

REGULAR MEETING
MINUTES

JANUARY 4, 1999

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:35 p.m. In attendance were President Shields; Trustees Czerniawski, DeBolt, Harney, and Nemec, Police Chief Montalbano; Treasurer Panning; Attorney Schuster; Engineer Heinz; and Clerk Olson. Trustees Merkel and Williams were absent.

MINUTES:

1. HARNEY MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE THE REGULAR MINUTES OF DECEMBER 21, 1998. MOTION PASSED BY VOICE VOTE.
2. The special meeting minutes of 12/28/98 should be amended on page 2, after the first motion, by inserting: *Trustee Harney noted that this property has been planned for commercial development and the B2 business zoning was specifically prepared for this property. Should the Village deny this zoning, the property owners would have good cause to de-annex from Sleepy Hollow and approach West Dundee for annexation into that village for commercial development of their property.* CZERNIAWSKI MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE SPECIAL MEETING MINUTES OF DECEMBER 28, 1998 AS AMENDED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

No report.

CLERK:

1. CZERNIAWSKI MOVED WITH A SECOND FROM HARNEY TO APPROVE ORDINANCE NO. 99-1 ENTITLED "AN ORDINANCE ESTABLISHING DATES OF REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS, FOR THE CALENDAR YEAR 1999". AYE: CZERNIAWSKI, HARNEY, DEBOLT, NEMEC. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING BOARD:

Chairman Art Neil noted that this past year has been very busy for the Zoning Board. Their upcoming projects include work on the wetlands issue and preparation of a telecommunications ordinance. It was requested that member Denise Sommerlot attend an upcoming board meeting to discuss the telecommunications issue with the board.

ZBA:

No report.

ATTORNEY:

1. The Village Attorney is reviewing water agreements with Elgin.
2. The Village Attorney is reviewing the issue of public property and restricting use at Sabatino Park, which may not be possible. We may wish to consider an arrangement with the Park District for this property. He will submit a detailed report to the Board on this matter.
3. Additional clarifying language for Ordinance No. 98-29 was requested by the Rubloff/Sears parties.) HARNEY MOVED WITH A SECOND FROM DEBOLT TO RECONSIDER ORDINANCE NO. 98-29. AYE: HARNEY, DEBOLT, CZERNIAWSKI, NEMEC. MOTION PASSED. The new language refers to the

restrictions on the Locust access when the adjacent parcel is developed, but conditions it on Sears having full access at the new access point on Route 72. A new ordinance was presented including this language. HARNEY MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE ORDINANCE NO. 99-2 ENTITLED "AN ORDINANCE AMENDING THE ZONING OF CERTAIN PROPERTY LOCATED IN THE VILLAGE FROM R-1 RESIDENTIAL ZONING DISTRICT TO B-2 BUSINESS ZONING DISTRICT (RUBLOFF PARCEL)". AYE: HARNEY, CZERNIAWSKI, DEBOLT, NEMEC. MOTION PASSED.

4. There are several pending matters for which there is no update at this time.

5. Village Attorney was asked about our agendas and will do only a small amount of research on this issue. Board should try to give Clerk any information available in advance for inclusion on the agenda.

ENGINEER:

1. The Village Engineer contacted the Kane County Department of Transportation and advised them of our interest in improving the Joy Lane intersection. However, they will proceed no further until the Village makes a motion on this matter. Board discussed and agreed to the widening, but not whether to allow cars to proceed straight from Joy Lane into the development across the street. HARNEY MOVED WITH A SECOND FROM DEBOLT TO AUTHORIZE OUR ENGINEER TO TELL THE COUNTY THAT WE ARE IN FAVOR OF THE ROAD WIDENING AT JOY LANE. AYE: HARNEY, DEBOLT, NEMEC. NAY: CZERNIAWSKI. MOTION PASSED.

TREASURER:

1. Add \$1,430.32 for FICA. CZERNIAWSKI MOVED WITH A SECOND FROM NEMEC TO APPROVE THE DECEMBER 31, 1998 ACCOUNTS PAYABLE IN THE AMOUNT OF \$33,96184. AYE: CZERNIAWSKI, NEMEC, DEBOLT, HARNEY. MOTION PASSED.

2. Treasurer Panning distributed a memo on the proposed water rate increases for review by the board. An ordinance will be presented at the next meeting.

3. Discussed the proposed changes for sickness disability absence to be included in the personnel policy manual. These changes benefit both the Village and the employees. CZERNIAWSKI MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE CHANGE IN THE PERSONNEL POLICY MANUAL REGARDING SICKNESS DISABILITY ABSENCE. MOTION PASSED BY VOICE VOTE.

ROADS & PARKS:

1. The Service Club has asked the Village to submit the p.o. for the bricks for their Lake Sharon/flagpole project in order to eliminate sales tax. However, this would put the burden of payment for the entire project on the Village and was not the agreement of the Village when this project was first proposed. Our payment of this would also require a change in our appropriations. Trustee DeBolt will discuss this further with the Service Club and report back to the Board.

2. Board agreed the snow plowing from the weekend snowstorm was excellent and there have been no complaints.

3. Trustee Czerniawski said both lights are out at the Saddle Club entrance, although one may just be buried under snow.

4. The open area around the Village Hall was cut and the prairie seed was planted.

FINANCE:

1. Trustee Czerniawski is still working on the independent contractor agreement with Mark Schuster.

WATER:

No report.

POLICE:

No report.

HEALTH & SANITATION:

1. The new equipment has been installed at Saddle Club Park. Playground equipment at Sabatino Park will require several changes next spring for safety purposes and Trustee Nemec will work on this and report back to the Board.

BUILDING:

1. Trustee Harney has not yet met with Joel Kruse on the proposed building ordinances.
2. The matter of small dish antennas and their location will be reviewed and Trustee Harney will report back to the Board later.
3. It was questioned whether anyone is doing regular inspections of the KinderCare building as there are no inspection reports in the building file. Trustee Harney will check with Joel Kruse.

DEBOLT MOVED WITH A SECOND FROM CZERNIAWSKI TO ADJOURN TO EXECUTIVE SESSION AT 8:30 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL AND EXECUTIVE MINUTES PURSUANT TO §§2(C)(1) AND 2(C)(21) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

The regular meeting reconvened at 8:45 p.m. Trustee Czerniawski will discuss the sick pay issue with the police chief.

OLD BUSINESS:

A sexual harassment policy has been drafted and will be given to the Village Attorney for his review.

NEW BUSINESS:

No report.

NEMEC MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE MEETING AT 8:50 P.M.. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk