whiston met with Ken Hari of West Dundee to discuss the increase in West Dundee's water charge due to a malfunction of our meter. Hari recognized the problem and has taken it to his superiors.
3. Shields moved with a second from Harney to authorize Sunderlage to send the meter to Texas to be repaired.

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

4. Whiston has reviewed Emmet Moore's 700 Willow site plan and it is acceptable (see July 5, 1989 Minutes- #3 ENGINEER)
5. Waste management Agreement is missing.
6. Mylar map of Village will be sent to Jersky for review and then sent to Kendig.
7. Combined Sanitary District with Gilberts could be accomplished by (a) separate taxing district with separate boards. (b) wastewater treated by Elgin Sanitary District (c) land treatment (d) construct own facilities. Whiston recommends preliminary investigation as technical and legal questions need to be addressed.

Shields moved with a second from Harney to authorize the Mayor to write a letter to Elgin Sanitary District on our interest in pursuing the possibility of their study of direct connection of sewer district to Sleepy Hollow for sewer service.. MOTION CARRIED BY VOICE
 Bob Shields and Michael Tennis volunteered to be a committee to enter discussions with Gilberts

TREASURER

1. Bills: Bills in the amount of \$73,203.49 was presented. Add \$237.50 to Constable and \$160.00 to the Dukane Valley Council for a total of \$73,600.99. Question raised on page 2 item 14 to install new line with RJ11C Police- GOG means Grease, Oil and Filter.

Tennis moved with a second from Ward to approve the bills of \$73,600.99.
AYE: Tennis-Ward-Roberts-Shields ABSENT Harney MOTION CARRIED

2. Panning would like to install a line to Treasurer's desk for phone and modem. Panning estimates \$189 as a 1 time charge, \$17.58 monthly charge plus amount for usage. Shields moved with a second from Roberts to install a phone to Treasurer's desk in an amount up to \$200.

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

3. Is battery backup necessary for the new computer?

4. Total Savings and Investments report was submitted. Total amount is \$840,228.35.

5. Monthly statements are in.

6. Loaner PC with software should be here on Thursday.

7. Today was first day of on site audit.

ROADS-PARKS-VILLAGE PROPERTY 1. Installation of Saddle club Estates playground equipment should be done this week.

2. Dogwoods from Willow Water house will be placed on the Saddle club playground after summer heat is gone.

3. Need to order another \$130 worth of fish.

4. Would like to establish a policy for caution signs. Board felt this should be on an individual basis.

5. Recycling brought us \$908 the first month and \$799 the second month.

6. Report of first meeting of Friends of the Park was presented.

7. Shields requested us to consider tree screening project with residents to screen our residents from Chicago Elmhurst Stone. Perhaps \$1,000 from the recycling profits could be used. Chicago Elmhurst Stone is putting in a berm and has put in a fence on their side of the lot line between the residents and the berm. There was a concern this might establish a precedence. Trustees felt we needed to have a report from the meeting and what all parties had agreed to. Harney will pursue.

8. Street cleaning has been done.

POLICE 1. Thank you to Fred Pfau who did the installation on new squad for no compensation.

2. Estimate 5-7,000 people came July 4. Many compliments were given on the way the PD handle the situation.

3. 9-1-1 By Laws Meeting was attended by Roberts and Shields with East Dundee Pena and Quad Com Tuma. Our concerns have been addressed as well as other items. We need to amend our Agreement to take out our qualification. They have to amend the Intergovernmental Agreement to make the By Laws a part of it.

4. Whiston has looked at the back barn, and barring any "hidden" problems the barn should be able to sustain the meeting room upstairs.

5. July 20 Quad Com Board of Directors Meeting. There is a possible settlement in the problem with Carpentersville Fire Dept.

6. Trustees felt we need to look into making changes in the Zoning Ordinance in particular inoperable vehicles.

7. We are now up to the Police Vehicle numbers as recommended by the Consortium.

8. Will there be a road block for vehicle stickers?

HEALTH & SAFETY 1. Oppenheim's neighbor is spreading grass clippings on their own property.

2. Don Johnson of 1716 Myrna Court had 2 lines running to his septic. The one line was connected to the sewer. Shields will negotiate a settlement as

he has paid the full rate but used only part.

3. House in Pulte on Hilltop has almost total septic failure.

4. Septics in sewer district must be filled in according to State Statutes.

BUILDING 1. On Saturday Ray Glass and Roberts met with the McGuigans. They will move the pool.

2. Windsor Condos have been started.

OLD BUSINESS Peterson sent Johnson's map to Heinkel, Galvin, Bartels, Thomas and Higgins. Galvin has picked up a copy of the proposed Business District Ordinance since then. Peterson has also spoken to Heinkel and Bartels on their own initiative. Roberts cautioned us on being overly optimistic.

Tennis moved with a second from Ward to adjourn the meeting. Meeting was adjourned at 11:07PM.

Respectfully submitted

Janet McKeown
Village clerk