

## MINUTES

The Regular meeting of the Sleepy Hollow Corporate Authorities was called to order on January 15, 1990 at 7:30PM. Present were President Peterson; Trustees Roberts, Shields, Tennis, and Ward; Engineer Whiston; Treasurer Panning; Police Chief Montalbano; Zoning Board Chair Heffron; Deputy Clerk Olson; and Village Clerk Mckeown.

MINUTES 1. Noted on a) page 2 Finance #1 should be B-1 instead of B-2, and b) page 3 Police #7 should say "Tennis and Panning suggested a Pay Policy. Tennis moved with a second from Roberts to approve the minutes of the January 15, 1990 Regular Session as amended. MOTION CARRIED BY VOICE

2. Roberts moved with a second from Tennis to approve the minutes of the January 15, 1990 Executive Session as submitted. MOTION CARRIED BY VOICE.

PRESIDENT 1. On January 10 Peterson, Roberts and Whiston met with a representative from ESD

2. Attended the Plan Commission with Roberts January 10.

3. The Elgin City Council's Hearing on the proposed NW Area Plan is January 17.

4. The Statement from Lane Kendig on the NW Area Plan has been received.

5. Peterson signed the pleadings last Monday in the lawsuit against Elgin. Hearing was postponed. Attorneys agreed no action will be taken on the part of Elgin until February 14. The Hearing will be held on February 9.

6. John Ybarra has sent us the Defendant's answer to Count IV that was filed January 8.

7. Batavia has postponed their Mayor Meeting until February 8.

8. Gilbertsfest will be June 22 through 24. This is their 100th year. They are looking for entries in their parade.

9. Recycling proceeds letter from Elgin Wayne has been received.

10. Council of Mayors Transit Subcommittee is meeting January 19.

11. Requested Executive Session for the purpose of discussing pending litigation.

CLERK 1. Requested Executive Session for the purpose of discussing Personnel.

2. 2 Tax Protestations on the 1988 taxes have been filed. One is from Inland Real Estate Corporation who owns the Spring Hill Apartments who is protesting a portion of the tax rate. The other was filed by Boyd Gates for many people including 8 Sleepy Hollow Residents. They are protesting the valuation. We will be hearing further from the States Attorney's Office about this.

3. Saddle Club Entrance Light has been wired today. CE needs to flip the switch.

4. Terri Jersky and Ron Panning discussed the ins and outs of the

monthly basis now.

Tennis moved with a second from Shields to approve the Accounts Payable as submitted for \$66,725.21

AYE: Tennis-Shields-Roberts-Ward MOTION CARRIED

2. 8 Month Financial Statements were reviewed. a) noted the sales taxes for Tuckers is not in yet. b) Panning will adjust the current budget and appropriation in February in conjunction with the 1990 budget.

3. 8 Month Investment Report was reviewed in an amount of \$1,253,551.19.

4. 5 Year Capitol Expenditure Plan Proposal was presented by Panning. Trustees discussed whether a Public Hearing should be held once a year or once at the start with a possibility of holding future Hearings. Trustees amended the Resolution by changing the minimum cost under #1 as \$500 instead of \$300 and in paragraph 2 put in "....., and/or a public hearing....." Tennis moved with a second from Ward to adopt the Resolution as presented and as amended.

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

5. 9-1-1 Report on income for November and December. Trustees noted the fluctuations on the months.

6. Budget should be ready by first week of March. Police and Front Office Department has been gathering pay information from other communities. Discussion was held on Health Insurance. We will request information from other agents.

ROADS-PARKS-VILLAGE PROPERTY 1. Stop sign at an intersection is attached to the street sign. Is this standard?

2. Shields noted the January 10 letter from Waste management which commended us for having one of the finest recycling programs. He requested a letter of commendation be sent to Sue Harney.

FINANCE 1. Tennis spoke to Tuma about the Quad Com/911 Budget. Shields also spoke to Dave Smith who also spoke to Tuma about it. The Budget is supposedly being revised with attention being made to Health Insurance. Shields suggested a Finance Committee be established at Quad Com to review the Budget before it is brought to us.

Quad Com/911 has same fiscal year as we. 911 system is operative as of April '91 but new part time position starts 5/1/90!

2. Crane Chicago Business has an Ad KANE IS ABLE from the County EDC

WATER 1. Some residents have refused to install remotes. Since the cost of reading meters is .24 more than reading an outside meter, Johnson feels we should charge such residents \$1.00 a month for this inconvenience. Panning feels we should look at some of the other fees. Roberts feels we need Public works Dept. to read the meter at least once every 6 months or turn off the resident's water. Roberts moved with a second from Tennis to amend the water ordinance to reflect monthly billing.

new water sewer billing program through NIGAS. We will be sending out a postcard bulk mail to all customers to let them know NIGAS will be reading the meters and that bills will be going out each month. We hope to run parallel billing by the end of the week. 25 to 30 homes still need remotes. 10 have refused to put in the remotes. Water bills still can be mailed to our PO. Determined this is not longer needed. Currently the PO number is imprinted on the bills.

PLAN COMMISSION Comprehensive Plan is being worked on.

ZONING BOARD 1. The Zoning Board will meet January 18 to complete review of the site plan on Regan's parcel S. of 72. They will set a date for the Hearing. Hopefully it can be accomplished before the second meeting in February.

2. Heffron was concerned over the Public Hearing Statement from Patrick Meehan of Lane Kendig to the Elgin City Council. In several areas, the Statement refers to our zoning map on which is denoted B-1. As of now we do not have an updated zoning map that goes along with the Business Zoning B-1, B-2 amendment approved this past fall. Heffron explained the delay in adopting the zoning map and the need to get together with the Plan Commission to tie in the Zoning Map with the Comprehensive Plan. Trustees felt the delay in adoption of the map should not cause the Public Statement to be adjusted. The Trustees concurred the Business Amendment shows our intent for those Randal Road Areas to be Zoned B-1. Peterson will present this Statement to the Elgin City Council on January 17.

3. Prior Zoning Map for the proposed 1985 Comprehensive Plan was re-presented.

ZBA Hearing for Lot 31 in Saddle Club Estates will be January 17. Ray Glass will be there.

ENGINEER 1. Maria Court Improvements have been completed and are satisfactory. Inspection was done about 4 months ago. Resolution was presented to accept the roads etc. Maintenance Bond for 1 year effective tonight has been received. Our Ordinance specifies 15 months but since they complied 4 months ago, Attorney feels the 1 year is OK. Roberts moved with a second from Shields to accept the Resolution contingent upon receipt of document conveying and deeding those facilities to us. AYE: Roberts-Shields-Tennis-Ward. MOTION CARRIED

2. WATER STUDY : Is in process. Kane County has just conducted a county wide shallow well study that we can use. Peterson spoke of the NE corner of Randall and 72- she had a report from a landowner that there was enough water coming out of springs to provide water to the whole area.

TREASURER 1. Accounts Payable: a) noted Ray Glass pay is for 6 months. It is never a fixed pay cycle. b) DH Martin IUST Tax on page 4 for underground storage tanks as being collected on a

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

POLICE 1. Approved Solicitor list was submitted for Illinois Public Action. They will solicit January 12 -February 12  
2. Quad com Executive Meeting Minutes were reviewed.  
3. Department requested permission to order a Squad. We must order by February 28, 1990 for delivery after May. This is done through State Purchasing. This proposed car will replace the one with 80,000 miles on it currently.  
Ward moved with a second from Shields to order the 1990 Chevrolet Caprice fullsized Squad for \$12,933.58 subject to amendment if there is some equipment that the Board feels should be deleted.  
AYE: Ward-Shields-Tennis-Roberts MOTION CARRIED.  
4. Breakdown of Assist Report was reviewed. Only 3 Assists were to WD at the mall in December.  
5. Officer Childs' 6 month anniversary is today.  
6. Ward reported the pay position plan will be ready at the next meeting.  
7. Police Department is setting up a physical conditioning program. It will be voluntary. Tennis suggested looking into ECC Nautilus.

BUILDING: Thursday morning Roberts, Peterson and/or Johnson will meet with Elgin City Manager for general discussion.


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

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Meeting reconvened at 11:25PM. Present were President Peterson; Trustees Roberts, Shields, Tennis, and Ward; Engineer Whiston; Deputy Clerk Olson; and Village Clerk McKeown

Roberts moved with a second from Tennis to adjourn the Meeting. Meeting was adjourned at 11:25PM

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 8/2/93*

January 15, 1990

## EXECUTIVE SESSION

Meeting of the Regular Session adjourned into Executive Session at 10:05PM, for the purposes of discussing Personnel, land acquisition and litiagtion. Present were President Peterson; Trustees Roberts Tennis, Shields, and Ward; Engineer Whiston; Deputy Clerk Olson; and Village Clerk Mckeown.

*Released*  
1. Terri Jersky's requested time off without pay from February 12 throught the 16th to take care of family business. Trustees discussed and concurred with the request.

2. John Ybarra has sent us a copy of our answer to Count 5. We are waiting for Bradley to repy to count I and II.

3. Peterson is still in contact with Barancek. He wants to be kept informed as to the progress of the sewer line.

*Released 12/7/92*  
4. Sleepy Hollow vs. Elgin Lawsuit: Knickerbocker feels we are in a good position to make a deal with Elgin. Feels we should get back to discussions with Elgin. Elgin City Administrator contacted Johnson Friday to set up a meeting at 8 AM at Alexanders on Thursday. Johnson is on reserve and Tennis cannot attend. Roberts will attend with Peterson.

5. Sewers: Whiston will submit a written report on the sewer numbers given tonight and get together with Ron Norene. Tennis wants at least one other bondcompany contacted. To bring Tyler Creek Interceptor up to SH Rd. south of the Tollway is \$5.2m- we would pay 31%=1.661M. Gilberts would pay 1.5 1/2 M. Whiston doubted if ESD would downsize the pipes if we and/or Gilberts did not join in. State EPA has a revolving fund we might be able to obtain the money from at 3-4%

Our current sewer area accounts for 62,000 gallons while the FPA (w/o current sewer area) calls for 7 M gallons. The sewer area cost \$1M for 160 developpeable lots; 9% financing; \$6200 per acre with no trunk line. For the FPA we would have to pay a proportionate share of upgrading the treatment plant in addition to bringingup the trunk line and putting in the sewer extensions to service the pro-perties.

To obtain the service we would annex or negotiate a contract with ESD. If we annexed we would loose control of the FPA. If Elgin annexed the Randall Road property we could sell it to Elgin and recoup our money.

Would we require present residents to hook up? Normally you would require this if the resident is within 200 feet of the line but this is not necessary.

The first phase will be for ESD to change over to gravity. This could cost \$1.1 M up front which would be split with Gilberts. Trustees felt we needed a developer to help fund this.

*Revised*  
6. Chippewa Mega Center/Bingo. This was announced in the papers last week. Concern was expressed over how near this would come to us. This would be Federally tax-exempt land. Although they would pay a users fee. If it were in Elgin but also within Dundee Township and District 300 etc. would they receive part of the users fee as well as Elgin?

Roberts moved with a second from Tennis to adjourn the Meeting. Meeting was adjourned at 11:25PM

Respectfully submitted

*Janet McKeown*  
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Village Clerk