

REGULAR MEETING  
MINUTES

APRIL 19, 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 Czerniawski, DeBolt, Harney, Merkel, Morris, Nemec, Pickett, Rzonca, and Williams; Police Chief Montalbano; Treasurer Panning; and Clerk Olson.

MINUTES:

1. NEMEC MOVED WITH A SECOND FROM MERKEL TO ACCEPT THE REGULAR MINUTES OF APRIL 5, 1999 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH CZERNIAWSKI ABSTAINING.

PRESIDENT:

1. Appointments will be made at the end of the Clerk's report.

CLERK:

1. CZERNIAWSKI MOVED WITH A SECOND FROM HARNEY TO APPROVE THE SALARY AND HOURLY WAGE RATES FOR ALL PERSONNEL. AYE: CZERNIAWSKI, HARNEY, DEBOLT, MERKEL, NEMEC, WILLIAMS. MOTION PASSED.

2. HARNEY MOVED WITH A SECOND FROM NEMEC TO APPROVE RESOLUTION NO. 277, "BOARD AUTHORIZATION FOR SECURITY AND CASH ACCOUNTS." AYE: HARNEY, NEMEC, CZERNIAWSKI, DEBOLT, MERKEL, WILLIAMS. MOTION PASSED.

3. The contract for a commercial building inspector will be deferred to the new board and Greg Rzonca will take over responsibility for this project.

4. President Shields thanked outgoing trustees Robert DeBolt, Sue Harney, and Dave Williams for their hard work and service. Former village president Theresa Peterson presented Sue Harney with flowers and the remaining three trustees also thanked the departing trustees. The outgoing trustees then commented about their experiences as trustee.

5. The clerk gave the oath of office to new trustees Malcolm Morris, Steve Pickett and Greg Rzonca.

6. President Shields made the following trustee appointments: Roads & Parks: Steve Pickett; Water: Joe Nemec; Building: Greg Rzonca; Police: Malcolm Morris; Health & Safety: Tom Merkel, Finance: Rich Czerniawski. Additional appointments were: Village Attorney: Meyers, Schuster, Flowers & Solano; Village Engineer: Gerald Heinz & Associates; Prosecuting Attorney: Bruce David & Associates; Chief of Police: Jim Montalbano; Village Treasurer: Ron Panning; Village Sanitarian: Kane County Health Department. MORRIS MOVED WITH A SECOND FROM NEMEC TO APPROVE THE VILLAGE PRESIDENT'S APPOINTMENTS. MOTION PASSED BY VOICE VOTE.

PLAN COMMISSION:

1. Chairman Markey said the wetlands ordinance is on hold until a meeting is held with the new board of trustees.

2. Two members of the Plan Commission are working with the Zoning Board on the telecommunications ordinance.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. Add \$1,981.75 for Sporty's. CZERNIAWSKI MOVED WITH A SECOND FROM MERKEL TO APPROVE THE WARRANTS OF APRIL 16, 1999 IN THE AMOUNT OF \$46,408.70. AYE: CZERNIAWSKI, MERKEL, NEMEC. ABSTAIN: MORRIS, PICKETT, RZONCA. MOTION PASSED.
2. Financial statements were reviewed. To date, we are under budget for our expenses.
3. We received the agreement for the Lenz Oil settlement and will pay the amount that the Board approved last year.
4. The Village Hall will be open on Saturday from 9 a.m. to 1 p.m. for the convenience of residents purchasing village stickers and tags that are due April 30<sup>th</sup>.

ROADS & PARKS:

1. Clerk asked about lifting the road weight limits. The Engineer will be contacted for his recommendation.
2. Trustee Morris asked about the poor condition of Willow Road by KinderCare. Trustee Rzonca should verify if this part of the road lies in the Sleepy Hollow village limits, and if it does, KinderCare should be requested to temporarily repair it.

FINANCE:

1. A budget meeting will be held next Tuesday at 7:30 p.m. (April 27<sup>th</sup>).

WATER:

No report.

POLICE:

1. The monthly police activity report was submitted.
2. MERKEL MOVED WITH A SECOND FROM CZERNIAWSKI TO ACCEPT WITH REGRET THE RESIGNATION OF POLICE OFFICER GLEN STREBEL. MOTION PASSED BY VOICE VOTE.
3. The police department would like to begin the process to hire four part time officers. Board members suggested we look into hiring retired officers. Trustee Czerniawski requested that start of the hiring process be deferred until after the budget meeting next week. Trustee Morris inquired about the Copsfast program and the new trustees should receive the information on this program/grant.

HEALTH & SANITATION:

1. Free leaf pick up by Waste Management is April 24<sup>th</sup>.
2. NEMEC MOVED WITH A SECOND FROM MERKEL TO PURCHASE FROM BUEHLER TEC SIX SEWER PUMPS, FULL FLOATS AND SIX CAPACITOR PACKS FOR THE AMOUNT OF \$10,050.00. AYE: NEMEC, MERKEL, CZERNIAWSKI, MORRIS, PICKETT, RZONCA. MOTION PASSED.

BUILDING:

1. Sue Harney said that the judge ruled Eileen Cook not guilty and she will not have to remove her fence. We have not yet seen the judge's opinion, but Mrs. Harney plans to write a protest letter to the judge.

2. Trustee Rzonca reviewed the bids for the commercial building inspector. The firm accepted at the last meeting does not carry indemnity insurance which is of concern to Trustee Rzonca. He will review all bids and make a recommendation to the board at the next meeting. It was suggested he may wish to consult with the Village Attorney also.

\*\*\*\*\*OPEN TO THE PUBLIC\*\*\*\*\*  
(8:25 - 8:30 p.m.)

1. Greg Raab from the Service Club said they only need ten more bricks sold to meet their goal. On May 17<sup>th</sup>, the old flag will be retired by the boy scouts with a small ceremonial fire, and demolition of the flagpole area will begin the following day. Mr. Raab requested we obtain bids for electrical connection to the flagpole site. Also, they need to know if bingo will be allowed on the 4<sup>th</sup> of July (this was under review by the village attorney).

OLD BUSINESS:

1. President Shields suggested we combine next Tuesday's budget meeting with a meeting of the whole to allow the new trustees to express their budget requests and use this session to discuss procedures and other village current matters.

NEW BUSINESS:

1. A resident on Jamestowne Road has offered his services, at no cost, to design web pages for the village.

CZERNIAWSKI MOVED WITH A SECOND FROM MERKEL TO ADJOURN TO EXECUTIVE SESSION AT 8:35 P.M. FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION AND EXECUTIVE MINUTES PURSUANT TO §§2(C)(11) AND 2(C)(21) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

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

Trustee Morris asked about the limitations to the open to the public sessions and the trustees discussed this issue. Trustee Nemec suggested semi-regular meetings where no action is taken, but ideas expressed. Also suggested we may wish to discuss the no left turn at Route 72/Sleepy Hollow Road again. Board briefly discussed general issues of the village, including the wetlands ordinance, the commercial parcel on Route 72, and village boundaries on the southeast side of the village and incorporated parts of that area. Briefly discussed Gayle Miller's proposal to minimize the effects on us if the Galvin property is developed. President Shields also talked about the Elgin annexation of the property west of Randall.

MORRIS MOVED WITH A SECOND FROM CZERNIAWSKI TO ADJOURN THE MEETING AT 9:05 P.M. AYE: MORRIS, CZERNIAWSKI, MERKEL, NEMEC, PICKETT, RZONCA. MOTION PASSED.

Respectfully submitted,

*Norine Olson*

Norine Olson  
) Village Clerk

Released 12/20/99

EXECUTIVE MEETING  
MINUTES

APRIL 19, 1999

The executive session of the Sleepy Hollow Board of Trustees was convened at 8:30 p.m. for the purpose of discussing pending litigation and executive minutes pursuant to §§2(c)(11) and 2(c)(21) of the Open Meetings Act. In attendance were President Shields; Trustees Czerniawski, Merkel, Nemec, Morris, Pickett, Rzonca; and Clerk Olson.

1. Lien on Leahy property, 708 Hillcrest. Mr. Schuster received an offer from the attorneys for the Leahys to settle our claim of \$1,394.75 for \$500. A sale of the house is pending, as are foreclosure proceedings. While we would receive substantially more of our claim through foreclosure, it could take much longer. However, the new owners would more than likely quickly repair the house, which is an eyesore to area residents. The Board agreed to authorize the village attorney to counter-offer for \$1,000, but to use his judgment and negotiate that amount lower if necessary.

2. NEMEC MOVED WITH A SECOND FROM MERKEL TO APPROVE THE EXECUTIVE MINUTES OF MARCH 15, 1999. MOTION PASSED BY VOICE VOTE WITH CZERNIAWSKI, MORRIS, PICKETT AND RZONCA ABSTAINING.

3. NEMEC MOVED WITH A SECOND FROM MERKEL TO APPROVE THE EXECUTIVE MINUTES OF APRIL 5, 1999. MOTION PASSED BY VOICE VOTE WITH CZERNIAWSKI, MORRIS, PICKETT AND RZONCA ABSTAINING.

MERKEL 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