

MINUTES

The Regular meeting of the Sleepy Hollow Corporate Authorities was called to order November 19, 1990 at 7:30 p.m. Present were President Peterson; Trustees Harney, Johnson, Shields, and Tennis; Engineer Whiston; Treasurer Panning; Police Chief Montalbano; Attorney Payne; Clerk McKeown (9:25 p.m.), and Deputy Clerk Olson.

MINUTES Johnson noted on the November 5, 1990 Regular Session Minutes, page 5, WATER, 1. should be that 194,000 gallons was a daily average, not monthly total. Johnson moved with a second from Harney to approve the Minutes as amended. MOTION CARRIED BY VOICE, with Tennis abstaining.

PRESIDENT 1. Peterson wondered if we should be doing something to acknowledge any residents stationed in the Middle East. Any suggestions would be appreciated.
2. Met with Trustee Roberts and two men possibly interested in developing properties in the area.
3. Attended a Fox Valley Freeway meeting.
4. Received report from Franklin Kreml re police.
5. Have been advised that a plan is being developed by Solid Waste Management Committee.
6. Attended NIPC meeting on EPA. Ruling has been deferred to December 5th.
7. There is an Illinois Golden Corridor meeting on November 29th.
8. NIPC sponsoring meeting on November 30th on substance abuse in the workplace.
9. First American Bank of Kane County is hosting a party on December 5th.
10. Received letter from Eastern Illinois University thanking us for sending Ron Panning to institute there.
11. US EPA has closed our project without audit.
12. Received letter and photographs from Mrs. Clayton on condition of Willow abandoned buildings.

CLERK 1. Draft of next Village ~~newsletter~~ submitted for comments.
2. Trustees do not feel the office needs hot ~~water cooler~~.
3. Trustees would like to look into what ~~compensation~~ other towns pay their ~~trustees~~.

PLAN COMMISSION 1. Dan Wiedmeyer said that the Plan Commission recommends the approval of ~~The Bluffs of Sleepy Hollow~~ contingent upon the points mentioned in the Engineer's letter of October 25, 1990. Bob Hamilton, the engineer for the developer, addressed those recommendations and how they are being met.

Page 9 of the 11/19/90 draft of the Annexation Agreement will be amended as follows: EIGHT (B) During the term of this Agreement, the Village shall have the option of causing the owner of Outlot A to convey up to the south 14 feet of Outlot A to the Village for right-of-way purposes at a price of \$1.00.

Park and school donations should be changed to reflect that the cash donations for the lots will be made in total over a 4 year period *higher of* (25% minimum each year or 1/4 of the lots). If more permits are issued each year, the appropriate amounts will be given to the Village.

amended 12.3.90

Tennis moved with a second from Shields to approve the annexation agreement contingent upon the contingencies expressed by the Plan Commission, the attorney, the engineer, and the 4 year cash contribution plan. Tennis amended motion to make final annexation agreement and draft ordinance subject to review by both attorney and engineer. Tennis withdrew motion and amended motion. Shields withdrew second to motion. Harney moved with a second from Tennis for agreement in principle on behalf of the Village to approve the annexation agreement after incorporating into it the provisions relative to the cash contributions and subject to the Engineer's plans. The ordinance annexing the property will be prepared for the meeting on December 3. AYE: Harney-Tennis-Johnson-Shields MOTION CARRIED

2. Jan Ward is resigning from Plan Commission. We need another resident to fill this position, preferably from the east side.

OPEN TO THE PUBLIC. Letter from League of Women Voters was read thanking President Peterson for her cooperation on behalf of the Village relative to the study on the effect of growth in the Dundee area and presenting her with a videotape of a League dinner.

ZBA. 1. Lawn Court - water table depth has been shown at two different levels; need to know correct depth. No further word from attorney Cusack on the lot work.

2. File #132, 730 Jamestown Road, free standing gazebo. The ZBA recommends approval of a variance to allow this gazebo. Shields moved with a second from Johnson to approve the request for a free standing gazebo, covered by ZBA File #132. AYE: Shields-Johnson-Harney-Tennis MOTION CARRIED

3. It was noted that the red tagged playhouse/shed on Pimlico is still standing.

ATTORNEY: 1. Brittany & Chamonix buildings - the owner resides in California. We should get some idea of demolition costs. Our attorney believes the property may be in receivership. If so, it would be difficult to get money back if we have the buildings demolished. We may also need an asbestos inspection prior to demolition. Harney moved with a second from Shields that we direct our attorney to write the owners of the property giving them 60 days to abate the nuisance or we will proceed with demolition. AYE: Harney-Shields-Johnson-Tennis MOTION CARRIED

2. Fulla lot - settlement negotiations are stalled and an answer is being filed.

3. Deer Creek - drainage problems are currently being worked on. Road extension work between Deer Creek and Saddle Club has started.

Johnson moved with a second from Tennis to adjourn into Executive Session at 9:00 p.m. Motion carried by voice.

Regular Session reconvened at 9:55 p.m. Present were President Peterson; Trustees Harney, Johnson, Shields, and Tennis; Attorney Payne; Engineer Whiston; Clerk McKeown, and Deputy Clerk Olson.

ENGINEER: Layne GeoScience presented its Groundwater Investigation Report. Johnson moved with a second from Shields that we authorize Layne GeoScience to begin drilling at a cost not to exceed \$13,298 for the 5 stated test holes. AYE: Johnson-Shields-Harney-Tennis MOTION CARRIED

A report on this work should be available by the end of the year. Shields objects to drilling holes to 150 ft. It is understood that if water is found prior to drilling 5 holes, they will stop drilling.

TREASURER: 1. Shields refused to sign p.o. for Anderson Lock for 24 locks as he was not asked to do so before the items were purchased. Tennis questioned how much can be recovered from Crawford, Murphy & Tilly bill on the Bluffs work. Board's feeling is that the Village should probably take over the issuance of ~~building permits~~ and collecting the money for same. Tennis questioned a bill for \$325 from Martin Landscaping. Shields would like more detailed billing breakdown from Crawford, Murphy & Tilly. He will contact them and request this. Tennis moved with a second from Shields to approve the warrants as submitted in the amount of \$34,718.66. AYE: Tennis-Shields-Harney-Johnson. MOTION CARRIED

2. Presented 6 month revenue and expense report. When can we expect the park donation from Windsor? We need to watch expenses; we are running high in some areas, especially supplies and fuel.

3. Shields moved with a second from Tennis to approve Resolution #123 naming First Valley Bank and Trust as depository for certain Village funds. AYE: Shields-Tennis-Harney-Johnson. MOTION CARRIED

amended
12.3.90
is not
take over
the ISSU
of Build
Permit

ROADS & PARKS: 1. Attended study on ~~Randall Road~~. Lights are suggested at Joy Lane and at Route 72.

2. Need to do soil boring test before ~~public works building~~ can start and need additional testing for soil contamination. Tanks must also be removed. Quotes for work have been requested.

3. We have made no profits on ~~recycling~~ for the past few months due to decreased prices on the recycled items.

4. Thanked ~~Saddle Club~~ Homeowner's Association for weeding, planting, and painting at the Randall Road entrance.

5. ~~Martin Landscaping~~ submitted entrance sign designs. Martin was told we would like new designs made as we are not thrilled with those submitted. Tennis would like the Headless Horseman symbol incorporated into the sign. Agreed by all that signs should be indestructible by potential vandals. A meeting is scheduled at the Village Hall on December 8th.

6. The Village owns all the ~~tanks~~.

7. Someone on Deer Lane is burning 6 foot tall stacks of lumber.

8. ~~Tank removal~~ is not included in the budget.

9. Need to find new source for ~~purchasing gas~~ for vehicles.

10. Commented on possible damage to roads from ~~loose gravel~~ on streets.

FINANCE. Communicated with Illinois Dept. of Revenue regarding distribution of state income tax and ~~surcharge~~. Ratio between two items was incorrect. ~~We should not lose money next fiscal year.~~

amended 12.3.90

WATER. Dahlquist will attend next board meeting to present ~~renovation~~ cost proposal.

POLICE. 1. ~~Monthly activity report~~ was presented. Noted there were 7 accidents at Route 72 and Sleepy Hollow Road last month.

2. Submitted minutes from recent ~~QuadCom meeting~~ and list of meetings attended by Police Dept. personnel last month.

3. Requested purchase of ~~overhead projector~~ for Police Dept.

Tennis moved with a second from Shields to authorize the purchase of 3M Model 910 overhead projector at a net cost of \$286.23 from Cardinal Office Supply. AYE: Tennis-Shields-Harney-Johnson
MOTION CARRIED

4. Police Chief gave details on the accreditation program available for police departments nationwide. It was agreed we do not have the resources to implement the program at this time. The Chief noted that he already follows many of the standards set by this organization and will continue to do so.

5. It was suggested that the Police Dept. obtain gas credit cards.

HEALTH & SAFETY. A resident has requested that the Village pay a plumbing bill of \$140. The request will be denied.

OLD BUSINESS. The Board does not feel a meeting is necessary to review the personnel manual.

Shields moved with a second from Tennis to adjourn the meeting. The meeting adjourned at 12:00 a.m.

Respectfully submitted,

Norine Olson

Norine Olson
Deputy Clerk

VILLAGE OF SLEEPY HOLLOW
EXECUTIVE MINUTES

NOVEMBER 19, 1990

The Executive Session began at 9:00 p.m. Present were President Peterson, Trustees Harney, Johnson, Shields, and Tennis, Attorney Payne, Engineer Whiston, and Deputy Clerk Olson.

Elgin FPA Hearing: NIPC hearing on Elgin's request for a change in the FPA is scheduled for December 5th. Gilberts has written to NIPC requesting that they deny Elgin's request.

Chapman & Cutler, attorneys for owner of property already annexed to Elgin, sent a letter to NIPC as a rebuttal to our October 23rd letter. President feels we should take exception to certain statements in Chapman & Cutler letter which are adverse to our position.

Questioned whether we could possibly compromise with Elgin to allow them to have FPA if they adopt our stricter zoning for the area. Elgin is interested in using their M2 zoning. Don't feel Elgin is willing to negotiate at this point.

President has been advised it might be to our advantage to get some positive PR help for Sleepy Hollow about big bad town versus small helpless village.

Trustee Tennis feels we probably have the bonding power to put in sewer extension. Total cost to serve all undeveloped portion of Sleepy Hollow could be as high as 10-12 million. Portion necessary in near future would cost about 2 million.

(Clerk arrives at 9:25 p.m.)

We need to get a better idea on bonding costs to the Village and what it would cost the residents. We need to know if the residents are willing to pay the extra costs. Tennis should look into this. Feeling is that we need to repeat and stress everything the Village has done and is willing to do to show that we are serious about retaining our FPA and that we are able to service the area. Should state that Elgin wants all the land to Route 72 changed to their FPA, not just what they have annexed to them so far.

Consensus is that we still want to actively fight for the land and should, if possible, be more aggressive in our quest for same.

Johnson moved with a second from Harney to adjourn into Regular Session. The Executive portion ended at 9:55 p.m.

Respectfully submitted,

Norine Olson

Norine Olson
Deputy Clerk