

NOVEMBER 6, 1989

Public Hearing commenced at 7:18PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, and Tennis; Treasurer Panning; and Village Clerk McKeown and approximately 20 residents. Notice of the Hearing had been published in the Daily Courier News on October 27, 1989 according to law. Trustee Tennis explained the workings of the Levy Proceedure. 1989 net levy was \$233,963.60; the proposed 1990 gross levy is \$272,200.00 which is a 16.3% increase. The 1989 property assessment was \$36,383,250; the estimated 1990 property assessment is \$43,000,000 which is an 18 % increase. The 1989 Village Tax rate in 1989 was .6430; the proposed rate is .5693. Our tax amount last year represents about 9% of the total tax bill (the School District #300 is 60% and the County is 8% After discussion and questions from the residents were answered, the Hearing was adjourned at 7:40PM.

VILLAGE BOARD MEETING

NOVEMBER 6, 1989

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on November 6, 1989 at 7:40PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, and Tennis; Attorney Payne; Engineer Whiston; Treasurer Panning; Police Chief Montalbano; Zoning Board Heffron; Deputy Clerk Olson; and Village Clerk McKeown.

MINUTES 1. Harney moved with a second from Shields to approve the minutes of the October 16, 1989 Regular Session as submitted.

MOTION CARRIED BY VOICE

2. Shields moved with a second from Harney to approve the minutes of the October 16, 1989 Executive Session as submitted. MOTION CARRIED BY VOICE.

PRESIDENT 1. Members of the ~~Plan Commission~~, Peterson, and Shields met with representatives of Stonegate November 2.
 2. President attended ~~Kane County Police Dinner~~ November 5.
 3. President attended brunch at ~~NIU~~ for the Golden Corridor.
 4. President and Trustees Johnson, and Tennis met with representatives from ~~Gilberts~~ on Wed.
 5. ~~Cardinal~~ Chamber of Commerce will meet November 10 at Floyds. Representatives of surrounding communities will talk about the growth in their areas.
 6. ~~Plan Commission~~ will meet November 8. There are tentative plans for a Concept Meeting for Spring Hill Plaza on November 21.
 7. Al Pagorsky of ~~ESD~~ said we will be hearing from them soon on their proposals for extension of service.
 8. President appointed Dave Groth of 510 Belmont to replace Dennis Romanowski on the ~~Plan Commission~~. Roberts moved with a second from Tennis to accept Dave Groth's appointment to the Plan

Commission. MOTION CARRIED BY VOICE

9. ~~Ray McGaughey~~, Co-Chairperson of the Plan Commission, submitted his letter of resignation. Tennis moved with a second from Roberts to accept Ray McGaughey's resignation from the Plan Commission with reluctance. MOTION CARRIED BY VOICE

10. ~~Dundee Dickens Day Committee~~ has requested a donation to the festivities to be held December 8 through the 10th. Trustees concurred they could not donate taxpayers money to this activity. Shields moved with a second from Tennis to decline contributing to Dickens in Dundee. MOTION CARRIED BY VOICE. President is to send a letter explaining the declination.

11. ~~Chicago Leadership Breakfast~~ will be held December 1 at Chicago Hilton Towers.

Timothy Skoning of ECC presented information on their Corporate College. They are promoting customized training courses for companies. They would also like input from us.

CLERK 1. Noted the November 6th Notes To Trustees explaining the ~~Over Time in G.A.~~ (see October 16, 1989 Minutes Page 4, TREASURER #4)

2. Overestimated in the Budget for the Municipal Clerk's Institute. It was actually \$195 less. Clerk proposed sending ~~O.M. Jersky~~ to a seminar on January 24 concerning managing multiple priorities. Trustees concurred we should address this in Executive Session.

3. Clerk has contacted the ~~State Records Division~~ to make an appointment to have someone from their office come to the Village and deal with our old outdated files in accordance with State Statute. This service is free. Roberts moved with a second from Shields to make use of this service. MOTION CARRIED BY VOICE

4. 7 people voted ~~Absentee~~ at the Village Hall.

5. ~~Cable TV Solicitors~~ will be going through the Village to explain and sell their services. Should we waive the solicitors fee? No. Tennis moved with a second from Shields to show no favoritism toward a For Profit Organization vs. a Not For Profit Charitable Organization. MOTION CARRIED BY VOICE.

ZONING BOARD 1. To prohibit ~~above ground pools~~ we would need revisions in the Swimming Pool Ordinance. This would not require a Public Hearing and does not have to be addressed by the ZB. Attorney is waiting for copies of ordinances from Lake Forest and Inverness who prohibit aboveground pools but allow inground pools. Problem in our Village is the septic systems would prohibit in ground pools on many lots, whereas above ground pools would not present a problem. A few pools in the Village are half in the ground.

2. 1989 FCC ruling prohibits us from prohibiting ~~Satellite Dishes~~. Ruling is based on the right of Freedom of Information. Landscaping might hide the dish from view but it might also interfere with the signal.

8:35 OPEN TO THE PUBLIC

1. A resident of Jill Peak requested the ~~Children Playing Sign~~ be placed further south on ~~Jill Peak~~ as he feels it is too close to Winmoor. He also requested a No Outlet Sign.
2. Several residents of ~~Surrey Subdivision~~ asked why the street lights were not on. They would like the Village to write a letter to Commonwealth Edison asking for a written reply on the status of the lights.
3. A resident objected to the prohibition on above ground pools.
4. Walter Sadjak requested the status of the ~~sign light in Saddle Club~~. Harney has been in touch with C.E. and requested they give a cost estimate and a time frame by tomorrow. There is no street light at the entrance off Randall due to the widening of the road.
5. Alan Dorman of ~~Paula Court~~ requested wooden reflectors around the cul de sac to keep people from driving across it.
6. Howard Adams of Glen Oak requested clarification on what was allowed with regard to parking vehicles in ones' yard. Roberts read current zoning.
7. A resident asked if our Police were a part of the ~~State Pension Board~~. We have a self employed pension plan which is a % of base salary placed in an IRA. To enter the IML Pension Plan we would have to pay for past service. The cost of which is prohibitive. If we had more Officers we could levy for it but we would also have to pay for past services.
8. Jill Groth asked about the ~~garbage timing~~. At the current time there is none. Roberts moved with a second from Tennis to establish a Policy of not setting out garbage until 7 PM Sunday night and that receptacles be returned to their storage place before Tuesday morning at dawn. MOTION CARRIED BY VOICE

* * * * *

ZONING BOARD 3. Ordinance #4-7-A6-5 which is an ~~amendment to the Business Zoning Ordinance #4-7-A5-35~~ was submitted. The Public Hearing was held October 10, 1989 and recommendations submitted to the Board October 16. The wording has been refined but not changed. Harney moved with a second from Roberts to approve Ordinance #4-7-A6-5 with refined wording.

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

4. Roberts moved with a second from Harney to consider ~~Residential Estate Zoning~~. MOTION CARRIED BY VOICE

5. Discussion on ~~rezoning land currently~~ in the Village: We can (1) review each request for rezoning and approve site plans and then rezone or (2) rezone the land and review later. Trustees concurred they wanted (1) and do rezoning on a case by case basis.

6. ~~Land south of Rte. 72~~ represented by John Regan (Parcel # 03-21-452-004). Harney moved with a second from Roberts to go for a Public Hearing by November 29 contingent on approval of site plan before the Village Board. MOTION CARRIED BY VOICE

Harney moved with a second from Roberts to rescind motion. MOTION CARRIED BY VOICE. Board concurred the site plan should be

submitted to the Board prior to the Hearing and hold the Hearing November 29. The Board deals with the site plan and not the ZB. Roberts moved with a second from Harney to have the petitioner submit a site plan to the Board as soon as possible. MOTION CARRIED BY VOICE

7. We have received a petition to rezone the land in our jurisdiction north of Rte 72 known as Trust #s 1365 and 1979 under Union National Bank. Representative John Regan has requested rezoning to B-2. Harney moved with a second from Roberts to direct the ZB to put together language in the Zoning Ordinance that would require approval for change in rezoning within the Village limits be accompanied by a site plan and initially referred to the Plan Commission. MOTION CARRIED BY VOICE. Shields requested the site plans be delivered to the Trustees' houses. Heffron will work with Payne to devise forms for rezoning request.

8. Heffron pointed out the Chateau Apartments are a discontinued use and as such the land has reverted back to R-1.

9. Our Attorney has received a letter from Pulte on Lot 31 in Saddle Club Estates. Roberts turned down the building permit. This letter appeals the declination. Surrounding residents apparently were told by Pulte lot 31 would not be built on and they paid more for their lots. This matter will go to the ZBA.

10. Trustees want reference to be made in Zoning Ordinance to topography and natural resources.

ATTORNEY 1. Knickerbocker will address the sewer interest with West Dundee.

2. Flood Plain Ordinance is almost done. It must be in place no later than March 31.

ENGINEER 1. MFT Change Order calls for a net deduction of \$1,975.92 for a Total Payment Estimate of \$31,841.98. Harney moved with a second from Shields to approve the change order documents and authorize the President to sign them.

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

2. We will probably have to enter into an agreement with CE for power in Surrey. Name of CE liaison is Steve Barclay 931-9244.

3. Pacchini Drainage Ditch (143 Hilltop) was addressed in October 31, 1989 letter from CMT where several solutions were proposed. Each had a drawback. Trustees decided to take out the crown in the ditch. This could be done by our Public Works Dept. There was some concern over where the Knight's (145 Hilltop) sump pump discharge goes.

TREASURER Tennis moved with a second from Roberts to authorize the Village Treasurer to disburse \$63,649.00 Accounts Payable as presented November 6, 1989.

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

FINANCE: Levy was submitted for approval. Tennis moved with a

second from Shields to approve Tax Levy Ordinance #21-34-13 with levy rate as presented by the Village Treasurer of .5693/\$100 and also for the Special Service Area of 1.0505 estimated.

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

WATER 1. Candy Stevens is putting the billing system in the computer. There is a problem as our meters' serial numbers have letters in them, and NIGAS has only numbers.
2. Johnson met with the Grant person. Application looks good but it is contingent on our agreement with Elgin.

ROADS-PARKS-VILLAGE PROPERTY 1. It is cheaper to go out for prices rather than bid for the Saddle Club Park Light. We could obtain a standard light and add a lens to direct the light downwards. Perhaps we could purchase one from Windsor when they are making their bulk purchase for Deer Creek.
2. Sunderlage is concerned for the snow equipment. He has requested to put rubber blades on the bottom of the blades. The cost would be less than \$300. There was concern that the manholes in Deer Creek could be higher than the rubber blades would allow.
3. Elgin/Wayne recycling rebate was \$683.84.
4. Contracted with Morton Salt on an as needed basis.
5. Problem in Myrna Court. Water was found to be caused by a blocked culvert under Hillcrest. Public Works Dept. dealt with it. We did not need the special company to come in as formerly approved.
6. DuKane Valley Council Lunch last month dealt with growth in the 2 counties. DuPage has placed all municipality plans on a computer and determined the impact on the roads etc.

POLICE 1. Monthly Reports were submitted.
2. Village does allow burning. But people are burning on the roads. Trustees concurred this is damaging the roads and should not be done. Current Ordinances protect the roads and should be enforced.
3. Grid Com Audit for the year ending 4/30/88 was submitted. Tennis moved with a second from Roberts to direct Ward to implement management letter from Mueller MOTION CARRIED BY VOICE
4. Ward is unable to attend the November 14 JETS Meeting. No one was able to attend in his place.

HEALTH AND SAFETY 1. Water from Luck's House, 708 Hillcrest, is draining onto the road. The cause was a broken line from the washing machine to the sewer. It is being taken care of.
2. Palbicko, 923 Saratoga, has a septic problem.
3. Roberts reminded the Board that any changes in existing septics also need permits.

BUILDING 1. Roberts was concerned over residents talking to the County and Elgin over Randall Road, and unincorporated land. He felt this led to confusion on the part of the County and Elgin as

to what our position is.

2. Windsor is selling individual lots in Deer Creek. They should be coming to us with the resale. He is concerned what they are telling potential builders.

Shields moved with a second from Tennis to adjourn into Executive Session for the purposes of Personnel and land acquisition.
Meeting adjourned into Executive Session at 11:30PM

* * * * *

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

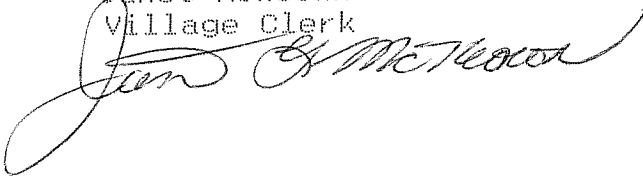
Johnson moved with a second from Harney to spend \$89 plus travel expenses and day's salary to send O.M. Jersky to a seminar on Managing Multiple Priorities January 24th sponsored by National Career Workshops

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

Tennis moved with a second from Shields to adjourn the Meeting.
Meeting adjourned at 11:58PM.

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

November 6, 1989

EXECUTIVE SESSION

Meeting of the Regular Session adjourned into Executive Session at 11:30PM for the purpose of Personnel and Land Acquisition. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, and Tennis; and Village Clerk Mckeown

1. Spring Hill Plaza: Peterson and Shields met with Moser on November 2. A proposed solution was developed: W.D would provide water and sewer in return for 50% of the sales. We would receive 50% of the sales and 100% of real estate taxes. No TIF would be involved.

Moser made reference to having a Bank of Sleepy Hollow!!!!

Rental would be \$10 -21 per s.f. as against \$40 -50 per s. f. at the Mall.

2. Peterson and Johnson met with representatives from Gilberts. They repeated their first proposals. They have a permit from the EPA for discharge into Tyler Creek in Gilberts. According to Gilberts, it would take \$3-4m for Gilberts to hook onto ESD and \$6m to devise their own plant.

Trustees concurred the unincorporated areas could go into this arrangement.

County is looking dimly at package treatment plants.

Gilberts wants the sewer project on the ballot this spring. Trustees concurred this timing is too soon for us.

Trustees also agreed if sewer were available we also could have a Newport Cove.

Gilberts has applied for a grant for a water study.

3. Clerk requested approval to send O.M. Jersky to an \$89 seminar on managing multiple priorities. Tennis and Shields felt the Company giving the seminar was an unknown entity. They also felt she didn't need this type of a course. Clerk felt Jersky needed more tools at her disposal, as her job has evolved from a part time receptionist to a full time Office Manager in 3 years and she has had no training. Johnson felt this would be a good mode for her to see new ways of doing things and help to keep and increase job enthusiasm. OK