

REGULAR MEETING
MINUTES

APRIL 17, 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 Merkel, Morris, Nemec, Pickett and Rzonca; Police Sgt. Childs; Treasurer Panning; Attorney Schuster; Engineer Heinz; and Clerk Olson. Trustee Czerniawski was absent.

MINUTES:

PICKETT MOVED WITH A SECOND FROM MORRIS TO APPROVE THE REGULAR MINUTES OF APRIL 3, 2000 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. PICKETT MOVED WITH A SECOND FROM MERKEL TO APPROVE ORDINANCE NO. 2000-6 ENTITLED "AN ORDINANCE FOR THE TEMPORARY EXTENSION OF THE VILLAGE'S CABLE TELEVISION FRANCHISE AGREEMENT WITH AT&T CABLE SERVICES. AYE: PICKETT, MERKEL, SHIELDS. ABSTAIN. MORRIS. MOTION PASSED.

(Trustee Nemec arrives)

2. President Shields distributed a water report he prepared concerning cleaning of the pipes.

(Trustee Rzonca arrives)

3. President Shields brought up problems in the park related to dogs running loose and people not cleaning up after the dogs. People are concerned for the safety of the children and the sanitary conditions in the park. Board discussed possible solutions, including signs indicating areas where dogs are not allowed and that they must be leashed. Trustee Pickett will follow through and report back to Board.

4. President Shields brought of subject of impact fees for school district. We have collected no impact fees for several years since we only collect for subdivisions. He asked the Board to consider changing our policy to collect impact fees for any new construction, to look into the possibility of keeping the impact fees for only those schools that our residents attend. Board will consider these and other options to help District 300 and discuss this at a future meeting.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. Engineer Heinz needs the date that the McLean vault was finished for our second water connection.

2. Engineer Heinz has talked to references that have done the "pigging" in their community and had success with this treatment. He also discussed maintenance of the pipes after completion. The cleaning will be done by sections and residents will be advised in advance that their water will be shut off. We will pig, but not

line the pipes, and this should solve the water problem. The phosphate program will continue at a lower application. This cleaning of the pipes should last several years before replacement would be necessary. Cost for the pigging is \$4/linear ft. A detailed letter will be sent to those residents affected by this project. NEMEC MOVED WITH A SECOND FROM MORRIS TO DIRECT THE VILLAGE ENGINEER TO PREPARE THE PROPOSAL SPECIFICATIONS FOR THE PIGGING PROJECT. MOTION PASSED BY VOICE VOTE. The bid specs should require references and work history of each company. The Board asked Engineer Heinz to then contact all references for each bidder and report back to the Board.

3. The report is not yet ready on the Bohanek water samples.

4. The engineer will meet with Trustee Pickett concerning this year's MFT program.

5. Engineer Heinz submitted the 2000 water improvements plans. Trustee Nemec will contact each resident where an easement is required for the water main extensions. Engineer Heinz discussed the water main improvements on Maple Court, Hemlock Drive, Locust Drive, Sycamore Lane and Laurel Court. We will need to obtain IEPA approval for this project. NEMEC MOVED WITH A SECOND FROM RZONCA TO AUTHORIZE THE VILLAGE ENGINEER TO ADVERTISE FOR BIDS FOR THE SLEEPY HOLLOW 2000 WATER MAIN EXTENSIONS. AYE: NEMEC, RZONCA, MERKEL, MORRIS, PICKETT. MOTION PASSED.

NEMEC MOVED WITH A SECOND FROM PICKETT TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE IEPA PERMITS. MOTION PASSED BY VOICE VOTE.

6. A resident has requested that the Village do in-house testing of their water for certain items not included in our normal testing. It was suggested we give this resident a copy of our last water testing report as well as the state report sent out in last fall's newsletter. They can then obtain more tests on their own if they wish or come to a board meeting to address the Board further.

TREASURER:

1. RZONCA MOVED WITH A SECOND FROM MORRIS TO APPROVE THE PAYABLES IN THE AMOUNT OF \$73,693.51. It was requested that the Village Attorney remain for the entire length of the board meeting he attends each month as long as the \$100 per meeting charge does not increase. There was a question about the cost to move the Joy Lane landscaping. We should submit a bill for this charge to the Wispark development. AYE: RZONCA, MORRIS, MERKEL, NEMEC, PICKETT. MOTION PASSED.

2. The eleven month financial statements were distributed.

3. RZONCA MOVED WITH A SECOND FROM MERKEL TO APPROVE, AFTER UNSUCCESSFUL VILLAGE EFFORTS TO COLLECT, THE WRITE OFF OF ADMINISTRATIVE TICKETS FOR \$300 AND PARKING TICKETS FOR \$80, AND AUTHORIZE THE VILLAGE PRESIDENT TO SIGN. AYE: RZONCA, MERKEL, MORRIS, NEMEC, PICKETT. MOTION PASSED.

4. MORRIS MOVED WITH A SECOND FROM RZONCA TO APPROVE, AFTER UNSUCCESSFUL VILLAGE EFFORTS TO COLLECT, THE WRITE OFF OF WATER & SEWER O&M OF \$317.29 AND SEWERAGE O&M IN THE AMOUNT OF \$87.26 AND AUTHORIZE THE VILLAGE PRESIDENT TO SIGN. AYE: MORRIS, RZONCA, MERKEL, NEMEC, PICKETT. MOTION PASSED.

5. Fifty residents did not include a self-addressed stamped envelope when they mailed in their checks for the return of the vehicle stickers and/or animal tags. The Board directed the staff to mail these to the residents so they are received on time.

COMMENTS FROM THE PUBLIC:

1. Carol Grom of 146 Hilltop Lane reviewed the police accident reports for the village and discussed her summary of the Route 72/Sleepy Hollow Road intersection statistics. Regarding Sabatino Park, she suggested that a trash receptacle be placed in the park with a sign that people pick up after their dogs, and allow certain times when dogs can be off lease.

2. Greg Raab of 933 Saratoga Pkwy and Rene Larsen of 609 Fawn Court spoke on behalf of the Service Club. Greg described some of the events planned for the 4th of July and requested permission to sell beer and wine from 12 - 4 p.m. that day. He also requested that the Village arrange for the dumpsters and port-o-potties for the 4th. Drawing plans for the gazebo at Lake Sharon were presented and discussed. Total cost will be about \$4,000, most of which they hope to raise through the sale of personalized bricks. There was some question how this project will be affected by our ordinances. This project will be coordinated through Trustee Pickett, including any required permits, and engineering consultation. Greg also requested that the Board consider the installation of a basketball court, baseball backstop and soccer nets for Saddle Club Park.

ROADS & PARKS:

1. Board reviewed the village landscape maintenance bids and asked questions of Steve Wiedmeyer. PICKETT MOVED WITH A SECOND FROM MORRIS TO APPROVE STEVE WIEDMEYER FOR VILLAGE WEED CONTROL AND MOWING IN THE AMOUNT OF \$11,880, AND KURT SUSANKE FOR VILLAGE HORTICULTURAL MAINTENANCE SERVICE IN THE AMOUNT OF \$1,800. AYE: PICKETT, MORRIS, MERKEL, NEMEC, RZONCA. MOTION PASSED.

2. Board discussed the new draft of the intergovernmental agreement with the Park District. It should be amended to include in paragraph 5, line 4, "...and *shall be used on a priority basis* for...". Also, delete the word *solely* from the end of line 3. Also, in paragraph 8, line 4, amend as follows: "...equipment, *play area*, and the condition...". Trustee Pickett will discuss these changes with the Park District. Trustee Pickett noted that the adult soccer group that uses our field has agreed to roll and seed the soccer field in exchange for their use of it. PICKETT MOVED WITH A SECOND FROM NEMEC TO APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE AND DUNDEE TOWNSHIP, SUBJECT TO THE CHANGES DISCUSSED IN PARAGRAPHS 5 AND 8, AND TO AUTHORIZE VILLAGE OFFICIALS TO SIGN THE AGREEMENT. AYE: PICKETT, NEMEC, MERKEL, RZONCA. NAY: MORRIS. MOTION PASSED.

3. Trustees Morris and Pickett met with several IDOT officials concerning the proposed realignment of Sleepy Hollow Road. IDOT said that we are not expected to make any monetary contributions to these intersection improvements. They noted that we could not prevent West Dundee from cutting off the north leg of Sleepy Hollow from the south leg should they decide to use the forest preserve property. If a new lighted intersection is created, IDOT could restrict the south leg of Sleepy Hollow Road to "right in, right out" turns only, due to its close proximity to the new intersection. It is unknown when Route 72 may be widened.

4. Trustee Pickett would like to ask the Village Attorney to draft an ordinance to establish Sleepy Hollow Road as a designated historic corridor that would consist of the road proper and the right of way but would exclude any personal property or structure along that corridor. The proposed county ordinance has restrictions on the property owners that we do not wish to include in our ordinance. Board agreed to the work.

5. Resident Sue Bennett has applied for a grant for the project around Lake Sharon.

6. The relocated landscaping at Joy Lane & Randall Road should be watered.

7. Trustee Merkel asked if we plan to do the annual burning at the corner of Sleepy Hollow Road and Thorobred. Trustee Pickett will check.

FINANCE:

No report.

WATER:

1. NEMEC MOVED WITH A SECOND FROM PICKETT TO RATIFY THE PHONE VOTE APPROVING THE AMENDED CONTRACT WITH MR. EVANS TO GIVE A \$1.50 CREDIT PER MONTH AND 48 HOURS ADVANCE NOTICE. AYE: NEMEC, PICKETT, MERKEL, RZONCA. ABSTAIN: MORRIS. MOTION PASSED.

2. We have a policy that the water filters are the responsibility of the homeowner after installation. Mr. and Mrs. Zundl were present to request that the Village install a new filter to replace one that broke. Board discussed. NEMEC MOVED WITH A SECOND FROM MERKEL TO SUSPEND THE MEETING RULES TO ALLOW THE ZUNDLS TO SPEAK TO THE BOARD. MOTION PASSED BY VOICE VOTE. The Zundls explained their situation. MORRIS MOVED WITH A SECOND FROM NEMEC TO LET RESIDENTS WHO ALREADY HAVE WATER FILTERS INSTALLED, UPON BREAKAGE, REQUEST FROM THE WATER TRUSTEE THAT THE VILLAGE INSTALL A NEW FILTER AT VILLAGE EXPENSE. MOTION PASSED BY VOICE VOTE. Trustee Nemec added that we did advise the residents of a cut off date to install these filters, but some residents never had filters installed and have now moved, leaving the new residents without a filter. NEMEC MOVED WITH A SECOND FROM MERKEL TO PUT OUT A NOTICE TO THE RESIDENTS THAT ALTHOUGH APRIL 1ST WAS THE LAST DAY FOR FILTER INSTALLATION, ANY REQUEST FOR A FILTER AFTER THAT DATE WILL BE REVIEWED ON A CASE BY CASE BASIS BY THE BOARD. MOTION PASSED BY VOICE VOTE.

3. Since we have not received a signed agreement, Trustee Nemec would like to send Mr. Bohanek a notice of the terms allowing him to flush his water for credits. He will be allowed 10,000 gallons per month. NEMEC MOVED WITH A SECOND FROM RZONCA TO AUTHORIZE THE VILLAGE ATTORNEY TO PRESENT THE TERMS OF THE FLUSHING AGREEMENT TO MR. BOHANEK. AYE: NEMEC, RZONCA, MERKEL, MORRIS, PICKETT. MOTION PASSED. The recent Nicor reading showed 72,000 gallons used. He will be given the 10,000 gallon credit and billed the remainder.

POLICE:

1. MORRIS MOVED WITH A SECOND FROM PICKETT TO ACCEPT THE RESIGNATION OF OFFICER ALAN KASIBA, EFFECTIVE APRIL 24, 2000. MOTION PASSED BY VOICE VOTE.

2. MORRIS MOVED WITH A SECOND FROM RZONCA TO AUTHORIZE THE APPOINTMENT OF BRIAN ATEN AS A FULL TIME OFFICER EFFECTIVE MAY 1, 2000 WITH A STARTING SALARY OF \$29,048. AYE: MORRIS, RZONCA, MERKEL, NEMEC, PICKETT. MOTION PASSED.

3. Trustee Morris did not attend the recent JETS meeting, but believes an offer was made for a new Quad Com director.

HEALTH & SANITATION:

1. A written report will be given to the Board concerning a cost quote for leaf pick up.

BUILDING:

No report.

OLD BUSINESS:

1. MORRIS MOVED WITH A SECOND FROM MERKEL TO AGREE TO RENAME THE STREET TO "MAIN STREET", WORK WITH THE POST OFFICE TO ESTABLISH STREET NUMBERS, AUTHORIZE THE VILLAGE ATTORNEY TO DRAFT AN ORDINANCE FOR THE NAME CHANGE AND SEND ALL HOMEOWNERS A LETTER. MOTION PASSED BY VOICE VOTE.

2. It was requested that the road bumps on Rainbow be repaired since that road will not be resurfaced for some time yet.

NEW BUSINESS:

1. A potential new commercial business on Route 72, west of Homelife, must be allowed to sell beer and wine for take out or it will not consider this location. They would not sell hard liquor and it would not be consumed on the premises. Board discussed. RZONCA MOVED WITH A SECOND FROM MERKEL TO

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AUTHORIZE THE VILLAGE ATTORNEY TO INVESTIGATE AN ORDINANCE CONTROLLING THE SALE OF LIQUOR. MOTION PASSED BY VOICE VOTE WITH MORRIS AND NEMEC VOTING NAY.

2. Engineer Heinz will be at the second meeting next month instead of the first. The bid opening for the water main improvements project is May 8th.

MORRIS MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE MEETING AT 10:35 P.M.
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk