

REGULAR MEETING
MINUTES

MAY 15, 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; Engineer Heinz; and Clerk Olson.

MINUTES:

1. The minutes should be amended on page 2, under Roads & Parks, #3, the motion should change the hourly wage to \$7.45. Also, on page 3, under Old Business, #1, the first sentence should be: "Rubloff is closing on HomeLife this month." PICKETT MOVED WITH A SECOND FROM RZONCA TO APPROVE THE REGULAR MINUTES OF MAY 1, 2000 AS AMENDED. MOTION PASSED BY VOICE VOTE WITH CZERNIAWSKI ABSTAINING.

PRESIDENT:

No report.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING BOARD:

ZBA:

No report.

ATTORNEY:

1. RZONCA MOVED WITH A SECOND FROM PICKETT TO APPROVE ORDINANCE NO. 2000-8 ENTITLED "AN ORDINANCE AMENDING THE SLEEPY HOLLOW MUNICIPAL CODE IN REGARD TO OFFENSES RELATING TO DOGS". AYE: RZONCA, PICKETT, CZERNIAWSKI NEMEC. MORRIS: ABSTAIN. MOTION PASSED.

2. President Shields noted that we have received a draft ordinance concerning historical preservation.

ENGINEER:

1. Engineer Heinz reported that bids were opened for the 2000 water system improvements, where the low bid was \$103,835.00. Approval of this bid will be delayed until easement concerns of the affected residents have been addressed.

2. Discussed the metering agreement with West Dundee. (Trustee Merkel arrives at 7:40 p.m.) Installation of a vault meter has been estimated at approximately \$15,000. MERKEL MOVED WITH A SECOND FROM CZERNIAWSKI TO AUTHORIZE THE ENGINEER TO LOCATE THE SITE FOR THE VAULT AND PREPARE A BID SPEC PROPOSAL FOR THE VAULT METER, WHICH IS NOT TO EXCEED \$18,000. MOTION PASSED BY VOICE VOTE.

3. The MFT program was presented. We have a deadline to obtain the extra funds from the State. The roads in this year's program include Rainbow, Laurel, portions of Hillcrest and Hilltop, and swale work. PICKETT MOVED WITH A SECOND FROM CZERNIAWSKI TO AUTHORIZE THE ENGINEER TO REQUEST BIDS FOR THE 2000 STREET PROGRAM, NOT TO EXCEED \$109,967.65. AYE: PICKETT,

CZERNIAWSKI, MERKEL, MORRIS, NEMEC, RZONCA. MOTION PASSED. Trustee Morris requested that all information, especially any requiring a board vote, be submitted for board review no later than the Friday prior to the meeting.

TREASURER:

1. Payments to Hey & Associates were added. CZERNIAWSKI MOVED WITH A SECOND FROM MORRIS TO APPROVE THE WARRANTS OF APRIL 30, 2000 IN THE AMOUNT OF \$82,142.08. AYE: CZERNIAWSKI, MORRIS, MERKEL, NEMEC, PICKETT, RZONCA. MOTION PASSED.

2. One addition for pagers. CZERNIAWSKI MOVED WITH A SECOND FROM MORRIS TO APPROVE THE MAY 12, 2000 WARRANTS IN THE AMOUNT OF \$20,281.53. AYE: CZERNIAWSKI, MORRIS, MERKEL, NEMEC, PICKETT, RZONCA. MOTION PASSED.

3. There were no comments on the financial statements.

4. CZERNIAWSKI MOVED WITH A SECOND FROM PICKETT TO APPROVE ORDINANCE NO. 2000-9 ENTITLED "AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 1999 AND ENDING APRIL 30, 2000" MOTION PASSED.

5. CZERNIAWSKI MOVED WITH A SECOND FROM MORRIS TO AUTHORIZE THE TRANSFERS AS INDICATED ON THE O&M SCHEDULE. AYE: CZERNIAWSKI, MORRIS, MERKEL, NEMEC, PICKETT, RZONCA. MOTION PASSED.

6. MORRIS MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE THE FISCAL YEAR 2001 OPERATING BUDGET WITH THE ADDITION OF \$2,300 FOR THE POLICE DEPT. BUDGET. It was noted that the budgeted new truck also needs plow and spreader attachments which have been added as a line item. Trustee Pickett noted that one of Hey's projects was not included in the new budget.

RZONCA MOVED WITH A SECOND FROM NEMEC TO AMEND THE MOTION TO MODIFY THE BUDGET FURTHER BY ADDING \$6,500 FOR THE HEY & ASSOCIATES JELKE CREEK BASELINE PROJECT.

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

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

7. CZERNIAWSKI MOVED WITH A SECOND FROM MORRIS TO APPROVE RESOLUTION NO. 285 ENTITLED "A RESOLUTION DESIGNATING CAPITAL IMPROVEMENT FUND BALANCE RESERVES FOR VEHICLES, BUILDING AND PROPERTY IMPROVEMENTS FOR FISCAL YEAR ENDED APRIL 30, 2000". AYE: CZERNIAWSKI, MORRIS, MERKEL, NEMEC, PICKETT, RZONCA. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Robert Brownson of Rubloff Development asked the Board to reconsider allowing truck access to the HomeLife store from Locust Drive. West Dundee is apparently willing to reconsider this issue with concessions from Sleepy Hollow. The Board discussed but took no action. The Village Engineer was asked to review and report back to the board on the safety issues of this intersection if trucks were allowed access.

2. Carol Schoengart of 909 Willow Lane expressed concern with the direction of the village and its vision for the future, including commercial development vs. quality of life issues and suggested the board consider a village survey to determine how the residents see the future of Sleepy Hollow. She also expressed concern about the size of homes being built on empty lots in comparison with the existing homes around it.

3. Ann Hirz of Beau Brummel asked the Board to discuss the draft historic preservation ordinance tonight.

4. Walter Heffron of 1056 Van Tassel distributed a statement which he read regarding any Sleepy Hollow negotiations with West Dundee.

ROADS & PARKS:

1. PICKETT MOVED WITH A SECOND FROM MORRIS TO PARTICIPATE IN THE STATE PROGRAM TO PURCHASE ROCK SALT IN THE AMOUNT OF \$17,000.00. AYE: PICKETT, MORRIS, CZERNIAWSKI, MERKEL, NEMEC, RZONCA. MOTION PASSED.
2. Trustee Pickett is looking into having a directional arrow and other lines painted on Sleepy Hollow Road at Route 72 to clarify that it is a right turn only.
3. Board discussed some aspects the draft historical preservation ordinance. Comments should be directed to Trustee Pickett or Attorney Schuster prior to the next meeting, at which time it will be further discussed. The eventual establishment of historical landmarks in the village through this ordinance will be a lengthy process.

FINANCE:

1. Trustee Czerniawski said that for the next month, all bills submitted for payment will be returned to the individual if the appropriate documentation is not attached.
2. Trustee Czerniawski asked for a detailed report of all costs associated with keeping the extra police car, rather than selling it each year.
3. Trustee Czerniawski obtained a copy of the minutes of the West Dundee meeting where, according to Glen DeCosta, West Dundee said Sleepy Hollow would be partially responsible for costs of the improvement to the Route 72/Sleepy Hollow Road intersection. The minutes make no mention of Sleepy Hollow monetary responsibility.

WATER:

1. The water report was previously submitted to the Board.
2. The easement questions concerning the water main improvements will be discussed with the residents.
3. Mr. Evans has a balance due of \$93.84 on his water account. His filter has been installed. Board discussed and said his outstanding bill should be paid in full and we will give him the 1,500 gallon credit.

POLICE:

1. Trustee Nemec asked the cost of the portable flashing speed limit signs. Chief said they are approximately \$3,000.

HEALTH & SANITATION:

1. Crown Recycling has purchased VanWeelden and are taking over their operations on July 1st. Crown is a larger company with more equipment. They would pick up the entire Village on Tuesdays and honor all terms of our contract. All yard waste pickups would also be on Tuesdays. Trustee Morris recused himself from any discussion or vote on this matter. MERKEL MOVED WITH A SECOND FROM CZERNIAWSKI TO ALLOW THE VANWEELDEN CONTRACT TO BE ASSIGNED TO CROWN RECYCLING. AYE: MERKEL, CZERNIAWSKI, NEMEC, PICKETT, RZONCA. RECUSED: MORRIS. MOTION PASSED.
2. Crown is not interested in picking up leaves with equipment. Trustee Merkel spoke with Waste Management who said that picking up leaves with suction machinery is a very costly procedure and would be difficult to accomplish in Sleepy Hollow with no curbs, the swales, and the gravel along the sides of many of the roads. Waste Management said we will probably have a difficult time finding a company willing to do this in Sleepy Hollow. It does not appear that this is a feasible alternative to leaf burning.

BUILDING:

1. A project status report was submitted by Hey & Associates and they will send regular updates.
2. A draft ordinance amending Ordinance 99-4 will be presented at the next meeting.
3. Our engineer's final walk through has not yet been scheduled for HomeLife. The lighting issue is being corrected.
4. Pulte has completed a building permit application to build a temporary driveway off Sleepy Hollow Road for construction access. We will wait until the permit is submitted before taking any action.

OLD BUSINESS:

1. There was a meeting with West Dundee trustees on May 3 and a list of concerns was given to them at that time. We have received a response from Mr. Cavalaro since that meeting which may not answer all our questions. The next meeting is set for June 6th. Gary Schaeffer met with Chris Burke but we have not received his summary of that meeting, although he said Pulte answered Hey's concerns. Trustee Morris asked about an agreement with Mr. Regan that he will not de-annex from the Village. Trustee Rzonca has discussed this matter with him.

2. PICKETT MOVED WITH A SECOND FROM RZONCA TO ACCEPT THE PROPOSAL FROM PARSONS TRANSPORTATION TO STUDY SLEEPY HOLLOW ROAD AND ITS IMPACT ON THE VILLAGE AS DESCRIBED IN ITS PROPOSAL, NOT TO EXCEED \$2,500. AYE; PICKETT, RZONCA, CZERNIAWSKI, NEMEC. NAY; MERKEL, MORRIS. MOTION PASSED. There would be more costs if further work was required, including cores in the road. There was concern that Parsons not depend on information from any Pulte or West Dundee work to use in their study.

NEW BUSINESS:

1. John Riedley, a caterer, requested parking for about 35 cars along the Jamestowne area streets for a wedding this summer. Board does not object as long as this is worked out with the Police Chief in advance and no roads are blocked to emergency vehicles.

2. Glen DeCosta of West Dundee distributed and discussed a letter from Elgin to West Dundee concerning additional sewer capacity, and again stated that West Dundee does not have the sewer capacity to give Sleepy Hollow for the commercial development along Route 72. Mr. DeCosta also stated that West Dundee did say, at its meeting, that Sleepy Hollow would be paying for the intersection improvements, although it may not have been in the minutes. He also discussed Pulte's desire to build a construction access road off Sleepy Hollow Road and the costs to Sleepy Hollow if we were to obtain sewer capacity from Elgin. He offered the Board copies of several documents regarding these various matters.

MORRIS MOVED WITH A SECOND FROM MERKEL TO ADJOURN THE MEETING AT 9:55 P.M.
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk

OPERATING TRANSFER DETAILS

FOR FISCAL YEAR ENDING APRIL 30, 2000

<u>GENERAL FUND</u>	<u>To Date</u>	<u>Balance</u>	<u>Total</u>
TO OTHER FUNDS			
MOTOR FUEL TAX FUND	\$46,489.72	\$0.00	\$46,489.72
FIVE YR CAPITAL IMPROVEMENTS	<u>\$0.00</u>	<u>\$42,000.00</u>	<u>\$42,000.00</u>
TOTAL	<u>\$46,489.72</u>	<u>\$42,000.00</u>	<u>\$88,489.72</u>

WATERWORKS & SEWERAGE O&M

TO RESERVES - DEPRECIATION, IMPROVEMENTS, AND EXTENSIONS (DI&E)	\$83,398.57	\$10,601.43	\$94,000.00
TO RESERVES - SURPLUS REVENUE PRINCIPAL & INTEREST (1980B)	<u>\$15,000.00</u>	<u>\$0.00</u>	<u>\$15,000.00</u>
TOTAL	<u>\$98,398.57</u>	<u>\$10,601.43</u>	<u>\$109,000.00</u>

SEWERAGE O&M

TO RESERVES - DEPRECIATION, IMPROVEMENTS, AND EXTENSIONS (DI&E)	<u>\$0.00</u>	<u>\$11,000.00</u>	<u>\$11,000.00</u>
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VILLAGE OF SLEEPY HOLLOW, ILLINOIS

The President and Board of Trustees of the Village of Sleepy Hollow, Illinois approves and authorizes the Village Treasurer to transfer amounts for fiscal year ending April 30, 2000 summarized below.

Approved this 15th day of May, 2000.


Robert R. Shields - President

Attest:


Norine Olson - Village Clerk

	<u>To Date</u>	<u>Balance</u>	<u>Total</u>
General Fund			
To MFT Fund	\$46,489.72	\$0.00	\$46,489.72
To FYCI Fund	\$0.00	\$42,000.00	\$42,000.00
 Waterworks and Sewerage O&M Fund			
To Reserves	<u>\$83,398.57</u>	<u>\$10,601.43</u>	<u>\$94,000.00</u>
 Sewerage O&M Fund			
To Reserves	<u>\$0.00</u>	<u>\$11,000.00</u>	<u>\$11,000.00</u>


Ronald F. Panning - Treasurer