

VILLAGE BOARD MEETING

OCTOBER 5, 1989

MINUTES

amended 10/16/89

The Regular Meeting of the Sleepy Hollow Corporate authorities was called to order on October 5, 1989 at 7:35PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Ward; ZBA Kanara; ZB Heffron; Treasurer Panning; and Village Clerk McKeown.

MINUTES 1. Tennis moved with a second from Shields to approve the minutes of the September 18, 1989 Regular Session as submitted.

MOTION CARRIED BY VOICE

2. Tennis moved with a second from Harney to approve the minutes of the September 18, 1989 Executive Session as submitted. MOTION CARRIED BY VOICE.

PRESIDENT 1. Attended the LWV Dinner Meeting and spoke to the growth in the Village. Representatives of other towns also attended. Lyle Mahany of WD, Dave Smith of ED, Russell Moorehead of Cville, Ron Lammers of Gilberts, and a member of the Algonquin Plan Commission. All agreed of the necessity to work together. Also agreed another bridge over the Fox was needed, probably in Carpentersville. Mahany said there should be a concensus on impact fees.

2. October 10 there will be a Public Hearing by the ZB

3. Peterson and Roberts will meet with buyers of the Howard Property on Wednesday.

4. The Lawsuit has been refiled.

5. ~~Sgt. J. Dunat~~ has been nominated as Policeman of the Year. There is a dinner Nov. 5 at the Batavia Moose Lodge when the winner will be announced.

6. NIPC Federal Funds for '90.- Engineering 2 for Rte 31 from Strom to I-90 is listed.

7. WD Mayor Tuttle's letter concerning Spring Hill Plaza was acknowledged.

8. Peterson has spoken to the man who owns land E of the I-90/Randall Rd.

9. Ill. Municipal League Bulletin contained information on Health Insurance Pool, storm water, and increase in ticket fees.

CLERK 1. Ward moved with a second from Shields to approve hiring ~~Linda Pierce~~ for Part time Office at \$5 per hour.

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

2. Harney moved with a second from Roberts to establish October 31st as Halloween Trick or Treating from after school until 9:00PM. MOTION CARRIED BY VOICE

3. DuKane Valley Council is having their luncheon meeting October 18. Phil Bus from Kane county will be talking about growth in the county.

4. Carpentersville area Chamber of Commerce and Industry is haveing an Octoberfest Open House at the Huntley Square on

Thursday.

5. ECC is having their 40th Anniversary this year. One of the festivities will be a Fashion Show November 8.

6. Newsletter is being set up on the computer by Linda Pierce. We need \$250 in stamps (assuming 1,000 homes and units) or \$60 for Bulk Mail Stamp, plus \$60 yearly Bulk Mailing fee, plus \$135 (13.5 cents each) for a total of \$255. As we intend to send a second newsletter out in December it would be cheaper to go with the Bulk Mail.

Harney moved with a second from Ward to spend \$255 to take care of the Bulk Mailing for the newsletter.

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

ZONING BOARD Chairman Heffron reported on the preparation for the October 10th Public Hearing. The Hearing will consider 4 items.

1. giving notice to the surrounding property owners in the case of rezoning, 2. posting a physical notice on the property to be rezoned, 3. zoning map to designate areas surrounding the Village as well as the areas within the Village, 4. Consider dividing the B2 zoning into 2 categories to allow for 1 story and 2 story commercial buildings. (Kendig prefers the Ordinance as is).

Pointed out the timing for notification is 10 days in one part and 15 days in another. This discrepancy will be addressed.

Printed format for conducting the Hearing was presented. It is the same one that guides the P.C.

Board concurred they should rule on the ZB's recommendations at the next regularly scheduled meeting and then put any changes to the Zoning Ordinance into Ordinance form for formal approval at the subsequent regularly scheduled meeting.

Heffron and Roberts are concerned as to Regan having had to wait for a year to have "his property" rezoned and then to have a possible 1 story limit placed on it.

Tennis moved with a second from Roberts to get a legal opinion on this problem. MOTION CARRIED BY VOICE

8:35 OPEN TO THE PUBLIC

Wally Sajdak of 311 Churchill Crt. asked about the status of the light at the Randall Road Entrance. Harney has been working on it. The plans, however, may be compromised by the road widening. Roberts will explore with the Highway Dept. about reconstruction of the Entranceway.

ZBA Chairman Kanara presented the ZBA's recommendation on Variance #120 William and Katherine Ritchie, 816 Surrey Lane. Board recommended not to allow the existing fence to remain in that there is "no hardship". Shields moved with a second from Harney to accept the recommendation of the ZBA.

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

ROADS-PARKS-VILLAGE PROPERTY 1. West Dundee has been responsive to the silting problem. Ken Hari of WD has been out there with bulldozers and has installed a temporary grate on the other side

of 72. Harney is concerned of future rains. There is no natural stream going across the highway and into Pine Cone. Pine Cone is fed by springs. The Association has soundings from several years ago and will make new soundings. John Regan has stated none of the run off coming our way is from the "Hill property".

The Engineering study for Tartans Glen stated "Sleepy Hollow's waterway cannot handle all of the drainage from the Tartans Glen Property". However, the true case is that any water coming out of there goes right into our waterway. All the run off including salt, gasoline, etc is coming off and into our system. EPA has developed laws for run off. They can shut off a project that is in violation of those laws. Harney wants Whiston to look into it. He is to determine if the drainage pattern was changed. Also to see if we can demand they put in their own silt pond. The Board would like his opinion of what is a reasonable thing to do.

2. Deer Creek Detention Area- Harney would like to burn this fall and reseed with prairie seeds. Friends of the Park have been out collecting seeds. She would like to put out flyers and have a few at the model home for Windsor to give out. This will be a passive recreation area- No Dumping or Mowing is to be allowed. Cope is in agreement with the plan and he will donate \$1,000 worth of seeds. The Fire Dept. will conduct the burn. Consensus of the Board was to go ahead with these plans.

3. Sabatino Park- Harney would like to plow a 6' wide path through the natural area and plant with prairie seeds. The entire natural area would be burned in the spring.

4. Art is nearly done recording the meters on the East Side. 33 remotes are left to be installed. 10 Remotes are left to be installed on the West Side. Non of the meters have been recorded on the West Side. Public works had to stop the water meter work temporarily in order to do the roadwork.

5. Consensus of the Board was the Saddle Club Estates Easement between the Johnson's the Crowfoot's, Pimlico, and the Park is an easement and not a formal access point into the Park.

6. Whiston is working on the light at the Park.

7. At the beginning of this meeting, John Bohanek of Laurel Court submitted a sample of the hardened silt from the creek in back of his house. He was upset that the Village was attending to the problem of Pine Cone caused by the Tartans Glen Subdivision when 10 years ago the Board would not deal with the problem of his creek caused by the Spring Hill Mall construction. There were no EPA rules at that time that would have protected the Creek.

FINANCE 1. Audit was resubmitted. Change was the name on the cover had been different from the name on the opinion letter. Tennis moved with a second from Roberts to accept the audit.

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

2. Tax Leby that Panning proposes is less than 5% over last year's actual amount. Leby was presented for the Board to review by the next meeting.

3. Grant has been filed.

WATER 1. Water bacteria letter that was sent to residents was explained. The problem in the 8/14 water test had to do with the spigot at the storage tank on Crane. EPA required notification be sent out if a sample is bad. We were within one day of the notification limit when the EPA notified us.

2. Need someone to read the meters. NIGAS is not ready. One reading is all that is necessary. Johnson moved with a second from Tennis to authorize the Clerk to contact the State Unemployment Agency or a temporary service to hire someone to read on a one time basis the water meters. MOTION CARRIED BY VOICE

POLICE 1. There was a robbery in Carpentersville. Officers Seyllers and Beyers apprehended the individual on Rte72 and recovered the stolen property. Ward moved with a second from Roberts to commend Ken Seyllers and Howard Beyer for their action regarding the Carpentersville robbery. MOTION CARRIED BY VOICE.

2. Officer Schwartz has completed Breathalyzer School.

3. Police Activity Report was presented. Officer Walker responded to questions regarding the 4 robberies on the new part of Hilltop.

4. Montalbano has been in the hospital for tests. Sgt Dunat has been Acting Chief of Police.

5. Letter from Ill. Local Governmental Law Enforcement Officers Training Board concerning reimbursement for training was presented.

HEALTH & SAFETY We have received a letter from West Dundee saying the sewer interest charge is to be fully paid by us.

BUILDING 1 Shields felt that we should consider restricting above ground pools and satellite dishes. Shields moved with a second from Roberts to request the ZB to consider limiting swimming pools to inground pools. MOTION CARRIED BY VOICE

Ward moved with a second from Harney to refer to the ZB to consider a total prohibition on Satellite dishes. MOTION CARRIED BY VOICE.

3. Copy of the letter sent by the Gallaghers of 847 Hemlock to the builder of 845 Hemlock concerning the drainage problem. Builder did clean up and put in a swale.

OLD BUSINESS Harney attended the Bartlett Balefill Hearing. Harney wants to make a stronger statement against the balefill- i.e. a donation to the balefill opponents, being a party to a class action lawsuit. For now Peterson will write a letter against the balefill.

Tennis moved with a second from Shields to adjourn to Executive Session for the purposes of land acquisition and possible litigation. Meeting adjourned into Executive Session at 10:40PM

Meeting reconvened at 11:05PM. Present were President Peterson;

Trustees Harney, Johnson, Roberts, Shields, Tennis, and Ward; and
Village Clerk McKeown.

Tennis moved with a second from Roberts to adjourn the Meeting.
Meeting was adjourned at 11:05PM

Respectfully submitted

Janet McKeown
Village Clerk.



The Village of Sleepy Hollow, Illinois

One Thoroughbred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-7641

Village Clerk 428-2266
Building Department 428-3388

Released

OCTOBER 2, 1989

EXECUTIVE SESSION


Meeting of the Regular Session adjourned into Executive Session at 11:40PM for the purpose of land acquisition. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Ward; and Village Clerk McKeown.

Tennis presented "our new proposal"- INTER-GOVERNMENTAL AGREEMENT FOR WATER, ZONING AND JURISDICTIONAL BOUNDARIES TERMS FOR AUTHORIZATION BY CITY COUNCIL AND VILLAGE BOARD

Elgin's reaction? = they will get back to us. Tennis and Johnson feel we are in the ballpark, except that the 100 acres NW of Randall Road they do not want to give up nor do we. Councilwoman Moylan and City Manager Cook would talk to council members individually. Cook would like to resolve this before he leaves office.

Roberts moved with a second from Tennis to adjourn the meeting. The Executive Session adjourned at 11:05PM

Respectfully submitted,


Janet McKeown
Village Clerk