

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:33 p.m. In attendance were President Pickett; Trustees Getz, Grom, Merkel, Morris, Rzonca, and Ziemba; Village Attorney Schuster; Village Engineer Heinz; Police Sgt. Childs; Treasurer Panning; and Clerk Olson.

President Pickett explained the rules for speaking under Public Comments.

MINUTES:

1. MORRIS MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF DECEMBER 17, 2001. The minutes should be changed on page 2, under Finance, #2, by changing the \$81 figure to \$61. MOTION PASSED BY VOICE VOTE WITH MERKEL ABSTAINING.

PRESIDENT:

1. AT&T has still not signed the franchise agreement that we sent them in June of 2001.

CLERK:

1. The Village Attorney suggested an addendum to the proposed lease with Mr. Kaschub for village-owned property. MORRIS MOVED WITH A SECOND FROM GETZ TO APPROVE RESOLUTION NO. 303 ENTITLED "A RESOLUTION APPROVING THE LEASE AND HOLD HARMLESS AGREEMENT BETWEEN THE VILLAGE AND WAYNE A. KASCHUB". MOTION PASSED BY VOICE VOTE.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. ZIEMBA MOVED WITH A SECOND FROM MORRIS TO APPROVE PAYMENT OF THE ACCOUNTS PAYABLE WARRANTS IN THE AMOUNT OF \$51,800.76. The Board discussed the invoice from Radio Comm Corp. for a deposition in the Pulte lawsuit and did not feel this was proper coming from this company. ZIEMBA MOVED WITH A SECOND FROM MORRIS TO AMEND THE MOTION TO EXCLUDE THE PAYMENT OF \$375.00 TO RADIO COMM CORP. FROM THE WARRANTS.

ON AMENDMENT: MOTION PASSED BY VOICE VOTE WITH MERKEL VOTING NAY.

ON MAIN MOTION: AYE: ZIEMBA, MORRIS, GETZ, GROM, MERKEL, RZONCA. MOTION PASSED.

2. The issue of water and sewer rate increases will be delayed until West Dundee has advised us of their increase to the Village.

3. The budget packages will be distributed in February, but will not include personnel information until after the election.

4. ZIEMBA MOVED WITH A SECOND FROM RZONCA TO APPROVE THE EXPENDITURE OF \$5,550 FOR THE GUI VERSION OF MUNICIPAL SOFTWARE, INC. AYE: ZIEMBA, RZONCA, GETZ, GROM, MERKEL, MORRIS. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Resident Sue Sheehan asked if the Board was supporting the police pension. President Pickett advised her that public comment was for comment only and not necessarily a question and answer period.
2. Gary DeGregorio discussed the problem on Hilltop in Saddle Club where water is on the street that is freezing and could cause street damage and damage to residents' driveways. This is apparently from an underground spring. The Board asked that the Engineer and Public Works look into this problem.
3. A resident on Plum Court spoke in favor of the police pension for the officers.

PARKS, ROADS & STREETS:

No report.

FINANCE:

1. The Board discussed the police and other employee pension plans and distributed a summary of the costs for these plans. The taxes would increase by 30.91% in the Sleepy Hollow portion of the tax bill only. For a house valued at \$180,000, the yearly tax increase would be about \$75; for a \$250,000 house, the tax increase would be about \$105 per year. The Board discussed this matter at length. ZIEMBA MOVED WITH A SECOND FROM MORRIS TO APPROVE 30.91% AS THE TAX INCREASE TO BE INCLUDED IN THE RESOLUTION FOR THE MARCH 2002 TAX REFERENDUM. AYE: ZIEMBA, MORRIS, GETZ, GROM, MERKEL, RZONCA. MOTION PASSED.

WATER:

No report.

POLICE & PUBLIC SAFETY:

1. GETZ MOVED WITH A SECOND FROM ZIEMBA TO HIRE MATTHEW C. ANDRES AS A FULL TIME POLICE OFFICER, EFFECTIVE IMMEDIATELY. AYE: GETZ, ZIEMBA, GROM, MERKEL, MORRIS, RZONCA. MOTION PASSED.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. The Board discussed the Palatine Oil proposal to install a gas tank at the Village Hall. There is still concern about Village liability, costs to the Village in this project, and other possible obstacles in locating this on Village property. The general consensus was not to proceed with the proposal at this time.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. The Board discussed the higher cost for the Jamestowne Court project. The original quote was based on quantity of material used, and the project used more material than anticipated. The Village Engineer explained why this project took more material than anticipated. The balance of this invoice should not be paid until we have received the final waivers from the contractor.
2. The issue of Village boundaries is still pending. This matter should be discussed and decided at the next meeting.

3. There will be a special meeting on Sunday, December 13, at 12 noon to discuss the Village survey.

NEW BUSINESS:

No report.

MORRIS MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 8:42 P.M.  
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk