

REGULAR MEETING  
MINUTES

SEPTEMBER 20, 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, Nemec, Pickett and Rzonca; Police Sgt. Childs; Treasurer Panning; Engineer Heinz; and Clerk Olson.

MINUTES:

1. PICKETT MOVED WITH A SECOND FROM RZONCA TO APPROVE THE SPECIAL MEETING MINUTES OF AUGUST 30, 1999 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH CZERNIAWSKI ABSTAINING.
2. The September 7<sup>th</sup> minutes should be amended on page 2, Zoning Board, #1, by changing R-2 to R-1. NEMEC MOVED WITH A SECOND FROM PICKETT TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 7, 1999 AS AMENDED. MOTION PASSED BY VOICE VOTE WITH CZERNIAWSKI ABSTAINING.

PRESIDENT:

1. All board members have been given a disk to review the new Village website before it is put online.
2. The Knights of Columbus had a fund raiser this past weekend but we did receive their certificate of insurance in advance.
3. The Village of West Dundee responded with the connection fee for the Mocklers to hook into the sewer system. The Mockers total cost to connect, which includes all fees and expenses, is about \$12,500, and President Shields asked if the Board would consider a reduction in the cost to the Mocklers. The Board did not feel it would be appropriate to reduce this cost to only one resident when those residents previously connected have paid over many years for this system and future residents requesting connection to the system could also request a reduction if we set a precedent with the Mocklers.

CLERK:

1. Hafeman's Evergreens in Michigan has again requested permission to sell Christmas trees at Randy's Farm. The Board wants information on the signs that will be displayed by the vendor. Clerk will obtain.
2. A draft newsletter will be distributed to trustees prior to the next meeting.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

1. MERKEL MOVED WITH A SECOND FROM CZERNIAWSKI TO ACCEPT, WITH REGRET, THE RESIGNATION OF WILLIAM GAUTHIER FROM THE ZBA. MOTION PASSED BY VOICE VOTE.
2. MORRIS MOVED WITH A SECOND FROM NEMEC TO ACCEPT THE RECOMMENDATION OF THE ZBA TO APPROVE THE SIZE VARIANCE FOR FILE NO. 208, LOCATED ON MAPLE LANE. MOTION PASSED BY VOICE VOTE.

ATTORNEY:

No report.

#### ENGINEER:

1. Engineer Heinz will not be at the next meeting.
2. He has not yet been able to talk with the contact at the Army Corps. President Shields may try calling himself.

#### TREASURER:

1. Add \$56.52 for Amoco Oil. CZERNIAWSKI MOVED WITH A SECOND FROM MERKEL TO APPROVE THE WARRANTS OF SEPTEMBER 20<sup>TH</sup> IN THE AMOUNT OF \$98,735.93. AYE: CZERNIAWSKI, MERKEL, MORRIS, NEMEC, PICKETT, RZONCA. MOTION PASSED.
2. There were no comments on the financial statements.
3. Mike Reckamp of Mueller & Co. presented the audit report and management letter. The water rates and sewer rates will be reviewed by the Finance Committee this fall.

#### ROADS & PARKS:

1. The MFT road work will begin this week. The swale on Beau Brummel needs work which will cost an additional \$1,740. PICKETT MOVED WITH A SECOND FROM CZERNIAWSKI TO AMEND THE AGREEMENT WITH CURRAN CONTRACTING TO AUTHORIZE THE CONCRETE SWALE WORK ON BEAU BRUMMEL. It was agreed that the money will be taken from the parking lot fund which will not be used this year. AYE: PICKETT, CZERNIAWSKI, MERKEL, MORRIS, NEMEC, RZONCA. MOTION PASSED.
2. Locust is still narrowed with the on-going work by Sears Home Life. Trustee Rzonca will check with Sears on this matter.
3. Public Works does not yet have the jetter to clear out some swales on Saratoga.

#### FINANCE:

1. We have not yet received any money from Sen. Rauschenberger's office. He requires our invoice to reimburse us for one-half the cost.
2. We are still waiting for our money from Copsfast.
3. All board members would like Ellen to organize a notebook for each board meeting as was shown by Trustee Czerniawski.

#### WATER:

1. We have been paid for the water used to extinguish the barn fire at Sleepy Hollow Road & Boncosky.
2. To aid in the effectiveness of the polyphosphate program, Public works is flushing on Tuesdays and Fridays and isolating the system on weekends.
3. The fire department will be flow-testing the hydrants with Art Sunderlage.
4. There has been no recent contact from the polyphosphate vendor who is very ill. If we have not had contact by October 31<sup>st</sup>, we will change vendors.
5. We will obtain a proposal from our engineers to put all village water mains on their CAD system. This will allow us to better monitor the polyphosphate program, water flows, and help plan which mains to replace in the future.

#### POLICE:

1. There will probably only be two applicants going through the training program.
2. MORRIS MOVED WITH A SECOND FROM MERKEL TO ACCEPT, WITH REGRET, THE RESIGNATION OF CLAUDE OESTERREICHER FROM THE POLICE FORCE. MOTION PASSED BY VOICE VOTE.
3. MORRIS MOVED WITH A SECOND FROM MERKEL TO AUTHORIZE THE PURCHASE OF A NEW INTOXIMETER EC/IR BREATH ANALYSIS INSTRUMENT AT A COST OF \$5,300. AYE: MORRIS, MERKEL, CZERNIAWSKI, NEMEC, PICKETT, RZONCA. MOTION PASSED.

4. Trustee Morris attended the Quad Com meeting.
5. There is a Dundee Township weapon and ammunition turn in on October 9<sup>th</sup>, in which the Sleepy Hollow Police Dept. is participating.
6. The draft village property maintenance ordinance will be brought up again next spring.
7. A Peer Jury progress report was included with the monthly police activity report, which showed no accidents last month.

\*\*\*\*\*OPEN TO THE PUBLIC\*\*\*\*\*  
(8:35 - 9:15 p.m.)

1. Mr. Mockler noted that Locust and Rainbow have very large dips in those roads.
2. Mr. Cameron of Willow Lane questioned the contents of the village property maintenance ordinance and expressed his concerns for this issue, most of which Trustee Morris said were addressed in the draft ordinance.
3. Mrs. Mockler asked the status of their sewer hook up and was advised that they would have to pay the entire cost.
4. Ron Perotti of Saratoga Pkwy. said the swale problems by his house may be caused by the roots of the large Willow tree next door blocking the swale. He also said cars were routinely parked in the swale and may have broken the under drain tiles.
5. Walter Heffron of Van Tassel Rd. asked several questions concerning our relationship with West Dundee and the recently appointed working group, which were answered.
6. Lori Pepper of Stevens Court asked the Board if they were aware, at the time it originated, that the working group trustees would not meet face to face and some trustees responded to her question.

HEALTH & SANITATION:

1. Trustee Merkel was advised that a vacant lot would fall under our ordinance limiting grass height if it is considered an improved lot and most vacant lots would fall under that definition. The lot in question is a couple acres in size.

BUILDING:

1. The new Sidwell maps should be here this week.
2. The resident on Willow Lane who wants to build an addition is partially in the flood plain. The residents have been asked to obtain a survey and also determine the soil type and have an engineer review the results.
3. Homelife has picked up their building permit and started work. They will not open until early next year.
4. Hey & Associates are willing to drop the charges in their recent bill for consultation work regarding Sleepy Creek as we were not expecting charges for this consultation.
5. Hey & Associates will have their report on the Wispark storm water runoff and capacity for our next meeting.

OLD BUSINESS:

1. The Board wants to keep moving on the wetlands ordinance issue. They would like information sheets from both the Zoning and Planning boards which would be made available to residents for their comments on this matter before we consider scheduling a public hearing.

NEW BUSINESS:

1. NEMEC MOVED WITH A SECOND FROM RZONCA TO AMEND SECTION 1-5-4 F OF THE VILLAGE CODE, ORDER OF BUSINESS, BY ADDING "PLEDGE OF ALLEGIANCE" AFTER "CALL TO ORDER" AND ADDING NO. 13 "OPEN TO THE PUBLIC (NOT TO EXCEED 30 MINUTES)". IN ADDITION THE MEETING SHALL BE OPEN TO THE PUBLIC FOR COMMENTS UNDER ITEM 13 OF

THE AGENDA (NOT TO EXCEED 5 MINUTES PER PERSON) PROVIDED THEY SIGN IN PRIOR TO THE MEETING BEING OPEN TO THE PUBLIC. (NAME AND ADDRESS) THE PRESIDENT SHALL CALL ON THE PUBLIC IN THE ORDER IN WHICH THEY HAVE SIGNED IN. Board discussed at length.  
-- AYE: NEMEC, RZONCA, MORRIS, PICKETT. NAY: CZERNIAWSKI, MERKEL. MOTION PASSED.

2. We have a proposal for about \$6,500 from Hey & Associates to conduct a study on what is required to reconstruct the dams on Sleepy Creek. This proposal included research for available grant funds. President Shields said Engineer Heinz has already done some work on this issue which indicates a 65/35 split, with the municipality paying the 35% portion. We will try to obtain the funds promised by Hastert's office for stream bank stabilization. This project has been expanded to include the Bullfrog area and will involve the Army Corps. We do not have this money budgeted. Board said this entire project should be discussed between Trustee Pickett, our village engineers and Hey & Associates and then reported back to the Board. The Board agreed \$5,000 will be diverted from the stream bank stabilization fund to help pay for Hey & Associates' \$6,500 fee.

3. The leaf burning issue will be discussed at the next meeting.

MERKEL MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE MEETING AT 10:00 P.M.  
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk