

) The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Pickett; Trustees Getz, Grom, Merkel, Morris, Rzonca, and Ziemba; Police Chief Montalbano; Treasurer Panning; and Clerk Olson.

President Pickett explained the rules for speaking under Public Comments.

MINUTES:

1. MORRIS MOVED WITH A SECOND FROM MERKEL TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 4, 2002 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. C.A.T.S. is preparing the 2030 regional transportation plan. Any inclusions for this plan must be submitted by March 15th.
2. Treasurer Ronald Panning has submitted his resignation effective March 31st. ZIEMBA MOVED WITH A SECOND FROM GROM TO ACCEPT WITH REGRET THE RESIGNATION OF RON PANNING. MOTION PASSED BY VOICE VOTE WITH MORRIS VOTING NAY.

CLERK:

1. The newsletter and survey will be taken to the printers next week.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

1. Chairman Art Neil discussed the public hearing held on the special use permit requested by Dundee Township for property adjacent to its garage on Sleepy Hollow. He also discussed the Board's list of recommended conditions for approval by the Village Board. Larry Braasch of Dundee Township answered questions from Board members. The Zoning board recommended approval of the proposed zoning amendments. The ordinances will be presented for approval at the next meeting when the Village Attorney and attorney for the Township are present to answer questions.
2. A hearing is scheduled for early March for the business lighting amendments.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. MORRIS MOVED WITH A SECOND FROM GROM TO ACCEPT THE BID FROM SOIL & MATERIAL CONSULTANTS, INC. IN THE AMOUNT OF \$1,095, CONTINGENT ON RECEIVING A CERTIFICATE OF INSURANCE AND APPROVAL BY TRUSTEE RZONCA ON MODIFICATIONS OF CERTAIN LANGUAGE IN THE CONTRACT. Board discussed this bid for soil borings at the Jelkes Creek culvert project. Trustee Rzonca was concerned over certain terms and conditions in this contract. AYE: MORRIS, GROM, GETZ, MERKEL, RZONCA, ZIEMBA. MOTION PASSED.

TREASURER:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE WARRANTS OF FEBRUARY 18, 2002 IN THE AMOUNT OF \$78,610.46. AYE: ZIEMBA, GROM, GETZ, MERKEL, MORRIS, RZONCA. MOTION PASSED.
2. The nine month financial statements were distributed.

COMMENTS FROM THE PUBLIC:

1. Mona Auer of Sleepy Hollow Road read a statement concerning Sleepy Hollow Road and her objections to that road being included in any regional bike path plan.
2. Mike Ander of Sharon Drive suggested that this would be a good time to revise the bike path map since we have put on hold a decision on Village approval of any plan.
3. Ann Shipp of Hilltop Lane said she spoke on behalf of many neighbors who expressed concerns about bike paths through the Village relative to maintenance and policing of the paths.
4. Kerry Tonge of Sleepy Hollow Road expressed concerns for any changes to Sleepy Hollow Road and felt it should be removed from any bike path map.
5. Kim Mountjoy of Beau Brummel did not feel Sleepy Hollow Road was an appropriate bike trail, but did note that some type of paths could be developed in the park areas of the Village.
6. Steve Wind of Gail Lane had a petition signed by several residents requesting that the open space area bordered by Hilltop, Gail, and Crane be left as open space and not turned into a natural prairie area.

PARKS, ROADS & STREETS:

1. GROM MOVED WITH A SECOND FROM GETZ TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE GREEN COMMUNITIES DEMONSTRATION PROGRAM GRANT PROPOSAL APPLICATION. MOTION PASSED BY VOICE VOTE WITH MERKEL VOTING NAY.
2. Trustee Grom has asked the Village Prosecutor for input on what information should be included on the new signs for Sleepy Hollow Road relating to the Pleasure Drive ordinance and increased fines.
3. We cannot stockpile the old streetlights. The new lights have the same life expectancy as the old, but are readily available. The vendor suggests a regular schedule for bulb replacement.
4. We received two proposals from our bid advertisement for Village landscaping.

FINANCE:

The Board discussed increasing the vehicle stickers and animal tags. GETZ MOVED WITH A SECOND FROM RZONCA TO INCREASE FEES AS FOLLOWS: VEHICLES \$20, MOTORCYCLES \$15, ANIMALS \$10, WITH THE INCREASED REVENUE FROM VEHICLE FEES TO BE USED EXCLUSIVELY FOR ROAD REPAIRS, AND REDUCING VEHICLE FEES FOR SENIORS BY \$5. Board discussed further. AYE: GETZ, GROM, RZONCA. NAY: MERKEL, MORRIS, ZIEMBA. ABSTAIN: PICKETT. MOTION DID NOT PASS.

ZIEMBA MOVED WITH A SECOND FROM RZONCA TO INCREASE FEES AS FOLLOWS: VEHICLES: \$18, MOTORCYCLES \$15, ANIMALS \$7, WITH A \$3 DISCOUNT FOR SENIORS FOR VEHICLE STICKERS ONLY. AYE: ZIEMBA, RZONCA, GETZ, GROM. NAY: MERKEL, MORRIS. MOTION PASSED. Ordinances will be prepared for these increases as soon as possible.

WATER:

) No report.

POLICE & PUBLIC SAFETY:

1. The monthly police activity report was distributed.
2. Brief discussion of information received from the Police Chief on Route 72 traffic citations.
3. The Police Dept. is seeking applicants for our in-house training program.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Trustee Morris and President Pickett will be meeting with Crown Recycling. Trustee Morris noted that he may recuse himself from any work on the next recycling bidding contract due to a personal interest with a particular recycling company.

BUILDING & ZONING ENFORCEMENT:

1. The Service Club should begin construction of the gazebo this spring.

OLD BUSINESS:

1. Fred Carlson of Kane County requested that he speak before the Board on yard waste disposal. The Board agreed only if this concerns possible financial assistance to the Village for alternatives to disposing of yard waste.
2. Per a memo from the Village Attorney, it was noted that new case law concerning the Open Meetings Act suggests the Board should not vote or take action on any issue that was not included on the agenda.

MORRIS MOVED WITH A SECOND FROM RZONCA TO ADJOURN TO EXECUTIVE SESSION AT 9:00 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL AND EXECUTIVE MEETING MINUTES PURSUANT TO §§2(C)(1) AND (21) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

The regular meeting reconvened at 9:35 p.m.

NEW BUSINESS:

The Board briefly discussed the newsletter format and it will remain as a newsletter from the board as a whole, rather than individual articles by the trustees.

MORRIS MOVED WITH A SECOND FROM MERKEL TO ADJOURN THE MEETING AT 9:40 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk

Released 12-15-03

EXECUTIVE MEETING MINUTES

FEBRUARY 18, 2002

The executive session of the Sleepy Hollow Board of Trustees was convened at 9:00 p.m. for the purpose of discussing personnel and executive meeting minutes pursuant to §2(c)(1) and §2(c)(21) of the Open Meetings Act. In attendance were President Pickett; Trustees Getz, Grom, Merkel, Morris, Rzonca, and Ziembra; and Clerk Olson.

1. Board discussed the resignation of Ronald Panning as Village Treasurer, ability of Ellen Volkening to take over his financial duties, and a possible interim or permanent replacement. Trustee Ziembra will contact former finance trustee Michael Tennis to determine if he has any interest himself, or in possibly grooming Ellen to take over. However, there is concern that there will be no one to handle technical problems with the computer system. Briefly discussed the issue of a Village Manager again, possibly part-time. Mr. Panning indicated to President Pickett that he has a new job.

2. RZONCA MOVED WITH A SECOND FROM MORRIS TO APPROVE THE EXECUTIVE MEETING MINUTES OF DECEMBER 3, 2001. MOTION PASSED BY VOICE VOTE.

MORRIS MOVED WITH A SECOND FROM MERKEL TO APPROVE THE EXECUTIVE MEETING MINUTES OF JANUARY 21, 2002. MOTION PASSED BY VOICE VOTE WITH GETZ AND RZONCA ABSTAINING.

MORRIS MOVED WITH A SECOND FROM MERKEL TO APPROVE THE EXECUTIVE MEETING MINUTES OF FEBRUARY 4, 2002. MOTION PASSED BY VOICE VOTE.

MORRIS MOVED WITH A SECOND FROM MERKEL TO ADJOURN THE EXECUTIVE SESSION AT 9:35 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk