

REGULAR MEETING
MINUTES

MAY 1, 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, Merkel, Morris, Nemec, Pickett and Rzonca; Police Chief Montalbano; Treasurer Panning; Attorney Schuster; and Clerk Olson.

MINUTES:

1. The April 17th regular minutes should be changed on page 1 by deleting Trustee Czerniawski from the first paragraph; and on page 5 in the motion by changing the nay vote to include "Morris" and delete "Merkel".
PICKETT MOVED WITH A SECOND FROM RZONCA TO APPROVE THE REGULAR MINUTES OF 4/17/00 AS AMENDED. MOTION PASSED BY VOICE VOTE WITH TRUSTEE CZERNIAWSKI ABSTAINING.

PRESIDENT:

1. President Shields suggested that the dog ordinance be amended to require all owners to pick up after their dogs when they are off their property.
2. Members of village boards and committees do not have to be re-appointed when their term expires unless a new person is appointed.

CLERK:

1. Census takers will begin their census work in the Village soon. They do not have to register with our Police Dept. but will have federal identification to show residents.
2. The Memorial Day parade will take place May 28th in West Dundee and the Village has been asked to participate.

PLAN COMMISSION:

No report.

ZONING BOARD:

Chairman Neil is waiting for the proposed text for the zoning amendments.

ZBA:

No report.

ATTORNEY:

1. An ordinance to change the name of Route 72/Higgins to Main Street was presented.
2. The Village Attorney is still working on the matters related to resident Bohanek.
3. The Village Attorney will begin requesting written easements from residents who are affected by the water main work on the Sycamore/Laurel and Hemlock/Maple areas.
4. The Park District agreement concerning Sabatino Park should be approved by the Park District this week.
5. A draft of the proposed changes to the Village's liquor ordinance has been given to President Shields.
6. The Village Attorney has started work on an ordinance for the historic preservation system to be adopted by the Village. He will meet with Trustee Pickett to review a draft.
7. The Fahy suit has been set for trial in mid-August regarding the impact fees due.
8. RZONCA MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE ORDINANCE NO. 2000-7 ENTITLED "AN ORDINANCE TO CHANGE THE NAME OF THE ROAD KNOWN AS ILLINOIS STATE ROUTE 72 AND/OR HIGGINS ROAD TO MAIN STREET IN THE VILLAGE. AYE: RZONCA, CZERNIAWSKI, MORRIS. NAY: PICKETT. MOTION PASSED.

ENGINEER:

No report.

TREASURER:

1. There were add-ons to the April 30th warrants. CZERNIAWSKI MOVED WITH A SECOND FROM RZONCA TO APPROVE THE APRIL 30TH WARRANTS IN THE AMOUNT OF \$35,531.58. Discussed the bills from Sue Bennett and Sleepy Hollow School for the restoration project and Trustee Czerniawski reminded the Board that all bills submitted for payment must have appropriate back up documentation and be in the budget. We have applied for a grant that will partially reimburse the Village for these expenses. AYE: CZERNIAWSKI, RZONCA, MORRIS, PICKETT. MOTION PASSED.
2. CZERNIAWSKI MOVED WITH A SECOND FROM PICKETT TO APPROVE THE MAY 1ST WARRANTS IN THE AMOUNT OF \$12,196.55. AYE: CZERNIAWSKI, PICKETT, MORRIS, RZONCA. MOTION PASSED.
3. The new auditors have started work. MORRIS MOVED WITH A SECOND FROM RZONCA TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE AUDIT ENGAGEMENT AUDIT LETTER FOR THIS YEAR'S AUDIT WORK. AYE: MORRIS, RZONCA, CZERNIAWSKI, PICKETT. MOTION PASSED.
4. There will be a budget workshop on May 8th at 7:00 p.m.
5. A supplemental appropriations ordinance will be presented at the next meeting.

COMMENTS FROM THE PUBLIC:

1. John Miles of 37 River Ridge Road discussed the proposed lighting of the entrance sign for the Bluffs. The detention pond will not be aerated. The Bluffs will pay all costs of installation. Ron Jones Electric will do the work and a permit will be required from the Village. MORRIS MOVED WITH A SECOND FROM RZONCA TO APPROVE THE BLUFFS TO PROCEED WITH THE ELECTRIC CONNECTION AS PER THE BUILDING PERMIT, WITH THE UNDERSTANDING THAT NO ALTERATIONS CAN BE MADE TO THE PLAN WITHOUT APPROVAL. MOTION PASSED BY VOICE VOTE. The Zoning Board was asked to also include lighting of signs in R-1 in the current text amendments. (Trustee Nemec arrives at 8:15pm)
2. Carol Grom of 146 Hilltop Lane noted that a recent newspaper article is misleading in their accident statistics related to the Sleepy Hollow Road/Route 72 intersection as it also includes accidents that occurred near, but not at, the intersection.
3. Lori Pepper of 514 Stevens Court stated her support of the proposed ordinance to preserve Sleepy Hollow Road. She asked about the list of resident concerns for Carrington Reserve and whether this list had been given to West Dundee yet. The Board responded that a meeting is tentatively set for Wednesday.

ROADS & PARKS:

1. The MFT program is not yet finalized, but should include Rainbow, Laurel, portions of Hilltop, and swale work. We should have a report for the next meeting.
2. Phase II of the stream bank stabilization project should start in mid-May.
3. PICKETT MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE THE EMPLOYMENT OF MIKE MCCARTHY AS PART TIME SUMMER HELP IN PUBLIC WORKS FOR \$7.45/HOUR. AYE: PICKETT, CZERNIAWSKI, MORRIS, NEMEC, RZONCA. MOTION PASSED.
4. Trustee Pickett distributed an ordinance from a neighboring village concerning residential pick up after dogs, which will be given to the Village Attorney. Violations of this ordinance would be handled through our AWT program.
5. Trustee Pickett submitted his proposed written direction to the Plan Commission regarding their evaluation of all open areas and preparation of a proposed maintenance program for these parcels. The use restrictions of these parcels can be obtained from the Village Attorney. (Trustee Merkel arrives at 8:30 p.m.)

6. Board discussed the Service Club's proposal for a gazebo at Lake Sharon. Our ordinance does not allow this type of structure and we must follow the flood plain regulations for this area. We must either obtain a variance, or change our ordinance pertaining to village/park property. This change could be included with the current text amendments being prepared by the Zoning Board. This project will require permits from the IDNR and the Army Corps. Discussed payment of associated permit fees. Plan Commission could include this matter in their review of village open areas. Questioned how this will relate to the proposed Kane Co. flood plain regulations. Trustee Pickett will work with the Service Club to expedite the work related to this project.

FINANCE:

1. Trustee Czerniawski explained the line item information that will be included in budget packet for the upcoming meeting.

WATER:

1. The filter should be installed in the home on Maple this week. Water sample results were returned and a filter will also be installed on Laurel Court.
2. The Village Attorney has sent correspondence to resident Bohanek regarding his outstanding issues.
3. The pigging project is moving forward. Trustee Czerniawski requested the cost estimate for this project for budgeting.

POLICE:

1. MORRIS MOVED WITH A SECOND FROM PICKETT TO ACCEPT THE RESIGNATION OF OFFICER CRAIG ROSENBAUM WITH REGRET, EFFECTIVE MAY 5, 2000. MOTION PASSED BY VOICE VOTE. He has a financial obligation to the Village for training.

HEALTH & SANITATION:

1. The HomeLife issue related to sewer has been resolved with West Dundee.
2. The West Dundee sign erected on Willow Lane within Sleepy Hollow village limits has been removed.

BUILDING:

No report.

OLD BUSINESS:

1. Rubloff is closing on HomeLife this month. The lighting on the property will be tested and any required shielding will be complete before opening. This will be handled by the private inspection firm hired for this project. There is also a claim that a drain tile was broken on Sycamore during construction and this will be repaired if necessary.
2. Mr. Podbregar has told Trustee Rzonca that the fill will be removed from his property by June 1st. The semi-trucks removing the soil should be restricted to using only Locust, and no other streets in the Village.
3. Trustee Rzonca will prepare a letter regarding the possible Kane County purchase of certain parcels located on flood plain in the village.

NEW BUSINESS:

1. We have received a \$2,500 quote from Parsons Transportation to do a traffic study in the Village. This would study the impact to the Village of any changes to Sleepy Hollow Road or the intersection at Route 72. The Board requested a personal presentation from this firm before any decision is made.

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2. There is a tentative meeting set for Wednesday between Trustees Pickett and Nemec and two West Dundee trustees regarding our concerns on the Pulte development. Trustee Nemec would like Hey & Associates to meet with West Dundee's engineering consultant, and possibly Pulte, regarding Hey's report to us. It was questioned whether Hey's time for this proposed meeting has been approved previously. Hey has scheduled their water sampling of Jelke Creek for that project.

Trustee Morris requested that we ask West Dundee at the upcoming meeting if West Dundee will meet any of our requests so we can determine where we are heading.

MORRIS MOVED WITH A SECOND FROM CZERNIAWSKI TO ADJOURN THE MEETING AT 9:15 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk