

REGULAR MEETING
MINUTES

JANUARY 19, 1998

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Shields; Trustees Czerniawski, DeBolt, Harney, Merkel, and Nemec; Police Sgt. Childs; Treasurer Panning; and Clerk Olson. Trustee Williams was absent.

MINUTES:

1. The regular minutes of January 5, 1998 should be amended on page 2, under Attorney, #4, to read: "This will cost the owner of a home with a fair market value of \$180,000 about \$63 a year."
CZERNIAWSKI MOVED WITH A SECOND FROM DEBOLT TO ACCEPT THE REGULAR MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. Received a thank you from Walt Heffron for the gift given by the Board at his retirement party.
2. Received a thank you from Water Clerk Deb Hogg for the Christmas gift certificate.
3. NIPC has given their conditional support to the waste water treatment facility for the parcel on the north side of Route 72. NIPC has made some requests, however, concerning soil erosion and flood plain ordinances. President Shields will respond back to NIPC on these ordinances.

CLERK:

1. Approval of the new zoning map will be delayed until the Board has reviewed the old and new maps in the trustees' office. It was questioned why all previous zoning designations for areas outside our village limits but in our FPA have been deleted from the new map.

PLAN COMMISSION:

Chairman Jim Markey said there was a joint meeting on 1/12/98 with the Zoning Board concerning the wetlands ordinance. The County will give us their ordinance that will be edited and submitted to the Board.

ZONING BOARD:

1. Past chairman Walt Heffron stated there will be a Zoning Board meeting on January 22nd and a Kindercare meeting on January 24th at 9:00 a.m.

ZBA:

1. The ZBA had a hearing on the 15th. HARNEY MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE ZBA RECOMMENDATION TO APPROVE THE VARIANCE REQUEST ON FILE #193, 1710 HICKORY DRIVE. MOTION PASSED BY VOICE VOTE.
2. Two fence issues were also heard before the ZBA on the 15th. Trustee Harney requested that these matters be deferred until the Village Attorney and entire Board are present. TRUSTEE HARNEY MOVED WITH A SECOND FROM MERKEL TO TABLE ZBA FILE NOS. 188 AND 189. MOTION PASSED BY VOICE VOTE.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. CZERNIAWSKI MOVED WITH A SECOND FROM HARNEY TO ACCEPT THE WARRANTS OF JANUARY 16, 1998 IN THE AMOUNT OF \$44,884.98. AYE: CZERNIAWSKI, HARNEY, DEBOLT, MERKEL, NEMEC. MOTION PASSED.

2. The financial statements were discussed. Several line items will need supplemental appropriations which will be presented as an ordinance next month.
3. Ordinances are being prepared for a change in impact fees and water and sewer connection fees.
4. Quad Com has installed the second line to the Village which completes the loop.
5. We have not yet received impact or other fees due from Fahy, Steffen, the Bluffs, or Kolacny on their village properties. The Board would like the Village Attorney to send a letter to all parties of our intent to file liens on the parcels unless we receive payment.

ROADS & PARKS:

1. Trustee DeBolt is still working on getting lights for the Saddle Club entrance.
2. Trustee DeBolt is meeting with the engineers this week concerning the culvert projects, the 1998 MFT program, and crack sealing. Trustee Harney noted that Sleepy Hollow Road needs work, including the swales. It was noted that after we asphalt the remaining tar and chip roads in the village, we will have funds to apply to Sleepy Hollow Road improvements. Discussed the composite of material to be used on the road.
3. Trustee Nemec noted that we had told West Dundee we would look at their bike path proposal for the Bluffs area in this year's budget.
4. President Shields said we have received the insurance payment for the damage to the Locust entry way. This money should be used to repair the Locust entry first and any extra may be used at other entrances.

FINANCE:

1. Revised purchase order and contract guidelines were distributed and discussed. CZERNIAWSKI MOVED WITH A SECOND FROM DEBOLT TO AMEND THE PURCHASE ORDER AND CONTRACT GUIDELINES BY INCLUDING THE CHANGES PRESENTED. MOTION PASSED BY VOICE VOTE. An ordinance should be prepared incorporating these changes.

WATER:

1. We have purchased all available water filters from Builders Square and more have been ordered. The letters are ready to be sent to residents on this matter.

POLICE:

1. The monthly activity report was distributed.
2. Trustee Merkel attended the recent Quad Com meeting. Barrington is interested in joining Quad Com as a full, rather than contract member, which would be more costly initially but give them an equal vote on the board. The Board discussed the long term effect that Barrington joining will have on us. The 1998/99 budget shows an increase to us of over \$5,000, a more than 11% increase. We should ask the Quad Com for dollar amounts on how we will be affected by Barrington joining.

*****OPEN TO THE PUBLIC*****

There were no comments from the public.

HEALTH & SANITATION:

No report.

BUILDING:

1. There is a municipal legislative breakfast on February 10th.

CZERNIAWSKI MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO EXECUTIVE SESSION AT 8:30 P.M. FOR THE PURPOSE OF DISCUSSING EXECUTIVE MINUTES PURSUANT TO SECTION 2C(21) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

The regular meeting reconvened at 8:35 p.m.

OLD BUSINESS:

No report.

NEW BUSINESS:

Please submit any articles for inclusion in the next newsletter to the Clerk. It is anticipated to go out in late February or early March.

HARNEY MOVED WITH A SECOND FROM DEBOLT TO ADJOURN THE MEETING AT 8:40 P.M. AYE: HARNEY, DEBOLT, CZERNIAWSKI, MERKEL, NEMEC. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk

Released 12-21-98

EXECUTIVE MEETING
MINUTES

JANUARY 19, 1998

The executive session of the Board of Trustees was convened at 8:30 p.m. for the purpose of discussing executive minutes pursuant to Section 2c(21) of the Open Meetings Act. In attendance were President Shields; Trustees Czerniawski, DeBolt, Harney, Merkel, and Nemec; and Clerk Olson.

HARNEY MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE THE MINUTES OF THE EXECUTIVE SESSION OF JANUARY 5, 1998 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

There has been no word from the Village Attorney on the status of the Geske/MFT settlement or the Bohanek matter.

HARNEY MOVED WITH A SECOND FROM DEBOLT TO ADJOURN THE EXECUTIVE SESSION AT 8:35 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk