

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on December 20, 1989 at 7:30PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis and Ward; Engineer Whiston; Treasurer Panning; Police Chief Montalbano; Zoning Board Chairman Heffron; Deputy Clerk Olson; and Village Clerk Mckeown.

MINUTES 1. Noted under ROADS-PARKS-VILLAGE PROPERTY, page 4 Item #5 amount should read "22 tons". Ward moved with a second from Shields to approve the Minutes of the December 4, 1989 Regular Session as amended. MOTION CARRIED BY VOICE (Roberts abstained)
2. Noted under #4 should read "2 1/2 M". Harney moved with a second from Johnson to approve the Minutes of the December 4, 1989 Executive Session as amended. MOTION CARRIED BY VOICE

PRESIDENT 1. Met with Ed Kelly of Elgin Chamber of Commerce and Larry Rice Elgin City Manager at the Golden Corridor Meeting December 8.
2. Met with Bob Higgins of Crown Development and Larry Rice December 11.
3. Peterson and Roberts met with a developer December 14
4. Attended the December 18th Elgin Land Use committee Hearing December 18. Peterson requested an Executive Session.
5. January 1st Meeting will be January 2nd.
6. Plan Commission- Appointed Guy Broadhurst to the Commission. He replaces Ray McGaughey whose term expires 1991. Shields moved with a second from Tennis to approve the appointment of Guy Broadhurst to the Plan Commission. MOTION CARRIED BY VOICE
7. Zoning Board- Reappointed Art Neil, Al Hass, Mary Brumbaugh and Karen Hale for 3 year terms and Walt Heffron, Al Priola, and Bud Palbicke to 4 year terms. Roberts moved with a second from Shields to approve the reappointments to the ZBA. MOTION CARRIED BY VOICE
8. ZBA- Reappointed Dirk Fuqua to a term expiring 1994. Shields moved with a second from Harney to reappoint Dirk Fuqua to the ZBA. MOTION CARRIED BY VOICE
9. Peterson will be talking to the Prosecuting Attorney concerning the increase in his fee.
10. Our fire insurance rating is 6 for those houses on the water system. Those on wells have a rating of 9.

CLERK 1. Employees' Christmas Party has been postponed due to the frigid weather and illness.
2. January Party of the Village Board, Zoning Board, ZBA and Plan Commission will be Sunday afternoon January 21st at 3:00PM
3. Becky Reuter has been unable to use up her vacation due to the understaffing in the office. Roberts moved with a second from Harney to let Becky Reuter carryover her unused vacation into

1990 as an exception to the Policy. Vacation to be taken before the end of the current fiscal year and coordinated with the manpower requirements. MOTION CARRIED BY VOICE.

PLAN COMMISSION Trustees concurred the Plan Commission should complete the updated comprehensive plan as soon as possible.

ZONING BOARD 1. (refer to 12/4 Minutes, ZB, page 3) Section 13 was represented. Trustees agreed we should know what is being planned in advance prior to any rezoning. Mount Prospect and some other municipalities require a site plan before rezoning. If there were no site plan developers could plan anything the zoning class would allow. Tennis moved with a second from Johnson to require site plan under Section 13 in ordinance form. AYE: Tennis-Johnson-Harney-Roberts-Shields-Ward MOTION CARRIED
2. Petition for rezoning by Union National Bank and Land Trust No 1365 for the 3.6 acre site on Rte 72 Parcel #03-21-452-004. Site plan was also presented. It called for a 23,000s.f. - 2 story building with a bank drive through. We should establish a Policy to set up fees to cover expenses that may be entailed in rezoning(i.e. Lane Kendig) Tennis moved with a second to accept the petition for rezoning by Union National Bank Land Trust #1365 for 3.6 acre site on Rte.72.

AYE: Shields-Harney-Johnson-Roberts-Ward MOTION CARRIED
Shields noted the Developer had successfully tried to address our concerns in the developement of the site plans. Zoning Board will conduct a Hearing to rezone the Parcel from R-1 to B-2.

OPEN TO THE PUBLIC

1. Dave Williams of 729 Jamestowne attended the Elgin Land Use Committee Hearing. He felt we might be better off if those parcels in question were annexed to Elgin under their proposed ORI restrictions, i.e. we would not have the problems administering it. Trustees were concerned the area is not zoned ORI- it is now zoned M-2, and as such is not compatable with ours or Gilberts areas adjoining it. Dave Williams suggested if Elgin knew there is a threat of a lawsuit, that could make them negotiate with us on other things. January 24th is the probable date the Elgin City Council will take action.
2. Darrell Ackmann of 723 Pimlico expressed his objection to developer's proposal to erect an 8 story hotel in back of him. He was concerned with the Board's direction. He suggested a temporary restraining order.
3. Mike Bohanek sited the ice on Laurel Court, and the late snow removal. Harney will check.

- ENGINEER
1. Water main work on Fox Lane has been completed without interruption to our water service.
 2. Ken Hari of West Dundee said the sewer meter reading is about 1/2 of what it should be. Explanation must be given. perhaps the water usage is down.
 3. CMT's December 1989 Water Study Estimate itemized 8 major

tasks. This would include working with the State Geological Survey and the State Water Survey. Total for the study is \$11,000 and will take 9-10 weeks (February 20, 1990) This would outline alternatives and costs. Cost and time frame of the second phase is indeterminate at the present time.

Amount for the study is not in the Budget. We have been granted funding for Engineering Design for the water system linked with Elgin. We need to request an amendment to the grant. Tennis moved with a second from Harney to approve the proposal from Village Engineer to proceed with updated water system study as presented on December 19th.

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

Tennis moved with a second from Shields to direct the Village Treasurer to file an amendment on the financing for the water system improvements to redesign funds to this consulting study to the extent the County would assist us in financing it. Trustees were concerned we might lose the funding already approved.

Motion was withdrawn and then rephrased as follows:

Tennis moved with a second from Shields to direct the Village Treasurer to discuss the alternatives available to us to maximize funding capabilities to the Village in relation to the water system. MOTION CARRIED BY VOICE.

7. Harney asked about ozone treatment of water. This is to control taste and odor, not rust. Equipment is expensive and energy intensive. Clinton, Ill has it

\$62,584.79 amended 1/2/90
TREASURER 1 Bills- December 20, 1989 Accounts Payable of ~~\$562,584.79~~ was presented. Questioned the price of Police boots. Uniform parts provided are summer/winter shirts, pants, leather boots/shoes and coats. Logos on caps include the art start up costs and the base number of 24 that had to be ordered.

Questioned Kayman and Korman's bill of \$640 for quarterly review. This was an oral review, not written. Panning/Tennis wanted them to look at the way we were preparing the monthly financial statements to start us off. Trustees wanted a written report. Tennis moved with a second from Shields to approve bills for a total of \$61,944.99, exclusive of Klayman and Korman's bill for \$640 subject to submission of written report.

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

2. 7 month financial statements were noted.

3. Petty cash audit was submitted. There were differences between what was on hand and what had been approved. Tennis moved with a second from Harney to the petty cash funds for the Village Clerk, Police Department, Roads, and Water be established as proposed. MOTION CARRIED BY VOICE.

Therefore, the following are the amounts of petty cash allowed.

Village Clerk	\$25
Police Dept	150
Roads	50
Water O&M	50

4. Panning requested direction from the Board to revise the

Budget and appropriation Ordinance. Tennis wants some analysis on why we are off on line amounts.

5. Met with other Village Treasurers over Quad Com/JETS funds. East Dundee Treasurer will administer the money. They will require legislative changes to allow a permanent treasurer.

6. Wants to establish a 5 year Capital Improvement Fund. Presently putting together an historical report on capital improvements. Would also like a Fixed Asset Account to go along with the Capitol Improvement Fund. Wants Departments to devise a list of things that need to be replaced from time to time.

7. Water billing program is loaded. Minor adjustments are needed. Training was December 13 from 5 to 7:30PM for the Office Staff. Next Wednesday is another training session during the workday. It appears we will meet the February NIGAS deadline. Running both programs parallel for December and January. Art is down to the last 26 remotes.

8. We have given credit on sewer charges for those residences that had large pools in the past. Shouldn't we formalize this? What about kiddie pools? How much? Some tank in the water.

9. Based on "our Policy Guide", Panning presented Volkening's 6th month appraisal. (end of first 6 months was 12/12) Panning requested an increase in pay of .30per hour to make us more competitive in the market place. Amount falls within the budgeted amount. Tennis moved with a second from Roberts to increase Volkening's pay by .30per hour.

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

Harney voted aye with reluctance/amended 11/21/90

ROADS-PARKS-VILLAGE PROPERTY 1. Harney was unable to attend at the last minute the bridge meeting held by Carpentersville. She has been in contact with their Administrator.

2. E. Albert will be hired as electrician for the Saddle Club Entrance light. He charges \$45 per hour.

FINANCE Tennis wished the Trustees and Staff a Happy Holiday Johnson moved with a second from Roberts to issue a resolution commending Trustee Tennis for his excellent representation of the Village's viewpoint at the Elgin's Land Use Committee Hearing on Monday MOTION CARRIED BY VOICE

POLICE 1. Kreml has offered to be only a telephone call away for the next 4 months.

2. Proposed pay policy was presented. Shields moved with a second from Harney to refer the Pay Policy Proposal to the Finance Committee to integrate it with other Departments to be presented at budget time. MOTION CARRIED BY VOICE

3. Ward made available to the Board a report on stun guns and said they are an important part of the Police Equipment.

4. Our Prosecuting Attorney has requested an increase in fees. East Dundee pays \$500 per month for Prosecuting and Village Attorneys from the same firm. This amount includes attendance at 2 Board Meetings and 2 court dates a month. Our Prosecuting Attorney spends 1 time a month at Court for 1-3 hours. Police

are pleased with his services. Tennis moved with a second from Johnson to go to bid to test the market place.

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

Trustees felt Peterson should talk to Prosecuting Attorney to see if a compromise could be worked out. Harney moved with a second from Roberts to go to bid after Peterson has contacted the Prosecuting Attorney. MOTION CARRIED BY VOICE.

5. Quad Com/JET Budget is being worked on for the next year. There is indication that Trustees' concern at the start over the costs was justified. Tuma was given direction to provide realistic figures for both Boards side by side on the same page.

BUILDING 1. There was a water leak at Windcrest Court. Roberts requested the Police do at least one complete swing through the entire Village looking for problems.

2. Need to update our septic ordinance to include aerobic systems. Attorney is working on this.

3. 2 condos in the Carriage Houses are occupied. They should be fully occupied in February.

OLD BUSINESS 1. Recycling amount was \$369.95 for November. This drop is due partly to the metallic combination of pepsi and coke cans.

2. Elgin Wayne will deliver 25 bins at no cost.

3. Woodstock charges \$1.35 per bag. Nothing is picked up except that which is in/attached to the bag. Recycling costs are part of the bag cost. Elgin Wayne would be open to this.

Harney moved with a second from Roberts to adjourn into Executive Session for the purposes of land acquisition and possible litigation. Meeting adjourned into Executive Session at 11:00PM

Meeting reconvened at 11:45PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Ward; Engineer Whiston; Deputy Clerk Olson; and Village Clerk McKeown

1. ELGIN SANITARY DISTRICT: Roberts moved with a second from Harney to authorize our Village Engineer to construct a letter to answer ESD's 12/12 letter in the affirmative. MOTION CARRIED BY VOICE

2. ELGIN: Roberts moved with a second from Harney to authorize Peterson to contact our Village Council Sam Elson for the purpose of filing an injunction against the City of Elgin on the matter of annexation of the 3 parcels off Randall Rd north of I-90 and further, institute necessary procedures for associated legislative action.

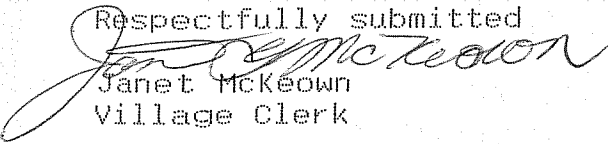
AYE: Roberts-Harney-Johnson-Shields- Tennis-Ward MOTION CARRIED

3. RENOVATION OF VILLAGE HALL: Roberts met with Gert Schoengart on the renovations. He is checking on the status of the back

barn before he proceeds with the computer layout. We should have a report by February.

Shields moved with a second from Ward to adjourn the meeting. Meeting adjourned at 11:50PM

Respectfully submitted


Janet McKeown
Village Clerk