

REGULAR MEETING
MINUTES

FEBRUARY 15, 1999

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The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:35 p.m. In attendance were Trustees Czerniawski, DeBolt, Harney, Merkel, and Nemec; Police Chief Montalbano; Treasurer Panning; and Clerk Olson. President Shields and Trustee Williams were absent.

DEBOLT MOVED WITH A SECOND FROM CZERNIAWSKI TO APPOINT TRUSTEE HARNEY TEMPORARY VILLAGE PRESIDENT FOR THIS MEETING. MOTION PASSED BY VOICE VOTE.

MINUTES:

1. CZERNIAWSKI MOVED WITH A SECOND FROM MERKEL TO APPROVE THE REGULAR MINUTES OF FEBRUARY 1, 1999 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH DEBOLT AND NEMEC ABSTAINING.

PRESIDENT:

1. No report.

CLERK:

1. A resident has requested use of the Village Hall meeting room all day on February 23rd with three other women. Clerk will ask what the meeting is about and use her discretion in allowing use of the village facilities.

2. At Trustee Czerniawski's request, the Clerk explained how residents may be put on the agenda to speak at the first meeting of the month and clarified that residents do *not* have to contact her directly, but may leave a message at the village hall with their request. TRUSTEE CZERNIAWSKI MOVED WITH A SECOND FROM DEBOLT TO AMEND THE SLEEPY HOLLOW MUNICIPAL CODE, TITLE 1, CHAPTER 5, SECTION 1-5-4(F), SPECIFICALLY THE LAST PARAGRAPH AFTER THE ORDER OF BUSINESS ITEM 14 TO READ AS FOLLOWS "THE PRESIDENT SHALL OPEN THE MEETING TO QUESTIONS AND PRESENTATIONS FROM ANY CITIZENS IN ATTENDANCE ONLY IN ACCORDANCE WITH SECTION G (AS AMENDED BY ORDINANCE 98-27) IMMEDIATELY FOLLOWING THIS SECTION." MOTION PASSED BY VOICE VOTE.

PLAN COMMISSION:

No report.

ZONING BOARD:

Chairman Neil said the Board is meeting weekly (Thursdays) on the wetlands ordinance matter and will also be meeting with county officials on this issue. They will report to the village board on their progress.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

) 1. No report

TREASURER:

1. Add \$100 to North Suburban Library System to establish a new virtual domain on the web for the Village. Briefly discussed our current web page. Questioned the repairs to the cut line by Utility Dynamics. This cut line was not their fault and we will pay the cost of repairing the line. CZERNIAWSKI MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE FEBRUARY 11, 1999 WARRANTS IN THE AMOUNT OF \$76,321.62. AYE: CZERNIAWSKI, DEBOLT, HARNEY, MERKEL, NEMEC. MOTION PASSED.
2. Trustee Czerniawski noted that the nine month financial statements show that everything is doing fairly well.

ROADS & PARKS:

1. No report.

FINANCE:

1. Trustee Czerniawski requested that all budgets be turned in by March 1st.

WATER:

1. No report.

POLICE:

1. MERKEL MOVED WITH A SECOND FROM CZERNIAWSKI TO ACCEPT THE RESIGNATION OF OFFICER DAVID SCHAEFER WITH REGRET. MOTION PASSED BY VOICE VOTE. The resignation was prior to the 400 hour training program. The Board briefly discussed our training reimbursement contract.
2. We are in weekly contact with the Copsfast office regarding our grant from this program.

HEALTH & SANITATION:

1. Trustee Harney thanked Ellen Volkening for doing the work to have the carbon barrels removed from the Village.
2. Trustee Nemec met with a playground company rep concerning the playground equipment at Sabatino Park. An estimate to upgrade the playground equipment is \$25,000. The current playground is 15-20 years old and has some safety hazards to children. The Park District is willing to assume maintenance responsibility for our parks if we enter into a lease agreement with them for these parks. The Board authorized Trustee Nemec to discuss this with Park District officials and report back to the Board.

BUILDING:

1. HARNEY MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE ORDINANCE NO. 99-13 ENTITLED "AN ORDINANCE AMENDING BUILDING REGULATIONS IN THE VILLAGE BY ADOPTING THE BOCA NATIONAL FIRE PREVENTION CODE, TENTH EDITION, 1996, WITH CERTAIN EXCEPTIONS". AYE: HARNEY, CZERNIAWSKI, DEBOLT, MERKEL, NEMEC. MOTION PASSED.
2. The Kane County Council of Mayors has formed a bicycle and pedestrian committee which will meet on February 24th. Trustee Harney will try to attend this meeting.

OLD BUSINESS:

1. The Joy Lane widening will be discussed and a decision made at the next meeting.

DEBOLT MOVED WITH A SECOND FROM MERKEL TO ADJOURN TO EXECUTIVE SESSION AT 8:10 P.M. FOR THE PURPOSE OF APPROVING EXECUTIVE MINUTES PURSUANT TO §§2(C)(21) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

The regular meeting resumed at 8:15 p.m.

*****OPEN TO THE PUBLIC*****
(8:15 p.m. - 8:35 p.m.)

1. Resident Walt Heffron suggested an orientation program for new trustees to learn the many responsibilities of their new position. Board discussed and a work session with the current board of trustees after the election was suggested. The new trustees should review the Village code book, which they will receive after the election.
2. Jeff Seiler asked the Board to consider the ramifications to all area residents when they make their decision on the Joy Lane intersection widening which he thought would increase traffic through the Village. However, Trustee DeBolt pointed out that even after widening there still will be only one lane coming into the Village at this intersection, the same as now. Board briefly discussed, along with speed problem on Joy Lane.

NEW BUSINESS:

1. Joe Nemec discussed a more even distribution of trustee responsibilities; roads and parks has more work than some other trustee positions. Trustee Harney suggested new trustees attend Illinois Municipal League seminars/classes available to new trustees.
2. Trustee Harney informed the Board that the flood plain audit involving four homes is almost complete; only one house is still open in this audit.

DEBOLT MOVED WITH A SECOND FROM CZERNIAWSKI TO ADJOURN THE MEETING AT 8:35 P.M. AYE: DEBOLT, CZERNIAWSKI, HARNEY, MERKEL, NEMEC. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk

EXECUTIVE MEETING
MINUTES

Released 6-18-01

FEBRUARY 15, 1999

The executive session of the Board of Trustees was convened at 8:10 p.m. for the purpose of discussing executive minutes pursuant to §§2(c)(21) of the Open Meetings Act. In attendance were Trustees Czerniawski, DeBolt, Harney (President Pro-tem), Merkel, and Nemec; and Clerk Olson.

1. The executive minutes of February 1, 1999 were discussed and should be amended by including in paragraph 1 the following sentence: "Mr. Tousey should also agree to the same billing terms as Mr. Schuster as far as fractions of an hour and we should obtain all billing rates in writing." MERKEL MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE THE FEBRUARY 1ST EXECUTIVE MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE WITH DEBOLT AND NEMEC ABSTAINING.

2. Trustee Harney said the Village's insurance may pay costs to defend Sue Harney and Joel Kruse. Mark Schuster has sent them a letter but it has not yet been received so we don't have their response. The Fahy matter is up in court and we will obtain a continuance until we know the answer. Sue Harney said she was never personally served with the lawsuit from Fahy and there was some question if there was proper service.

CZERNIAWSKI MOVED WITH A SECOND FROM MERKEL TO ADJOURN THE EXECUTIVE SESSION AT 8:15 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk