

SPECIAL MEETING
MINUTES

MAY 25, 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, Merkel, Morris, Nemec, Pickett and Rzonca; Attorney Schuster; and Clerk Olson. Also present was Gary Schaefer, President of Hey & Associates.

The purpose of the meeting was to consider a proposal from Hey & Associates and have an executive session concerning litigation. RZONCA MOVED WITH A SECOND FROM NEMEC TO ACCEPT THE PROPOSAL FROM HEY & ASSOCIATES DATED MAY 21, 1999 FOR THE STORM WATER AND ENVIRONMENTAL ASSESSMENT OF THE PROPOSED CARRINGTON RESERVE PROJECT. Trustee Morris wanted to accept this proposal with the understanding we could have the various steps of work done as needed after we discussed strategy; Mr. Schaefer agreed the Board could pick certain items from the proposal as needed. MORRIS MOVED WITH A SECOND FROM CZERNIAWSKI TO AMEND THE MOTION TO MAKE THE PROPOSAL ACCEPTANCE SUBJECT TO DIRECTION RESULTING FROM AN EXECUTIVE SESSION.

ON AMENDMENT: AYE: MORRIS, CZERNIAWSKI, MERKEL, NEMEC, PICKETT, RZONCA. MOTION PASSED.

ON MAIN MOTION: AYE: RZONCA, NEMEC, CZERNIAWSKI, MERKEL, MORRIS, PICKETT. MOTION PASSED.

CZERNIAWSKI MOVED WITH A SECOND FROM PICKETT TO ADJOURN TO EXECUTIVE SESSION AT 7:40 P.M. TO DISCUSS LITIGATION PURSUANT TO §2(C)(11) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

The regular meeting reconvened at 8:30 p.m.

Board discussed various options for the Galvin property, including its purchase for open space by the Township. The purchase by the township would not include the acreage along Randall designated for commercial development. In that event, West Dundee would not be contiguous to this portion and would be unable to annex it. Board also discussed the Village's current jurisdictional boundary agreement with Elgin which prohibits any commercial development east of Randall by Sleepy Hollow. Trustee Rzonca will meet with West Dundee Trustee John Mayer next week to discuss issues between the two villages. Board discussed West Dundee's sewer line options for any Pulte development on the Galvin property.

Hey & Associates will submit a contract for our review and signature. We will use them as consultants and they will not do any work on their proposal until we authorize them to do so. Trustee Morris asked if Mr. Schaefer could prioritize the items in their proposal and approximately how long each task will take. Board discussed having Hey & Associates obtain baseline conditions of the stream quality and volume in Jelkes Creek. This study/inventory would take about a month to complete and Mr. Schaefer can give us a proposal for this work. Discussed water flow from village hall when flooding occurs over the dam.

MORRIS MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE MEETING AT 9:30 P.M. AYE: MORRIS, RZONCA, CZERNIAWSKI, MERKEL, NEMEC, PICKETT. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson, Village Clerk

Released 4-19-04

EXECUTIVE MEETING
MINUTES

MAY 25, 1999

The executive session of the Sleepy Hollow Board of Trustees was convened at 7:40 p.m. for the purpose of discussing litigation pursuant to §§2(c)(11) of the Open Meetings Act. In attendance were President Shields; Trustees Czerniawski, Merkel, Nemec, Morris, Pickett and Rzonca; Village Attorney Schuster, and Clerk Olson. Also in attendance was Gary Schaefer, President of Hey & Associates.

The Board discussed the upcoming public hearing and potential annexation of the Galvin property before zoning is approved by West Dundee. Attorney Schuster explained the various ways property can be annexed but advised that there is no legal action we can take at this time to prevent this move. The zoning public hearing could be continued or forced to be repeated if it were found that procedures were not followed correctly, documents pertaining to the hearing were not available to the public in ample time, or someone did not receive proper notice of the hearing. We can take action to void the annexation only if we find they have not followed all the proper administrative procedures in the process.

We must wait for a specifically approved development plan for the property before we can use any studies by Hey & Associates as a basis to take legal action. Our best option would be for the Army Corps of Engineers to deny development of the property because of the environmental and ecological impacts. Attorney Schuster can obtain a copy of the annexation petition and any contracts, if they have been filed with West Dundee.

NEMEC MOVED WITH A SECOND FROM CZERNIAWSKI TO ADJOURN THE EXECUTIVE SESSION AT 8:30 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk