

REGULAR MEETING  
MINUTES

MARCH 20, 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 Czerniawski, Morris, Nemec, Pickett and Rzonca; Police Chief Montalbano; Treasurer Panning; and Clerk Olson. Trustee Merkel was absent.

MINUTES:

PICKETT MOVED WITH A SECOND FROM NEMEC TO APPROVE THE REGULAR MINUTES OF MARCH 6, 2000 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH MORRIS ABSTAINING.

PRESIDENT:

1. PICKETT MOVED WITH A SECOND FROM NEMEC TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE AGREEMENT WITH I.D.O.T. TO OBTAIN AN ADDITIONAL \$50,000 FOR ROAD IMPROVEMENTS. MOTION PASSED BY VOICE VOTE.

2. President Shields met with West Dundee Village President Keller and Elgin Mayor Schock to discuss sewer needs for Sleepy Hollow. President Shields also advised President Keller that we are awaiting a proposal from West Dundee concerning the Sleepy Hollow Road intersection/access issue.

CLERK:

Residents have asked about the yearly start up of the loan-a-truck program. Village staff can start taking reservations.

PLAN COMMISSION:

No report.

ZONING BOARD:

1. Chairman Neil said the Board is moving forward with changes to the lighting standards and sign heights. Proposed text amendments will soon be submitted to the Village Board for approval.

ZBA:

No report.

ATTORNEY:

1. CZERNIAWSKI MOVED WITH A SECOND FROM NEMEC TO APPROVE ORDINANCE NO. 2000-4 ENTITLED "AN ORDINANCE AMENDING THE VILLAGE CODE TO PROVIDE FOR IMPOSITION OF A PENALTY FOR TENDERING A BAD CHECK TO THE VILLAGE. AYE: CZERNIAWSKI, NEMEC, PICKETT, RZONCA. ABSTAIN: MORRIS. MOTION PASSED.

2. CZERNIAWSKI MOVED WITH A SECOND FROM RZONCA TO APPROVE ORDINANCE NO. 2000-5 ENTITLED "AN ORDINANCE AMENDING THE ORDER OF BUSINESS FOR MEETINGS OF THE VILLAGE BOARD. AYE: CZERNIAWSKI, RZONCA, NEMEC. NAY: PICKETT. ABSTAIN: MORRIS. MOTION PASSED.

3. Board discussed the Agreement for the police chief's retirement plan. The Agreement should be amended to clarify that the chief will be paid for a year, even if he only works one day into that year; that he will be paid through 2007 only if he remains in the position of police chief; and that he is covered until age 65 even in the event of his disability. CZERNIAWSKI MOVED WITH A SECOND FROM RZONCA TO APPROVE RESOLUTION NO. 283 ENTITLED "A RESOLUTION AUTHORIZING A CERTAIN AGREEMENT FOR A NON-QUALIFIED SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN FOR THE VILLAGE CHIEF OF POLICE", SUBJECT TO THE CHANGES DISCUSSED. MOTION PASSED BY VOICE VOTE.

ENGINEER:

No report.

TREASURER:

1. There were questions about certain phone call charges by the village attorney and \$137.50 will be withheld from his payment. Also questioned the estimated hourly rates for the village engineers. We should obtain firm rates from them that would be effective for our entire fiscal year. CZERNIAWSKI MOVED WITH A SECOND FROM NEMEC TO APPROVE THE WARRANTS IN THE AMOUNT OF \$76,899.26. AYE: CZERNIAWSKI, NEMEC, MORRIS, PICKETT, RZONCA. MOTION PASSED.
2. Trustee Czerniawski noted that the sales tax disparity on the financial statements is because HomeLife did not open as early as originally planned.
3. CZERNIAWSKI MOVED WITH A SECOND FROM MORRIS TO APPROVE THE FIRM OF PANDOLFI, TOPOLSKI, WEISS & CO. AS AUDITORS FOR THE NEXT THREE YEARS, AT A COST NOT TO EXCEED \$20,491.00. AYE: CZERNIAWSKI, MORRIS, NEMEC, PICKETT, RZONCA. MOTION PASSED.
4. The first budget workshop will be Thursday at 7:00 p.m.

COMMENTS FROM THE PUBLIC:

1. Dan Stroick of 708 Deer Lane read a statement concerning the Pulte development and asked the Board to obtain all facts and review all information before making any decisions on this matter.
2. Alan Dorman of 1807 Paula Court asked about the letter received from the Village on possibly connecting certain streets to Village water. Trustee Nemec and President Shields responded.
3. Lori Pepper of 514 Stevens Court urged the Board to ensure that Hey & Associates receive all information necessary to accurately review the Carrington development. President Shields responded.

ROADS & PARKS:

1. Larger signs will be made for Locust and Acorn to help distinguish the two streets and alleviate delivery confusion. It was recommended a letter be sent to all residents on the affected streets encouraging them to clearly display their street name and number on their mailbox or house.
2. A resident on Carol Crest requested an exemption of the temporary road weight limits. The Board was not willing to waive the temporary weight restrictions. There have been additional resident requests to waive the weight limits.
3. PICKETT MOVED WITH A SECOND FROM NEMEC TO RATIFY THE PHONE VOTE OF MARCH 17<sup>TH</sup> TO EXEMPT THE TEMPORARY ROAD WEIGHT RESTRICTIONS FOR THE RAMSEY HOUSE ON WILLOW LANE. MOTION PASSED BY VOICE VOTE WITH MORRIS ABSTAINING.

FINANCE:

1. Trustee Czerniawski asked the Board to review the five year projected revenue funds when making expenditure requests for their budget.

WATER:

1. Culligan is making arrangements to install the filter at the Bohanek residence. Mr. Evans has requested a \$1.50 credit per month for flushing and 48 hours notice to view his filters as part of his agreement. Board agreed.
2. The engineers should have a report at the next meeting on the pipe sections that were removed for examination. They are still researching the pigging process to determine its effectiveness and will talk with other communities that have completed this procedure.

POLICE:

1. Quad Com is interviewing an applicant for the director position on the 29<sup>th</sup>. Trustee Morris is unable to attend and will ask Trustee Merkel if he is available that night. If not, Trustee Rzonca offered to attend.
2. Trustee Rzonca complimented the police department on handling the new parking rules at a large event recently held at Sleepy Hollow School.

HEALTH & SANITATION:

1. Trustee Pickett reported that VanWeelden cannot do free leaf pick ups on Mondays or Tuesdays. We will schedule the pick ups for Saturdays and post the dates on signs in the Village.

BUILDING:

1. Construction of the HomeLife store is on schedule and should be complete in late spring.
2. Trustee Rzonca has spoken with all but two of the residents on Route 72/Higgins. Of the residents he spoke with, all but two have consented to the name change to Main Street.

OLD BUSINESS:

1. Trustee Rzonca requested a cost estimate to have a service pick up leaves in the village as an alternative to burning.
2. Board discussed the revised proposal from Hey & Associates for the Deer Creek water problems which now includes Saddle Club work and totals \$5,200. A separate proposal for \$500 would make system modification recommendations to reduce the discharge rate using the hydrologic model from the Wispark engineers. Board discussed and agreed that all Hey projects will be considered during the budget process, including this \$5,200 proposal. RZONCA MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE THE HEY & ASSOCIATES ADDITIONAL ENGINEERING PROPOSED IN THEIR MEMO OF 3/17/00 AT A COST NOT TO EXCEED \$500. AYE: RZONCA, CZERNIAWSKI, NEMEC, PICKETT. NAY: MORRIS. MOTION PASSED.
3. Board discussed the proposed Intergovernmental Agreement with the Park District regarding the Sabatino park playground area. Trustee Morris expressed concern over #6 of the Agreement, but other Board members felt the benefits of entering into this Agreement exceed the possible negative affects of our loss of control of the park area.

NEW BUSINESS:

1. Penny Wuestman, who is building a house on Hilltop Lane, asked that the temporary road weight limits be lifted and said the thaw already occurred in mid-February, eliminating the need for the current restrictions. She also noted that our weight limit signs are small and quite low to the ground. The Board will follow the recommendations of our Village Engineer on this matter.

RZONCA MOVED WITH A SECOND FROM NEMEC TO ADJOURN THE MEETING AT 9:30 P.M.  
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson  
Village Clerk