

JUNE 29, 1998
SPECIAL MEETING
MINUTES

The special meeting of the Sleepy Hollow Corporate Authorities was called to order on June 29, 1998 at 7:40 p.m. In attendance were President Shields; Trustees Czerniawski, DeBolt, Harney, Merkel, and Williams; Attorney Schuster; and Clerk Olson. Also present were Mr. and Mrs. John Fahy and Attorney Catherine Hurlbut.

The purpose of this special meeting was to discuss probable or imminent litigation involving John Fahy and/or Fahy's First Addition to Sleepy Hollow Manor Unit 16 Subdivision.

DEBOLT MOVED WITH A SECOND FROM MERKEL TO ADJOURN TO EXECUTIVE SESSION AT 7:40 P.M. TO DISCUSS PENDING LITIGATION PURSUANT TO §2(c)(11) OF THE ILLINOIS OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

The special meeting reconvened at 8:05 p.m.

HARNEY MOVED WITH A SECOND FROM CZERNIAWSKI TO DENY THE APPEAL FILED BY JOHN FAHY FROM THE MAY 1ST AND MAY 14TH LETTERS FROM THE VILLAGE BUILDING OFFICER JOEL KRUSE. MOTION PASSED BY VOICE VOTE.

HARNEY MOVED WITH A SECOND FROM DEBOLT THAT OUR VILLAGE ATTORNEY TO CONTINUE NEGOTIATIONS WITH JOHN FAHY REGARDING THE PENDING ISSUES. MOTION PASSED BY VOICE VOTE.

WILLIAMS MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE SPECIAL MEETING AT 8:10 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk

EXECUTIVE SESSION
OF SPECIAL MEETING
MINUTES

JUNE 29, 1998

Released 6-18-01

The executive session was convened on June 29, 1998 at 7:40 p.m. for the purpose of discussing probable or imminent litigation involving John Fahy and/or Fahy's First Addition to Sleepy Hollow Manor Unit 16 Subdivision and the issue of impact fees pursuant to §2(c)(11) of the Open Meetings Act.

Attorney Schuster reported that Mr. Fahy (through his attorney) had made a counter-offer to settle the dispute about impact fees by paying an amount equal to \$2,500.00 to the Village, representing approximately the fee for one lot.

Trustee Harney stated that we must decide if we are going to enforce our ordinances in all situations. In another current matter involving new construction on Hillcrest, the builder/owner is not constructing a particular wall as required by our ordinance. It was felt we should pursue the builder to follow our ordinance requirements.

The consensus of the Board was to reject the counter-offer.

Also, the board discussed advising Mr. Fahy that the Village would be willing to issue building permits on the two remaining lots in the Fahy Subdivision contingent upon him putting the amount of impact fees due, \$10,192.96, into an escrow account until the matter is decided in the courts. This offer should be put in writing and forwarded to Mr. Fahy and/or his attorney.

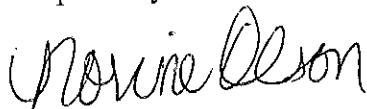
It was the consensus of the Board to deny Mr. Fahy's previously filed appeal from the May 1st and May 14th decisions of the Building Officer; and to direct our attorney to continue settlement negotiations between the parties. The board continued to be willing to settle the dispute for half the amount due, or \$5,000.00.

The involvement of School District 300 in the dispute was also discussed.

The Board also discussed revocation of the building permit for 694 Deer Lane by Board action at this time.

WILLIAMS MOVED WITH A SECOND FROM DEBOLT TO ADJOURN THE EXECUTIVE SESSION AT 8:05 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk