

REGULAR MEETING
MINUTES

FEBRUARY 7, 2000

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; Engineer Heinz, and Clerk Olson.

MINUTES:

MORRIS MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 17, 2000 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. Received a letter from IDOT offering to obtain \$50,000 for road work in the Village through a state program. CZERNIAWSKI MOVED WITH A SECOND FROM RZONCA TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE APPLICATION FOR MORE ROAD MONEY FROM THE STATE. AYE: CZERNIAWSKI, RZONCA, MERKEL, MORRIS, NEMEC, PICKETT. MOTION PASSED.
2. There has been no response to the President's letter to Kane County regarding their purchase of property located in the flood plain.

CLERK:

1. A newsletter draft will be completed this week.

PLAN COMMISSION:

1. Chairman Markey said the Commission is awaiting the Board's decision on the wetlands issue. The Village Board discussed and agreed to release to the public the summaries on the wetland issue from both the Plan Commission and the Zoning Board. These summaries should be put on the Village web site.

ZONING BOARD:

1. Chairman Neil said the Zoning Board will begin the process to make changes to zoning concerning lighting standards for areas not covered under our B1 and B2 zoning (such as Sleepy Hollow School lighting). They will also make changes, as previously requested by the Board, to clarify our sign ordinance.

ZBA:

No report.

ATTORNEY:

1. Attorney Schuster will follow up with Mr. Bohanek regarding the draft agreement sent him concerning his water. We will advise Mr. Bohanek that all future communications should be directed to the Village Attorney rather than the Village.
2. The lagoon system IEPA hearing has been rescheduled to May 18th to enable West Dundee and Sleepy Hollow to discuss and possibly resolve sewer matters which would eliminate the need to continue this matter with the IEPA.

ENGINEER:

1. Engineer Heinz submitted a report on alternatives to correcting the rust problem in the Village water, which include continuation of our current polyphosphate program, and two methods to remove the buildup in the pipes, both which scrape the pipes. Engineer Heinz recommends the poly pigging method which is less abrasive to the pipes. A section of pipe will be removed and evaluated by the Engineer. Board asked Engineer to give them cost estimates for polypigging, both with and without adding lining to the pipes.

2. Review of the roads for this year's MFT program will begin shortly.
3. Regarding the Service Club's proposed gazebo at Lake Sharon, the Engineer believes an engineer will be required on-site during construction if there will be any fill for the project. If a building permit is required, it will also require engineering review. There are some soil limitations as it is in the flood plain.

TREASURER:

1. CZERNIAWSKI MOVED WITH A SECOND FROM NEMEC TO APPROVE THE WARRANTS OF FEBRUARY 7, 2000 IN THE AMOUNT OF \$63,698.99. AYE: CZERNIAWSKI, NEMEC, MERKEL, MORRIS, PICKETT, RZONCA. MOTION PASSED.
2. The budget packet will be distributed later this week.
3. Audit proposals have been sent out and all responses will be reviewed by the Finance Committee who will submit their recommendations to the Board in March.
4. The web site has been partially updated by the Village staff. Discussed changing internet providers. There should be research on this issue before a change is made.

COMMENTS FROM THE PUBLIC:

1. Dan Stroick of 708 Deer Lane distributed and read a letter to the board concerning the development by Pulte and the vote not to object to the FPA transfer to West Dundee.
2. John Norfray of 711 Deer Lane stated his dissatisfaction with the decision not to object to the FPA change.
3. John Plosila of 1910 Maria Court expressed his hope to keep as much land in the area as possible undeveloped.
4. Kerry Tonge of 2002 Sleepy Hollow Road asked how the south leg of Sleepy Hollow Road will be affected by this West Dundee development.
5. Elizabeth Romano of 709 Surrey Lane read a statement concerning the support of over 700 residents who oppose the development of the Galvin property.
6. Ann Hirz of 1028 Beau Brummel Drive expressed her displeasure with the Village Board relating to this entire matter.

ROADS & PARKS:

No report.

FINANCE:

1. Trustee Czerniawski requested that the Village submit a Copsfast application for another full time police officer.
2. Trustee Czerniawski reviewed the minutes from the Finance Committee meeting of 1/27/00 concerning the police department. CZERNIAWSKI MOVED WITH A SECOND FROM PICKETT TO INCLUDE THE FINANCE COMMITTEE MEETING MINUTES AS PART OF THESE MINUTES. MOTION PASSED WITH MERKEL AND MORRIS VOTING NAY.

WATER:

1. Trustee Nemec distributed documents and a report concerning current water matters. He would like to replace and loop the 4" water mains along Maple and Hemlock down to Willow, as well as authorize engineering work for the Laurel Ct. water main extension, which will also require obtaining easements. We have money in the budget. The Board asked the Engineer to report back to the Board with complete cost proposals for each project.

2. Culligan has a water filter system for a monthly lease of \$24.95 that should be more effective than the filters currently in use for iron removal. Board discussed. It was felt we should pay the costs directly to Culligan with a letter of understanding to the homeowner. This is only temporary and pipe replacement is the ultimate goal. NEMEC MOVED WITH A SECOND FROM CZERNIAWSKI TO INSTALL TWO CULLIGAN AUTOMATIC WATER FILTERS FOR A ONE YEAR TEST PERIOD AT THE BOHANEK AND EVANS' HOMES AT A COST NOT TO EXCEED \$300 FOR THE YEAR, WITH INSTALLATION COSTS OF \$75, AND AGREEMENTS TO BE SIGNED BY BOTH HOMEOWNERS. Board discussed possibly setting up a month to month lease with Culligan instead, which would probably cost more monthly, but this could be covered by the approved cost for a year. AYE: NEMEC, CZERNIAWSKI, MERKEL, MORRIS, PICKETT, RZONCA. MOTION PASSED.

3. There is a frozen hydrant on Maple. However, the fire department always has a pumper truck on any calls.

POLICE:

1. MORRIS MOVED WITH A SECOND FROM NEMEC TO ALLOW THE POLICE TO GIVE THE SLEEPY HOLLOW PTC RAFFLE WINNER A RIDE IN A POLICE CAR FROM SCHOOL TO HOME. MOTION PASSED BY VOICE VOTE.

2. MORRIS MOVED WITH A SECOND FROM CZERNIAWSKI TO AUTHORIZE THE EXPENDITURE UP TO \$16,000 FOR THE PURCHASE OF TWO MOBILE DATA TERMINALS. AYE: MORRIS, CZERNIAWSKI, MERKEL, NEMEC, PICKETT, RZONCA. MOTION PASSED.

3. The variance in speed signs around Sleepy Hollow School will be reviewed and corrected by Trustees Morris and Pickett.

4. The purchase of a new squad car will be discussed at the next meeting.

5. There is a Quad Com budget meeting on February 17th. Trustee Morris was asked to report back to the Board what the Village fees for Quad Com will be for the upcoming year.

6. Trustee Nemec thanked the Police Dept. for its handling of the recent changes concerning children boarding school buses at the school.

(Trustee Czerniawski left meeting.)

HEALTH & SANITATION:

1. We have received several resident complaints about Van Weelden's announcement that they will no longer pick up the Waste Management toters. Mr. Van Weelden explained that they are not compatible with their trucks and must be lifted by hand and could cause injuries to employees. Several residents want to get rid of the Waste Management containers if they cannot be used. Trustee Merkel will write to Waste Management and ask them to pick up their containers. Mr. Van Weelden was asked if he would consider selling his toters at a special rate to those residents who have Waste Management toters. He will consider this. Mr. Van Weelden also said recyclables are picked up in a different truck than the trash pick up vehicle, but are not separated.

2. MERKEL MOVED WITH A SECOND FROM PICKETT TO APPROVE THE PURCHASE OF 1500 INFORMATION MAGNETS FOR RESIDENTS AT A COST NOT TO EXCEED \$350. AYE: MERKEL, PICKETT, MORRIS, NEMEC, RZONCA. MOTION PASSED.

3. MERKEL MOVED WITH A SECOND FROM NEMEC TO APPROVE THE PURCHASE OF 500 INFORMATION STICKERS FOR SEWER ALARMS AT A COST NOT TO EXCEED \$155. AYE: MERKEL, NEMEC, MORRIS, PICKETT, RZONCA. MOTION PASSED.

BUILDING:

No report.

OLD BUSINESS:

1. The realignment of Sleepy Hollow Road was brought up for discussion. The Board would like the Village Attorney to advise us concerning our legal options relating to access to this road. The Board preferred to obtain West Dundee's commitments to us before we have discussions concerning access on the south leg of Sleepy Hollow and the intersection at Route 72.
2. Trustee Nemec gave the Board a written summary of possible committees to be established which would each contain two trustees. This will be discussed at a later date.

NEW BUSINESS:

1. Mona Auer of Sleepy Hollow Road read a lengthy letter to the Board concerning the future of Sleepy Hollow Road and the Village if access is granted and the intersection is developed.
2. Glen DeCosta of West Dundee discussed the FPA and felt our decision not to contest the change was a major factor in their decision to grant the FPA to West Dundee. He noted that the Village could still go before the IEPA and challenge the FPA change. He also discussed the NIPC procedures regarding the FPA hearing and the Route 72/Sleepy Hollow Road intersection and West Dundee's inability to move the north leg without the permission of Sleepy Hollow. Mr. DeCosta stated that some of the figures used in our financial projections were inaccurate. He also felt that the Board members who voted against opposing the FPA change breached their fiduciary duty.

Several residents spoke and President Shields responded to some of the comments. Trustee Rzonca said that he was told by a NIPC member that Sleepy Hollow's opposition would not have changed their vote on the FPA matter. Trustee Merkel requested a copy of the letter from Penny Wenstrom concerning the FPA matter.

3. Walt Heffron withdrew his request to speak due to the late hour.

MORRIS MOVED WITH A SECOND FROM NEMEC TO ADJOURN THE MEETING AT 11:05 P.M.
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk