

MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on January 2, 1990 at 7:30PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Ward; Attorney Payne; Treasurer Panning; Police Sgt. Dunat; and Village Clerk McKeown.

MINUTES: 1. Tennis moved with a second from Johnson to approve the Minutes of the April 2, 1990 Regular Session as presented. MOTION CARRIED BY VOICE.  
2. Roberts moved with a second from Harney to approve the Minutes of the April 2, 1990 Executive Session as presented. MOTION CARRIED BY VOICE.

PRESIDENT: 1. Attended a meeting in Gilberts on April 5th concerning formation of the Northern Fox Valley Regional Council.  
2. Harney moved with a second from Ward to designate the week of May 6-12, 1990 as Municipal Clerk Week. MOTION CARRIED BY VOICE  
3. Tennis moved with a second from Shields to proclaim April 29 to May 5, 1990 as Concert of Prayer Week and to further designate the first Thursday in May as Day of Prayer. MOTION CARRIED BY VOICE  
4. Roberts moved with a second from Tennis to declare Friday April 20, 1990 as Earth Day. MOTION CARRIED BY VOICE.  
On April 22nd there is a celebration in Carpentersville Park. On April 21st the Sleepy Hollow Girl Scouts will plant a tree in the Village and clean up the Park. The Hickory Hollow Homeowners Association will clean Sleepy Hollow Road on April 21st. We will supply the bins for the trash and haul it away.  
5. West Dundee Public Hearing on Spring Hill Plaza is April 30, 1990.  
6. Richard Pacchini of 143 Hilltop has written on the status of his drainage problem.  
7. Requested an Executive Session for the purpose of discussing litigation.

CLERK 1. Allied Cleaning was hired for a shortterm basis. Today was their third time in. The two young women spent 1 1/2 hours cleaning the Hall.  
2. As of 5PM today, 946 vehicle stickers, 145 animal tags, and 9 motorcycle tags were sold.  
3. Attached to tonight's agenda are the job descriptions of Office Manager, Police Clerk and Water Clerk.

\*\*\*\*\*

Frank McCoy of Elgin/Wayne spoke to the July 1, 1990 yard waste disposal. Elgin/Wayne has three alternatives: (1) Every resident would receive yard waste service. Residents would be charged \$3.50 per month for 12 months. (2) Those who want yard waste service would purchase stickers to be attached to Kraft bags,

trash containers or bundles. Stickers would be sold. This year's rate is \$1.32 per stickers. (3) Combination of #1 and 3. The 12 month fee would be \$2.30 per month and the sticker price would be \$.50.

For all plans: if bags are used they must be biodegradeable Kraft bags. Yard waste service would be given between April 1 and November 30 of each year. All yard waste must be separate from the trash or nothing would be taken. Tallies from the Saddle Club Homeowners, the Service Club, and residents who called the Village Hall show 2/3 are for option 2, 1/3 are for option 1, and none are for option 3.

Harney moved with a second from Tennis to approve Option #2 to collect yard waste as of July 1, 1990  
AYE: Harney-Tennis-Johnson-Roberts-Shields-Ward MOTION CARRIED.

Trustees were concerned about more burning and dumping within the Village. They felt our current Ordinance should be reviewed and perhaps adjusted, and stiffer penalties applied. This will be discussed at the next meeting.

\* \* \* \* \*

ATTORNEY 1. Received a letter from IDOT Division of Water Resources concerning the Flood Plain Ordinance by Payne and submitted to IDOT November 9, 1989 in accordance with State requirements. The Division is backlogged so the March 30, 1990 deadline for Village adoption will not apply. The Division will notify us of any changes needed and the effective date of the Ordinance.

2. Presented Ordinance #5-5-A12-13(90-7) concerning Remote Refuser Surcharge. (see 3/19/90 page 1 Water #1) The surcharge will apply beginning June 1, 1990.  
Johnson moved with a second from Toberts to accept the Ordinance as presented.

AYE: Johnson-Roberts-Harney-Shields-Tennis-Ward MOTION CARRIED.  
Ordinance will be mailed to all remote refusers with a covering memo.

4. Have received Model Codefication Book from Sterling for review.

5. Trustees wished the codefication would be worded so that any changes in the 95 1/2 would automatically apply in the Village.

6. Plan Commission should be in contact with Payne to discuss the deletion of PUD from the Comprehensive Zoning Ordinance.

\* \* \* \* \*

OPEN TO THE PUBLIC

1. David Stokes of 905 Acorn asked the status of the water supply. Johnson gave a run down on what we are doing in regard to the water distribution system.

2. Dave Williams of 729 Jamestowne is concerned over the quality of the water if we go to wells. He was assured the water from the ground would be treated before going into storage and then distributed.

3. David Stokes also expressed his concern over the damage done to the road shoulders from the plow. He was advised this is not unusual, and is difficult to avoid.

TREASURER 1. Bills Payable of \$75,108.98 were submitted. (a) noted on page 1 there is also a north side Saddle Club light. (b) SEP IRA at 2.2% of salary belongs in the current budget year. (c) Balance due on the Special Census is \$1528.96 that should have been paid under last year's budget but was only billed to us now. It is an unbudgeted item this year. They had quoted an estimate of \$3,300. This current bill will make an actual paid amount of \$3,528.96. (d) 3 separate bills for Com. Ed. Trustees were concerned with individual lights and having to pay a minimum amount on each of them (see April 5, 1990 Regular Session Minutes page 2 Treasurer #1)

Shields moved with a second from Roberts to approve the Bills Payable as submitted.

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

2. Requested approval of the budgeted Operating Transfer from the Surplus Revenue Account which is a part of the Water Fund.

Tennis moved with a second from Roberts to transfer from the Suplus Revenue Account to Bond and Interest Account in the amount of \$6,000.00 as proposed by the Treasurer.

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

3. Presented the 11 Month Financial Statements. (a) we have a Park balance of \$58,000. Amount should go up approximately \$5,000 by the end of this year. We should also receive about \$25,000 from Windsor V by the end of April 1991. (b) Capitol Plans called for washrooms in Sabatino Park. Building was predicated on the sewer pipe being brought down to 700 Jaclay Court paid for by the property owner. Approval was open ended and property owner has not proceeded to build.

(1) perhaps a Port-a-Let should be obtained for the summer. Question of loitering and security were raised. Dunat indicated Elgin has a lot of problems in their facilities in the Parks.

(2) Todd Harris was trying to obtain apprentice labor for the washrooms. Suggestion was made some professionals from the Service Club could volunteer.

FINANCE 1. Noted the final Tax Assessment and Levy has been received. Tennis commended Roberts and Panning for their accuracy in estimating the valuation.

2. Health Insurance changes were discussed.

Noted the current Health Insurance Plan is costing the Village \$54,185.04 for the next year excluding self funding pregnancy benefits. Average cost for over 1900 plans surveyed in a national publication was \$2600 per employee a year while ours will be \$4500. Cost has gone up 20% on the average in the area during 1989.

Tennis and McKeown initially looked at 8 plans and narrowed it down to 2, Principle Life and State of Illinois Local Government Health Plan. Presented a chart comparing the 2 proposed plans with the current plan. Principle Life Health, Dental, no maternity would be \$38,264 a year while the State Health, Dental and Maternity would be \$31,500.

With the influx of new numbers in the State Plan, Tennis was

concerned of the timely manner of reimbursement. Based on first response, 200 Chicago area local governments are planning to enter the plan July 1st. A total of 1,000 governments throughout the State are expected to enroll which could include 50,000 employees and dependents.

The State Plan went into effect in 1986 and there are no references whereas we have good references from groups that have Principle Life. Tennis is also concerned the State dependent rate is too low and fears the premiums are insufficient. He spoke to the State Representative today to find out our obligation if the premiums are insufficient. He was told we have no obligation other than the paying any increase in rates for the subsequent year. The first year is a 1 year contract. In 1991 we would sign up for a 2 year contract. Rates could go up every July 1st. Since the plan has been in effect the rate has gone up no more than 10% a year. Vern Lubenstein, the Representative in the Chicago area, will be our contact.

Noted normal maternity in the area is \$4,400 for Room and Board and additional and obstetrician. Normal C. Section is \$6,000.

Noted the State Plan includes Dental which we do not now have. Also pregnancy is treated as any other sickness whereas we self insure pregnancy for \$2,000.

Jersky and Volkening spoke to their concerns of out of pocket expenses.

Tennis moved with a second from Shields to 'reluctantly' recommend continuing the current plan until July 1, 1990 and execute the contract of the State Plan.

AYE: Tennis-Shields-Harney-Johnson-Roberts-Ward MOTION CARRIED. Noted the July 1, 1990 Local Government Plan is funded separately from the current State Plan.

3. Trustees discussed proposed employee contribution to the dependent Health Plan. Tennis noted Crain's Chicago stated out of 893 plans most typical cost of dependent health insurance is \$25 to \$49.99 a month. Carpentersville employees contribute \$25 to the dependent health cost.

Tennis moved with a second from Shields to recommend cost sharing at a rate of \$15 per pay period. Trustees felt we were able to save the Village \$23,000. They were sensitive to the employees' concerns about losing benefits in the changeover. They were also concerned about this being a pay cut.

AYE: Tennis-Shields NAY: Harney-Johnson-Roberts-Ward MOTION *NOT recommended 5.7.90* CARRIED.

Trustees noted they are accepting the State Plan for both employees and dependents but they intend there be a contribution for dependents in the future.

Johnson suggested we publish for the employees the total cost of benefits given to the employees every year before budget time.

4. Budget Meeting will be April 23rd at 7:30PM.

ROADS-PARKS-VILLAGE PROPERTY 1. Girls Scouts will be planting a

tree in Sabatino Park April 21.

2. Harney is waiting to hear back from the County on the solution for Rainbow Creek. Zhes have lost 1 1/2 foot of yard last winter.
3. Burned Sabatino wildlife area today.
4. Not seen the Amurs yet.

WATER 1. New NIGAS disc is in. We have had a problem getting in the disc. Also the problem with # of digits is still there and the reading seems to be 1 customer off line. NIGAS will be here tomorrow.

2. Shields did meet 2 weeks ago on the billing. Trustees felt they needed a step by step procedure of billings and receipts put together.

POLICE 1. Montalbano is at the Northwestern Traffic Institute for 10 weeks.

2. Sgt. Dunat is handling the Department during Montalbano's absence.
3. Resident of the town of Sycamore sent a thank you to Officers Steinhable, Beyers, Schwartz and Childs.
4. Nancy Newborn and a Sleepy Hollow Cub Scout Den sent a thank you note to Dunat, and Fleck for the tour of the Department.
5. Shields expressed his concern on not being aware of a conflict between the Department and Al Coulson Surveyors. Ward was under the impression this matter had been taken care of. Shields felt all negative letters should be brought to the Board's attention. Shields, Johnson, and Roberts felt the Trustees should be aware of problems so no one is caught "unaware".

BUILDING 1. We have received a letter from the County about having to comply with their control over our septic approvals. This would have been a problem in Deer Creek where the make up of the soils change quite a bit and there would have been problems had the County Ordinance applied instead of ours. Barrington Hills is the only municipality in the State to contract with the County to do their own septic tests. We are waiting on their Ordinances so we could pursue the same course.

2. Panning feels the Ordinance should reflect the credit on the sewer charges for filling swimming pools. There are about 5 pools in the Sewer District. Amount varies between 5-22,000 gallons.
3. Roberts feels we should consider a water ban on in ground sprinkling systems as they pull too much pressure.
4. No response from Windsor on Deer Creek Dam.
5. Whiston, County, Roberts, and Art walked the Creek out of Saddle Club Estates. Whiston is doing a survey on the 'watershed' that runs off this area.
6. Discussion was held on the renovations. Schoengart estimates it would cost \$14,000 to 18,000 to support people in the top of the back barn. This applies whether we use the top floor for a Meeting Hall or offices.
7. Requested an Executive Session for land acquisition.

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

\*\*\*\*\*

Meeting reconvened into Regular Session at 11:54PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields, Tennis, and Ward; and Village Clerk McKeown.

Roberts moved with a second from Shields to adjourn the Meeting. Meeting was adjourned at 11:54 PM.

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 426-6822

Village Clerk 428-2266  
Building Department 428-3388



## EXECUTIVE SESSION

APRIL 16, 1990

Meeting of the regular Session adjourned into Executive Session at 11:20PM. Present were President Peterson, Trustees Harney, Johnson, Roberts, Shields, Tennis, and ward; and Village clerk McKeown.

1. HOWARD FARM Barrington Developer, Rick Gaskin, has purchased the Howard Farm (H. ffman Homes will not longer be in the picture) "Haeger" and West Dundee had contacted him but Gaskin wants to put up Estate type homes of \$300,000 to \$400,000. Lots would be 30,000 s.f. plus. The subdivision would have 55 homes. The Howard Homestead would still exist. Whiston has indicated the water system could be extended. Estimated they willnot build until fall, possibly not until spring.

2. GORDON BRADLEY LAWSUIT Judge Quetsch has denied our motion to dismiss. Ybarra is preparing a discovery request to answer on the 3 remaining counts.

3. NORTHER FOX VALLEY REGIONAL COUNCIL Meeting held in Gilberts on April 5th. During the ~~meeting~~, representatives of some of the surrounding areas discussed Boundary Agreements. West Dundee and Carpentersville are in agreement not to go West of Randall. Where will we draw our line? Boundaries are EPA.

They also discussed the possiblity of forming a Metropolitan Police Force. Trustees felt we would not have much input in this. "Wherever you have the power you have the control" Is this a prelude to merging the Villages?

Roberts feels we should wait until the lawsuit is settled. If settled in our favor we can negotiate.

Roberts moved with a second from Harney to adjourn the meeting. Meeting was adjourned into Regular Session at 11:54PM.

Respectfully submitted.

Janet G. McKeown  
Village clerk