

## MINUTES

The Regular Meeting of the Sleepy Hollow Corporate Authorities was called to order on May 7, 1990 at 7:30PM. Present were President Peterson; Trustees Harney (arrived 7:33), Johnson, Roberts (arrived 7:35), Shields, and Tennis; Engineer Whiston; Treasurer Panning; Deputy Clerk Olson; and Village Clerk McKeown.

MINUTES 1. Noted in the April 16, 1990 minutes page 4 FINANCE item 3 should say MOTION NOT CARRIED. Shields moved with a second from Tennis to approve the Minutes of the April 16, 1990 Regular Session as amended. MOTION CARRIED

2. Shields moved with a second from Johnson to approve the Minutes of the April 16, 1990 Executive Session as amended. MOTION CARRIED.

PRESIDENT 1. Peterson and Harney attended a meeting of the Northern Fox Valley Regional Council May 3rd. Carpentersville, West Dundee, East Dundee, and Park District were there. Discussion was on land/cash. West Dundee will be adjusting their cash donation formula to valuing the land at \$30,000 per acre; and the formula for land donation to 10 acres per 1,000 residents plus valuing land at \$20,000 per acre per development.

2. April 30th was the West Dundee Public Hearing for the Spring Hill Plaza. Peterson commented on 3 areas: a) berms along Locust b) access from Locust and c) sewer and detention lines running alongside Locust.

3. Plan Commission Meeting is on May 9th. Trustees concurred the Commission should concentrate on the Comprehensive Plan. Harney would like to encourage them to finish the Plan ASAP

4. Dukane Valley Council Lunch is May 16th. Theme will be Commercial and Industrial Development.

5. Mrs. O'Mara, 822 Locust, is concerned with the snowmobiles and all terrain vehicles going through the public right of way.

6. Received a letter from William and Betty Gauthier responding back from the newsletter.

7. Mrs. Killinger, 611 Fawn Court, expressed her dislike over the mess in her backyard from the grading of Deer Creek.

8. Attended a Breakfast meeting at which Larry Rice spoke. Elgin is involved with 5,000 projects from preplanning to completion phase. They now have 70,000 residents but expect to grow to 120-125,000.

9. Tax bills have come in. Noted the 33% increase in the Park District. Peterson noted the difference in rates between an Elgin resident and a Sleepy Hollow resident.

10. Letter has been received from East Dundee asking us to protest the lack of planning for the Beverly Lake Area. Harney moved with a second from Shields to issue a resolution deploring the State's lack of timely planning for Route 72.

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

11. Letter received from the State over the increase of Tucker's sales tax. \$20,116.66 was erroneously credited to Kane County. Indicated we paid this amount in 4 payouts. Letter went back that we still want the income in one lump sum.

12. Prehearing on the proposed increase in electric rates was held May 4th by the ICC.

13. Have received a letter requesting a donation to the Dundee/Crown Post Prom Party. Trustees concurred they could not spend tax money in this manner.

14. Dundee Animal Hospital requests us to pass a resolution expressing our appreciation to the American College of Veterinary Ophthalmologists to provide free eye examination clinics to professionally trained and certified dogs currently working with blind, impaired or handicapped.

Roberts moved with a second from Harney to issue such a resolution.

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

15. Golden Corridor Seminar this week on Fundamentals of Economic Development and Retention.

17. Ralph Thomas, son of Tom Thomas a former Trustee, was selected as one of 10 High School graduating students as State of Illinois All State Academics.

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Patrolmen John Steinhable and George Wolf were sworn in as part-time Police Officers.

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ZBA 520 Stevens Court- Lot 11, Unit 14- Variance #117 Public Hearing was held May 3, 1990 requesting a building permit for a 3 bedroom home on a lot less than 20,000 s.f. ZBA recommends approval be given as the house and septic plans presented and adjusted by the Village Sanitarian and Building Officer would fit on this preplatted lot.

Johnson moved with a second from Tennis to accept the recommendation of the ZBA.

This must be submitted to the State for septic approval. We are in the process of making an agreement with the State (see Regular Session Minutes of 4/16/90 page 5 BUILDING #1) to do our own. They may consider this a 4 BR home and deny this request. Petition of 42 homeowners had been submitted to the ZBA against the variance.

Tennis moved with a second from Harney to table the motion until we have heard from the State. MOTION CARRIED BY VOICE

Tennis would like more assurance on adequacy of runoffs specifically side and front swales.

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OPEN TO THE PUBLIC

- 1. Mr. and Mrs. Warbiany, 513 Stevens Court expressed concern over the #117 variance as to the isce on the road. They were afraid there would be more water runoff and cause worse road conditions.
2. Tom Schmidling, 919 Willow, objected to the burnoffs in the

spring hurting the wildlife. He and Harney will go to the McGraw Wildlife to discuss this with their experts.

3. Lori Pepper, 514 Stevens Court, indicated she had problems with snowmobilers also.

4. Thomas Voss, 522 Stevens Court, felt the preplatted lots left should be preserved as Open Space. Could the recycling money be used to purchase the lots? Recycling refund is roughly \$5,000 a year which is not enough to purchase a lot.

5. Dave Williams, 729 Jamestowne, indicated his census form finally came marked West Dundee and not Sleepy Hollow.

6. Dave Kilchenman, 825 Acorn, asked about the yard waste disposal program. It goes from 7/1/90 to 11/30/90 this year. Christmas tree pickup will be the first and second weeks of January. Trash pick up will continue as is for now.

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Dave Scaterton of Martin and Associates Municipal Landscaping made a presentation on what his firm could do for us. He estimated their services on developing concepts and drawings etc. would be \$6,000 to \$8,000.

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Wendy and Scott Holts, 1029 Beau Brummel, repeteditioned the Board for a liquor license on June 9 in Sabatino Park. (see Minutes 4/5/90, page 2, POLICE- item #1) There would be 35 to 40 family members to celebrate an 8th grade graduate and a High School graduate. They are not inviting persons outside of family. Board expressed their concern over establishing a precedence by issuing a liquor license to a "group" which includes minors.

Harney moved with a second from Tennis to grant the 1 afternoon Liquor License providing a portapotty is available and the park is cleaned up afterward. MOTION CARRIED BY VOICE

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EDKO Eliminate Dumps In Kane County presented their stand against establishing another dump in Kane County before setting up a Solic Waste Management Plan with citizen input.

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ENGINEER 1. Layne Geo Sciences sent their consulting agreement to CMT. CMT deleted 2 paragraphs under the Indemnification and Limitation of Liability clauses that CMT is unable to insure. The agreement is being referred to our Attorney to see if Layne can contract with the Village without these paragraphs.

2. County wants to see if measures could be taken to further reduce the flow downstream from Lot 131 Saddle Club Retention to Hickory Hollow. Whiston estimates the cost of the study to be \$300.

Tennis moved with a second from Roberts for Whiston to take a look at the detention and runoff of Lot 131.

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

3. Deer Creek Detention has been temporarily repaired by Windsor. They need to submit a plan for permanent repair. With board

concurrence, Whiston will write requesting plan to be submitted within 3 weeks. Harney requests measures be taken to make the final result "more pleasing".

4. Howard property developer has been in contact with Whiston. Whiston is putting information together for them.

5. DC/SC Road should be done by 1 contractor. What does Law say about going out for bid when 1/2 the road should be done by us and the other 1/2 should be done by Windsor. Whiston will send letter to Windsor saying the road should be put in this summer and we need information from them.

TREASURER 1. Accounts Payable for year ending 4/30/90 was presented. (a) SEP IRA differential to bring up to what was originally budgeted. (b) SC lighting/Commonwealth Edison amount of \$517.88 and \$68.65 is since February 1989.

Tennis moved with a second from Roberts to approve the Accounts Payable as presented for the year ending 4/30/90 in the amount of \$38,882.89

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

2. Accounts Payable for the year beginning 5/1/90 was presented.

Tennis moved with a second from Johnson to approve the Accounts Payable as presented for the beginning 5/1/90 in the amount of \$30,829.30

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

3. Police Drug Program. Requested approval to set aside the net proceeds of \$1,640.42 from the sale of the confiscated Caddy for the Police. Amount is the accepted price for the car minus our costs.

Roberts moved with a second from Harney to set aside the \$1,640.42 for the Police Drug Program.

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

4. Water/sewer Program Bad Debts Report was presented. Panning requested approval to write off the bad debts in the amount of \$229.46.

Tennis moved with a second from Shields to write off the bad water/sewer debts in the amount of \$229.46 as presented.

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

5. Panning requested authorization of transfer of Funds for the year ending 4/30/90 (copy of the transfers is attached)

Tennis moved with a second from Roberts to approve the transfers as presented.

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

6. Ellen Volkening will be attending the N.E. Ill. Municipal Treasurer Association Meeting May 17th in Dolton. cost is time and travel. Discussing cash management and investments.

Harney moved with a second from Tennis to adjourn into Executive Session for the purposes of discussing personnel. Meeting adjourned into Executive Session at 10:25PM

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Meeting reconvened into Regular Session at 10:25PM. Present were President Peterson; Trustees Harney, Johnson, Roberts, Shields,

and Tennis; Deputy Clerk Olson; and Village Clerk McKeown.

Roberts moved with a second from Shields to grandfather the 3 employees who took a negative cut on retirement SEP/IRA and set a base level of \$500 for those people who were employed at the time of the change.

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

ROADS-PARKS-VILLAGE PROPERTY: 1. Sunderlage is looking for summer parttimers. He is responsible for the hiring of them.  
2. House on Northwest corner of Locust and Winmoor has a drainage problem. It is our responsibility to deal with the drainage.  
3. Will be contacting organizations to look at Rainbow Creek for restoration work.  
4. Adjustment in contract with Elgin/Wayne to include yard waste removal is being sent to our Attorneys.

BUILDING 1. Roberts asked why Coulson surveyed so far out from Chicago Elmhurst Stone property.  
2. Roberts has been speaking to the developer about the Howard Property. They want to start soon.  
3. Roof is out for bid.  
4. RENOVATIONS. Roberts stated if Trustees want to pursue other ways of expansion, someone else would have to do it as he has no time. Johnson volunteered.

NEW BUSINESS Trustees felt a policy would have to be established to limit the time of presentations during the Meetings. Roberts moved with a second from Johnson to establish a limit of 10 minutes on presentations with more time allowed on discretion of the Board. MOTION CARRIED

OLD BUSINESS Johnson untabled his previous motion on changing the billing cycle and withdraw it (see April 5, 1990 Regular Session Minutes-page 4-WATER #2) Harney withdrew her second.

Harney moved with a second from Shields to adjourn the Meeting. Meeting was adjourned at 11:05PM

Respectfully submitted

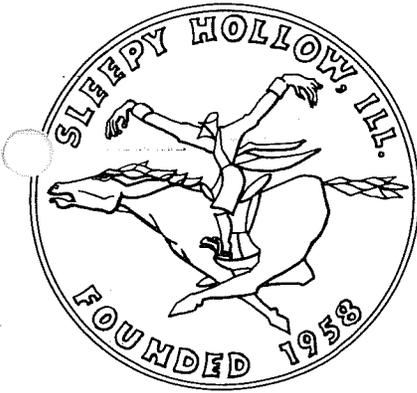
  
Janet McKeown  
Village Clerk

# 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

MAY 7, 1990

Meeting of the regular Session adjourned into Executive Session at 10:25PM. Present were President Peterson; Trustees Harney Johnson, Roberts, Shields, and Tennis; Deputy Clerk Olson; and Village Clerk McKeown. Purpose of the Executive Session was to discuss Personnel and litigation.

1. LARRY FETTES is leaving us to go to East Dundee. There is some difference in understanding as to what he will earn; \$8.50 or \$9.00 per hour. He will also get a better pension through IMRF.

East Dundee does have a starting rate of \$8.40 per hour.

He was upset at our pension change. He went from getting \$500 his first year to getting less when we changed to a 2.64% of wage.

Do we want to consider reinstating him with adjustments or look for a replacement? There are 4 applicants for his job so far.

Trustees agreed to use \$8.50 (7 1/2% increase) for his new yearly salary and go to \$8.71 (10% increase in salary) as a ceiling if needed.

Terri, Becky and Ellen are below the original \$500 SEP/IRA too. Can we grandfather those in at \$500 who had been given the \$500 before?

If Larry leaves he receives the equivalent of 4 months vacation time and anycomp time accrued

2. Injunction against Elgin. Trustees were concerned over what this entailed. Apparently Elgin can proceed with the steps toward annexation and building but must wait for the actual annexation and construction until after the lawsuit is settled.

Harney moved with a second from Johnson to adjourn into Regular Session. Meeting adjourned into Regular Session at 10:40PM

Respectfully submitted

  
Janet McKeown  
Village Clerk