

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, and Morris, Police Chief Montalbano; Finance Director Volkening; and Clerk Olson. Trustees Rzonca and Ziemba were absent.

President Pickett explained the rules for speaking under the public comments section of the meeting.

MINUTES:

1. MORRIS MOVED WITH A SECOND FROM MERKEL TO APPROVE THE REGULAR MEETING MINUTES OF NOVEMBER 18, 2002. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. Resident Ralph Tileston has been appointed Chairman of the Plan Commission.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

Chairman Art Neil discussed the public hearing on November 26<sup>th</sup>. The rezoning of the Michalski property will be heard at a future hearing. They discussed lot size in B2 developments and voted to change the size requirements. They also discussed allowing certain types of restaurants in B2 developments but will review this matter further before making a recommendation. Next, they reviewed signs and recommend allowing wall signs on three sides of commercial buildings. The final issue reviewed was that only one sign be used by multiple businesses that share common property but this will be reviewed further by the Commission. The Board of Trustees will vote on the Zoning recommendations at the next meeting.

ZBA:

No report.

ATTORNEY:

1. The Village will present a referendum question to the residents at the spring election to raise the sales tax paid by retailers in the Village. MORRIS MOVED WITH A SECOND FROM GETZ TO APPROVE RESOLUTION NO. 312 ENTITLED "A RESOLUTION SUBMITTING TO REFERENDUM THE PUBLIC QUESTION OF IMPOSING A LOCAL RETAILERS OCCUPATION TAX AND A SERVICE OCCUPATION TAX IN THE VILLAGE." MOTION PASSED BY VOICE VOTE.

2. MERKEL MOVED WITH A SECOND FROM GROM TO APPROVE ORDINANCE NO. 2002-27 ENTITLED "AN ORDINANCE AMENDING THE PLEASURE DRIVE REGULATIONS TO DEFINE THE TERM "COMMERCIAL VEHICLE". AYE: MERKEL, GROM, GETZ, MORRIS. MOTION PASSED.

3. The Village Attorney reviewed the proposed contract from Arc Disposal on the refuse service in the Village. MORRIS MOVED WITH A SECOND FROM MERKEL TO CHANGE THE RULES TO ALLOW THE REPRESENTATIVE FROM ARC DISPOSAL TO ENTER THE DISCUSSION CONCERNING THE CONTRACT. MOTION PASSED BY VOICE VOTE. The Board discussed with David Vaandervelde several items of concern, which include possible service charge increases to residents from landfill cost increases, the

company's liability limitations, totor compatibility, and liability insurance. They will pick up in the Village on Monday and Tuesday mornings. Arc will be sending residents an information flyer this month. Attorney Schuster will contact Arc's attorney to discuss certain contract concerns. A phone vote of trustees to approve an amended contract may be conducted.

#### ENGINEER:

1. The Engineer contacted the agencies involved in the Jelke Creek bridge repairs to determine if they will approve the change to a box culvert from the arch. The Army Corps may not approve this change but we will not be able to confirm with the corps until December 9<sup>th</sup>. If this is the case, the Board will conduct a phone vote to proceed with the original box culvert bid. We will also need to award the project to lock in the current quote for the job.
2. We have not yet started the system for an engineering projects update report at every meeting.

#### DIRECTOR OF FINANCE:

1. MORRIS MOVED WITH A SECOND FROM MERKEL TO APPROVE THE WARRANTS OF DECEMBER 2, 2002 IN THE AMOUNT OF \$52,625.46. AYE: MORRIS, MERKEL, GETZ, GROM. MOTION PASSED.
2. MERKEL MOVED WITH A SECOND FROM GETZ TO APPROVE CLOSING THE VILLAGE HALL OFFICES AT NOON ON DECEMBER 24<sup>TH</sup>. Board discussed a possible Christmas bonus to employees by paying for this ½ day off and giving all other full time employees ½ off, with pay. Board asked that Trustee Ziemba provide the costs for this ½ day bonus pay to all full time employees and how it will affect the budget. The Board will decide this at the next meeting.
3. JULIE has advised that they will be increasing their rates in April 2003 and again in January 2004.

#### COMMENTS FROM THE PUBLIC:

1. Mike Ander of Sharon Drive discussed the development of the Michalski property, including the fact that the minimum lot size in the Village is much larger than the proposed lot sizes and will not be comparable to surrounding houses. He also objects to the rezoning of any of the acres from R1 to B2 zoning.

#### PARKS, ROADS & STREETS:

1. The road repairs and repaving on Hilltop Lane are complete from the water leak search.
2. The facilitator interviews are Wednesday.

#### FINANCE:

1. The Board discussed the proposed changes to the personnel policy manual. Trustee Morris will rewrite the language for the proposed changes to be incorporated in the manual and submit for the next meeting.

#### WATER & SEWER:

No report.

#### POLICE & PUBLIC SAFETY:

1. Board discussed the intergovernmental agreement with South Barrington. This is the same agreement with the other villages in QuadCom and authorizes officers to provide assistance to other village participating in the agreement. GETZ MOVED WITH A SECOND FROM GROM TO APPROVE THE INTERGOVERNMENTAL POLICE AGREEMENT BETWEEN THE VILLAGES. MOTION PASSED BY VOICE VOTE.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. Board discussed the draft wetland mitigation bank agreement submitted by the Village Attorney, including the maintenance fund to the Village and several suggested modifications to the agreement. Mr. Schuster reviewed the agreement between Dundee Township and Land and Water Resources and compared with the Village agreement. The Board requested he finalize the agreement with the changes and submit to Land and Water Resources for their review.

NEW BUSINESS:

1. Trustee Morris suggested a referendum question to the residents in the spring election to increase the amount of taxes paid to the Village which will be necessary if they do not want commercial development (i.e., Michaleski property) for the sales tax revenue to help fund village services.
2. Board discussed possible informal "town meetings" with residents for open discussion on Village issues, possibly three or four times a year. Trustee Grom will propose possible dates and e-mail Board members.

MORRIS MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 10:05 P.M.  
MOTION PASSED BY VOICE VOTE.

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Respectfully submitted,

*Norine D. Olson*

Norine Olson  
Village Clerk