

SPECIAL MEETING
MINUTES

AUGUST 14, 2000

A special meeting of the Sleepy Hollow Corporate Authorities was reconvened from August 12, 2000 and called to order at 7:00 p.m. In attendance were President Shields; Trustees Czerniawski, Merkel, Morris, Nemec, Pickett and Rzonca; Attorney Schuster; and Clerk Olson.

MERKEL MOVED WITH A SECOND FROM CZERNIAWSKI TO ADJOURN TO EXECUTIVE SESSION AT 7:05 P.M. FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION PURSUANT TO §2(C)(11) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

The regular meeting resumed at 8:30 p.m.

CZERNIAWSKI MOVED WITH A SECOND FROM MORRIS TO ADJOURN THIS MEETING AND RECONVENE ON WEDNESDAY, JULY 16, 2000 AT 7:30 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk

EXECUTIVE MEETING
MINUTES

Released 4-19-04

AUGUST 14, 2000

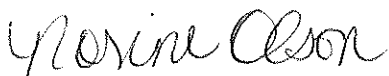
The executive session of the Sleepy Hollow Board of Trustees was convened on August 14, 2000 at 7:05 p.m. for the purpose of discussing litigation pursuant to §2(c)(11) of the Open Meetings Act. In attendance were President Shields; Trustees Czerniawski, Merkel, Morris, Nemec, Pickett and Rzonca; Village Attorney Schuster, and Clerk Olson.

Village Attorney Mark Schuster updated the Board members on the possible agreement resolving issues among the Village, Pulte and West Dundee. Mr. Schuster explained West Dundee's responses to the Board's concerns about the possible agreement and the Village's requests for certain changes as discussed at the August 12th meeting. Most of the proposed changes are acceptable. Mr. Schuster and the Board members discussed possible disconnection of the 42-acre parcel at Sleepy Hollow Road and Route 72 from the Village. Mr. Schuster described possible scenarios for the pending litigation. It is reported that West Dundee will not approve the draft agreement without the inclusion of the Locust Road issues. After discussion, it was the consensus of the Board members to leave the paragraph about Locust Drive in the draft agreement. The main item of concern to West Dundee continues to be the 42-acre parcel. It was the consensus of the Board members at this time to refuse to allow West Dundee to have control over the development approval process for this parcel, but to agree to allow reasonable input into the approval process conducted by the Village, just as West Dundee allowed input from Sleepy Hollow in regard to the Carrington Reserve development. Some of the Board members also expressed a concern regarding disconnection of the parcel from the Village, and asked Mr. Schuster to contact Mr. Regan again in regard to his assurance that he would not disconnect the property in the future.

Tonight's meeting will be reconvened to Wednesday, August 16th at 7:30 p.m.

MORRIS MOVED WITH A SECOND FROM NEMEC TO ADJOURN THE EXECUTIVE SESSION AT 8:30 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk