

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; Finance Director Volkening; and Clerk Olson.

MINUTES:

1. The December 2, 2002 minutes should be corrected on page 1; (a) the date should be December 2; and (b) Attorney, #1, replace "paid" with the word "collected". GROM MOVED WITH A SECOND FROM MERKEL TO APPROVE THE REGULAR MEETING MINUTES OF DECEMBER 2, 2002 AS CORRECTED. MOTION PASSED BY VOICE VOTE WITH RZONCA AND ZIEMBA ABSTAINING.

PRESIDENT:

1. MORRIS MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE APPOINTMENT OF MICHAEL W. ANDER, MICHAEL FASANELLA, AND ROBERT JORDAN TO THE PLAN COMMISSION. MOTION PASSED BY VOICE VOTE.
2. Comcast has advised the Village that cable rates will increase as of January 1, 2003. The residents will be notified by Comcast.

CLERK:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE RESOLUTION NO. 313 ENTITLED "A RESOLUTION ESTABLISHING DATES OF REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SLEEPY HOLLOW FOR THE CALENDAR YEAR 2003". MOTION PASSED BY VOICE VOTE.
2. Trustee Rzonca asked about the ordinance concerning flood plain control and management. We believe that this was handled by the Village Attorney.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

1. Chairman Art Neil reviewed the zoning amendments to be approved by the Village Board pursuant to the Zoning recommendations. RZONCA MOVED WITH A SECOND FROM ZIEMBA TO ACCEPT THE ZONING COMMISSION RECOMMENDATION TO AMEND SECTION 8-5-3(B)(2) TO REDUCE THE MINIMUM LOT ACREAGE IN B-2 BUSINESS DISTRICT FROM TWO TO ONE ACRE. Board discussed this amendment with Mr. Neil. It was noted that the current B-2 lot size is referenced elsewhere in the Village Code. MORRIS MOVED WITH A SECOND FROM ZIEMBA TO AMEND THE ORDINANCE TO DIRECT THAT THE ABOVE LOT CHANGE BE MADE THROUGHOUT VILLAGE CODE WHERE APPLICABLE. ON AMENDMENT: MOTION PASSED BY VOICE VOTE.
ON MAIN MOTION: MOTION PASSED BY VOICE VOTE.
2. GROM MOVED WITH A SECOND FROM ZIEMBA TO ACCEPT THE ZONING COMMISSION RECOMMENDATION TO AMEND SECTION 8-5-10(D)(1)(c) BY ALLOWING CHANGES TO THE SIGNAGE IN THE B-2 ZONING DISTRICT. Board discussed and suggested new language for the changes to be added to the Village Code. MOTION PASSED BY VOICE VOTE. (Trustee Getz arrives at 8:05 p.m.)

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. A current projects update from the Engineer dated 12/16 was briefly discussed. The engineer has still not heard from the Army Corp concerning their opinion on the structure for the Jelke Creek bridge repairs. We will advise DECCA that we need an extension for the grant funds. The Locust Drive sewer drainage problem should be included in next year's MFT program. We may need to delay the five year road program until funds are available.
2. The Locust-Sycamore drain problem is still waiting for exploratory work by Public Works and the Village Engineer.
3. The investigation of the sewer connection is on-going. Public Works located some illegal connections in the apartments, which have been corrected. When review and cleaning of the pipes is complete, the televising company will be brought in.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM MERKEL TO APPROVE THE WARRANTS FOR DECEMBER 16, 2002 IN THE AMOUNT OF \$102,195.46. The Board discussed the \$1,953 for additional items for the new truck and why they were not included in the original purchase. AYE: ZIEMBA, MERKEL, GETZ, GROM, MORRIS, RZONCA. MOTION PASSED.
2. The seven month financial statements were presented.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

1. The two top facilitators for the Green Communities Grant were interviewed by a group of board members and residents. GROM MOVED WITH A SECOND FROM MORRIS TO APPROVE NEGOTIATING AN AGREEMENT WITH SMITHGROUP JJR FOR FACILITATING AN ENVIRONMENTAL PLAN USING THE COMMUNITY VISIONING TECHNIQUE REQUIRED BY THE GREEN COMMUNITIES GRANT. MOTION PASSED BY VOICE VOTE.
2. After meeting with the Village landscapers, they have agreed to continue with the contract and perform additional work to meet contract requirements.
3. The Kane County Bicycle and Pedestrian Map has been approved, with Sleepy Hollow Road deleted from the Dundee Township map.
4. A resident on Surrey Lane has requested reimbursement for cleaning his auto of tar caused during paving of the road. It was the consensus of the Board that this is not the obligation or responsibility of the Village.

FINANCE:

1. Village employees were given a gift certificate in lieu of considering one-half day of pay for Christmas Eve day. The Village Hall offices will close at noon on December 24th but the employees will use vacation time if they wish to be paid for the half day off.
2. Trustee Ziemba explained a proposal for a property tax increase of the Sleepy Hollow tax portion only, in order to cover deficits and increasing costs necessary to run the Village. This would be a binding referendum question on the April ballot. The Board agreed that the dollar figures and percentages should be solidified, given to the Board for final review, and sent to the Village Attorney to draft an ordinance for passage at the next board meeting. (Trustee Morris leaves meeting)
3. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2002-28 ENTITLED "TAX LEVY ORDINANCE". AYE: ZIEMBA, GETZ, GROM, MERKEL, RZONCA. MOTION PASSED.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. The monthly police activity report was acknowledged.
2. GETZ MOVED WITH A SECOND FROM GROM TO HIRE JERRY L. NORDAN AS A PART TIME POLICE OFFICER AT \$10/HOUR. MOTION PASSED BY VOICE VOTE.
3. The Police Department was given a Cad computer.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. The Board discussed the revised Arc agreement. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE SERVICE AGREEMENT BETWEEN THE VILLAGE AND ARC DISPOSAL COMPANY AND AUTHORIZE THE VILLAGE PRESIDENT TO SIGN, CONTINGENT ON CHANGING THE NOTICE REQUIREMENT FROM 60 TO 90 DAYS FOR TERMINATION OF THE CONTRACT BY EITHER PARTY. AYE: ZIEMBA, GETZ, GROM, MERKEL, RZONCA. MOTION PASSED.
2. The local mayors are discussing the West Nile virus in a joint effort to possibly obtain funds for spraying next year.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. The Board discussed the revised wetland mitigation agreement. The Village anticipates it will have received approximately \$250,000 when the project is complete (all wetland credits are sold). We should receive maps/surveys of the property after the Village has approved the agreement. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE AGREEMENT BETWEEN THE VILLAGE AND LAND AND WATER RESOURCES TO ESTABLISH THE WETLANDS MITIGATION BANK. AYE: ZIEMBA, GETZ, GROM, MERKEL, RZONCA. MOTION PASSED.
2. It was asked whether the Land Use Application should be included with all rezoning applications. Trustee Rzonca will review this matter and advise the Board.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO ADJOURN TO EXECUTIVE SESSION AT 10:00 P.M. FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION AND EXECUTIVE MINUTES PURSUANT TO SECS. 2(C)(11) AND 2(C)(21) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

The regular meeting reconvened at 10:25 p.m..

ZIEMBA MOVED WITH A SECOND FROM MERKEL TO RELEASE TO THE PUBLIC THE EXECUTIVE MINUTES OF 12/20/99, 6/5/00, 8/21/00, AND 10/16/00, EXCLUDING PARAGRAPH 1. MOTION PASSED BY VOICE VOTE.

ZIEMBA MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE MEETING AT 10:25 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson
Norine Olson, Village Clerk

EXECUTIVE MEETING MINUTES

DECEMBER 16, 2002

The executive session of the Sleepy Hollow Board of Trustees was convened at 10:00 p.m. for the purpose of discussing litigation and executive minutes pursuant to §2(c)(11) and (21) of the Open Meetings Act. In attendance were President Pickett; Trustees Getz, Grom, Merkel, Rzonca, and Ziemba; and Clerk Olson.

1. Executive minutes were reviewed for release to the public.

RZONCA MOVED WITH A SECOND FROM MERKEL TO RELEASE THE EXECUTIVE MEETING MINUTES OF DECEMBER 20, 1999. MOTION PASSED BY VOICE VOTE.

RZONCA MOVED WITH A SECOND FROM GETZ TO RELEASE THE EXECUTIVE MEETING MINUTES OF JUNE 5, 2000. MOTION PASSED BY VOICE VOTE.

ZIEMBA MOVED WITH A SECOND FROM MERKEL TO RELEASE THE EXECUTIVE MEETING MINUTES OF AUGUST 21, 2000. MOTION PASSED BY VOICE VOTE.

RZONCA MOVED WITH A SECOND FROM MERKEL TO RELEASE THE EXECUTIVE MEETING MINUTES OF OCTOBER 16, 2000, EXCLUDING PARAGRAPH 1. MOTION PASSED BY VOICE VOTE.

2. RZONCA MOVED WITH A SECOND FROM MERKEL TO APPROVE THE EXECUTIVE MEETING MINUTES OF NOVEMBER 18, 2002. MOTION PASSED BY VOICE VOTE.

3. The Village plans to replace the water pipe on Hemlock with a larger one next year, but two residents have refused easements to the Village for the necessary access for the project. The Board authorized the Village Attorney to start the condemnation process against these homeowners so that necessary easements are obtained and the improvements can be made.

4. The owner of the Sleepy Hollow vacant property west of Kindercare is considering disconnection from the Village. President Pickett will try to meet with the owner to discuss this matter.

5. Brief discussion on the recent appellate court hearing on the Pulte matter.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO ADJOURN THE EXECUTIVE SESSION AT 10:25 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk

Released 6-20-05

Released 6-19-06