

## MINUTES

The Regular Meeting of the Sleepy Hollow corporate Authorities was called to order on October 16, 1989 at 7:40PM. Present were President Peterson; Trustees Harney (arrived 7:43), Shields, Tennis, and Ward; Zoning Board Heffron; Chief of Police Montalbano; Treasurer Panning; Engineer Whiston; Deputy Clerk Olson; and Village Clerk McKeown.

MINUTES 1. Noted that Minutes show October 5, it should be October 2. Shields moved with a second from Ward to approve the minutes of the October 2, 1989 Regular session as corrected. MOTION CARRIED BY VOICE.

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

- PRESIDENT 1. President and Roberts spoke with Jerry DeGrazia of Hoffman Homes who is purchasing the Howard Property. They are interested in a PUD with houses close together and a lot of green space.
2. ZB Hearing was 10/10/89. It was well attended.
3. Dukane Valley Council is on Wednesday. Topic is County growth. Harney and McKeown are going.
4. Ron Lammers of Gilberts will meet with Peterson Wednesday October 18 at 7:30PM.
5. Barb Rork has reported back about 'Dickens in Dundee'. It will be held in Dundee December 9. It will include a parade; House Decoration, Tree Decoration and ice sculpture contests.
6. Lane Kendig has suggested instead of putting him on retainer, we would charge the developer \$1,000 to have Kendig review the plans.
7. We have received notification the EPA is closing off the sewer project.
8. PAGE Financial Plan has been received.
9. Ill. Dept. of Commerce and Community Affairs has sent us information on getting started in community preservation.
10. The Hirt/Ferrara house is slated to be part of the calendar published by one of the Elgin banks.
11. Ill. Economic Report has been received.
12. Jim Edgar sent a letter and contents of a speech he gave.
13. Noted that several towns north of us have set aside land for open space.
14. Dennis Romanowski is moving and has submitted his resignation. Ward moved with a second from Tennis to accept the resignation with regret. MOTION CARRIED BY VOICE

- CLERK 1. Terri Jersky will be on vacation until October 30.
2. Zoning Ordinance copies are in Trustees' mailboxes.
3. Cardinal Chamber of Commerce is having an Open House at J.C.

Harris and Sons on Wednesday October 18.

4. Bulk mail permit has been received.

5. Newsletters are being addressed.

6. Village Clerk expressed her thanks to the Board for sending her to the Illinois Municipal Clerks' Institute last week. She urged Trustees to network with Trustees from other areas.

ZONING BOARD Public Hearing was held October 10, 1989. Hearing was well attended. Ward noted the Hearing was well run. Heffron read his October memorandum into the record. Memorandum outlined the 4 items discussed at the Hearing and the Board's Recommendations. The items are as follows: 1. Requiring notification of certain property owners in regard to public hearings on proposed rezoning within the Village. 2. Posting of an appropriate sign on the property subject to rezoning. 3. Application of zoning designations on the Zoning Map to property adjoining the Village. 4. Restriction by alternate means of office building height in the B-2 Village Business District to 20 feet/1 story maximum (as opposed to the existing 30 feet/2 stories maximum) Zoning Board recommends approval of items 1, 2 and 3 and declination of item 4.

Tennis moved with a second from Shields to have proposed text amendments recommended by the Zoning Board for items 1-3 drawn up by the Village Attorney. MOTION CARRIED BY VOICE

Tennis moved with a second from Ward the Village Board accept recommendation of the Zoning Board for item 4 to continue the present B-2 Business District type and story maximum at 30 feet and 2 story.

Shields asked if any Trustee would want a 2 story business building behind their house. Trustees were concerned about possible deannexation and loss of control if they approved a maximum height of 1 story on Rte 72. They also felt if it were architecturally pleasing they would not mind it.

AYE: 3 NAY: 1 (Shields) MOTION CARRIED BY VOICE

2. We do have a special Ordinance on satellite dishes. Depends on how one reads the Zoning Ordinance whether they are allowed or not. Heffron reads Zoning Ordinance #4 as these structures are prohibited. Heffron was concerned that some existing ones do not conform with the Satellite Dish Ordinance.

3. Current Swimming Pool Ordinance would be amended to exclude above ground pools.

ENGINEER 1. Whiston has taken a look at the Tartans Glen Subdivision drainage. His preliminary review of the information indicated that the drainage seemed to be designed in accordance with accepted practices.

John Court thanked the Board for their consideration and action. He expressed concern the storm drain in Tartans Glen is at a lower level than the detention level. He would like to know if they are getting more water from the development than before.

Concern was also expressed of the runoff of the 192 Hill acres above Tartans Glen. Pine Lake Association will be spending a considerable amount of money to fix the Pine Cone Dam and is concerned what the future runoff would do.

West Dundee has told Harney the discharge from Tartans Glen and the Hills property is channeled across Rte. 72 into Pine Lake. 1977 Engineering Design for Tartans Glen said waterways in the Hollow could not handle all the runoff.

If Whiston were to do a detailed review of Tartans Glen and our waterways, the cost to the Village would be \$20-25,000. Harney will contact Jay Cope (Windsor) to see what he is doing with the drainage on the Hills property.

ZONING BOARD 4. Harney moved with a second from Shields that Heffron be given the authority to set a date for the rezoning of the Windsor/Regan (Rte 72) property. MOTION CARRIED BY VOICE  
Posting a notice on the property and sending certified letters will be done.

ENGINEERING 2. Weight data for vehicles was presented. Whiston recommends keeping the current weight limits. Concern is over concrete trucks. Recommends concrete trucks be allowed to carry in only 4 yards. He feels that we should look at how variances can be issued and how much to charge.

Tennis moved with a second from Harney that we increase the fine from \$50 to \$500. Ordinance reads 'can be fined up to \$500' Trustees want a heavier fine. Tennis amended the motion with a second from Harney subject to Village Attorney Review.

AMENDMENT: MOTION CARRIED BY VOICE

MAIN MOTION: MOTION CARRIED BY VOICE

Trustees want current weight ordinance enforced for everyone.

3. IDOT is looking at the contracts. MPT work should start by the first of next week.

4. Windsor V (Deer Creek) drainage is being taken care of by developer.

5. The water main on the south side of the Tollway is being encased at no cost to the Village.

6. Public Works will be installing the culvert on Hillcrest.

7. Asphalt by the apartments is laid.

8. Basic "zone" map being put together by Whiston hopefully will be finalized at the next meeting.

9. Park Light needed for Saddle Club Park is a cut off luminaire.

10. Geologists are finished. Informal results indicate the oxbow was formed 5,000 years ago. Samples of 28' beneath the Valley indicates age of 25,000 years ago.

TREASURER 1. Bills of \$93,357 was presented. Questioned 200 shoulder patches for Police- order with set up cost is cheaper to buy in bulk. Requested inclusion of \$203.12 of prepayments for IBT for a total of \$93,560.12. Tennis moved with a second from Ward to approve Bills Payable of \$93,560.12.

AYE: Tennis-Ward-Harney-Peterson (Shields temporarily absent)

MAY: 0 MOTION CARRIED.

2. Investment Report was presented showing total savings and investments of \$1,247,604.57.

3. 5 month Financial Statements was presented. Noted under revenue we were reimbursed for Police Training of \$2,638.50.

Overtime for Police and General Administration was discussed. Hard to determine OT for Police as if arrests occur near shift time, Officer must stay to complete report; and more arrests mean more court time. OT under G. A. was caused by not having a part time Police Clerk for the summer.

4. Panning thanked Shields for the donation of 2 desks with drawers.

5. Panning thanked the Board for sending him to Municipal Treasurers Institute.

6. Panning requested cutting off the submission of bills on the Wednesday prior to the meetings. Bills will be paid twice a month from now on.

FINANCE Tax Levy We will need a Public Hearing. The %age of proposed amount over actual amount we received this year is 16.3% The actual rate is anticipated to go down. Agreed to have the Hearing November 6 at 7:15PM

POLICE 1. Discussion on how the Emergency Board will handle the money: Ill. Bell collects and transfers to the Municipal Treasurer on a monthly basis. Trustees suggested each Municipal Treasurer forward all surcharge money to the JET Fund. Panning suggested the Carpentersville Treasurer, who is doing the Quad Com, be the custodian of this fund as well. Ward will check back with Quad Com.

2. 10 Part time Police Candidates will be interviewed November 9.

3. Kreml will be here October 17 at noon.

HEALTH AND SAFETY Harney sent a letter to all Sewer District Residents saying our Public Works Department would be checking in the fall to see if the septic tanks had been filled. State law says you must fill it. The septic must be uncovered, the top must be collapsed, and then they must be filled with sand. This costs \$300 - \$500.

Shields said he could not ask someone to do something he won't do because of the cost and the disruption to the property.

There is concern over our liability if and when a tank collapses because it was not filled. Board requested a written report.

BUILDING 1. Village Hall Renovation We need to chart out what each Department needs before we hire a planner or architect.

2. Windsor is selling individual lots in Deer Creek for others to build. School and Park money will be paid by Windsor. Swale work will be done by Windsor.

Harney moved with a second from Tennis to adjourn to Executive Session for the purposes of personnel and land acquisition.

Meeting adjourned at 10:15PM

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Meeting reconvened at 11:15PM. Present were President Peterson; Trustees Harney, Shields, Tennis, and Ward; Deputy Clerk McKeown; and Village Clerk McKeown.

Shields moved with a second to adjourn the Meeting. Meeting was adjourned at 11:15PM

Respectfully Submitted

  
Janet McKeown  
Village clerk



# The Village of Sleepy Hollow, Illinois

One Thorbred Lane  
Sleepy Hollow, Illinois 60118

Village Hall 426-6700  
Village President 426-7641

Village Clerk 428-2266  
Building Department 428-3388

*Released  
8-2-93*

October 16, 1989

## EXECUTIVE SESSION

Meeting of the Regular Session adjourned into Executive Session at 10:55PM for the purposes of land acquisition and personnel. Present were President Peterson; Trustees Harney, Shields, Tennis and Ward; Deputy Clerk Olson; and Village Clerk Mckeown

*Released* 1. Concern over losing Larry Fettes. He is reported to be seeking a higher salary. East Dundee pays \$8.50. We are paying him \$7.90. Concensus of Board is we are locked into the salary through the budget. We can't give a raise everytime someone asks for one.

2. Letter from Jim Cook of Elgin was discussed.

a) They are considering charging a rate of 1.75% over the lowest elgin rate. Our 'overage' charge of 50% would be 1.875% over the elgin resident rate.

b) Boundaries are not in concrete but 'Elgin wants it all'.

c) Tennis feels if we bought this to open meeting the Elgin Council Members will be swayed by the Press.

d) Tennis wants to wait and see how Public Hearing go and the preliminary study by Brian and determine alternatives.

*Released* 3. Moser has been in touch with Peterson and West Dundee. There seems to be an agreement in sharing revenue with West Dundee with W.D. servicing the Spring Hill Plaza. *OK*

Harney moved with a second from Shields to adjourn the meeting. Meeting was adjourned at 11:15PM

Respectfully submitted

*Janet Mckeown*  
Janet Mckeown  
Village Clerk

October 16, 1989

To : The President and Board of Trustees of Sleepy Hollow

Subject: Proposed Text Amendments to the Combined Comprehensive Zoning Ordinance of the Village of Sleepy Hollow, per Public Hearing October 10, 1989

In compliance with aforesaid Zoning Ordinance, the Sleepy Hollow Zoning Board published the necessary notice and duly held a public hearing October 10, 1989, minutes attached, to consider amendments

1. requiring notification of certain property owners in regard to public hearings on proposed rezoning within the Village,
2. posting of an appropriate sign on the property subject to rezoning,
3. application of zoning designations on the Zoning Map to property adjoining the Village, and
4. restriction by alternate means of office building height in the B-2 Village Business District to 20 feet/1 story maximum (as opposed to the existing 30 feet/2 stories maximum).

The Zoning Board is unanimous in recommending adoption of the first three proposed amendments. As to the fourth, a majority of the Zoning Board recommends no change in B-2 office building height, i.e., letting stand the current maximum of 30 feet/2 stories. Because of their deep involvement in drawing up the B-1 and B-2 Business District classifications now in our Zoning Ordinance, opinion of the Planning Commission members present at the Public Hearing was sought and all four concurred with this latter recommendation.

Walter S. Heffron  
Chairman, Zoning Board