

VILLAGE OF SLEEPY HOLLOW
MINUTES

FEBRUARY 12, 1990

The Regular Meeting of February 5, 1990 reconvened at 8:05 p.m. on February 12, 1990. Present were President Peterson; Trustees Harney, Roberts (9:05 p.m.), Shields, and Tennis; Police Chief Montalbano; Zoning Board Heffron; Village Clerk McKeown; and Deputy Clerk Olson.

ROADS-PARKS-VILLAGE PROPERTY 1) Harney attended multi-community meeting on Carpentersville bridge expansion. She will be attending a NIPSI meeting in West Dundee with same communities on February 22.
2) Earth Day is April 22.

3) With recent weather, Public Works has large amount of overtime. Cannot spare them to take comp time now. May need to change current rule of comp time being taken by end of pay period--need to extend the period of time during which it can be taken.

4) John Rabe sent letter about condition of roads. Willow in particular. Harney is looking into sending Art to an IDOT class to learn how to make certain road repairs using township equipment. Work should be done sometime this year. Harney will respond to Rabe letter with this information.

5) Lights at Saddle Club entrance are ready. We are only waiting for Commonwealth Edison to connect.

6) Harney still researching lights for park.

7) Have received a recycling flyer from McGraw Wildlife. Harney sent letter commending them on it and requesting that Sleepy Hollow be included in any future flyers.

8) Tennis moved with a second from Harney to prepare a resolution to give recycling bins to Deer Creek residents and those residents whose bins have been stolen. AYE: Tennis-Harney-Shields-Peterson
MOTION CARRIED

9) Shields moved with a second from Tennis to approve the expenditure of \$65 for Harney to attend an open land seminar in Oak Brook. AYE: Shields-Tennis-Harney-Peterson MOTION CARRIED

10) Frank McCoy has advised that there are seven available sites for yard waste. There are three possible ways to dispose of yard waste: (a) a monthly fee to all residents; (b) a subscription service for only those residents who want it (at a higher cost than (a)); or (c) special stickers that would have to be purchased and attached to any bags of yard waste picked up.

11) Attended the storm water meeting. Kane County has been divided into six areas; we are part of area 5. Legislation will be drafted by the county concerning storm water, detention areas, flood plain areas, etc. which will supercede all local ordinances.

12) A resident has requested the installation of basketball hoops at the parks. Cost of same will be investigated.

13) Harney moved with a second from Tennis to adopt Resolution 167 opposing construction of the balefill in Bartlett. AYE: Harney-Tennis-Shields-Peterson MOTION CARRIED

14) Tennis moved with a second from Shields to direct Harney to encourage the identification of an alternative to the proposed balefill site in Bartlett. MOTION CARRIED BY VOICE

15) Harney requested board support to oppose the proposed opening of Dundee High School. Trustees felt it was not our place to state a board position on this matter.

FINANCE No report

POLICE Tennis moved with a second from Harney that we revise the Village ordinance to reflect the changes in the state law requiring mandatory insurance coverage. AYE: Tennis-Harney-Shields Peterson MOTION CARRIED

HEALTH & SAFETY No report

BUILDING 1) Tennis moved with a second from Shields to publish the necessary information to correct the error concerning the annexation of the Creighton property. AYE: Tennis-Shields-Harney-Peterson MOTION CARRIED

2) Shields questioned whether we could include the hearing date on signs located on property subject to rezoning.

9:05 p.m. Trustee Roberts arrives; Trustee Tennis leaves

3) Harney moved with a second from Shields to direct the Planning Commission to advise us on how to proceed on the elimination of R3 zoning and placing restrictions on R2 zoning. MOTION CARRIED BY VOICE

4) Harney would like to consider adopting a tree ordinance similar to Lake Forest's or the County's for the preservation of trees and other vegetation in the Village.

5) Island Court and Trails End - Village responsibility to put in road has been questioned by owner of one of the lots. Harney will contact Village attorney for his opinion on handling this matter.

6) Roberts would like a letter written to the appropriate county authority requesting an "on demand" light for Joy and Randall and also a left turn lane southbound on Randall into Joy.

OLD BUSINESS None

NEW BUSINESS The following Executive Minutes have been approved to become open to the public: 3/7/88; 2/20/89; 3/6/89; 4/3/89; and 5/1/89.

Harney moved with a second from Roberts to adjourn into Executive Session. Regular Meeting adjourned at 9:35 p.m.

The Regular Session reconvened at 10:00 p.m. Present were President Peterson; Trustees Harney, Roberts, and Shields; Village Clerk McKeown; and Deputy Clerk Olson.

A letter has been received from attorney John Regan concerning 36 acres of property located within the Village. The owner is interested in commercial development and would require sewer and water service. Mr. Regan will be asked to attend the February 26 work session where the matter can be discussed in more detail.

Harney moved with a second from Roberts to adjourn the meeting. The meeting adjourned at 10:10 p.m.

Respectfully submitted,

Norine Olson

Norine Olson



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

EXECUTIVE SESSION

FEBRUARY 12, 1990

Meeting of the Regular Session adjourned into Executive Session at 9:43PM for the purposes of discussing litigation. Present were President Peterson; Trustees Harney, Roberts, and Shields; Deputy Clerk Olson; and Village Clerk McKeown.

1. Peterson met with Bartels. He was concerned about the lawsuit with Elgin over the Randall Road Annexations. He wondered if we had the money to go forward with the lawsuit among other things.

2. Last Friday the Lawsuit was argued. Judge should have a decision by 4:30PM on the 16th. Elgin will not annex at their 2/14 meeting. We must be prepared for the decision. Trustees felt if the decision is unfavorable we must appeal.

3. Peterson investigated the Tara Dam. The subdivision had the dam redone. It does have an automatic release.

Roberts moved with a second from Shields to adjourn the meeting into Regular Session. Meeting was adjourned at 10:00PM

Respectfully submitted

Janet McKeown
Janet McKeown
Village Clerk