

REGULAR MEETING
MINUTES

JANUARY 3, 2000

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Shields; Trustees Merkel, Morris, Nemec, Pickett and Rzonca; Police Chief Montalbano; Treasurer Panning; Attorney Schuster; Engineer Heinz; and Clerk Olson. Trustee Czerniawski was absent.

MINUTES:

1. The regular minutes of December 20, 1999 should be amended on page 1 under Plan Commission by starting the second sentence as "A representative from the government studies...". Also in the same paragraph, Trustee *Merkel* is to contact Joe Heinz. PICKETT MOVED WITH A SECOND FROM MORRIS TO APPROVE THE REGULAR MINUTES OF DECEMBER 20, 1999 AS CORRECTED. MOTION PASSED BY VOICE VOTE WITH NEMEC ABSTAINING.

PRESIDENT:

No report.

CLERK:

Need information for the newsletter.

PLAN COMMISSION:

No report.

ZONING BOARD:

Chairman Neil said they are awaiting direction from the Village Board on the wetlands ordinance matter. The Board will review all information and advise. Mr. Neil said changes to the sign ordinance will be held off until there are other issues necessary to schedule a public hearing.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. There were two additions to the warrants. RZONCA MOVED WITH A SECOND FROM MORRIS TO APPROVE THE ACCOUNTS PAYABLE IN THE AMOUNT OF \$31,887.57. AYE: RZONCA, MORRIS, MERKEL, NEMEC, PICKETT. MOTION PASSED.

2. MORRIS MOVED WITH A SECOND FROM MERKEL TO APPROVE ORDINANCE NO. 2000-1 ENTITLED "AN ORDINANCE AMENDING THE VILLAGE CODE, SECTION 6-3-3C, SECTION 6-3-7B.2b, SECTION, 6-3-9B.1, SECTION 6-3-9C, AND SECTION 6-3-9D OF TITLE 6, CHAPTER 3, TITLE - VILLAGE WATER AND SEWER, AND SECTION 6-4A-4A, 6-4A-4B, AND SECTION 6-4A-4C OF TITLE 6, CHAPTER, TITLE - PUBLIC AND PRIVATE SEWERS OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." AYE: MORRIS, MERKEL, NEMEC, PICKETT, RZONCA. MOTION PASSED.

3. MORRIS MOVED WITH A SECOND FROM RZONCA TO APPROVE ORDINANCE NO. 2000-2 ENTITLED "AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 1999 AND ENDING APRIL 30, 2000"
AYE: MORRIS, RZONCA, MERKEL, NEMEC, RZONCA. MOTION PASSED.

4. Board discussed the overtime policy and holiday pay. It was felt Saturday, December 25th, should be treated as any other Saturday since the Friday before was the official holiday for the Village. If an employee works on the scheduled holiday for the Village, he should probably be paid for those hours and take a day off for that holiday within 15 days. It was decided that President Shields will interpret the policy and make a decision on how this will be handled.

COMMENTS FROM THE PUBLIC:

1. Fred Hegel of 202 Jamestowne Road asked about the new garbage/recycling vendor for the Village. Mr. VanWeelden said they will empty recycling bins from Waste Management. The large trash toters left by Waste Management are not all compatible with the lift on the VanWeelden trucks and will have to be evaluated to see which can be used.

2. Alan Evans of 1835 Maple Lane has had poor quality water for quite a while that he feels is not useable and will no longer pay for it. Engineer Heinz explained the phosphate water treatment program. Board discussed the proposed replacement of 4" mains which could help with the water problem. The Board would like Art Sunderlage to remove a section of the pipe from the main by Mr. Evans' house so it can be analyzed. They asked that Engineer Heinz advise them of the results of this analysis.

3. Glen DeCosta of 2311 Preston Lane in West Dundee suggested that the Board release the executive minutes from the meeting with John Regan. Mr. DeCosta also advised the Board that West Dundee annexed a small portion of land that is part of Sleepy Hollow when they annexed the Galvin property.

ROADS & PARKS:

1. Trustee Pickett suggested that all Village employees have photo i.d.'s. He will obtain a cost estimate and report back to the Board.

2. The U. S. Census Bureau has requested the use of our meeting room January 4th, 13th, 17th, and 27th to conduct training sessions for census takers.

3. There are several picture boards scattered throughout the Village. We should not throw these out, but they should be reviewed and given to the correct department or find someone who would like those boards that are not necessary to keep.

4. Board discussed the Sabatino Park playground equipment proposal. The Park District requested that we build the new parking area before the playground is open with the new equipment. This lot of 6 to 8 cars would be on the south side of Thorobred and does not have to be asphalt. The Park District is willing to inspect and conduct general maintenance of the equipment. The Board again stated they wish to maintain control of the Park. They asked the Village Attorney to contact the Park District to discuss some type of intergovernmental agreement on this matter. The Board would also like to set up a group of residents who have small children to give the Board feedback on this playground. The Board discussed having Public Works install the new equipment but felt they did not have time and doing so could leave us more open to potential liability. Discussed possibility of getting help (Public Works; Service Club) to build a gravel parking lot ourselves.

FINANCE:

No report.

WATER:

1. We are not flushing as much in the colder weather and the chemicals are not as effective. The CAD program should be all set up in about six weeks. We can then prioritize water main replacements in the Village.
2. There is some question whether the source of John Bohanek's water problem is inside his house, rather than coming from our pipes. The Board would like to hire a plumber to inspect the inside pipes at their entrance into his house to determine if the water is coming clear to his house. Trustee Nemec will discuss with Mr. Bohanek.

POLICE:

1. MORRIS MOVED WITH A SECOND FROM PICKETT TO APPROVE THE APPOINTMENT OF TERRY SKORNIA AS A PART TIME POLICE OFFICER AT A SALARY OF \$8.00 AN HOUR. AYE: MORRIS, PICKETT, MERKEL, NEMEC, RZONCA. MOTION PASSED.

HEALTH & SANITATION:

1. Trustee Merkel received calls from residents concerned that VanWeelden would not pick up trash in Waste Management containers.

BUILDING:

1. The motion from last meeting was un-tabled concerning the issuance of a building permit for Lot 49 on Willow Lane. (Rzonca moved with a second from Nemec to authorize the issuance of a building permit for Lot 49, Unit 9, of Sleepy Hollow Manor.) The trustees reviewed this matter. MOTION PASSED BY VOICE VOTE. Ron Panning was asked to put in writing the process for a resident to connect to the sewer system.

OLD BUSINESS:

1. The ethics ordinance is not yet complete.
2. Board discussed our draft response to the FPA petition which will be modified by the Village Attorney and presented to the Board by the next meeting for final review. Trustee Pickett will contact our Attorney with additional information to include and to ask if our response can be released to the public. Gary Schaeffer of Hey & Associates would also like to discuss with the Village Attorney additional items for this response. MERKEL MOVED WITH A SECOND FROM NEMEC TO AUTHORIZE GARY SCHAEFFER OF HEY & ASSOCIATES TO PARTICIPATE IN DISCUSSIONS WITH MR. SCHUSTER REGARDING THE CHALLENGE TO THE FPA, NOT TO EXCEED TEN HOURS. AYE: MERKEL, NEMEC, MORRIS, PICKETT, RZONCA. MOTION PASSED.
3. Board discussed our position to be relayed to West Dundee regarding several matters that have been the subject of recent discussions between members of both boards. The general consensus was that we would not object to the realignment of the north leg of Sleepy Hollow Road. We will not agree to a realignment of the south leg of Sleepy Hollow Road or to any curb cuts or tie-ins on that leg. While we would like 100,000 gallons of sewer capacity, we are unable to fund this full amount, but do want the 63,000 gallons necessary to service the 34 acres on Route 72. There are several issues regarding the Pulte development that should also be discussed, including density, buffers for our residents, storm water run off, lighting along and maintenance of Sleepy Hollow Road, etc. We will also proceed with our objections to changing the FPA. The Board also discussed the possibility of supplying sewer via Sleepy Hollow Road and ownership of the road located near the Pulte property. Questioned whether this matter should be included in the next Village newsletter.

NEW BUSINESS

1. Trustee Nemec initiated discussion on whether residents with poor quality water should be required to pay their water bill. If water does not meet the IEPA standards for drinking, they should probably not have to pay. The appearance of the water would require establishment of a standard for what is unacceptable. Trustee Nemec will confer with our engineer and prepare a proposal with guidelines for the Board.

MORRIS MOVED WITH A SECOND FROM PICKETT TO ADJOURN THE MEETING AT 10:40 P.M.
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

A handwritten signature in cursive script that reads "Norine Olson".

Norine Olson
Village Clerk