

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, and Ziemba; Police Chief Montalbano; Director of Finance Volkening; and Clerk Olson. Trustee Rzonca was absent.

MINUTES:

1. MORRIS MOVED WITH A SECOND FROM MERKEL TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 3, 2002 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. MORRIS MOVED WITH A SECOND FROM MERKEL TO APPROVE RESOLUTION NO. 307 ENTITLED "RESOLUTION OF THE VILLAGE OF SLEEPY HOLLOW, ILLINOIS CONSENTING TO THE CHANGE OF CONTROL OF THE CABLE TELEVISION FRANCHISEE FROM AT&T CORPORATION TO AT&T COMCAST CORPORATION." MOTION PASSED BY VOICE VOTE.
2. MORRIS MOVED WITH A SECOND FROM MERKEL TO APPROVE THE ISSUANCE OF A CLASS E LIQUOR LICENSE TO THE SERVICE CLUB FOR THE 4TH OF JULY. MOTION PASSED BY VOICE VOTE.

CLERK:

1. MORRIS MOVED WITH A SECOND FROM MERKEL TO APPROVE RESOLUTION NO. 308 ENTITLED "A RESOLUTION APPROVING THE LEASE AND HOLD HARMLESS AGREEMENT FOR A TWO (2) ACRE PARCEL ADJACENT TO THE HEADLESS HORSEMAN STABLES." MOTION PASSED BY VOICE VOTE.
2. GROM MOVED WITH A SECOND FROM MERKEL TO APPROVE ORDINANCE NO. 2002-16 ENTITLED "AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." AYE: GROM, MERKEL, GETZ, MORRIS, ZIEMBA. MOTION PASSED.
3. MERKEL MOVED WITH A SECOND FROM MORRIS TO APPROVE ORDINANCE NO. 2002-17 ENTITLED "AN ORDINANCE VARYING THE SIDE YARD SET BACK REQUIREMENT OF THE RESIDENTIAL ZONING DISTRICT FOR THE PROPERTY LOCATED AT 141 HILLTOP LANE IN THE VILLAGE" AYE: MERKEL, MORRIS, GETZ, ZIEMBA. NAY: GROM. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

(Trustee Ziemba arrived at 7:42 p.m.)

DIRECTOR OF FINANCE:

1. GROM MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE ACCOUNTS PAYABLE IN THE AMOUNT OF \$91,862.29. AYE: GROM, ZIEMBA, GETZ, MERKEL, MORRIS. MOTION PASSED.

2. There were no comments on the one month financial statements. We will have a \$6,000 reduction in revenues due to the photo processing tax that we will not be receiving from the state this year.

3. The auditors have completed their field work and are preparing a draft audit report.

Resident Linda Nunemann presented a report from the Army Corps, along with a personal narrative, of their ecological assessment of Jelkes Creek and tributary streams, and the negative impact from current development.

COMMENTS FROM THE PUBLIC:

1. Mona Auer of Sleepy Hollow Road submitted the signature of another resident opposed to the bike path and read a statement concerning the voting at the last board meeting on this matter.

2. Howard Moulton of Sleepy Hollow Road stated his opposition to any path on Sleepy Hollow Road and his hope to maintain the road in its present condition.

3. Lauren Hagan of Hialeah Court described the asthma attacks and health problems she experiences when leaf burning takes place in the Village.

4. Hugh McGowan of Elgin spoke out against any type of bike path on Sleepy Hollow Road and the vote concerning this issue at the last meeting.

PARKS, ROADS & STREETS:

1. The University of Illinois is offering seminars for trustees and municipals leaders. The brochures are available from Trustee Grom.

2. Trustee Merkel noted that weeds and grass are trimmed on one side, but not the other side, of the Jelkes Creek bridge on Thorobred Lane.

FINANCE:

No report.

WATER:

1. The draft meter reading contract with our requested modifications has been received back. We have not yet been able to discuss with them one requested change that was not made on the new draft.

POLICE & PUBLIC SAFETY:

1. GETZ MOVED WITH A SECOND FROM MERKEL TO ACCEPT THE RESIGNATION OF RICKY BJORKLUND. MOTION PASSED BY VOICE VOTE.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Our trash pick up contract expires December 31, 2002. The Village staff is preparing a comparison of area villages trash contract costs.

BUILDING & ZONING ENFORCEMENT:

) No report.

OLD BUSINESS:

1. The Board received a memo from the Village Attorney concerning abstention voting. There was some confusion about the information in this memo; we may need further clarification. A board member also suggested the Board could make its own rules concerning abstention voting, as long as they are within state statutes.

NEW BUSINESS:

A resident contacted the Village about excessive tree trimming by ComEd. This has been a problem in the past. This complaint has also been given to the code enforcement officer because the trimming has affected the lighting from Homemakers onto the resident's property. This may need to be handled between the resident and ComEd directly.

MORRIS MOVED WITH A SECOND FROM GETZ TO ADJOURN TO EXECUTIVE SESSION AT 8:30 P.M. FOR THE PURPOSE OF DISCUSSING EXECUTIVE MINUTES PURSUANT TO §2(C)(21) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE.

The regular meeting resumed at 8:40 p.m.

MORRIS MOVED WITH A SECOND FROM MERKEL TO ADJOURN THE MEETING AT 8:40 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk

Released 12/15/03

EXECUTIVE MEETING MINUTES

JUNE 17, 2002

The executive session of the Sleepy Hollow Board of Trustees was convened at 8:30 p.m. for the purpose of discussing executive minutes pursuant to §2(c)(21) of the Open Meetings Act. In attendance were President Pickett; Trustees Getz, Grom, Merkel, Morris, and Ziemba; and Clerk Olson. Trustee Rzonca was absent.

1. MERKEL MOVED WITH A SECOND FROM MORRIS TO APPROVE THE EXECUTIVE MEETING MINUTES OF MAY 20, 2002. MOTION PASSED BY VOICE VOTE.

MORRIS MOVED WITH A SECOND FROM MERKEL TO APPROVE THE EXECUTIVE MEETING MINUTES OF JUNE 3, 2002. MOTION PASSED BY VOICE VOTE.

2. MERKEL MOVED WITH A SECOND FROM MORRIS TO RELEASE THE EXECUTIVE MINUTES OF NOVEMBER 15, 1993 TO THE PUBLIC. MOTION PASSED BY VOICE VOTE.

MERKEL MOVED WITH A SECOND FROM ZIEMBA TO RELEASE THE EXECUTIVE MINUTES OF DECEMBER 21, 1998, PARAGRAPHS 1, 2, 4, AND 5 ONLY, TO THE PUBLIC. MOTION PASSED BY VOICE VOTE.

MERKEL MOVED WITH A SECOND FROM GETZ TO RELEASE THE EXECUTIVE MINUTES OF JANUARY 18, 1999 TO THE PUBLIC. MOTION PASSED BY VOICE VOTE.

MERKEL MOVED WITH A SECOND FROM MORRIS TO RELEASE THE EXECUTIVE MINUTES OF DECEMBER 3, 2001 THE PUBLIC. MOTION PASSED BY VOICE VOTE.

MORRIS MOVED WITH A SECOND FROM MERKEL TO ADJOURN THE EXECUTIVE SESSION AT 8:40 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

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Village Clerk