

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on February 19, 1990 at 7:35PM. Present were President Peterson; Trustees Harney, Tennis, and Shields; Treasurer Panning; Police Chief Montalbano; Zoning Board Chair Heffron; and Village Clerk McKeown.

MINUTES: 1. Tennis moved with a second from Harney to approve the minutes of the February 5/12 1990 Regular Session as submitted. MOTION CARRIED BY VOICE.

2. Harney moved with a second from Tennis to approve the minutes of the February 5, 1990 Executive Session as submitted. MOTION CARRIED BY VOICE.

3. Harney moved with a second from Shields to approve the minutes of the February 12, 1990 Executive Session as submitted. MOTION CARRIED BY VOICE

PRESIDENT 1. Plan Commission Meeting on the 14th was cancelled due to weather.

2. Susan and Harry Seigle sent an invitation to a Dinner on 3/5 at ECC to honor LeRoy Clemens.

3. There will be an open forum 2/22 at the Dundee Public Safety Center on managing growth in the area.

4. American Red Cross wishes us to issue a proclamation recognizing March as Red Cross month. Shields moved with a second from Tennis to recognize March as Red Cross Month.

5. There will be a Zoning and Planning Seminar at the Pheasant Run March 29-31 sponsored by the U. of Ill.

6. Copy of the County's Historic Preservation Plan has been received.

7. Next Monday night there will be a work session on the Personnel Policy. John Regan will be present from 7:30 to 8:00 concerning rezoning of land north of 72 and west of Tuckers.

CLERK 1990 Census time is almost here. Posters are up around the hall. The newsletter will carry a request for the residents' cooperation.

ZONING BOARD 1. The zoning base map has been received from Whiston. Trustees reviewed it. Trails End off of Hillcrest is shown----should it be?

2. The Zoning Board's Recommendation for the February 15, 1990 Public Hearing was presented. Parcel being rezoned was the 4th parcel west of Locust, south of 72 Parcel # 03-21-452-004. The recommendation was: the parcel in question be rezoned to B-2 Village Business District provided the final plan and subsequent development are in substantial conformity with the revised site plan exhibited that night and with the representations made at the Hearing by Mr. John Regan, Attorney for the Petitioners, and

provided further that a connection be made to a public sewer system within 2 years after it becomes available and that provided further attention is given to addressing the question of storm water runoff and buffering along the east side of the property.

Tennis moved with a second from Harney to approve the Zoning Board's recommendation.

Shields stated his concern over the rezoning. He has changed his mind to be favorable to commercial zoning as he feels sure those parcels on 72 will end up commercial. He is concerned as to deannexation of this area if we do not rezone it commercial. He feels it is necessary to be able to control commercial development adjacent to Sleepy Hollow.

Tennis feels 1 year to hook up to the sewer is better than 2 years. He also wants us to consider being more definitive to the residents' concern over storm water run off. Heffron advised this is a consideration for the Plan Commission when the petitioner comes back with the plans to build.

Letter from residents Mr. and Mrs. Richard Husted was discussed. They are the landowners to the east of the parcel in question. They do not object to the rezoning. They would like their land rezoned to B-2 now. Our Ordinance, however, requires a site plan in order to rezone. In place of the reclassification he requests a 45' set back from his property as the homeowners to the south have. Our Ordinance, however, gives several options to buffers between commercial and residential. Heffron advised this is a consideration for the Plan Commission when the petitioner comes back with plans to build.

Tennis moved with a second from Harney to amend the motion to require connection with the subject property to any publicly owned sewer system in 1 year as opposed to 2 years after opportunity for connection comes through.

AYE: Tennis-Harney-Shields-Peterson MOTION CARRIED

MAIN MOTION: AYE: Tennis-Harney-Shields-Peterson MOTION CARRIED.

Shields moved with a second from Tennis to approve Ordinance #4-7-A9-2 (90-4) to rezone certain property within the Village of Sleepy Hollow from R-1 Single Residence to B-2 Business District and under Section 2 paragraph C the word and letter two (2) be changed to one(1)

AYE: Shields-Tennis-Harney-Peterson MOTION CARRIED

3. Samelson and Roberts feel PUD is difficult to control and should be eliminated. This should be considered by the Plan Commission. Our old comprehensive Plan Map show areas for PUD.
4. They also feel R-3 multi-family should be eliminated and we should restrict the R-2 to a maximum of 6 units per acre of density. This also should be considered by the Plan Commission.

8:30 OPEN TO THE PUBLIC

1. John Bohanek of Laurel Court expressed his disappointment over

the rezoning approval. He is concerned over the storm water runoff.

2. Mary Knight of 145 Hilltop asked about recycling. 2 issues involved are the recycling of garbage and compliance with the July 1, 1990 Law concerning garden wastes.

a) Harney is looking into residents purchasing bags in which to put the garbage instead of paying a monthly rate as we do now. Recycling would be worked the same way as now.

b) Harney is also investigating ways to deal with the yard waste. The Village has no site large enough to hold the residents' waste. There are 3 alternatives. Harney intends to set those options before the residents in the March newsletter.

3. Mary Knight also brought up the fact some people are not complying with the garbage policy of being put out no sooner than Sunday night. She would like this enforced.

ATTORNEY We received the judge's decision on the 3 parcels on Randall north of I-90. We are appealing the decision.

ENGINEER We are still waiting for the site findings from the State Geological Survey.

TREASURER 1. Accounts payable in the amount of \$36,458.74 were presented. Tennis wants to add \$4,687.21 in legal fees to make the total \$41,145.94. Tennis moved with a second from Shields to approve the Accounts Payable of \$41,145.94.

AYE: Tennis-Shields-Harney-Peterson MOTION CARRIED

2. Financial Statements were reviewed. Sales tax for Tuckers still hasn't been received.

3. Klayman and Korman's 2/16/90 letter of agreement for '89-'90 audit was reviewed. The amount of \$10,000 is up 8% from the prior year. Requirements for municipal audits are also up this year. Peterson and Tennis felt the auditors were thorough and efficient.

Tennis moved with a second from Shields to engage the services of Klayman and Korman for the '90 Audit.

AYE: Tennis-Shields-Harney-Peterson MOTION CARRIED

ROADS-PARKS-VILLAGE PROPERTY 1. Harney wants to apply for a grant to get a shredder and composting bins.

2. Harney wants to order trees and prairie grasses from the Soil and Water Conservation Dept. They come in bundles of 25 each for \$20. Harney moved with a second from Tennis to spend \$260 to buy trees and prairie grasses from the Kane/DuPage Soil and Water Conservation District.

AYE: Harney-Tennis-Shields-Peterson MOTION CARRIED

3. We have received information on honoring volunteers in Local Government. If anyone is interested in supplying the information please contact Harney.

4. Art's wife had a baby today. Art will be out the rest of the week.

5. We need more water meters/remotes. Harney moved with a second

from Shields to spend up to \$1500 to purchase remotes.

AYE: Harney-Shields-Tennis-Peterson MOTION CARRIED

6. Complaint on Hillcrest Road. The road has evened out.

7. 30,000 lb signs have been ordered but have not been received. We cannot enforce the emergency weight ordinance until those signs are posted.

8. Winmoor Extension is in rough shape where the water congregates. Now that the installation of remotes is almost finished we can concentrate on the roads.

9. Ill. Municipal Review this month has an article on grant money available for bike paths. Harney will investigate.

10. Salt spreader is not working properly.

WATER 1. Shields felt we should be promoting water conservation. He suggested user sensitive rates....perhaps higher rates when a user goes over a certain gallonage.

2. 3 residents refuse to put in remotes and 18 residents have not replied. NIGAS charges .24 extra to read inside meters. Johnson is to address this issue at the next Board Meeting. He is to present a proposal whether or not he is able to be here.

POLICE 1 Shields moved with a second from Tennis to advertize the caddy in sealed bid form to be opened at the second meeting in March. MOTION CARRIED BY VOICE The bank value is \$3800.

2. Quad Com Meeting Minutes were presented. Trustees questioned the need for a Deputy Director for Quad Com. 9-1-1 have 11 radio dispatchers with normally 3 on duty at any given time during 24 hours. Do they need a Deputy Director and a Director for 11 employees? Perhaps Tuma needs a trouble shooter/why doesn't the maintenance agreement take care of it. It does but timing is important.

3. Trustees discussed their concern on truck weights. We have received Barrington Hills' Ordinance and Administrative Policy. Harney will review. To buy and maintain scales is expensive. To take stopped trucks to E.D or B.H. to their scales would take 1-2 hours. We would need more manpower.

4. Harney moved with a second from Shields to send Becky Reuter to a 1 day Secretarial Seminar sponsored by Prime Learning International for \$79.

AYE: Harney-Shields-Tennis-Peterson MOTION CARRIED.

5. Police Department has received no reports on stolen recycling bins.

6. Jets proposed budget calls for a capital improvement plan presented in such a way it is only \$112,598 for '90-'91 but in reality the commitment proposed is \$329,181. Trustees want Ward at the Public Hearing March 15. Public is paying for 2 years before 9-1-1 goes into effect.

Tennis felt in addition to the expenditures proposed, the implementation plan be presented to support the budget.

Tennis moved with a second from Shields a monthly implementation Plan be made available 10 days in advance of the March 15th Public Hearing and that the Deputy Director Position be deleted

from the budget and that the Director may want to consider training for himself to enhance his technical computer expertize. AYE: Tennis-Shields-Harney-Peterson MOTION CARRIED.


Harney moved with a second from Shields to adjourn the meeting into Executive Session for the purpose of discussing litigation. Meeting adjourned into Executive Session at 10:30PM

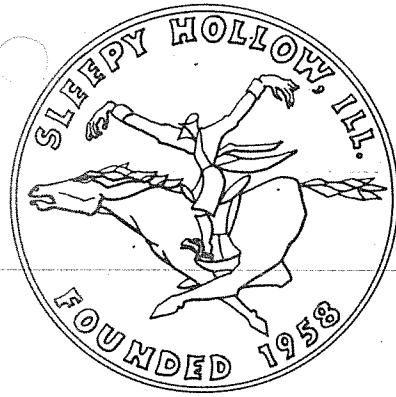
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Meeting reconvened into Regular Session at 11:20PM. Present were President Peterson; Trustees Harney, Tennis, and Shields; and Village Clerk McKeown.

Harney moved with a second from Tennis to adjourn the meeting. Meeting was adjourned at 11:20PM

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

EXECUTIVE MINUTES

FEBRUARY 19, 1990

Meeting of the Regular Session adjourned into Executive Session at 10:30PM for the purposes of discussing litigation. Present were President Peterson; Trustees Harney, Tennis, and Shields; and Village Clerk McKeown.

1. Peterson spoke with resident Bruce Bingham who is part of the Hambleton.....(which dealt with the developement of the Elgin-Venture area) who also serves on the Elgin Plan Commission. He felt, as a developer, we are not quite in a position to deal with the developement at I-90 and Randall, but Elgin is.

2. Barancek called Peterson again. She told him about the fact we are proceeding with the sewer plan and developing our own water system.

3. Trustees are concerned with the Attorney cost for the Elgin lawsuit. They also felt because with what is at stake at this point; there is a value at being obstructionists. Shields feels we need to pursue the package treatment plants for Randall. EPA will approve them- East Dundee is putting one in.

4. Trustees felt the 2/12/90 letter from Elgin Administrator Larry Rice was very objectionable. They felt Peterson should respond to each point as:

- 1) We are studying alternatives for water
- 2) We have already responded by appealing the lawsuit decision
- 3) Do not feel it is appropriate to respond as this relates to ESD.
- 4) Too open ended
- 5) We will not give up FPA. We are continuing to explore capabilities of servicing the FPA.
- 6) Not definite enough to be meaningful.

And to express our concerns over the type of developement that will impinge on our residents.

Harney moved with a second from Tennis to adjourn into Open Session. Meeting adjourned into Open Session at 11:20PM.

Respectfully submitted

Janet McKeown
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Village Clerk