

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on November 20, 1989 at 7:35PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Ward; Engineer Whiston; Treasurer Assistant Volkening; Police Chief Montalbano; and Village Clerk McKeown.

MINUTES 1. Tennis moved with a second from Roberts to approve the minutes of the November 6, 1989 Regular Session as submitted.
MOTION CARRIED BY VOICE

2. Noted paragraph 2 in the November 6, 1989 Executive Session Minutes should also include Tennis. Shields moved with a second from Ward to approve the Minutes of the November 20, 1989 Executive Session as amended. MOTION CARRIED BY VOICE

PRESIDENT 1. Peterson attended the Cardinal Chamber of Commerce lunch where area representatives spoke to the growth in the area.
2. Peterson and Ward interviewed part time Police Officer Candidates on November 9.
3. On November 10th Whiston met with West Dundee Engineer and Administrator concerning Spring Hill Plaza. Peterson sent a letter to West Dundee requesting them to consider an agreement to service that area.
4. Talked to Al Pagorsky of ESD concerning their study on constructing sewer lines up Randall Rd. He promised a copy of it soon. He has told owners of 3 parcels of land on Randall north of I-90 who have requested annexation with Elgin that Sleepy Hollow would have to sign off on the FPA.
5. Attorney Samelson advises we should send a letter to Elgin stating our Policy
6. Peterson appointed Janet McKeown as census liaison. Ward moved with a second from Shields to approve the appointment of McKeown as census liaison. MOTION CARRIED BY VOICE
7. Plan Commission is still short 1 member. Zoning Board needs 3 members.
8. Elgin is planning to widen Big Timber to 4 lanes between 31 and Randall.
9. Requested an Executive Session for the purposes of discussing Personnel, and land acquisition.

CLERK 1. Ordinance 11-7A10-1 was presented. This deals with Stop and yield signs in Deer Creek. Adjustments have to be made. Ordinance will be re-presented at the next meeting.
2. Cardinal Chamber of Commerce 4th Annual Christmas Luncheon will be held December 7, 1989 at the Anvil Club.
3. Daily Courier News did carry stories on the garbage restrictions and above ground pools (see November 6, 1989 minutes)

ZONING BOARD 1. Regan has agreed to produce a site plan for the parcel west of Locust and south of 72. This should be here for the December meeting.
2. For any rezoning of land currently within the Village to B the request would go to the Plan Commission then to the Zoning Board for a Public Hearing. The Zoning Board would then make a recommendation to the Board. Final Plan would be approved prior to the Building Permit being issued.

ENGINEER 1. School District #300 is putting a second access to the Sleepy Hollow Elementary School. Whiston will take care of the question of drainage.
2. Whiston suggests requesting sump pumps to pump into those underdrains at Deer Creek.
3. Retention Plan for the condos is being dealt with
4. Waiting for grass to grow to see if drainage at the Gallaghers (847 Hemlock) is OK
5. Noted Windsor did a nice job with the drainage problem at the Neil's (523 Joy) and the D'Angelo's (519 Joy)
6. Rainbow Creek area is a wetland. A permit from the EPA needs to be obtained to solve the silting problem as decided 9/16/86. Harney will contact Dick Young, who is a consultant to Kane County to see if he has any answers to stabilizing the banks with vegetation. Silting keeps plugging the culvert under Rainbow and causing flooding.

TREASURER 1. Accounts payable of \$38,376.06 were presented. Tennis moved with a second from Shields to approve the bills payable as presented.
AYE: Tennis-Shields-Harney-Johnson-Roberts-Ward MOTION CARRIED
2. Financial Statements for the first 6 months of the current fiscal year were presented. Noted no sales tax had been received from Tucker's yet.
3. Brett Grishaber of Klayman and Korman will review the current year's books November 21.

OPEN TO THE PUBLIC

1. Barbara and Dave Williams of 729 Jamestowne asked if the I-90 on/off ramp will be bermed. We don't know
2. They also asked what will be built on the west side of Randall. We would want research/business controlled by us.

ROAD, PARKS, VILLAGE PROPERTY

1. Harney feels we need to join the fight against the palefill.
2. Item missing from the entrance light to Saddle club Estates. It needs to be replaced by Commonwealth Edison.
3. Some lights are on in Surrey. Windsor needs wiring for the others.
4. Dirt in the swale in front of a house on the north side of Beau Brummel.

WATER 1. Change to monthly billing will require an amendment to the Chapter 5 Ordinance.

2. We will not make the deadline with NIGAS. Next deadline is February. Problem is in the coding used by our meters and that used by NIGAS.

3. 80 remotes need to be installed

4. William Walker is reading our meters.

5. Some of the old meters would not accept remotes so we need new meters. We are running short. We need 48 meters and 48 remotes for a total of \$3,452.34. We do not know if we can get any money on the old meters. Johnson moved with a second from Roberts to spend \$3,452.34 for 48 water meters and remotes with wire and lead seals.

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

POLICE 1. JETS legal council will draft procedure on handling the money.

2. Officer Walker completes his 1st year on December 1st.

3. Ward requests Montalbano to sit in on the Executive Session.

4. Tennis noted the November 1989 Illinois Municipal Review devotes space to the war against drugs. Tennis feels we should adopt a Resolution similar to the one in the Review. He also requested we sponsor an activity during drug week, December 3-9. Montalbano suggested a program through the Neighborhood Watch Program to be held at the firehouse.

5. Trustees concurred there should be some sort of commendation from the Board to the Officers who seized "THE CADDY". They also felt some recognition be given at the end of each year to the Officers on "the year's Best Bests". Ward moved with a second from Tennis to resolve the week of December 3-9, 1989 as Cities Fight Back Against Drugs and further resolve during this week the Village of Sleepy Hollow will sponsor informational activities.

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

6. Ward requested Montalbano look into a retirement plan for the Officers. Board concurred.

7. We have been awarded ownership of "THE CADDY" and are now awaiting the Title.

HEALTH & SAFETY 1. Palbricke (923 Saratoga) septic problem is in the land grading and is being taken care of.

2. Roberts gave a brief description of how to maintain a septic system.

BUILDING 1. First Condo will be given a CO at the end of this month.

2. Chateau land is on verge of being sold. Some of the Chateau property is in our jurisdiction and will need a rezoning.

3. Roberts moved with a second from Tennis to send a letter to the Kane County Road Department requesting a traffic light at Joy and Randall. MOTION CARRIED BY VOICE

4. State is in the process of rewriting the septic codes. They will require soils test. Roberts feels in many instances in the

Village perc tests are needed.

5. We need a written understanding between Windsor and us outlining responsibilities when individual lots are sold in Deer Creek and place a time limit for their completion.
6. The Detention area in Surrey is a problem. The original design had an overflow toward Schuetz gravel pit. He bulldozed it closed. A dry well was put in on a temporary basis but that is not in the original plans and is unacceptable. Problem has to be ironed out before we release Windsor.
7. It is probably too late to reroof the Village Hall this fall. There are areas that are very bad and there is a concern for the equipment especially the computers. The solution proposed was putting tarps over them.
8. Roberts has all the Departments' requests for more space. Discussion raised several questions which will be resolved before the next meeting.

OLD BUSINESS Executive Session Minutes: Clerk proposed the release of Executive Minutes of 7/5/88, 5/16/88, and 2/15/88. Shields also suggested the release of the 9/19/88 Minutes. Roberts moved with a second from Ward to release the Executive Minutes of the 2/15/88, 5/16/88, 7/5/88 and 9/19/88 Meetings.
MOTION CARRIED BY VOICE

Roberts moved with a second from Ward to adjourn into Executive Session. Meeting adjourned into Executive session at 10:00PM

Meeting reconvened at 11:10PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Ward; and Village Clerk McKeown.

1. Tennis moved with a second from Johnson to direct Village President to send letter to the Mayor and Council Members of the City of Elgin, and to NIPC, and to owners that the Village of Sleepy Hollow finds proposal of Elgin to annex the 3 parcels are an encroachment on our EPA, and, as a matter of Policy, we intend to protect the rights of the Village with regard to the EPA. MOTION CARRIED BY VOICE.

2. Johnson moved with a second from Harney to contact Whiston to give a quote on a water feasibility study to supply water for properties west of Randall Rd and parcel east of Randall Road.
MOTION WITHDRAWN

Johnson moved with a second from Harney to have Whiston do a water study for the Village where alternate source would (1) mix with Elgin and (2) replace Elgin as supplier for the Village of Sleepy Hollow, and to include areas of possible annexation for the next meeting. MOTION CARRIED BY VOICE

3. Ward moved with a second from Harney to authorize Ward to contact the Consortium for specifics as to what they might


recommend for training supplement to the Police Department.
MOTION CARRIED BY VOICE

4. Tennis moved with a second from Roberts to have a written compensation policy drafted to present to the Board concerning the Police Force that could be used for all employees. MOTION CARRIED BY VOICE

5. Johnson moved with a second from Harney to appoint a Committee to continue the meeting with Gilberts and go along with them on the establishment of a sanitary district on areas outside the Village limits but within our FPA. MOTION CARRIED BY VOICE. Shields and Tennis agreed to meet with Gilberts. Johnson agreed to be the alternate. They will meet November 27th with Gilberts.

Harney moved with a second from Shields to adjourn the meeting. Meeting was adjourned at 11:30PM

Respectfully submitted


Janet McKeown
Village Clerk



The Village of Sleepy Hollow, Illinois

One Thorobred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-7641

Village Clerk 428-2266
Building Department 428-3388

Released

NOVEMBER 20, 1989

EXECUTIVE SESSION

Meeting of the Regular Session adjourned into Executive Session at 100:00PM for the purpose of discussing personnel and land acquisition. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Ward; and Village Clerk McKeown.

1. POLICE DEPT. SALARY- Montalbano requested a 3 % raise for full time Police Officers Schwartz, Walker, and Childs.

| | | | |
|-----------|------------|----|----------|
| Schwartz- | \$10.84/hr | to | 11.17/hr |
| Walker | 9.63 | - | 9.92 |
| Childs | 9.13 | - | 9.40 |

*amended
12/4/89*

The cost would be \$904 for the last 6 months of the current fiscal year. This would fall within the current budget amount. Trustees concurred a salary policy needed to be written taking into consideration the cost of living raise, merit raise, and date(s) of any increases.

2. UNINCORPORATED LAND N OF I-90 - A) Dave Groth wants us to file suit against Elgin to stop them from annexing land N of I-90. Attornies Samelson and Payne say no as we have FPA in our favor.

A letter should be sent to Elgin to state our Policy and object to their encroachment on our FPA with a copy to NIPC.

B) Johnson and Tennis feel Elgin's October 3rd letter is firm but Elgin is open to negotiate.

C) Johnson and Tennis feel we should have Engineer Whiston study alternates for supplemental water source. Samelson feels it would be best to show we could produce water and sewer.

D) If Sleepy Hollow entered a Sanitary District with Gilberts the District would still be able to obtain capacity from ESD.

3. POLICE DEPT.-CONSORTIUM- Kreml feels the Police Department is not progressing as fast as Gilbert's. He suggests contracting with the Consortium for 12 1/2 days of training for Montalbano with Bill Logan to get the Policies in place. This would cost about \$2,000. Ward feels he needs to find out what this entail and what we will be getting for our money. All concurred Montalbano had done a good job this past year, but recognized the need for further training.

4. Petitions are being circulated against Spring Hill Plaza.

Roberts moved with a second from Tennis to adjourn the meeting. Meeting adjourned into Regular Session at 11:10PM

Respectfully submitted

Janet McKeown
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Village Clerk