

REGULAR MEETING
MINUTES

AUGUST 16, 1999

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, Merkel, Morris, and Pickett; Police Chief Montalbano; Treasurer Panning; and Clerk Olson. Trustees Nemec and Rzonca were absent.

MINUTES:

1. The August 2, 1999 minutes should be amended as follows: Page 3, Police, #2 should be deleted as this is not correct. MORRIS MOVED WITH A SECOND FROM MERKEL TO APPROVE THE AUGUST 2, 1999 REGULAR MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE.
2. MERKEL MOVED WITH A SECOND FROM PICKETT TO APPROVE THE AUGUST 9, 1999 REGULAR MINUTES AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. President Shields announced Chief Jim Montalbano's 25th anniversary as a member of the Sleepy Hollow Police Department, complimented his accomplishments and thanked him for his many years of service.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. Curran Contracting will be doing additional work in the Village with funds we have been promised from Sen. Rauschenberger to address our water/flooding problems. We will receive the money upon submission of our invoices for the work. PICKETT MOVED WITH A SECOND FROM MERKEL TO MAKE AN ADDITION TO THE CURRAN CONTRACT IN THE AMOUNT OF \$14,650 TO INCLUDE ADDITIONAL SWALE WORK ON THOROBRED AND HILLCREST/LOCUST. AYE: PICKETT MERKEL, CZERNIAWSKI. ABSTAIN: MORRIS. MOTION PASSED.

TREASURER:

1. Add: \$19.90 for AT&T, \$157.09 for Ameritech, \$76.74 for Mobile Comm. and \$2,995.00 for Hey & Associates. CZERNIAWSKI MOVED WITH A SECOND FROM MORRIS TO APPROVE THE ACCOUNTS PAYABLE IN THE AMOUNT OF \$94,111.92. One of the bills from Hey & Associates for \$486.00 for Sleepy Creek work was not authorized and will be deleted from warrants until Trustee Rzonca discusses this with Hey and reports back to the Board. CZERNIAWSKI MOVED WITH A SECOND FROM PICKETT TO AMEND THE MOTION TO APPROVE THE AMOUNT OF \$93,625.91.

ON AMENDMENT: AYE: CZERNIAWSKI, PICKETT, MERKEL, MORRIS. MOTION PASSED.
ON MAIN MOTION: AYE: CZERNIAWSKI, MORRIS, MERKEL, PICKETT. MOTION PASSED.

2. Trustee Czerniawski cautioned the Board that the three month net results on the financial statements are not quite accurate as we have more receivables at this point and have yet to pay some large bills that would more accurately reflect the totals to date.

ROADS & PARKS:

1. The loan a truck program to residents will continue until October 15th and residents may start adding brush to the bonfire pile beginning October 1st.
2. A fire hydrant on Hazel Court has a leak that should be fixed this week.
3. Trustee Pickett is finalizing an agreement with the property owner at Joy & Randall to use part of the property for a garden.
4. A meeting has been scheduled with Dundee Township and Mr. Nollman to discuss his concerns.
5. The CASA group is not using the Village Hall in September for meeting as previously requested.
6. The house at 745 Hillcrest has a tree down in the back which is on Village property and should be removed by us.
7. The work under the road at Locust and Sycamore for the Home Life project is apparently not yet complete.

FINANCE:

1. We have received the Copsfast grant.
2. Trustees Czerniawski and Rzonca are working out the details with Joel Kruse concerning his change as an independent contractor to an employee of the village.

WATER:

1. Trustee Nemec has been in contact with the vendor for the polyphosphate program for lower Sleepy Hollow and they have increased the amount of chemicals entering the water system.

POLICE:

1. Prior to next spring, we should address the problem of blocked streets during neighborhood garage sales, especially large multi-family sales.
2. An unmanned police car is being used throughout the Village in an effort to slow down speeders.
3. Trustee Morris submitted a proposed air rifle ordinance. MORRIS MOVED WITH A SECOND FROM CZERNIAWSKI TO AUTHORIZE THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE FOR AIR RIFLE USE. MOTION PASSED WITH MERKEL VOTING NO.
4. The testing of police applicants is scheduled for Saturday.

HEALTH & SANITATION:

1. Trustee Merkel said research by our Village Attorney has determined that we do have adequate sewer capacity and residents not in the sewer district may be allowed to hook up into our system. The residents at 222 Rainbow have requested that they be allowed to hook up to the village system as their septic system has failed. We will allow these residents to hook up but must first also obtain permission from the Village of West Dundee.

BUILDING:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

1. Trustee Morris presented a draft ordinance concerning maintenance of village owned property by residents. This will be discussed at the September 21st meeting.

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

(8:10 - 8:40 p.m.)

1. Paul & Ida Mockler of 222 Rainbow Drive were upset at the amount of time it has taken for approval to hook up to the Village sewer system. Trustee Merkel and President Shields explained why this has taken so long and said that we do not know how long the final step of approval from West Dundee will take.
2. Rick Tanner of Carol Crest Court requested that the Village trim the bushes in that cul-de-sac.
3. Marilyn Mayer of the north side of Beau Brummel said the stream in front of her house has widened several feet over the years because of increased water and asked the Village to dig it deeper to allow easier water flow and prevent further widening. She also said the area of Van Tassel and Beau Brummel needs weeding.
4. Greg Raab of 933 Saratoga would like the flooding problem in his area addressed. President Shields replied that drains will be put in but that the water flows as it should. We are not sure what is causing the excess back up of water. Greg also requested that the bushes be cut in Appaloosa Court. He asked if the village had flood insurance. Asked if the Board would re-consider the issue of open to the public restrictions. Suggested Public Works clean out the tree limbs from Lake Sharon.
5. Mr. Norfray of 711 Deer Lane encouraged the Village to join the lawsuit against the Galvin development. Asked about the Wispark development landscaping plans (we do not have that information).
6. Dan Stroick also asked the Village to join in the lawsuit to stop the Galvin development. President Shields explained how the Village has been working on our options concerning this development.
7. Eva Tipps of 123 Hilltop Lane thanked the Village for widening the Joy Lane/Randall Road intersection and asked the Village to reprint the list of allowable recyclables in the next newsletter.

CZERNIAWSKI MOVED WITH A SECOND FROM MERKEL TO ADJOURN TO EXECUTIVE SESSION AT 8:40 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 resumed at 9:06 p.m.

NEW BUSINESS(cont.):

1. Mr. Allen, a resident, has requested an appeal of his ticket for code violations. PICKETT MOVED WITH A SECOND FROM MORRIS TO DENY HIS REQUEST FOR AN APPEAL. MOTION PASSED BY VOICE VOTE.
2. A bill for water use for the barn fire on Boncosky Road will be sent to the owner of the property.

MORRIS MOVED WITH A SECOND FROM PICKETT TO ADJOURN THE MEETING AT 9:12 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk

EXECUTIVE MEETING
MINUTES

AUGUST 16, 1999

The executive session of the Sleepy Hollow Board of Trustees was convened at 8:40 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. In attendance were President Shields; Trustees Czerniawski, Merkel, Morris, and Pickett; and Clerk Olson.

1. CZERNIAWSKI MOVED WITH A SECOND FROM MERKEL TO APPROVE THE EXECUTIVE MINUTES OF JULY 5, 1999 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

2. The July 19th minutes should be changed as follows: (a) paragraph # 3, 3rd paragraph: "Morris suggested that we agree...." (b) delete the last sentence of that paragraph. (c) paragraph #3, 1st paragraph as follows: "...West Dundee would *close the door to us for future negotiations for a very long time.*" CZERNIAWSKI MOVED WITH A SECOND FROM MERKEL TO APPROVE THE EXECUTIVE MINUTES OF JULY 19, 1999 AS AMENDED. MOTION PASSED BY VOICE VOTE.

3. The August 2nd (8:15 pm) minutes should be changed as follows: (a) second paragraph, line three, should be: "...\$25,000, *including appeal*, (paid by homeowners)." (b) second paragraph, line five: "...Sleepy Hollow will not *bring* any additional..." (c) bottom of second paragraph, "...researched the issue of whether Sleepy Hollow Road *will remain our property after the annexation.*" PICKETT MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE THE EXECUTIVE MINUTES OF AUGUST 2, 1999 (AT 8:15 PM) AS AMENDED. MOTION PASSED BY VOICE VOTE.

4. MORRIS MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE THE EXECUTIVE MINUTES OF AUGUST 2, 1999 (AT 10:05 PM) AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

6. It appears from comments made by people outside the Board that our executive sessions and confidential information are being discussed outside Village Board members.

MORRIS MOVED WITH A SECOND FROM CZERNIAWSKI TO ADJOURN THE EXECUTIVE SESSION AT 9:06 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk

Released 4-19-04