

REGULAR MEETING
MINUTES

MARCH 2, 1998

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Shields; Trustees Czerniawski, DeBolt, Harney, Merkel, and Williams; Police Chief Montalbano; Treasurer Panning; Attorney Schuster; Engineer Naylor; and Clerk Olson. Trustee Nemec was absent.

MINUTES:

1. HARNEY MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE REGULAR MINUTES OF FEBRUARY 16, 1998 AS SUBMITTED. MOTION PASSED WITH CZERNIAWSKI ABSTAINING.

PRESIDENT:

1. President Shields commented on the newspaper articles concerning no left turns at the Route 72/Sleepy Hollow Road intersection and felt they were inappropriate and prominent only because of the upcoming election.
2. The Fox Valley Cable Commission will be giving us an additional \$285 which was inadvertently omitted from the amount due our Village.
3. The Bluffs has submitted plans for their entrance sign. The Board would like to defer this matter until the subdivision has been accepted into the Village, but agreed that the sign would need to be similar to entrance signs elsewhere in the Village which prominently note the name of the village.
4. Martin Design has submitted a design proposal for the third phase of the village landscaping as well as entrance designs for Joy Lane, Locust, and Saddle Club Estates. Trustee Harney requested that the written design plans including the list of plantings be made available to the Board prior to commencing work. Trustee DeBolt will oversee this project. DEBOLT MOVED WITH A SECOND FROM CZERNIAWSKI TO ACCEPT THE PROPOSAL OF MARTIN DESIGN PARTNERSHIP FOR THE DESIGN ASPECT OF PHASE III NOT TO EXCEED \$2,700 PLUS EXPENSES. AYE: DEBOLT, CZERNIAWSKI, HARNEY, MERKEL, WILLIAMS. MOTION PASSED.

CLERK:

No report.

PLAN COMMISSION:

Chairman Markey said there is a meeting next Monday. They have been in contact with the county regarding the wetlands issue and are awaiting additional information from them.

ZONING BOARD:

Chairman Neil said the board has reviewed the NIPC wetland protection ordinance and plans to schedule a meeting with NIPC and the boards to discuss this matter further.

ZBA:

No report.

ATTORNEY:

1. The attorney has received no further word on completion of the Twin Sewer contract.
2. The Bluffs is still not ready to turn over the subdivision to the village.

3. Attorney Schuster has received information from Treasurer Panning on the impact fees and an ordinance will be prepared for the next meeting. He will address the issue of whether our new fees will be open to challenge.

ENGINEER:

1. The water quality treatment program is still looking to start in April or May. We should hold off issuance of the purchase order until we receive approval from the IEPA.
2. The 1997 MFT program has been closed out. The 1998 MFT program is waiting our direction on the total amount available for the program.
3. The engineer has stopped work on the culvert projects and the traffic study.
4. The engineer will do no work concerning the Tara dam unless requested to do so.

TREASURER:

1. CZERNIAWSKI MOVED WITH A SECOND FROM HARNEY TO APPROVE THE WARRANTS OF FEBRUARY 27, 1998 IN THE AMOUNT OF \$56,460.83. AYE: CZERNIAWSKI, HARNEY, DEBOLT, MERKEL, WILLIAMS. MOTION PASSED.
2. Discussed the unpaid impact fees to date. Dundee Properties has paid all amounts owed. Trustee Harney said the Rossow/Steffen property may fall outside the intended parameters of impact fees since there is a house on the property and they have been paying taxes for many years; the property was simply subdivided. HARNEY MOVED WITH A SECOND FROM CZERNIAWSKI TO RESCIND THE ROSSOW/STEFFEN INVOICE FOR IMPACT FEES ONLY AND WAIVE THESE FEES DUE TO THE FACT THAT THEY HAVE BEEN PAYING TAXES FOR MANY YEARS. AYE: HARNEY, CZERNIAWSKI, DEBOLT, MERKEL, WILLIAMS. MOTION PASSED.

ROADS & PARKS:

1. The Bluffs residents said the stop sign is being ignored.
2. The Saddle Club lights are still not working; parts have been ordered.
3. DEBOLT MOVED WITH A SECOND FROM HARNEY TO ACCEPT THE BID OF BEHM PAVEMENT MAINTENANCE FOR \$.42 PER LINEAR FOOT, NOT TO EXCEED \$12,000.00. DEBOLT MOVED WITH A SECOND FROM CZERNIAWSKI TO AMEND THE MOTION TO INCLUDE A START DATE NO EARLIER THAN MAY 1ST, WITH COMPLETION BY SEPTEMBER 1ST, AND FROM START TO FINISH NO MORE THAN 15 DAYS. ON AMENDMENT: AYE: DEBOLT, CZERNIAWSKI, HARNEY, MERKEL, WILLIAMS. MOTION PASSED. ON MAIN MOTION: DEBOLT, HARNEY, CZERNIAWSKI, MERKEL, WILLIAMS. MOTION PASSED.
4. The Service Club will hopefully start the barn clean up in the near future.

FINANCE:

1. Elgin Financial Center is converting from a mutual to a stock savings bank and we will need to sign a new proxy.
2. There will a joint budget and Finance Committee meeting on Wednesday, March 11th at 7:00 p.m.

WATER:

No report.

POLICE:

1. The Copsfast grant will be discussed at the budget meeting next week and a decision made before the March 21st application deadline date.

HEALTH & SANITATION:

No report.

BUILDING:

No report.

OLD BUSINESS:

Trustee Czerniawski stated that had he been at the last meeting, he would have voted against the ban on left turns on Sleepy Hollow Road and felt the action was inappropriate.

*****OPEN TO THE PUBLIC*****

(8:20 - 8:45 p.m.)

1. Resident Carol Grom asked why the traffic study was cancelled. President Shields said the \$11,000 estimated cost for the traffic study was not in this year's budget and will be discussed at the upcoming budget meeting for next year's budget. She had additional comments and concerns about how this ban will affect both residents and non-residents. Other unidentified residents asked questions. Trustee DeBolt, Merkel and Williams answered questions from residents, explaining their thoughts on the traffic study and why they voted for the no left turn ban. Don Rage said Sleepy Hollow has been put on the Internet through the county. He felt residents should be advised in advance of important issues to be discussed and acted on at board meetings. President Shields explained that most items are not known or listed on the agenda in advance. Don said he has asked the county to make its resources available to Sleepy Hollow for the traffic study and that one is now being done in West Dundee because of increased traffic. An unidentified male resident noted that several years ago the board also tried to reduce traffic in the village. The Board said emergency vehicles will still be able to turn left, but buses and township snow plows will not. A resident with a small child who lives on Sleepy Hollow thanked the board for the decision.

NEW BUSINESS:

It was agreed there was no need to institute the temporary road weight limits due to the warm winter.

DEBOLT MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE MEETING AT 8:45 P.M.
AYE: DEBOLT, HARNEY, CZERNIAWSKI, MERKEL, WILLIAMS. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk