

REGULAR MEETING
MINUTES

MARCH 6, 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, Nemec, Pickett and Rzonca; Police Chief Montalbano; Treasurer Panning; Attorney Schuster; Engineer Heinz and Clerk Olson. Trustee Morris was absent.

MINUTES:

1. Changes to the Minutes are as follows: Page 3, Water, #4, ...there *may be easements to obtain...*; Page 3, Building, #2, "address *may be changed....some positive...* PICKETT MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE THE REGULAR MINUTES OF FEBRUARY 21, 2000 AS AMENDED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. The cable company has requested a five year renewal of their contract. The Village Attorney will review and advise the Board.
2. RZONCA MOVED WITH A SECOND FROM PICKETT TO AMEND THE AGENDA TO MOVE THE REPORT BY HEY & ASSOCIATES TO IMMEDIATELY AFTER THE CLERK'S REPORT. MOTION PASSED BY VOICE VOTE.
3. President Shields made a statement concerning the recent accusations against him by residents relating to the Pulte development.

CLERK:

1. RZONCA MOVED WITH A SECOND FROM PICKETT TO APPROVE RESOLUTION NO. 281 ENTITLED "A RESOLUTION ADOPTING THE OFFICIAL ZONING MAP OF THE VILLAGE OF SLEEPY HOLLOW AS OF FEBRUARY 16, 2000". MOTION PASSED BY VOICE VOTE.
2. Resident Bill Harris, who is moving from the Village, has offered to donate a full size American flag to the Village. The Board accepted this donation with thanks.

Tom Polzin of Hey & Associates reported on the status of projects they are currently undertaking for the Village. For the Deer Creek project, he reviewed their analysis of the situation and presented three options to address the water problem from the Wispark development west of Randall Road. Hey was asked to include the Saddle Club drainage problems in this proposal. Hey recommended that we work with Wispark engineers (Cowey Gudmundson) to improve the discharge for us, preferably to a release rate of less than 20 cfs. Hey should determine the cost to the Village to meet this objective.

Concerning the Carrington development, he said they have received very little of the requested information from West Dundee/Pulte on this subdivision and thus have been unable to do much work.

With respect to the Sleepy Creek project, Hey & Associates needs further information for this project, including the interaction of Sleepy Creek and Jelke Creek in the Village, the historic flood data, the rate of flow through the entire system and baseline water quality information on Jelke Creek. They have submitted rough numbers on this project and were asked to submit a proposal.

There may some grant money available for these projects.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

1. Mr. Schuster is finalizing an agreement with the Park District regarding maintenance and other issues related to the Sabatino Park playground. A draft will be given to the Board for review.
2. An agreement has been sent to two residents for the installment and lease of water filter equipment in their homes, at Village expense, for a limited time period.
3. A retirement benefit program has been prepared for the police chief and will be reviewed by the Board.

ENGINEER:

1. Samples of the water pipes will be obtained by Public Works this week. The engineer will also start surveys for the water main work.
2. Work should begin on this year's MFT program.

TREASURER:

1. Add Multiplier Corp. for \$170.03. Delete \$408.95 for Kadlec Electric. CZERNIAWSKI MOVED WITH A SECOND FROM NEMEC TO APPROVE THE ACCOUNTS PAYABLE IN THE AMOUNT OF \$54,139.27. AYE: CZERNIAWSKI, NEMEC, MERKEL, PICKETT, RZONCA. MOTION PASSED.
2. CZERNIAWSKI MOVED WITH A SECOND FROM RZONCA TO APPROVE RESOLUTION NO. 282 FOR CADRE INSTITUTIONAL INVESTORS TRUST TO DESIGNATE AN ADDITIONAL SUB-ACCOUNT. MOTION PASSED BY VOICE VOTE.
3. There will be a Finance Committee meeting on March 13th at 7:00 p.m.
4. CZERNIAWSKI MOVED WITH A SECOND FROM NEMEC TO AUTHORIZE THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE TO AMEND THE VILLAGE CODE TO ADD A PENALTY CLAUSE FOR NSF CHECKS. MOTION PASSED BY VOICE VOTE.
5. The first budget workshop will be March 23rd at 7:00 p.m.

COMMENTS FROM THE PUBLIC:

1. Trish Resiejha of 1313 Acorn Drive spoke about the suggested address changes on Acorn and Locust. She has had many problems over the years with deliveries and her son being dropped off at the wrong house by the school and would like a solution to the problem. Trustee Rzonca explained the current status of the mailing to all residents involved in this possible change.
2. Tim Traggarth of 1316 Acorn Drive would also like a solution to the address confusion but does not want his address changed and offered sign suggestions to alleviate the confusion.
3. David Stokes of 905 Acorn Drive said he also would like a solution to the address confusion but does not want his address changed.
4. Carol Grom of 146 Hilltop Lane read recent newspaper articles and urged the Board to not allow any changes to Sleepy Hollow Road. She also said that the Army Corps has changed some of its permit rules and questioned if they could affect the Carrington development.
5. Walter Heffron of 1056 Van Tassel Road read a statement concerning the Sleepy Hollow Road intersection/access and urged the Board to get any offers from West Dundee in writing prior to any concessions by Sleepy Hollow.

6. Mona Auer of 1925 Sleepy Hollow Road asked the status of the flashing light for Route 72 and also, if we would see that Hey & Associates get the appropriate documents they need on Carrington. She also discussed the condition of Sleepy Hollow Road and its inability to support additional traffic.
7. Mr. Mayer of 1014 Beau Brummel asked about purchasing a Village-owned road easement adjacent to his house. He also said he has water problems in his swales and feels he and the Village property adjacent to him need culverts to handle the flooding.

ROADS & PARKS:

1. A village meeting on Sleepy Hollow Road is not yet set up with all the participants. IDOT is willing to attend this meeting.
2. Engineer Heinz has given an estimate of \$8,000 for the parking lot at Sabatino Park.
3. Bids for mowing in the village will be opened on March 10th.
4. Discussed location and types of signs on Locust and Acorn to help the address confusion between these two streets. Trustee Pickett will obtain cost estimates and report back to Board.
5. PICKETT MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE ORDINANCE NO. 2000-3 ENTITLED "AN ORDINANCE ESTABLISHING TEMPORARY 90-DAY VEHICLE WEIGHT LIMITS FOR ALL VEHICLES TRAVELING ON OR USING ANY STREETS OR ROADS WITHIN THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS". AYE: PICKETT, CZERNIAWSKI, MERKEL, NEMEC, RZONCA. MOTION PASSED.

FINANCE:

No report.

WATER:

1. Trustee Nemec distributed the water report of 3/6/00.
2. Pipe samples will be taken by Public Works
3. We have received some responses to the water survey questionnaire that was included on the water bills. A detailed summary will be presented when more responses have been received at the Village Hall.

POLICE:

1. Trustee Merkel asked if cars will be allowed to drop off people at the Sleepy Hollow School entrance in view of the new parking policy during special events.
2. Board discussed charging the school's PTC for the use of police officers for traffic control during the Fun Fair. PICKETT MOVED WITH A SECOND FROM MERKEL TO WAIVE THE POLICE FEES TO SLEEPY HOLLOW SCHOOL FOR THE FUN FAIR. AYE: PICKETT, MERKEL, CZERNIAWSKI, RZONCA. ABSTAIN: NEMEC. MOTION PASSED.

HEALTH & SANITATION:

1. Trustee Merkel said he is still receiving resident complaints about VanWeelden. Some residents said they did not receive the notice that Waste Management toters would no longer be serviced by VanWeelden.

BUILDING:

1. Trustee Rzonca discussed the letter sent to the 16 residents on Route 72/Higgins concerning the possible change of the street name to Main Street. Eight of the eleven responses were favorable to Main Street. Trustee Rzonca will personally contact the residents of this street to discuss the matter further.

OLD BUSINESS:

1. Board discussed the motion tabled at the last meeting concerning time limits to individuals who wish to be put on the agenda. CZERNIAWSKI MOVED WITH A SECOND FROM RZONCA TO DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE AMENDING TITLE 1, CHAPTER 5, SECTION 1-5-4(G), PARAGRAPH 1 TO ADD A TIME LIMIT OF 15 MINUTES PER PRESENTATION. MOTION PASSED WITH MERKEL AND PICKETT VOTING NAY. MOTION PASSED.
2. Board discussed the draft of the revision of trustee duties. This draft will be refined after additional input from trustees and then given to the Village Attorney for his review.

NEW BUSINESS:

No report.

(Trustee Merkel left meeting)

CZERNIAWSKI MOVED WITH A SECOND FROM RZONCA TO ADJOURN TO EXECUTIVE SESSION AT 9:55 FOR THE PURPOSE OF DISCUSSING PERSONNEL AND EXECUTIVE MINUTES PURSUANT TO §§2(C)(1) AND 2(C)(21) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

The regular meeting reconvened at 10:10 p.m.

RZONCA MOVED WITH A SECOND FROM CZERNIAWSKI TO ADJOURN THE MEETING AT 10:10 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk

Released 12/18/00

EXECUTIVE MEETING
MINUTES

MARCH 6, 2000

The executive session of the Sleepy Hollow Board of Trustees was convened at 9:55 p.m. for the purpose of discussing personnel and executive minutes pursuant to §§2(c)(1) and 2(c)(21) of the Open Meetings Act. In attendance were President Shields; Trustees Czerniawski, Nemec, Pickett and Rzonca; Police Chief Montalbano and Clerk Olson.

1. Presented the proposed retirement program offered to Police Chief Montalbano. It is a non-qualified plan and the assets remain under the control of the Village. The funds would be invested by the Village, with input from the Chief. There would be a yearly benefit of \$17,700 upon Chief Montalbano's retirement or when he leaves the Village. Other employees do not have to be included in this plan. If the Village establishes a police pension plan, this retirement program will not be available to the Chief. The Board was in favor of the program and the Village Attorney should prepare the agreement in final, at which time the Board will officially approve this program. (Chief Montalbano leaves the executive meeting.)

2. Board discussed the unresolved issue of overtime/holiday pay from Christmas Eve/Day for Public Works. Board feels that overtime pay should be given, but not holiday pay, in this particular instance. President Shields will handle.

3. RZONCA MOVED WITH A SECOND FROM PICKETT TO APPROVE THE EXECUTIVE MINUTES OF FEBRUARY 21, 2000 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

4. Trustees Merkel and Pickett talked to resident Mona Auer concerning her representation of herself as a village appointed committee chairperson.

NEMEC MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE EXECUTIVE SESSION AT 10:10 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk