

REGULAR MEETING
MINUTES

SEPTEMBER 7, 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 Merkel, Morris, Nemec, Pickett and Rzonca; Police Chief Montalbano; Treasurer Panning; Attorney Schuster; Engineer Heinz; and Clerk Olson. Trustee Czerniawski was absent.

PICKETT MOVED WITH A SECOND FROM MERKEL TO MOVE THE "POLICE REPORT" TO NEW BUSINESS AS TRUSTEE MORRIS WILL NOT BE HERE UNTIL LATER. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. Several documents concerning the proposed wetlands ordinance were given to the Village Attorney for his review and opinion, including a letter from John Regan.
2. President Shields presented Police Chief Montalbano with a plaque to commemorate his 25 years of service to the Village. Several friends and family members were present for the Chief's acceptance of this plaque.
3. Received a letter from the Sleepy Hollow School principal thanking Trustees Nemec and Pickett and others for their help on school grounds improvements.
4. President Shields responded to a letter from Glen DeCosta concerning his recent appointment of two trustees and a representative from Hey & Associates to a proposed working group that will address the issues of the Galvin farm development by Pulte. He said this group cannot make any decisions, but will bring ideas back to their respective boards. His intention is that the engineers from Hey, West Dundee, and Pulte will meet privately and discuss the issues of this development and each engineer will then report back to their respective board.
5. The Village Attorney said he spoke with Joe Cavallaro of West Dundee who has not yet determined their fee for Sleepy Hollow residents, the Mocklers, to hook up to the sewer system. Mr. Schuster also spoke with Mrs. Mockler on this matter. The Village has not established any policy for hook up by residents. Connection to the sewer system is allowed only if a system has failed and will be done on a first come, first served basis, until we have used up our remaining capacity.
6. The Village website work is almost complete. Trustees should submit their profiles to resident Ed Rozyłowicz this week and can also have their pictures included on the site.

MINUTES:

1. MERKEL MOVED WITH A SECOND FROM PICKETT TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 16, 1999 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH NEMEC AND RZONCA ABSTAINING.
2. The special minutes of August 26, 1999 should be changed by reversing the "aye" and "nay" of the roll call vote. NEMEC MOVED WITH A SECOND FROM RZONCA TO APPROVE THE SPECIAL MEETING MINUTES OF AUGUST 26, 1999 AS AMENDED. MOTION PASSED BY VOICE VOTE.

CLERK:

1. Any newsletter items should be submitted to the clerk as soon as possible.
2. PICKETT MOVED WITH A SECOND FROM MERKEL TO APPROVE ORDINANCE NO. 99-24 AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE VILLAGE. Since we have only had an inquiry for the property and there is a deadline for receiving bids, this ordinance will be re-presented when we have a firm offer. Pickett and Merkel withdrew their motion and second.

PLAN COMMISSION:

No report.

ZONING BOARD:

1. Chairman Neil said there is a public hearing on September 28th for a change to the zoning ordinance as a result of a request from the Baptist Church to post signs on their property, which are currently not allowed on R-1 property. We may wish to consider defining "church" for our ordinance also. The Church will also appear before the ZBA two days after the zoning hearing to request a variance from this text amendment as their signs will exceed the size allowed.
2. Long Grove has a wetlands ordinance that addresses this issue from a different approach. Copies will be given to all board members for their review.

ZBA:

No report.

ATTORNEY:

1. There is nothing new on the Tracy or Fahy lawsuits.
2. An attorney has been in touch concerning the close out of the Bluffs subdivision.
3. The Village Attorney is reviewing our methods of enforcing building code violations and possible changes.
4. Trustee Merkel questioned if our ordinance restricting the height of grass/weeds also applies to unimproved lots. This should be in our code book.

ENGINEER:

1. The Sears property passed the sanitary and water tests.
2. Hey & Associates are working on the Jamestowne area discharge rates project.
3. The Engineer has not been able to contact the appropriate person at the Army Corps regarding Village qualification to get funds for restoration of stream and wetland areas.
4. A house on Willow Lane wants to build an addition, but part of the lot is considered flood plain. If our engineer does any work on this project, his fees would be reimbursable by the resident, who should be advised in advance of these potential charges. This house is governed under separate rules listed in our code book for flood plain areas of the Village.

TREASURER:

1. NEMEC MOVED WITH A SECOND FROM PICKETT TO APPROVE THE WARRANTS OF SEPTEMBER 3RD IN THE AMOUNT OF \$50,987.71. AYE: NEMEC, PICKETT, MERKEL, RZONCA. MOTION PASSED.
2. The Finance Committee met August 30th. The auditors will be present at the next board meeting. The Finance Committee will do a study of the water/sewer program and make recommendations back to the Board.

ROADS & PARKS:

1. The contractor awarded the bid for the interior painting has not responded to numerous requests to schedule this work with us. PICKETT MOVED WITH A SECOND FROM NEMEC TO CANCEL PURCHASE ORDER #8663 TO C & M DECORATING IN THE AMOUNT OF \$2,975 FOR INTERIOR PAINTING IN THE VILLAGE HALL. AYE: PICKETT, NEMEC, MERKEL, RZONCA. MOTION PASSED.
PICKETT MOVED WITH A SECOND FROM RZONCA TO OFFER THE PAINTING OF THE VILLAGE HALL INTERIOR TO PREMIER PAINTING & RENOVATION BASED ON THEIR FEBRUARY QUOTE OF \$3,025, CONTINGENT UPON BACKGROUND CHECKS AND RECEIPT OF A CERTIFICATE OF INSURANCE. AYE: PICKETT, RZONCA, MERKEL, NEMEC. MOTION PASSED.

2. Presented an agreement between the Village and Mr. and Mrs. Roehrig which allows the Village to maintain the entranceway landscaping on their property. PICKETT MOVED WITH A SECOND FROM NEMEC TO APPROVE THE LICENSE AGREEMENT WITH DALE AND MARY JO ROEHRIG REGARDING THE LOCATION OF THE VILLAGE ENTRYWAY LANDSCAPING. AYE: PICKETT, NEMEC, MERKEL, RZONCA. MOTION PASSED.

3. The completion of the Joy Lane/Randall Road intersection is waiting for our completion of the entryway landscaping at that intersection. President Shields will contact the landowner on the south side of Joy concerning that entryway.

FINANCE:

No report.

WATER:

1. The Bluffs' homeowners' association has a meter hooked up and has been watering their entryway but has never paid for the water. The Board agreed they should be advised that they will be billed for all future water use.

2. We are conducting regular tests to chart the progress of the water treatment program in the lower part of the Village. It was felt we should not include a progress report in the newsletter as it does not pertain to the entire Village.

HEALTH & SANITATION:

1. The bid opening for trash pick up will be scheduled for October 13th at 11:00 a.m. Board discussed the proposed bid specs and noted that additional items quoted from any vendors must be included as riders to the bid specs. They would like to include another option for bidding which would include more leaf pick ups. NEMEC MOVED WITH A SECOND FROM MERKEL TO INCLUDE A THIRD PROPOSAL OPTION, WITH ALL WORDING THE SAME AS THE OTHER OPTIONS, EXCEPT TO INCLUDE 5 LEAF PICKUPS (3 IN FALL, 2 IN SPRING), 2 PORT-O-POTTIES AT SABATINO PARK FOR THE SUMMER MONTHS, AND 10 PORT-O-POTTIES FOR THE 4TH OF JULY ACTIVITIES. MOTION PASSED BY VOICE VOTE.

BUILDING:

1. RZONCA MOVED WITH A SECOND FROM NEMEC TO RATIFY AN EARLIER PHONE VOTE TO APPROVE THE EMPLOYMENT OF JOEL KRUSE. AYE: RZONCA, NEMEC, MERKEL, PICKETT. MOTION PASSED.

2. Trustee Rzonca said we will be working with the IDNR to complete an audit they began several months ago of the Village.

OLD BUSINESS:

No report.

NEW BUSINESS:

1. A discussion of the open to the public restrictions will be delayed until all trustees are present.

(Trustee Morris arrives)

POLICE:

1. We will receive partial reimbursement from the State for police training costs, but we must pay these costs at this time. MORRIS MOVED WITH A SECOND FROM NEMEC TO APPROVE \$6,472.00 FOR

TRAINING COSTS FOR FOUR POLICE OFFICERS. AYE: MORRIS, NEMEC, MERKEL, PICKETT, RZONCA. MOTION PASSED.

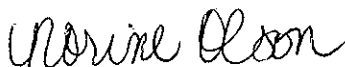
2. After various testing, there are now three police applicants ready to begin the training process. The department just received another part time officer resignation.

MERKEL MOVED WITH A SECOND FROM RZONCA TO ADJOURN TO EXECUTIVE SESSION AT 9:15 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 9:50 p.m.

RZONCA MOVED WITH A SECOND FROM PICKETT TO ADJOURN THE MEETING AT 9:50 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk

Released 4-19-04

EXECUTIVE MEETING
MINUTES

SEPTEMBER 7, 1999

The executive session of the Sleepy Hollow Board of Trustees was convened at 9:15 p.m. for the purpose of discussing executive minutes pursuant to §2(c)(21) of the Open Meetings Act. In attendance were President Shields; Trustees Merkel, Nemec, Morris, Pickett and Rzonca; and Clerk Olson.

1. MORRIS MOVED WITH A SECOND FROM MERKEL TO APPROVE THE EXECUTIVE MEETING MINUTES OF AUGUST 9, 1999 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH NEMEC AND RZONCA ABSTAINING.
2. MORRIS MOVED WITH A SECOND FROM MERKEL TO APPROVE THE EXECUTIVE MEETING MINUTES OF AUGUST 16, 1999 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.
3. Change the August 26th executive minutes as follows: (a) third paragraph, 2nd line, change "committee comprises" to "working group comprised", (b) third paragraph, end of 6th line, should be "100,000", not "100". NEMEC MOVED WITH A SECOND FROM RZONCA TO APPROVE THE EXECUTIVE MEETING MINUTES OF AUGUST 26, 1999 AS AMENDED. MOTION PASSED BY VOICE VOTE.

Board discussed the working group appointments made on August 30th. West Dundee has not yet made any appointments from their board. The working group was appointed to specifically address the issues of the Pulte development. We still intend to meet with West Dundee to review all outstanding issues between our two communities. President Shields felt only the engineers should meet and report back to their respective working groups, who in turn would report to their village boards. Some members felt the trustees should also take part in these meetings and would not violate the Open Meetings Act with only two trustees from each village. Some also felt we should meet as quickly as possible with West Dundee, even though they do not have a plan from Pulte. Trustee Rzonca suggested we discuss this matter with Gary Schaeffer of Hey & Associates prior to any meetings, as he would be helpful in advising what concessions we could except from Pulte. (We should verify that we have approved a contract with Hey & Associates.) We will contact West Dundee about their working group and advise them that without definite steps toward resolution of certain matters, our Board may change their mind on involvement through the courts in the Galvin Farm matter. It was felt we must get some concessions from West Dundee/Pulte prior to Pulte breaking ground on this subdivision, ideally in writing.

MORRIS MOVED WITH A SECOND FROM MERKEL TO ADJOURN THE EXECUTIVE SESSION AT 9:50 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk