

VILLAGE BOARD MEETING
MINUTES

SEPTEMBER 18, 1989

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on September 18, 1989 at 7:30 PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, and Tennis; Police Chief Montalbano; Attorney Payne; Engineer Whiston; Treasurer Panning, Zoning Board Chairman Heffron; Village Clerk McKeown; and Deputy Clerk Olson.

MINUTES: 1. Tennis moved with a second from Shields to approve the Minutes of the September 5, 1989 Regular Session.
2. The Executive Minutes of September 5, 1989 should be corrected as follows: paragraph 2, #1, change "former police clerk" to "former police chief"; #4, change to "negotiating". Tennis moved with a second from Shields to approve the September 5, 1989 Executive Session Minutes as amended.

PRESIDENT: 1. Attended the Planning Commission meeting on September 13, 1989.
2. There will be a one day Traffic Impact Seminar.
3. Chateau Louise in bankruptcy proceedings--do we have an outstanding water bill?
4. Northern Illinois University has sent a copy of their Theater Arts Dept. schedule for coming year.
5. Had conversation with Mrs. Oppenheim concerning weeds.
6. President will be a speaker on September 21, 1989 at League of Women Voters meeting.
7. ~~Elgin Sanitary District~~ will send us a copy of the study currently underway on extending the lines north of toll way. Should be complete in a couple of months.
8. A Republican fund raiser dinner is being put together at Pheasant Run for all local public officials.
9. Cardinal Chamber of Commerce is having a Dickens in Dundee promotion December 9.
10. St. James Episcopal Church is having a 125th anniversary tea on September 30.
11. There will be a 911 seminar in Decatur on November 6 and 7.

CLERK: 1. Linda Pierce of Carpentersville started today as part time ~~office clerk~~.
2. Kendig submitted another bill for \$1,086.95. Total payments to Kendig to date are \$7,996.76.
3. Roberts moved with a second from Harney to allow the ~~Village Clerk~~ to attend the 1989 Illinois Municipal Clerks Institute at N.I.U. October 8-13. Registration fee is \$250 plus \$31 per day lodging. AYE: Roberts-Harney-Johnson-Shields-Tennis MOTION

CARRIED

4. ~~Part time Officers~~ Joseph Mullen, David Sears, and Richard Delacey were sworn in by Village Clerk.

Presentation of Audit: Chuck Freund of Klayman and Korman presented the audit.

ZONING BOARD: 1. Walt Heffron presented draft of the ~~Zoning Map~~ for the Board's review. Minor changes were recommended and the Board will have additional comments ready by the next meeting.

2. Need a ~~hearing~~ for zoning classification changes: a) Route 72 and Locust, b) Tucker property, and c) property north of Route 72 and east of Sleepy Hollow Road, from R-1 to B-2.

3. Our attorney felt we did not really have authority to assign zoning classifications to areas adjacent to but outside the Village limits.

4. Items to be addressed at next ~~hearing~~ are text amendments to newly revised zoning ordinance: a) posting of sign on property subject to zoning board public hearing, b) notice to property owners within 250 ft. (exclusive of right of way) by certified mail, return receipt requested, and c) adding height restrictions on certain parcels of land. Notice of hearing on these items is required. Items a) and b) should be handled as soon as possible, as little or no objection is expected from public.

5. Suggest ~~hearing date~~ of October 16, 1989 with second hearing date to be set at that time.

6. Harney moved with a second from Shields to direct the Zoning Board to add for the next ~~public hearing~~, sub classifications for the B-2 zoning as follows: B-2-a with one story height restrictions, and B-2-b with two-story height restrictions. AYE: Harney-Shields-Roberts NAY: Johnson-Tennis MOTION CARRIED

7. Need to set up ~~guidelines for public hearings and board meetings~~ such as signing in to speak, limiting that time to 5 minutes per individual, and restricting comments from public for remainder of the meetings.

8. Attorney will research Clerk's question of who does a potential builder of a parcel on Route 72 first go to--Roberts for a ~~building permit~~, or the Planning Commission under the ~~subdivision ordinance~~?

9. Roberts moved with a second from Shields to direct the Zoning Board to set public hearing on the issues of posting signs on property subject to ~~Zoning Board public hearing~~ and notice being given to property owners with 250 ft. (exclusive of right of way) via certified mail, return receipt requested. AYE: Roberts-Shields-Harney-Johnson-Tennis MOTION CARRIED

10. Roberts moved with a second from Shields to authorize the Zoning Board to look into the matter of any zoning outside the Village limits being placed on the ~~Zoning Map and/or Planning Map~~. AYE: Roberts-Shields-Johnson-Tennis MOTION CARRIED (Harney out of room for vote)

11. The Village Clerk will notify ~~John Regan~~ of possibility of changing the ~~two-story classification~~.

Shields moved with a second from Roberts for a temporary recess at 9:20 PM. MOTION CARRIED BY VOICE

Meeting resumed at 9:25 PM.

OPEN TO THE PUBLIC: 1. Ed Kanara requested that a) stones be removed from Saddle Club ~~park area~~ by his property line, b) grass area in ~~swale~~ be re sodded where destroyed by Village trucks, c) asked when ~~park landscaping~~ will be done (probably not until spring), d) asked about ~~park street light~~ (bids on same should be received within a few days; light should be installed before winter.

ATTORNEY: 1. Shields moved with a second from Tennis to adopt Ordinance #4-62-2 on the ~~Decorative Fence Variance~~ in Surrey Ridge. AYE: Shields-Tennis-Harney-Johnson ABSTAIN; Roberts MOTION CARRIED

2. A Saddle Club homeowner questioned whether the Village gives up property rights on our ~~right of way~~ when allowing children to use the area to pass through regularly. Our attorney felt we are not, but that we could send certified letters to the parties involved advising them that we are not giving them license or rights to the property by allowing their use of same.

ENGINEER: 1. ~~Bids~~ were received for road work. On recommendation of Engineer, Shields moved with a second from Harney to accept the bid of \$33,817.90 from Central Blacktop in South Elgin. AYE: Shields-Harney-Johnson-Roberts-Tennis MOTION CARRIED

2. Harney moved with a second from Shields to authorize President and Clerk to sign contracts on behalf of Village from ~~Central Blacktop~~ upon receipt of same. AYE: Harney-Shields-Johnson-Roberts-Tennis MOTION CARRIED

3. ~~Culvert on Hillcrest~~ needs to be replaced before road work begins. Art will undertake as soon as possible.

4. ~~Winmoor~~ center seam is spreading. Engineer recommends we wait until next year to repair.

5. We have received a letter from Windsor informing us that they are working on the ~~detention outlet~~ from Windsor's third and fourth additions.

6. The ~~water meter~~ is in and should be installed this week or next at the water pump station.

7. Engineer met with Illinois toll way regarding our ~~water main~~ across new interchange ramps and our desire not to shut down. The main will be kept in service. Toll way notes it may cost us to keep it open. Johnson moved with a second from Roberts to authorize Engineer to send letter to Toll way authorities advising that we will not pay any amount since we were not involved in the initial

discussions. MOTION CARRIED BY VOICE

TREASURER: 1. Tennis moved with a second from Shields to approve the ~~bill~~ as submitted in the amount of \$47,740.51. AYE: Tennis-Shields-Harney-Johnson-Roberts MOTION CARRIED
2. ~~Grant~~ application ready to go except for comments and a map. Must be filed by October 1. Roberts moved with a second from Tennis to authorize Water Trustee to sign the grant application on behalf of the Village. MOTION CARRIED BY VOICE
3. Treasurer will further research a back-up power supply for the ~~computer system.~~

BUILDING: 1. ~~Lights~~ in Surrey Ridge 2, 3, & 4 are awaiting completion by Commonwealth Edison
2. Final ~~blacktop~~ on ~~Unit 20~~ will be done this year.
3. Lot, Surrey 5 ~~drainage~~ in ~~swale~~ is being taken care of.
4. There is a possible fencing violation in Saddle Club. General consensus is that ~~fencing ordinance~~ should be enforced.

ROADS-PARKS-VILLAGE PROPERTY: 1. ~~Road weight restrictions~~ our current limit is 44,000 lbs. We have received requests to exceed that limit. Engineer will be consulted as to whether this limitation could be increased. Until then, the current ordinance should be enforced as it has been.
2. ~~Pine Lake~~ West Dundee and the builder are cooperating to prevent the problem from continuing. We have advised them that we will expect the current damage to be corrected. The EPA has also been advised of the situation.
3. An ~~engraver~~ stating "Property of Sleepy Hollow" has been ordered to use on all road signs; four road signs have been stolen recently.
4. All ~~detention areas~~ are open to the public but are not to be used for dumping.
5. ~~Saddle Club~~ park light should illuminate park area but not disturb surrounding homeowners.
(11:00 PM: Trustee Tennis leaves the room)
6. Harney moved with a second from Johnson for authority to attend the hearing on the ~~Bartlett~~ ~~ball fill~~ on Aquafer and state that the Village of Sleepy Hollow objects to same. MOTION CARRIED BY VOICE

WATER: October 10 start-up date on ~~meters~~ will not be met. Sue Harney will talk to two young residents about the possibility of reading the meters for October.
(11:10 PM: Trustee Tennis returns to room)

POLICE: 1. The owner of the ~~sub~~ seized during drug confiscation has pleaded guilty. We have applied for ownership to the Department of Law Enforcement.
2. We have received new ~~breathalyzer~~ to replace current model.
3. Roberts moved with a second from Harney to purchase a new

~~Spokane~~ at a cost not to exceed \$325.00. AYE: Roberts-Harney-Johnson-Shields-Tennis MOTION CARRIED

FINANCE: The ~~tax levy~~ rate for the new year could be reduced slightly. At this time, it looks like it will be up less than 5%. Do not recommend public hearing at this time.

NEW BUSINESS: Johnson feels we should look into hiring a ~~professional planner~~ on a retainer basis.

OLD BUSINESS: Received a formal bid on ~~new roof for Village~~ from Todd Harris. Will review our needs with Todd.

Roberts moved with a second from Tennis to adjourn into Executive Session at 11:35 PM. MOTION CARRIED BY VOICE

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

Roberts moved with a second from Shields to adjourn the meeting. The meeting adjourned at 11:55 PM.

Respectfully submitted,

Norine Olson

Norine Olson
Deputy Clerk

VILLAGE OF SLEEPY HOLLOW
EXECUTIVE MINUTES

Released

SEPTEMBER 18, 1989

The Executive Meeting was called to order at 11:35 PM on September 18, 1989. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, and Tennis; Village Clerk McKeown, and Deputy Clerk Olson.

Bradley lawsuit - our reply is due on the lawsuit in the State Courts.

George Moser talked to Theresa Peterson. They felt there was no reason to proceed without West Dundee's cooperation. Peterson has also talked with West Dundee officials who want to receive the benefits of a new shopping center if they give their cooperation. Moser will be called to find out their utility needs. Have indicated desire to come back with a revised plan.

Theresa Peterson talked with Edith Heinkel who wondered if we had heard from any parties interested in her property.

Roberts moved with a second from Shields to adjourn the meeting. The Executive Session adjourned at 11:55 PM.

Respectfully Submitted,

Norine Olson

Norine Olson
Deputy Clerk