

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on December 4, 1989 at 7:30PM. Present were President Peterson; Trustees Harney, Johnson, Roberts (arrived 11:50), Shields, Tennis, and Ward; Engineer Whiston; Police Chief Montalbano; Plan Commission Wiedmeyer; Village Clerk McKeown.

MINUTES 1. Tennis moved with a second from Harney to approve the Minutes of the November 20, 1989 Regular Session as submitted.

MOTION CARRIED BY VOICE

2. Noted item 1 in the November 20, 1989 Executive Session Minutes should read "This would fall.....". Ward moved with a second from Harney to approve the Minutes of the November 20, 1989 Executive Session as amended. MOTION CARRIED BY VOICE.

PRESIDENT 1. Roberts and Peterson attended a meeting November 28 with a developer.

2. Peterson attended the November 30 Zoning Hearing with Tennis, Ward, and Roberts.

3. A workshop will be conducted at Harper College December 8 on the Golden Corridor. Peterson will attend.

4. There will be a meeting of Mayors January 4th in Batavia.

5. A letter from Attorney Samelson has been received concerning FPAs

6. Kane County Soil Conservation Newsletter contains information on free pamphlets. They also mention the nonrecyclable Coca Cola cans.

7. Letter has been received from John Ybarra on the lawsuit.

8. ESD Report has been received.

9. Rep. Hastert sent a letter on the Bartlett Balefill.

10. Carpentersville is considering another bridge over the Fox.

They are holding a meeting for the surrounding towns. Trustees concurred anything that takes traffic away from Main Street would be welcome.

11. Proposed newsletter was reviewed.

12. We have received another petition with 1 name expressing concern over the Spring Hill Plaza.

13. There is a Planning and Zoning Seminar at the Pheasant Run March 29-31 for \$150 per person. This is sponsored by the U of I at Champaign-Urbana.

14. Heffron attended the ECC Zoning Seminar and found it very helpful

15. Letter has been received from West Dundee concerning their decision not to provide services to Spring Hill Plaza while it is annexed to Sleepy Hollow.

16. NIPC Publication Brochure has been received. Brochure set forth types of assistance and publications they provide.

17. Surveyors are surveying Chicago Elmhurst Stone Property.

18. Peterson appointed Joe Kelly of 1305 Acorn to the ZBA; Mary

Brumbaugh of 214 Hawthorne, and Karen Hale of 900 Glen Oak to the ZB. Shields moved with a second from Harney to approve the appointment of Joe Kelly to the ZBA. MOTION CARRIED BY VOICE. Harney moved with a second from Shields to approve the appointment of Mary Brumbaugh and Karen Hale to the ZB. MOTION CARRIED BY VOICE.

19. Peterson called for an Executive Session for the purposes of discussing possible litigation and land acquisition.

CLERK 1. Ordinance ~~11-7-10A-1~~ concerning stop/yield signs in Deer Creek was presented. Harney moved with a second from Ward to approve Ordinance 11-7-10A-1.

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

2. Resolution #163 Cities Fight Back Against Drug Week. was presented. Tennis moved with a second from Shields to accept Resolution #163.

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

Police Activity will be a presentation at Sleepy Hollow Elementary School for the PTC on January 8. Timing prevented any presentation during the actual "Drug" week.

3. Ward moved with a second from Harney to continue ~~vehicle and pet registration~~. MOTION CARRIED BY VOICE.

Tennis requested we obtain prices from other companies.

4. Johnson moved with a second from Shields to continue the ~~Board Meetings~~ on the first and third Mondays of the month. The first meeting in January will be the first Tuesday, January 2nd. MOTION CARRIED BY VOICE.

5. The ~~Employee Christmas Party~~ will be December 21st at Down The Hatch. Shields moved with a second from Ward to donate \$150 to the Party. Motion was withdrawn when Harney pointed out there are more employees this year. Shields moved with a second from Ward to donate \$200 to the Party.

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

6. Clerk suggested a "~~mixer~~" party for the combined Boards of Trustees, ZB, ZBA and PC. This is to introduce the members to each other. Party would have to be open to the Public. Peterson suggested tracking down the Sleepy Hollow Movie and showing it at the gathering. Party would take place on a Sunday afternoon in January. Harney moved with a second from Ward to hold a combined party for the Board of Trustees, ZB, ZBA, and PC. MOTION CARRIED BY VOICE.

7. Peterson announced Gert Schoengart will do the "planning" for the ~~Village Hall remodeling~~.

PLAN COMMISSION 1. There was no meeting in November due to a lack of a quorum. This was the first time in 2-3 years they did not have a ~~quorum~~.

2. There will be no meeting in December.

3. The terms for Jan Ward, Jim Markey, and Barb Ferguson will end this month. All have agreed to continue on the ~~Board~~. Ward moved with a second from Harney to approve the appointments of Jan Ward, Jim Markey, and Barb Ferguson. MOTION CARRIED BY VOICE.

ZONING BOARD The Board recommends the 3 items heard in the Public Hearing be approved. The Ordinance incorporating these changes was presented. Trustees agreed #2 Section 6 and #3 Section 7 were acceptable. They were, however, concerned on #1 Section 13. Tennis, Ward, Peterson, and Roberts had attended the Public Hearing where Regan questioned the desirability of having a site plan before rezoning. Trustees desired to wait until the next meeting when Heffron could explain the other side of the story. Harney moved with a second from Ward to approve Section 6, parking space regulations.

AYE: Harney-Ward-Johnson-Shields-Tennis MOTION CARRIED
Harney moved with a second from Tennis to approve Section 7

AYE: Harney-Tennis-Johnson-Shields-Ward. MOTION CARRIED
Having adopted the Text Amendments for Section 6 and 7, I (Tennis) hereby move to adopt the Ordinance amending those sections but exclude the proposed Ordinance for Section 13 until such time as we have opinions from the Attorney. Second from Johnson.

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

OPEN TO THE PUBLIC

1. Resident from Sharon Drive is concerned over snowmobile use. She had problems last year with people riding over her property.
2. A horseback rider questioned the existence of bridle paths.

ENGINEER 1. IDOT approval has not been received for the MFT payment change. Tennis moved with a second from Harney to authorize payment to CPB in the amount of \$31,841.88 contingent upon receipt of approval from IDOT.

AYE: Tennis-Harney-Johnson-Shields-Ward.

2. We have been requested to accept Maria Court. Payne is reviewing maintenance bond and Whiston will make final inspection.
3. Whiston is reviewing the ESD Study and will comment on it at the next meeting.
4. Shields will look into Illinois State Water Survey and Illinois State Geological Study. They provide some free services.
5. To update water use projections to include areas outside of the Village but within our FPA/supplement Elgin water with well water/replace Elgin water with well water/well water with or without treatment, would take 140 man hours and cost \$7500. If we were to pursue well water we would need more detailed analysis. We would need to have a test holes drilled. One test hole would cost \$5-10,000 and there is no guarantee it would work. To get the existing shallow well going we would have to test its capacity and quality- it had been capable of 400 gals per minute or 6-700,000 per day. The pump may need repair.
Tennis moved with a second from Johnson to have the Village Engineer present his written proposal for an in depth feasibility study to deal with Village's mid term needs, pressure, and vulnerability to 1 connection system as defined to

study the present Village, and 2) to study the FPA, to be presented as soon as possible MOTION CARRIED BY VOICE.
6. Deer Creek/Saddle Club Road is not in.

TREASURER Bills in the amount of \$18,980.25 was presented. Questioned a \$15 bill to Security Title Co. for a Title Search on Crichtons. This dealt with a strip of land between Crichton's and the 38 acre parcel west of Crichton's which was inadvertently left out of the 1988 Annexation. Shields moved with a second from Tennis to approve bills in the amount of \$18,980.25..
AYE: Shields-Tennis-Harney-Johnson-Ward MOTION CARRIED

ROADS-PARKS-VILLAGE PROPERTY 1. We need an electrician to activate the light at the entrance to Saddle Club Estates. He needs to find where the wires go to connect with the power source. Harney moved with a second from Shields to allocate up to \$400 to hire an electrician to connect the entry way lights to Saddle Club Estates.

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

2. Whiston has contacted District 300 concerning the proposed entrance and drainage to Sleepy Hollow Elementary School.

3. Harney has been in contact with the anti Bartlett Balefill Group.

4. Harney would like to consider giving recycling bins free. many are being stolen *amended 12/20/89 to 22 tons*

5. Presented the salt contract for Morton Salt. We contract for 22 lbs but pay only for what we use. They will give us more if we need it at an amount of \$27.31per ton. They have the lowest price. Harney moved with a second from Shields to approve the purchase of 22 lbs of salt at 27.31per ton.

22 tons per truck full asking for 350 tons

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

6. A resident has requested we lower the weight ceiling on Sleepy Hollow Road. She feels there are more trucks now that there is building going on in Tartans Glen/Hills Property. Montalbano feels many of the trucks are doing business within the Village.

FINANCE 1. Sales tax on tuckers has been resolved.

2. IMLRMA renewal calls for a \$19,028 premium payable by December 5. Tennis moved with a second from Ward to authorize payment of annual insurance with IMLRMA in the amount of \$19,028.

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

3. IEPA wrote concerning our audit report, questioning if we had adopted the financial controls recommendations. Treasury has responded in the affirmative.

POLICE Minutes for Quad Com, meetings and seminars attended report and activity report were presented.

2. Interviewed 10 part time candidates. They now need to take the test. Test costs \$300 for up to 10 persons.

3. Quad Com can't move into the old West Dundee Fire House. West Dundee has offered the basement to its current Village Hall. Quad Com survey was discussed. Trustees felt the NIPC Projections

were the best measurement of growth. Trustees were concerned as to the price for obtaining more room.

4. ~~Over time~~ is being monitored. Court time is causing the overtime especially the more DUI's that are being found.

5. Department has completed 1053 hours of State Certified Training, and 1140 hours of Departmental Training. This works out to 155 hours per individual per 12 months.

6. Do we want an ongoing link with the Consortium? We would have to appropriate over what we have in the Budget. We have already spent \$349 in excess. Kreml had suggested 12 1/2 days at \$2000. Alternates would be: 4 visits at \$600 or 4 visits plus office work at \$1,000. Ward moved with a second from Harney to contract with the Consortium for 4 months (4 visits) at \$600. Tennis felt we should defer until the new budget year.

AYE: 0 NAY: Ward-Harney-Johnson-Shields-Tennis MOTION FAILED
Trustees concurred we can wait 4 months for the new budget.

7. Ward moved with a second from Shields to spend \$325 for the part time ~~police officer~~ test.

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

8. "The Caddy" will be put up for sale. Police Department has put together a list of equipment needed that is over and above current budget.

9. Quad Com is still awaiting legal advice on ~~JET money.~~

Johnson moved with a second from Tennis to adjourn into Executive Session. Meeting adjourned into Executive Session at 10:55PM

Meeting reconvened at 12:10PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis and Ward; and Village Clerk McKeown.

Shields moved with a second from Harney to adjourn the Meeting.
Meeting adjourned at 12:10PM

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

EXECUTIVE SESSION

DECEMBER 4, 1989

Meeting of the Regular Session adjourned into Executive Session at 10:55PM for the purpose of discussing possible litigation and land acquisition. Present were President Peterson; Trustees Harney, Johnson, Roberts (arrived 11:50), Tennis, Shields, and Ward; Engineer Whiston; and Village Clerk McKeown.

1. Peterson spoke to Robert Higgins of Centre Consolidated Properties, Ltd. He wants us to reopen discussions with Elgin.
2. Peterson spoke to Ron Norene concerning issuance of bonds for any water or sewer construction.
3. ESD would give us sewer. The recommended way of bringing it up is under I-90 at Sleepy Hollow Road and then west to Randall. The total project would cost \$5.23M. Elgin would pay 40%, Gilberts would pay 28 1/2% and Sleepy Hollow would pay 31 1/2%. Without Gilberts and us, the project would cost \$4.3M. (using smaller pipes)

ESD does not want to get in the middle between us and Elgin.

There is no more grant money available for sewers as was available when we put in the sewers in the valley.

Gilberts anticipates \$6M to construct a plant.

4. Whiston indicated, to set up a water ^{million 1/2 day} system would not be cheap. It would cost more than what we pay Elgin for water. He estimated we would need 2 1/2 gallons of water per day for the entire FPA. Perhaps we could put the east side of the Village on well and leave the west side and the unincorporated FPA with Elgin.

Trustees agreed if we gave up any land within our FPA we should have a commitment for water from Elgin 'forever'.

5. Barancek met with Peterson and Roberts. He would like to annex to us.
6. Chuck Friend of Kayman and Korman, who represents some developers who are interested in the NW corner of I-90 and Randall, wanted to know if we would be interested in meeting his clients. Trustees agreed they would talk to anybody and everybody.
7. Discussion centered on Gilberts expectations of us in the proposed sanitary district and how it would affect 'FPA'.

Johnson moved with a second from Tennis to adjourn the meeting. Meeting was adjourned at 12:10PM.

Respectfully submitted
Janet McKeown
Village Clerk