

REGULAR MEETING
MINUTES

OCTOBER 16, 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, Morris, Nemec, and Pickett; Police Chief Montalbano; Treasurer Panning; and Clerk Olson. Trustees Merkel and Rzonca were absent.

MINUTES:

1. The minutes should be amended on page 1 under President, #1, by deleting "under the Parks Department"; and on page 3 under Roads & Parks, #4, by correcting the name to "Raab". CZERNIAWSKI MOVED WITH A SECOND FROM PICKETT TO APPROVE THE REGULAR MINUTES OF OCTOBER 2, 2000 AS AMENDED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. CZERNIAWSKI MOVED WITH A SECOND FROM MORRIS TO CHANGE THE AGENDA TO PERMIT MR. TESSENDORF AND FIRE CHIEF ANDERSON TO SPEAK AT 8:00 P.M. MOTION PASSED BY VOICE VOTE.

2. PICKETT MOVED WITH A SECOND FROM MORRIS TO PASS RESOLUTION NO. 287 ENDORSING THE WIDENING OF ROUTE 72 FROM ROUTE 25 TO RANDALL ROAD. Board discussed this request from the County and are not in favor and would like more information which Trustee Pickett will obtain. Trustees Pickett and Morris withdrew their motion and second.

3. CZERNIAWSKI MOVED WITH A SECOND FROM MORRIS TO APPROVE RESOLUTION NO. 287 ENTITLED "RESOLUTION ENDORSING THE LOCAL BRIDGE STUDY FOR DUNDEE TOWNSHIP". MOTION PASSED BY VOICE VOTE WITH NEMEC VOTING NAY.

4. There was a request from Gov. Ryan regarding Make a Difference Day. CZERNIAWSKI MOVED WITH A SECOND FROM PICKETT TO PROCLAIM OCTOBER 28, 2000 "MAKE A DIFFERENCE DAY". MOTION PASSED BY VOICE VOTE.

5. MORRIS MOVED WITH A SECOND FROM NEMEC TO ACCEPT, WITH GREAT REGRET, THE RESIGNATION OF RICHARD CZERNIAWSKI AS TRUSTEE. MOTION PASSED BY VOICE VOTE.

CLERK:

1. Clerk opened three bids for the used squad car in the amounts of \$3955 from Yousef Dabbag, \$3892 from Chicago Motors and \$3365 from Jamal Enazer. CZERNIAWSKI MOVED WITH A SECOND FROM MORRIS TO ACCEPT THE BID OF YOUSEF DABBAG IN THE AMOUNT OF \$3,955.00 FOR THE 1997 SQUAD CAR. AYE: CZERNIAWSKI, MORRIS, NEMEC, PICKETT. MOTION PASSED.

2. MORRIS MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE RESOLUTION NO. 288 TO CHANGE THE VILLAGE SIGNATORIES FOR CADRE FINANCIAL, ACCOUNT NO. 5001003. MOTION PASSED BY VOICE VOTE.

PLAN COMMISSION:

- Chairman Markey said the Commission will submit a report to the Board concerning maintenance of village open properties.
- Board discussed some language changes to our Comprehensive Plan regarding commercial properties. Board members will prepare a list of items to be submitted to the Plan Commission for review.

ZONING BOARD:

Chairman Neil reviewed the recent hearing where several zoning amendments were approved by the Zoning Board. MORRIS MOVED WITH A SECOND FROM NEMEC TO ADOPT THE PROPOSED CHANGE IN

SUBSECTION D OF SECTION 8-3A-2. MOTION PASSED BY VOICE VOTE.

MORRIS MOVED WITH A SECOND FROM NEMEC TO AMEND THE MOTION BY ADDING "PUBLIC USE PROPERTY" TO THE LIST OF IDENTIFIABLE AREAS. MOTION PASSED BY VOICE VOTE.

MORRIS MOVED WITH A SECOND FROM NEMEC TO ADOPT THE PROPOSED CHANGE IN SUBSECTION B OF SECTION 8-3B-2. MOTION PASSED BY VOICE VOTE.

MORRIS MOVED WITH A SECOND FROM NEMEC TO AMEND THE MOTION BY ADDING "PUBLIC USE PROPERTY" TO THE LIST OF IDENTIFIABLE AREAS. MOTION PASSED BY VOICE VOTE.

MORRIS MOVED WITH A SECOND FROM CZERNIAWSKI TO ADOPT THE PROPOSED CHANGE IN SUBSECTION 4 OF SECTION 8-3A-4. MOTION PASSED BY VOICE VOTE.

NEMEC MOVED WITH A SECOND FROM PICKETT TO ADOPT THE PROPOSED CHANGE IN SUBSECTION 4 OF SECTION 8-5-10(B) AND SUBSECTION N OF SECTION 8-3A-3. MOTION PASSED BY VOICE VOTE.

8:05 P.M. Mr. Tessendorf introduced Fire Chief Rollyn Anderson who requested the Board's support of the referendum on the November ballot for an increase in tax support to our fire district and explained the reason for its necessity. The increase would affect Sleepy Hollow, Gilberts and certain unincorporated areas. President Shields stated his support of the increase. Trustee Morris stated he did not feel the Board should support only certain causes or groups. CZERNIAWSKI MOVED WITH A SECOND FROM NEMEC TO SUPPORT THE REQUEST FOR A TAX INCREASE TO THE FIRE DISTRICT. MOTION PASSED BY VOICE VOTE WITH MORRIS VOTING NAY.

ZBA:

No report.

ATTORNEY:

All matters will be deferred to the next meeting.

ENGINEER:

1. Board discussed the cost estimate for the sanitary metering vault. Trustee Nemec request we delay action on this until we obtain information on billing to the apartments and ownership of the pipe. President Shields will discuss with West Dundee.
2. Board had a few changes to the draft letter to residents from Mr. Heinz on the pigging project.
3. Board discussed the Jamestowne drainage project. NEMEC MOVED WITH A SECOND FROM PICKETT TO AUTHORIZE MR. HEINZ TO PREPARE THE BID SPECS FOR THE JAMESTOWNE DRAINAGE PROJECT. MOTION PASSED BY VOICE VOTE.
4. Board discussed the Jelkes Creek bridge cost quote. It was suggested there be further review of certain estimated engineering costs for this project and possibly put these out to bid. We have submitted a grant application for this project.

TREASURER:

1. CZERNIAWSKI MOVED WITH A SECOND FROM NEMEC TO APPROVE THE WARRANTS OF OCTOBER 16, 2000 IN THE AMOUNT OF \$73,227.30. AYE: CZERNIAWSKI, NEMEC, MORRIS, PICKETT. MOTION PASSED.

2. The five month financial statements were reviewed. Trustee Czerniawski noted that we are high in the areas of legal and police personnel costs, both of which have been unavoidable. He also said we must watch for the \$50,000 we were promised from our state representative for MFT work.
3. CZERNIAWSKI MOVED WITH A SECOND FROM NEMEC TO APPROVE ORDINANCE NO. 2000-19 ENTITLED "AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2000 AND ENDING APRIL 30, 2001. AYE: CZERNIAWSKI, NEMEC, MORRIS, PICKETT. MOTION PASSED.
4. CZERNIAWSKI MOVED WITH A SECOND FROM MORRIS TO APPROVE THE CHANGE IN THE OFFICE POSITION TITLE AND JOB DESCRIPTION. MOTION PASSED BY VOICE VOTE.
5. A local web design company has offered to improve the Village web site at no cost. Board discussed our current web site and difficulty in keeping it current. Trustee Nemec will contact this company for further information.

COMMENTS FROM THE PUBLIC:

1. Hans Meng of Gail Lane spoke on behalf of the Sleepy Hollow Service Club and described their proposed fund raiser of selling commemorative license plates to residents. These plates would feature the Headless Horseman logo and are only valid for two months and would be sold in July. MORRIS MOVED WITH A SECOND FROM CZERNIAWSKI TO GRANT THE SERVICE CLUB PERMISSION TO PROCEED WITH THIS FUND RAISER. MOTION PASSED BY VOICE VOTE.

ROADS & PARKS:

1. Trustee Pickett thanked several individuals, Troop 32, and Pack 88 for their help last week in cleaning up the out lot at Willow and Winmoor. It was suggested we send official letters thanking everyone. Trustee Nemec suggested the proper designation sign (i.e. green way) be placed on this out lot.
2. We received quotes to repaint the entryway signs. The large signs would cost \$365 each and the smaller ones \$165 each. We should add money in each year's budget to complete this work.
3. The Sabatino Park parking lot work has been delayed because of Ameritech work but should be completed soon.
4. It does not appear that the street speed zone signs have been corrected since their review by trustees.
5. The Raab property work is to begin tomorrow.

FINANCE:

1. Trustee Czerniawski had some final remarks to the Board and told all members to follow the budget and monitor the monthly financial statements.

WATER:

1. Easements from residents are still pending.
2. A resident in the Bluffs wants to move the fire hydrant off his property. The Board said this is not an option.

POLICE:

1. There is a Quad Com meeting on November 2nd which Trustee Pickett will attend as Trustee Morris will be out of town.

HEALTH & SANITATION:

1. No report.

BUILDING:

No report.

OLD BUSINESS:

1. Hey & Associates' attendance at a board meeting to discuss the Sleepy Creek project will be canceled since they will charge us to attend a meeting. We can telephone him or submit written questions to clarify his report. Board discussed the project. The first step for any alternative we choose on this project will be an engineering study. The entire project on all dams will be on-going for several years.
2. The Kane County storm water ordinance has been distributed.
3. There is a District 300 meeting on October 26th regarding a new superintendent.

MORRIS MOVED WITH A SECOND FROM CZERNIAWSKI TO ADJOURN TO EXECUTIVE SESSION AT 9:15 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. MOTION PASSED BY VOICE VOTE.

The regular meeting reconvened at 9:45 p.m.

NEW BUSINESS:

1. Board agreed that residents will not be charged for copies of requested documents unless they are very lengthy and will not be required to complete a FOIA request form unless it involves legal issues or Clerk determines it is necessary. Newspapers will be under same guidelines. We will attempt to make some documents available to the press prior to the board meetings, or immediately after.
2. MORRIS MOVED WITH A SECOND FROM NEMEC TO THANK RICH CZERNIAWSKI FOR HIS OUTSTANDING EFFORTS ON BEHALF OF THE VILLAGE, HIS DEDICATION, AND HIS INTEGRITY. MOTION PASSED UNANIMOUSLY.

NEMEC MOVED WITH A SECOND FROM NEMEC TO ADJOURN THE MEETING AT 9:50 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk

EXECUTIVE MEETING
MINUTES

Released 12-15-03

OCTOBER 16, 2000

The executive session of the Sleepy Hollow Board of Trustees was convened at 9:15 p.m. for the purpose of discussing personnel and approving executive minutes pursuant to §§2(c)(1) and 2(c)(21) of the Open Meetings Act. In attendance were Trustees Czerniawski, Nemec, Morris, and Pickett; and Clerk Olson.

(President Shields joins meeting.)

2. MORRIS MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE THE EXECUTIVE MINUTES OF AUGUST 7, 2000 BY AMENDING PARAGRAPH #1, LAST LINE, TO "...OR OBTAINING A SATISFACTORY...". MOTION PASSED BY VOICE VOTE WITH NEMEC ABSTAINING.

CZERNIAWSKI MOVED WITH A SECOND FROM MORRIS TO APPROVE THE EXECUTIVE MINUTES OF AUGUST 12, 2000. MOTION PASSED BY VOICE VOTE.

NEMEC MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE THE EXECUTIVE MINUTES OF AUGUST 14, 2000. MOTION PASSED BY VOICE VOTE.

MORRIS MOVED WITH A SECOND FROM NEMEC TO APPROVE THE EXECUTIVE MINUTES OF AUGUST 16, 2000. MOTION PASSED BY VOICE VOTE.

NEMEC MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE THE EXECUTIVE MINUTES OF AUGUST 21, 2000 STARTING AT 8:40 P.M. MOTION PASSED BY VOICE VOTE.

NEMEC MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE THE EXECUTIVE MINUTES OF AUGUST 21, 2000 STARTING AT 8:50 P.M. MOTION PASSED BY VOICE VOTE.

MORRIS MOVED WITH A SECOND FROM MORRIS TO APPROVE THE EXECUTIVE MINUTES OF SEPTEMBER 5, 2000 BY AMENDING TO INCLUDE THE MEETING START TIME OF 8:10 P.M. MOTION PASSED BY VOICE VOTE.

MORRIS MOVED WITH A SECOND FROM NEMEC TO ADJOURN THE EXECUTIVE SESSION AT 9:45 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson
Norine Olson, Village Clerk