

REGULAR MEETING  
MINUTES

OCTOBER 18, 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, Morris, Nemec, Pickett and Rzonca; Police Chief Montalbano; Treasurer Panning; and Clerk Olson. Trustee Merkel was absent.

MINUTES:

1. The October 4<sup>th</sup> minutes should be amended on page 3, under Old Business, #1, to include at end of motion: "...with Ron Panning as web master." NEMEC MOVED WITH A SECOND FROM RZONCA TO APPROVE THE REGULAR MINUTES OF OCTOBER 4, 1999 AS AMENDED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. Received a letter from West Dundee Village Manager Joe Cavallaro concerning sanitary sewer service hook up by residents not in the sewer district which relates to our 1987 amendment to the sewer agreement. This matter will be referred to the Village Attorney for review. The Building Dept. should also verify whether 905 Willow Lane is in the sewer district.

CLERK:

1. The Christmas tree vendor in Michigan sent a picture of his proposed sign to use at Randy's. CZERNIAWSKI MOVED WITH A SECOND FROM NEMEC TO APPROVE HUTCH HAFEMAN'S CHRISTMAS TREE SIGN. MOTION PASSED BY VOICE VOTE.

2. MORRIS MOVED WITH A SECOND FROM NEMEC TO APPROVE ORDINANCE NO. 99-24 ENTITLED "AN ORDINANCE AMENDING TITLE 4: PUBLIC HEALTH AND SAFETY REGULATIONS, CHAPTER 3: MISDEMEANORS, OF THE VILLAGE CODE TO ADD A NEW SECTION, SECTION 4-3-16 AIR RIFLES, RESTRICTING THE USE OF AIR RIFLES IN THE VILLAGE. AYE: MORRIS, NEMEC, CZERNIAWSKI, PICKETT, RZONCA. MOTION PASSED.

3. MORRIS MOVED WITH A SECOND FROM NEMEC TO APPROVE ORDINANCE NO. 99-25 ENTITLED "AN ORDINANCE AMENDING THE REGULATION OF OPEN BURNING IN THE VILLAGE. MOTION PASSED.

4. NEMEC MOVED WITH A SECOND FROM RZONCA TO APPROVE ORDINANCE NO. 99-26 ENTITLED "AN ORDINANCE AMENDING THE REGULATIONS IN THE R-1 AND R-2 RESIDENTIAL DISTRICTS TO ALLOW FOR CERTAIN SIGNS FOR CHURCHES IN THE VILLAGE" WITH THE INCLUSION IN THE ORDINANCE TITLE OF "LIBRARIES AND MUSEUMS" AFTER "CHURCHES". AYE: NEMEC, RZONCA, MORRIS, PICKETT. NAY: CZERNIAWSKI. MOTION PASSED.

5. The ordinance on the order of business will be delayed until the difference between the two ordinances submitted can be determined.

PLAN COMMISSION:

Chairman Markey said the board had a meeting last week where they prepared a summary of the wetland ordinance. We have not yet received any summary from the Zoning Board. The Village Board will review the Commission's summary and approve it before it is released to the public.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. There were four additions to the accounts payable. CZERNIAWSKI MOVED WITH A SECOND FROM MORRIS TO APPROVE THE WARRANTS OF OCTOBER 15<sup>TH</sup> IN THE AMOUNT OF \$77,465.18. AYE: CZERNIAWSKI, MORRIS, NEMEC, PICKETT, RZONCA. MOTION PASSED.
2. The five month financial statements were presented. Trustee Czerniawski noted that while we have substantial receipts from property taxes, they must cover expenditures for the next several months. Also, part time salaries are higher than expected due to the hire of Joel Kruse as an employee.
3. The bid summary on waste pick up will be presented at the next meeting.
4. The Finance Committee will meet later this month.
5. We have received positive comments on our expanded web site.

Gary Mielke, the Kane County Recycling Coordinator, congratulated Sleepy Hollow on ten years of village recycling and noted that we have 80% participation in the Village. He presented us with a commemorative plaque.

COMMENTS FROM THE PUBLIC: (8:00 - 8:15 p.m.)

1. Lori Pepper of 514 Stevens Court spoke on behalf of several residents. She thanked the Board for their assistance in the fund raiser held at Sabatino Park held Sunday for the Friends of the Fen and said the fund raiser was quite successful. She asked the Board's assistance in objecting to West Dundee's NIPC application to change the FPA for the Galvin property from Sleepy Hollow to West Dundee.
2. Dan Stroick of 708 Deer Lane also asked the Board to take all steps to fight the change of the FPA to West Dundee. He stated that our assistance in this matter will also benefit their pending lawsuit which is next up in court on November 23<sup>rd</sup>.
3. Walt Heffron of 1056 Van Tassel Rd. asked the status of the West Dundee welcoming sign on Willow Road which appears to be located in Sleepy Hollow. Trustee Rzonca said that he called West Dundee but has not yet received a response. Mr. Heffron asked how the Board will handle the FPA issue. President Shields said this is an issue to be discussed with our Village Attorney who is currently researching the matter. Trustee Pickett asked that our Village Attorney investigate this matter and report back to the Board as soon as possible.

ROADS & PARKS:

1. Board discussed the ordinance authorizing the sale of the culvert. The ordinance is to be amended under the terms of sale to include a minimum bid requirement of \$650. PICKETT MOVED WITH A SECOND FROM NEMEC TO APPROVE ORDINANCE NO. 99-27 ENTITLED "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE VILLAGE." AYE: PICKETT, NEMEC, CZERNIAWSKI, MORRIS, RZONCA. MOTION PASSED. This must be advertised in the newspaper.
2. Board discussed the application for a liquor license prepared by the Village Attorney. Any liquor license is issued by the Commissioner (Village President) with approval by the Board. Trustee Morris questioned #3 of the application which makes no provision for individuals, rather than a business entity, applying for a liquor license. Does this need to be revised to include individuals applying for a liquor license?
3. The Board approved blocking off Timber Drive on October 24<sup>th</sup> for a block party.

4. Trustee Pickett would like to reexamine the road weight ordinance to allow a trustee to override the weight limits imposed each spring. It was noted that this could damage the roads if they are still "soft".
5. Correspondence on a transportation study/project will be distributed to the trustees.
6. Received a letter from Dan Stroick regarding the Friends of the Fen fund raiser on Sunday which thanked, among others, Police Chief Montalbano and Fire Chief Anderson for their assistance at this event.
7. Locust Drive will be re-stripped when the weather is warmer and the swales will be seeded. The water is still flowing through the under drain which should have been corrected with the new swales installed.
8. The added concrete to the swale cut at a house on Beau Brummel apparently was done by the homeowner.
9. Trustee Pickett will obtain information on county transportation meetings.

#### FINANCE:

1. Trustee Czerniawski commented on a recent newspaper article on area police departments and subsequent comments in the paper by village residents. The article listed the starting salary in Sleepy Hollow as lower than it is. He also compared the percentages of salary that officers must contribute to police pension funds which is substantially higher than what our officers contribute to our retirement program since the Village contributes a substantial portion itself. He felt that this article indicates that having a police pension fund is not the most important issue in retaining police officers in a town.

#### WATER:

1. Submitted additional water test results from the phosphate program, which indicate improvement to the system. The flushing will continue in the lower part of the Village. Trustee Nemec said residents may not be aware that they need to change their filters more frequently for maximum effectiveness in improving their water quality.
2. Heinz engineers are preparing a proposal to put our entire water system on their CAD program.
3. The fire department will flow test fire hydrants with Art. Our auditors had suggested we add meters when we flush in order to keep track of water usage versus actual billing.

#### POLICE:

1. Chief Montalbano explained the new program at Sleepy Hollow Elementary School where all children will be fingerprinted, with all information given to their parents. MORRIS MOVED WITH A SECOND FROM CZERNIAWSKI TO AUTHORIZE THE POLICE DEPARTMENT TO PROCEED WITH ITS SLEEPY HOLLOW STUDENT IDENTIFICATION PROGRAM AND COMMEND THE CHIEF & POLICE DEPARTMENT FOR TAKING THE INITIATIVE TO DEVELOP THIS PROGRAM FOR THE BENEFIT OF THE CHILDREN. MOTION PASSED BY VOICE VOTE.
2. Chief Montalbano explained several programs to which he volunteers his time, including the Illinois Torch Run, the FBI National Academy (state rep), NEMRT (training program), and SLEA (College of DuPage training program). The vast majority of this work is done on his own time. Trustee Morris commended the Chief for his charitable contributions.
3. A new director has not yet been hired for Quad Com.

#### HEALTH & SANITATION:

No report.

#### BUILDING:

1. There has been a drop in the number of building permits issued and it appears a lot of work is being done without requesting permits. We are looking into this matter.

OLD BUSINESS:

1. The difference between the two ordinances concerning the order of business was explained by the clerk.  
NEMEC MOVED WITH A SECOND FROM RZONCA TO APPROVE ORDINANCE NO. 99-28 ENTITLED "AN ORDINANCE AMENDING THE ORDER OF BUSINESS FOR MEETINGS OF THE VILLAGE BOARD." AYE: NEMEC, RZONCA, MORRIS, PICKETT. NAY: CZERNIAWSKI. MOTION PASSED.

2. Board discussed previous correspondence from Kane County concerning their potential purchase of properties in the flood plain. There are questions about determining which properties meet their qualifications and who would make that determination. Discussed whether we should have Hey & Associates review these properties or simply advise the property owners to contact the county for further information. Board asked Trustee Nemec to contact the county for more specifics on this matter, including whether they can review potential property to determine whether they meet their criteria for purchase.

3. Hey & Associates mentioned that they do not have a signed contract from us for their original proposal.

4. Trustee Czerniawski said Jim Markey and Art Neil have done an excellent job on the wetlands ordinance to date, but would like to delay any further work on this matter until we have the wetlands ordinance from the County which may eliminate our need for an ordinance, or we may be able to substantially reduce the scope of our ordinance. Board discussed this matter. They would like both the Zoning Board and the Plan Commission to compare the proposed county ordinance with our proposed ordinance and report their findings back to the Board and their opinions on whether to proceed or wait for passage of the county ordinance.

NEW BUSINESS:

No report.

PICKETT MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE MEETING AT 9:35 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson  
Village Clerk