

REGULAR MEETING
MINUTES

DECEMBER 6, 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 Chief Montalbano; Treasurer Panning; Attorney Schuster; Engineer Heinz; and Clerk Olson.

MINUTES:

1. The regular minutes of November 15, 1999 should be amended on page 3 under Old Business, #1, by adding a sentence to the end of that paragraph: *"This working group will not discuss this issue with Pulte."* PICKETT MOVED WITH A SECOND FROM MORRIS TO APPROVE THE NOVEMBER 15TH REGULAR MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE WITH CZERNIAWSKI AND RZONCA ABSTAINING.

PRESIDENT:

No report. (There was no meeting with West Dundee.)

CLERK:

1. We received two bids for the culvert pipe. PICKETT MOVED WITH A SECOND FROM RZONCA TO ACCEPT THE BID OF \$800.00 FROM GREG NOVAK. AYE: PICKETT, RZONCA, CZERNIAWSKI, MERKEL, MORRIS, NEMEC. MOTION PASSED.

2. Clerk was asked to locate a prior leaf burning survey to residents.

3. Trustee Rzonca asked if we would provide copies of our newsletter to the surrounding villages. Board was agreeable but asked that we also receive copies of their newsletters. Ellen Volkening will handle this exchange.

PLAN COMMISSION:

Chairman Markey said they are still working on the wetlands matter. There was a meeting with a potential developer of the gravel pit property along Boncosky/Sleepy Hollow Roads. The developer is interested in cluster housing.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

1. Attorney Schuster distributed a memo summarizing the Bohanek water matter and discussed it. Trustee Nemec said the resident has requested a 2,000 gallon water credit that he used to receive. Discussed our previous offer to install a 2" flushing valve on his line, which was rejected by the resident several years ago. The Board asked our engineer to review this 2" flushing valve possibility and report back to the Board. We should also see if we still have the valve in Public Works.

2. The Village Attorney distributed a memo concerning the duties of the Plan Commission.

3. Attorney Schuster presented an ordinance confirming the approval of the variance at 837 Maple Lane and noted that this variance approves the lot size of 17,000 sq. ft. versus our current requirement of 30,000 sq. ft. Kane County has approved septic on this lot and it meets setback requirements. NEMEC MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE ORDINANCE NO. 99-29 ENTITLED "AN ORDINANCE VARYING THE MINIMUM LOT SIZE REQUIREMENT OF THE RESIDENTIAL ZONING DISTRICT

FOR THE PROPERTY LOCATED AT LOT 837 MAPLE LANE IN THE VILLAGE.” AYE: NEMEC, CZERNIAWSKI, MERKEL, PICKETT, RZONCA. ABSTAIN: MORRIS. MOTION PASSED.

4. Attorney Schuster does not feel a building permit is required for a play structure. However, to clarify the interpretation of the ordinance, the Board requested that the ordinance be amended to state clearly that permits are not required for children's play structures.

5. We may have final documents for the completion of the Bluffs subdivision by the next meeting. Any questions on the detention pond are between the Homeowner's Association and the developer.

ENGINEER:

1. The engineers are reviewing the plans for traffic lights to be installed next year at Joy and Randall Road. A copy of the plans will be given to the Board. There is still shoulder work not yet complete at that intersection that will have to be finished first.

2. The MFT paperwork is complete. CZERNIAWSKI MOVED WITH A SECOND FROM RZONCA TO AUTHORIZE THE PRESIDENT TO SIGN THE MFT DOCUMENTS AND FILE WITH IDOT. AYE: CZERNIAWSKI, RZONCA, MERKEL, MORRIS, NEMEC, PICKETT. MOTION PASSED. When a final figure is submitted, we will approve payment to the contractor.

3. NEMEC MOVED WITH A SECOND FROM RZONCA TO AUTHORIZE THE ENGINEERS TO PUT THE SLEEPY HOLLOW WATER MAINS ON CAD, AT A COST NOT TO EXCEED \$1,950.00. When the flow testing of the hydrants is complete, this information will also be put into the CAD program. This program will help us track the progress and effectiveness of the phosphate program. We would also like to track water main breaks and leaks on this program if possible. AYE: NEMEC, RZONCA, CZERNIAWSKI, MERKEL, MORRIS, PICKETT. MOTION PASSED.

4. Engineer Heinz updated the Board on three lots on Willow that are affected by the flood plain. Lot 49 has submitted a grading plan showing the flood plain would not be affected. Lot 47 intends to fill a portion of the flood plain and the engineer has prepared calculations concerning the amounts. 953 Willow is an addition which will require a grading plan. It was believed another house on Willow has also done work in the flood plain area on the property.

TREASURER:

1. Additions to the warrants were \$29,742.79 to the City of Elgin and \$1,273.71 to Speedway. NEMEC MOVED WITH A SECOND FROM MERKEL TO APPROVE THE WARRANTS IN THE AMOUNT OF \$108,715.76. Trustee Czerniawski requested that \$101.99 be deducted from the warrants (from page 5) until more information is obtained on the turtleneck & logos. CZERNIAWSKI MOVED WITH A SECOND FROM NEMEC TO APPROVE THE WARRANTS IN THE AMENDED AMOUNT OF \$108,613.77. AYE: CZERNIAWSKI, NEMEC, MERKEL, PICKETT, RZONCA. NAY: MORRIS. MOTION PASSED. Nemec and Merkel withdrew their motion and second on the original motion.

2. No public hearing was required for the levy because the amount of the increase over last year's levy met statutory requirements. CZERNIAWSKI MOVED WITH A SECOND FROM NEMEC TO APPROVE ORDINANCE NO. 99-30 ENTITLED "TAX LEVY ORDINANCE". AYE: CZERNIAWSKI, NEMEC, MERKEL, PICKETT, RZONCA. NAY: MORRIS. MOTION PASSED.

3. Jewel gift certificates will be given to all Village employees for Christmas.

4. Elgin is increasing our water rates by 3% in January. The auditors and Finance Committee were also concerned with the sewer fund and new rates were proposed for both water and sewer. CZERNIAWSKI MOVED WITH A SECOND FROM NEMEC TO ACCEPT THE SLIGHT INCREASES AS RECOMMENDED FOR WATER AND SEWER. Treasurer Panning explained these increases to the Board. Trustee Morris would like residents to be aware of these increases in advance of the actual billing. Billing will not start until February, for January use. Notification of these increases should be put on the water bills to residents.

COMMENTS FROM THE PUBLIC:

1. Mona Auer of Sleepy Hollow Road said Dundee Township and our police chief are in favor of the flashing light on Route 72 and Mona asked if we can show there was a flashing light there previously. Mona also said that at a meeting with IDOT, they stated that Sleepy Hollow controls the intersection of Sleepy Hollow and Route 72. Mona also expressed concern that we do everything possible to prevent the trees along Sleepy Hollow from being cut down during the development of the Galvin property. She asked who would be responsible for the matter of curb cuts along Sleepy Hollow Road.
2. Ann Hinz of Beau Brummel read a letter concerning the Galvin property and actions of the board members relating to this matter.
3. Dan Stroick of 708 Deer Lane asked about the status of the Village Attorney's research on the FPA issue. Mr. Stroick had additional comments about the Galvin property and the District 300 overcrowding issue and recent proposed boundary changes that will affect Sleepy Hollow residents.
4. Lori Pepper of 514 Stevens Court also had comments about the Galvin development and the FPA and negotiations between members of the Sleepy Hollow and West Dundee boards. She does not feel the board is keeping residents inform on this matter.
5. John Clark of 882 Walnut Drive discussed his concerns about the proposed boundary changes in District 300 and how they will adversely affect the village and the children if approved by the school board.
6. Kevin and Betsy Little of 215 Deer Lane also expressed concern about the proposed boundary changes which would bus Sleepy Hollow children to Carpentersville Middle School instead of Dundee Middle School and asked for the Board's support to fight this proposal.
7. Eva Tipps of 123 Hilltop Lane supported the concerns of the Galvin development and District 300 boundary changes and also asked if the Board had received assurances from ComEd and Nicor that they were ready for Y2K.

ROADS & PARKS:

1. The recent culvert on Locust is part of the bike trail and was done by the park district. This is located in West Dundee.

FINANCE:

No report.

WATER:

1. There have been some complaints from residents about the water filters. These problems are to be handled between the resident and the installer.
2. Trustee Nemec thanked the office staff who helped prepare the new maps hanging in the Village Hall which indicate all sewer and water mains, flood plain areas, lot numbers, and all addresses.

POLICE:

1. The issue of a search for new police officers will be discussed at the next board meeting. A report will be given to all trustees prior to the meeting concerning use of police time.

HEALTH & SANITATION:

No report.

BUILDING:

1. Trustee Rzonca explained his position on the Galvin development. He said there is no intergovernmental agreement between Sleepy Hollow and West Dundee and all Sleepy Hollow trustees are aware of all discussions with any West Dundee officials. He also gave some background of the meetings with West Dundee.

OLD BUSINESS:

1. JCW - Last met on November 18th and there is another meeting tomorrow with Hey & Associates and an engineer from Pulte. Trustees Pickett and Merkel will attend for Sleepy Hollow. The Carrington Reserve plans and all issues related thereto will be discussed. Trustee Nemec has also discussed the preliminary plans with the Army Corps.

NEW BUSINESS:


1. Trustee Nemec discussed a sample ordinance establishing ethics guidelines for village officials and employees. He would like the Board to discuss this at the next meeting.

2. Board discussed the proposed District 300 boundary changes which would adversely affect Sleepy Hollow residents. A proposed letter to the school board was prepared by Trustee Rzonca and it was suggested it be worded a bit stronger. Trustees Rzonca and Morris will edit this letter. RZONCA MOVED WITH A SECOND FROM MERKEL TO AUTHOR A LETTER FROM THE VILLAGE BOARD TO DISTRICT 300 WITH OUR CONCERNS ON THE PROPOSED BOUNDARY CHANGES. MOTION PASSED BY VOICE VOTE.

3. West Dundee resident Glen DeCosta presented information on West Dundee and the FPA matter and how to challenge this requested change. He also discussed the Sleepy Hollow/Route 72 realignment and sewer capacity/access and how they relate to this challenge. Our comments on West Dundee's petition must be submitted by January 21st. MERKEL MOVED WITH A SECOND FROM PICKETT TO DIRECT ATTORNEY SCHUSTER TO PREPARE THE NECESSARY PAPERWORK TO RESPOND TO THE PETITION FOR AMENDMENT THAT HAS BEEN FILED. Board discussed the motion. Some concern whether we should have more information from the village attorney before deciding whether to challenge the petition. AYE: MERKEL, PICKETT, MORRIS, NEMEC, RZONCA. NAY: CZERNIAWSKI. MOTION PASSED.

CZERNIAWSKI MOVED WITH A SECOND FROM MORRIS TO ADJOURN THE MEETING AT 10:25 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk