

SPECIAL MEETING
MINUTES

AUGUST 16, 2000

The reconvened meeting was called to order at 7:30 p.m. Trustee Czerniawski moved with a second from Trustee Morris to reconvene this meeting from August 16, 2000. The motion was passed by voice vote. In attendance were President Shields; Trustees Czerniawski, Merkel, Morris, Nemec, Pickett and Rzonca; Attorney Schuster; and Clerk Olson.

MORRIS MOVED WITH A SECOND FROM CZERNIAWSKI TO ADJOURN TO EXECUTIVE SESSION AT 7:30 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 8:35 p.m.

CZERNIAWSKI MOVED WITH A SECOND FROM MERKEL TO ADJOURN THE MEETING AT 8:35 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
) Village Clerk

EXECUTIVE MEETING
MINUTES

Released 4-19-04

AUGUST 16, 2000

The executive session of the Sleepy Hollow Board of Trustees was convened on August 16, 2000 at 7:30 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.

It was noted by one of the Board members that certain members of the public may have obtained a copy of the draft agreement under consideration by Pulte Home Corporation, the Village of West Dundee and the Village of Sleepy Hollow and appear to be aware of items discussed by the Board in executive session.

Village Attorney Mark Schuster stated that the court hearing on the Motion for Leave to File an Action in Quo Warranto has been continued until Monday, August 21, 2000 at 9:30 a.m. It is reported that West Dundee's Board of Trustees has been unable to reach a consensus on the draft agreement, and will meet again on Thursday, August 17, 2000. West Dundee had suggested certain changes to the draft agreement, in regard to the 42-acre parcel, after its meeting on Monday, August 14. It was the consensus of the Board that Sleepy Hollow may agree to develop the property similar to nearby commercial developments in West Dundee, but would not agree to include any language concerning the Sleepy Hollow Comprehensive Plan, or any "intergovernmental agreement" between the two villages regarding the parcel. Mr. Regan is not opposed to including a requirement that the parcel be developed in a manner similar to existing developments near Spring Hill Mall in West Dundee, and considering West Dundee's development standards. It was suggested that an exhibit or some exhibits be attached to any agreement, describing the standards to be followed.

The Board discussed the draft agreement in further detail, and Mr. Schuster is to report the Board's consensus in regard to various terms and conditions to West Dundee for further consideration.

MORRIS MOVED WITH A SECOND FROM NEMEC TO ADJOURN THE EXECUTIVE SESSION AT 8:35 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk