

REGULAR MEETING
MINUTES

MARCH 15, 1999

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

MINUTES:

1. The March 1st regular minutes should be amended under President, #1 by inserting "conservancy/wetlands overlay" in place of the word "wetlands". NEMEC MOVED WITH A SECOND FROM HARNEY TO APPROVE THE MARCH 1, 1999 REGULAR MINUTES AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. The DuKane Valley Council asked us to approve a resolution supporting the existing FPA process. DEBOLT MOVED WITH A SECOND FROM HARNEY TO APPROVE RESOLUTION NO. 275 ENTITLED "A RESOLUTION SUPPORTING THE CONTINUATION OF THE FACILITY PLANNING AREA (FPA) SYSTEM". MOTION PASSED BY VOICE VOTE.

2. The President said that the county and many villages use outside inspection services for their commercial developments. With the Sears Homelife project, we will need someone soon to handle these inspections. However, President Shields felt Joe Prang was qualified for the position due to his background and recommended his appointment. Trustee Harney objected and said this was a position that is to be hired by the Building Dept. and not an appointed position.

CLERK:

1. The village attorney prepared an ordinance which would maintain Sabatino Park land as open space in the Village. DEBOLT MOVED WITH A SECOND FROM MERKEL TO APPROVE ORDINANCE NO. 99-15 ENTITLED "AN ORDINANCE CREATING A CONSERVATION EASEMENT OVER VARIOUS PARCELS OF LAND PREVIOUSLY DEDICATED TO THE VILLAGE (SABATINO PARK)". AYE: DEBOLT, MERKEL, HARNEY, NEMEC. MOTION PASSED. Trustee Harney would like to do this for all other open areas of the Village. These will need to be prepared by our attorney.

PLAN COMMISSION:

No report.

ZONING BOARD:

Chairman Neil said there will be a joint meeting of the Plan and Zoning boards on March 23rd at 7:30 p.m. This is open to the public and comments are welcome. The meeting is information and no vote will be taken.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. The owner of the parcel south of KinderCare contacted the engineer regarding sewer capabilities. Our attorney reviewed our agreement with West Dundee concerning available PEs and the owner was advised that he must approach West Dundee for any sewer service.

2. Engineer is working on the Sears project and reviewing various plans. Sears has stated its opinion that our variance allows them to install fewer handicapped space in their parking lot. It was agreed by our engineer and the board that Sears must follow the federal guidelines in this matter.

3. A revised plan for the Joy Lane/Randall Road intersection was reviewed. HARNEY MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE JOY LANE/RANDALL ROAD RECONFIGURATION AS IDENTIFIED IN THE REVISED PLAN DATED 3/12/99. MOTION PASSED BY VOICE VOTE.

TREASURER:

1. Add \$4,127.50 to Meyers, Schuster, et al. HARNEY MOVED WITH A SECOND FROM NEMEC TO APPROVE THE ACCOUNTS PAYABLE OF MARCH 12, 1999 IN THE AMOUNT OF \$65,662.69. AYE: HARNEY, NEMEC, DEBOLT, MERKEL. MOTION PASSED.

2. There were no comments on the 10 month financial statements.

3. HARNEY MOVED WITH A SECOND FROM NEMEC TO APPROVE THE FRESH START MAINTENANCE CONTRACT FOR THIS YEAR. AYE: HARNEY, NEMEC, DEBOLT, MERKEL. MOTION PASSED.

4. DEBOLT MOVED WITH A SECOND FROM MERKEL TO APPROVE THE SOFTWARE SERVICE AGREEMENT WITH MUNICIPAL SOFTWARE INC. COMMENCING FROM MAY 1 TO APRIL 30, 2000 AT AN ANNUAL COST OF \$2,465. AYE: DEBOLT, MERKEL, HARNEY, NEMEC. MOTION PASSED.

5. HARNEY MOVED WITH A SECOND FROM MERKEL TO APPROVE THE PURCHASE OF COMPUTERS FROM GATEWAY FOR AN AMOUNT NOT TO EXCEED \$5,400. AYE: HARNEY, MERKEL, DEBOLT, NEMEC. MOTION PASSED.

ROADS & PARKS:

1. The Noll property has not yet been viewed.

2. We need to institute the road weight restrictions. DEBOLT MOVED WITH A SECOND FROM HARNEY TO APPROVE ORDINANCE NO. 99-16 ENTITLED "AN ORDINANCE ESTABLISHING TEMPORARY 90-DAY VEHICLE WEIGHT LIMITS FOR ALL VEHICLES TRAVELING ON OR USING ANY STREETS OR ROADS WITHIN THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS". MOTION PASSED BY VOICE VOTE.

3. The West Dundee apartment on Willow Lane has been receiving water from Sleepy Hollow for many years. Their water main broke but we are still supplying water in the interim. West Dundee is to fix the main and then connect these apartments to their water system. We will charge only a portion of our costs for the recent break and water loss since we had some trouble turning off the water supply after the break occurred. DEBOLT MOVED WITH A SECOND FROM NEMEC THAT WE WILL BILL THE APARTMENT OWNER OF 848 WILLOW FOR THE TIME, MATERIALS, AND WATER CONSUMED AND LOST DURING THIS WATER BREAK AT THE PROPERTY FOR \$1,225 PLUS METERED WATER USED SUBSEQUENT TO BE BREAK WILL BE BILLED ADDITIONALLY. AYE: DEBOLT, NEMEC, HARNEY, MERKEL. MOTION PASSED.

FINANCE:

1. The budget meeting is Thursday and trustee candidates in the audience were invited to attend.

WATER:

No report.

POLICE:

) The monthly police activity report was submitted.

HEALTH & SANITATION:

1. A sewer line from the apartments on Locust to West Dundee was fixed by West Dundee who now claim it is their sewer line. Our village attorney is researching to see who is the owner to those sewer lines.

BUILDING:

1. The Cook case has been continued in court.

OLD BUSINESS:

No report.

NEW BUSINESS:

1. Sue Bennett distributed information on the proposed kiosk at Lake Sharon, including the location and design. Trustee DeBolt explained this proposal and the Board briefly discussed. HARNEY MOVED WITH A SECOND FROM MERKEL TO APPROVE \$330 TO PROVIDE OUR SHARE OF THE BUILDING MATERIALS FOR THE KIOSK FOR THE LAKE SHARON PROJECT. AYE: HARNEY, MERKEL, DEBOLT, NEMEC. MOTION PASSED.

DEBOLT MOVED WITH A SECOND FROM HARNEY TO AMEND THE AGENDA TO OPEN THE MEETING TO THE PUBLIC AT 8:05 P.M. VERSUS THE NORMAL 8:30 P.M. TIME. MOTION PASSED BY VOICE VOTE.

*****OPEN TO THE PUBLIC*****
(8:05 - 8:40 p.m.)

1. Dave Kennedy of 835 Hemlock expressed his unhappiness with the ComEd sub-contractor that is currently tree trimming in the village. The Board explained that we don't have any control over this issue. He asked if the residents could hire and pay for their own tree trimmers to cut on their property. ComEd may agree to this. He also commented on regular power outages they experience.
2. Ronda Feller of Acorn Drive and Linda Killinger of Fawn Court, on behalf of C.O.R.E., asked the Board to acknowledge a need for classroom space in District 300. Trustee DeBolt did not feel the Village Board should express an opinion or recommendation to its residents on this matter. Board discussed at length. NEMEC MOVED WITH A SECOND FROM HARNEY THAT THE VILLAGE BOARD MAKE A STATEMENT OF SUPPORT THAT THEY RECOGNIZE THE NEED FOR CLASSROOM SPACE FOR THE CHILDREN OF SLEEPY HOLLOW AND DISTRICT 300 AND THAT THE RESIDENTS LOOK CAREFULLY AT THE REFERENDUM ON APRIL 13TH. MOTION PASSED BY VOICE VOTE WITH DEBOLT VOTING NO.
3. Greg Raab had several announcements from the Service Club: They have sold 50 bricks to date for the flagpole project and will extend the deadline for another 30 days to sell more. He asked if we had obtained electrical bids for the flagpole project (no). The Easter Egg Hunt will be April 3rd at 10:00 a.m. at Sabatino Park. On May 17th, the boy scouts will conduct a burning ceremony to retire the current flag, and the old flagpole, with the Board's approval, will be donated to the Boys' and Girls' Club of Dundee. Greg said that after the flag is removed on May 17th, demolition of the site will begin and resident Todd Harris has volunteered his services for the project. They will need help from Public Works during this week. There is a May 22nd Service Club dinner dance at St. Catherine's, and proceeds will be used to purchase a portable defibrillator for the Sleepy Hollow Police. The Service Club asked that the Village make up any monetary difference not covered by the dinner dance proceeds. This should be included in the upcoming budget.
4. Don Rage of Jill Peak noted that there are other electrical source alternatives other than ComEd that we should look into. We could consider banning together with other area villages in a joint effort.

HARNEY MOVED WITH A SECOND FROM MERKEL TO ADJOURN TO EXECUTIVE SESSION AT 8:40 P.M. FOR THE PURPOSE OF DISCUSSING EXECUTIVE MINUTES PURSUANT TO §2(C)(21) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

The regular meeting reconvened at 8:45 p.m.

Board reviewed the area map concerning the sewer lines and undeveloped property along Willow Lane.

DEBOLT MOVED WITH A SECOND FROM MERKEL TO ADJOURN THE MEETING AT 8:50 P.M. AYE: DEBOLT, MERKEL, HARNEY, NEMEC. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk

EXECUTIVE MEETING
MINUTES

Released 6-18-01

MARCH 15, 1999

The executive session of the Board of Trustees was convened at 8:50 p.m. for the purpose of reviewing executive minutes pursuant to §§2(c)(21) of the Open Meetings Act. In attendance were President Shields; Trustees DeBolt, Harney, Merkel, Nemec; and Clerk Olson.

1. DEBOLT MOVED WITH A SECOND FROM NEMEC TO APPROVE THE EXECUTIVE MINUTES OF FEBRUARY 15, 1999. MOTION PASSED BY VOICE VOTE.

2. DEBOLT MOVED WITH A SECOND FROM NEMEC TO APPROVE THE EXECUTIVE MINUTES OF MARCH 1, 1999. MOTION PASSED BY VOICE VOTE.

Trustee Harney said there was a settlement conference where our insurance company attorney offered to pay Fahy \$2,500 to drop his claims, and Fahy would pay \$5,000 for impact fees. Fahy refused the offer. The Village's insurance company will not cover any punitive damages, if awarded to Fahy.

DEBOLT MOVED WITH A SECOND FROM NEMEC TO ADJOURN THE EXECUTIVE SESSION AT 8:45 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk