

REGULAR MEETING
MINUTES

OCTOBER 4, 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; Police Chief Montalbano; Treasurer Panning; Attorney Schuster; and Clerk Olson.

MINUTES:

1. NEMEC MOVED WITH A SECOND FROM PICKETT TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 20, 1999 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. President Shields has received correspondence and documents from Kane County Storm Water Management concerning the wetlands issue and their possible plan to purchase flood plain property in the county. Copies will be given to all trustees for their review and comment.

CLERK:

1. The vendor who wishes to sell Christmas trees at Randy's is sending information on its signs.
2. The newsletter will be taken to the printers this week. Board discussed and approved the inclusion of a flyer from the "Friends of the Fen/Farm". They are having a fund raiser at Sabatino Park on October 17th and would like to serve alcohol. Board agreed they must have adequate insurance coverage for the day. Attorney Schuster will prepare an application for a temporary liquor permit to be used in this type of situation.

PLAN COMMISSION:

Chairman Markey said they have received a cost estimate for a wetlands map for the Village. The Plan Commission meets next Monday. They have prepared a summary of the wetlands ordinance issue which can be distributed to residents. Art Neil, on behalf of the Zoning Board, will also prepare a summary to be made available to residents.

ZONING BOARD:

Chairman Neil said a public hearing was held concerning the Baptist Church and text amendments for signs in R-1 and R-2 Districts. MERKEL MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE THE TEXT AMENDMENTS TO SECTION 8-3A-2 WHICH ADDS SUB-SECTION "D" AND TO SECTION 8-3B-2B WHICH ADDS SUB-SECTION "B". Board discussed. MORRIS MOVED WITH A SECOND FROM RZONCA TO AMEND THE MOTION TO ADD TO THE NEW SUB-SECTIONS "D" AND "B" THE WORDS "LIBRARY OR MUSEUM" AFTER "...ANY CHURCH."

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

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

Mr. Neil noted that the Baptist Church is requesting a variance from the ZBA as they want more than one sign. Their signs are also higher than allowed.

ZBA:

No report.

ATTORNEY:

1. Attorney Schuster submitted a review and summary of the proposed wetland ordinance.
2. He is still working on enforcement of violations with Trustees Nemec and Rzonca.

3. The Attorney will have ordinances for next meeting on the zoning text amendments, paint ball restrictions, and the changes to the order of business at village meetings.
4. Attorney Schuster submitted a draft ordinance for a village investment policy. The Village already has an investment policy but we should compare the two policies.
5. The Board discussed the carnival rides that are being set up at Randy's and questioned whether they require any permit or license from us. Carnival ride inspections are regulated by the state. The Village Attorney will review this issue to determine if we need to regulate this type of entertainment.

ENGINEER:

No report.

TREASURER:

1. Add \$24.15 for American Cellular and \$342.78 and \$48.09 for Ameritech. CZERNIAWSKI MOVED WITH A SECOND FROM NEMEC TO APPROVE THE WARRANTS OF OCTOBER 1ST IN THE AMOUNT OF \$44,324.99. AYE: CZERNIAWSKI, NEMEC, MERKEL, MORRIS, PICKETT, RZONCA. MOTION PASSED.
2. We have requested the Copsfast reimbursement and should receive \$15,397.93 shortly.
3. Ellen Volkening will be off work for 3-6 weeks for back surgery starting November 9th.
4. We included sales tax revenue in our budget for this year from the Homelife store, which is not scheduled to open until next spring.

OPEN TO THE PUBLIC:

1. The Elgin Jaycees plan to host a haunted house in the greenhouses at Randy's over the next few weeks. They answered questions from the Board and were asked to inform the fire department of their plans in case of an emergency.
2. Walt Heffron of Van Tassel noted that the new West Dundee village entrance sign on Willow appears to be posted in the Village of Sleepy Hollow. Mr. Heffron also noted that Randy's is a legal, non-conforming use and a variance may be required to have the carnival rides. The rides probably fall under prohibited uses in our code. However, it was also pointed out that if Randy's had rides at the time we annexed the property, the legal, non-conforming use may also include all uses (and entertainment) on the property at that time. The Board agreed we do not want to shut down Randy's business income, but we should decide how to handle this for future years. These points should be discussed with the Village Attorney.

ROADS & PARKS:

1. The Service Club has set October 23rd as clean up day at Lake Sharon.
2. The work has been completed on Jay Nollman's property by both the Village and the Township. Mr. Nollman will sign a release prepared by the Village Attorney.
3. Trustee Pickett spoke with Hey & Associates & Heinz engineers regarding the Sleepy Creek project. Joe Heinz is working on the grant fund portion and Hey & Associates are working on the evaluation part of the project. PICKET MOVED WITH A SECOND FROM RZONCA TO ACCEPT HEY & ASSOCIATES' JULY 19TH PROPOSAL FOR THE SLEEPY CREEK MASTER PLAN, NOT TO EXCEED \$6,500.00. AYE: PICKETT, RZONCA, CZERNIAWSKI, MERKEL, MORRIS, NEMEC. MOTION PASSED.
4. Premier Painting will be painting the interior of the Village Hall during October.
5. We have requested quotations from area heating and air conditioning contractors for the maintenance and upkeep of our heating/air conditioning unit in the Village Hall.
6. A street light pole at the intersection of Jamestowne Road & Jamestowne Court is leaning and will be checked by Trustee Pickett.

FINANCE:

) No report.

WATER:

No report.

POLICE:

1. The QuadCom director has resigned.
2. The Police Dept. will only be making a short visit to the upcoming fund raiser for Friends of the Farm/Fen in Sabatino Park.

HEALTH & SANITATION:

1. The Mocklers have not yet hooked up to our sewer system and are looking into the cost of a septic field.
2. We are looking into the cost of having tags made with the appropriate phone number to call when sewer alarms go off. These would then be affixed to the sewers. It was noted that some residents have complained about their sewer alarms going off more frequently and there may be a problem with the pumps. Trustee Merkel should discuss with Art Sunderlage.
3. The bids for trash pick up will be opened October 13th.

BUILDING:

1. Joel Kruse has asked us to put in writing an explanation of the fees for residents hooking up to the Village sewer system.

) OLD BUSINESS:

1. Changes to the web site have been given to Ed Rozylowicz and will be ready to put on-line very shortly. Ron Panning and Ellen Volkening can maintain the site. NEMEC MOVED WITH A SECOND FROM RZONCA TO APPROVE THE WEB SITE FROM ED ROZYLOWICZ AS SUBMITTED, WITH RON PANNING AS WEB MASTER. MOTION PASSED BY VOICE VOTE. Ed has also offered to maintain the site even after he moves, but the Board would have to approve any changes.
2. We do not yet have any meetings scheduled with West Dundee concerning the working groups appointed by each village. Our trustees have discussed the issues of this matter with our Hey & Associates in preparation for the meeting, however. We will try to schedule a meeting for the very near future.

NEW BUSINESS:

1. Board discussed possible changes to our leaf burning regulations. NEMEC MOVED WITH A SECOND FROM RZONCA TO AMEND SECTION 4-7-2B(1) TO READ "LANDSCAPE BURNING IS PERMITTED ONLY ON THE 2ND AND 4TH WEEKEND (SATURDAY & SUNDAY), BETWEEN THE HOURS OF 9:00 A.M. AND 5:00 P.M." AND AMEND SECTION 4-7-2C TO READ "CONTROLLED OPEN BURNING AT RESIDENTS' PROPERTIES AND PUBLIC PROPERTIES WITHIN THE VILLAGE FOR COOKING, NATURAL AREA RESTORATION, RECREATION, OR CEREMONIAL PURPOSES, OR IN RESIDENTIAL FIREPLACES, SHALL BE EXEMPT FROM THESE REGULATIONS." This will probably not take effect until next year.

MORRIS MOVED WITH A SECOND FROM NEMEC TO AMEND THE MOTION TO ADD "PUBLIC WORKS PURPOSES" AFTER "NATURAL RESTORATION".

ON AMENDMENT: MOTION PASSED BY VOICE VOTE.

) ON MAIN MOTION: MOTION PASSED BY VOICE VOTE WITH MERKEL VOTING NAY.

2. There are dead trees at Willow and Winmoor that could be hazardous and should be cut down and added to the burn pile.

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3. President Shields has a list from Com Ed of all power outages in the Village.
4. President Shields was asked to remind everyone before Open to the Public begins that they are limited to five minutes. The new restrictions will be posted at the Village Hall.
5. Homelife said the road work on Locust should be complete this week.
6. Trustee Nemec has the minutes from the meeting of the Kane County Council of Mayors and noted there may be money available from the county if we have a representative attend the transportation committee meetings. There is a bike path meeting on October 23rd.

MORRIS MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE MEETING AT 9:25 P.M.
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk