

SPECIAL MEETING
MINUTES

AUGUST 12, 2000

A special meeting of the Sleepy Hollow Corporate Authorities, called by the Village President with proper notice having been given, was called to order at 1:00 p.m. In attendance were President Shields; Trustees Czerniawski (left at 3 p.m.), Merkel, Morris, Nemec (left at 2 p.m.), Pickett and Rzonca; Attorney Schuster; and Clerk Olson.

CZERNIAWSKI MOVED WITH A SECOND FROM MORRIS TO ADJOURN TO EXECUTIVE SESSION AT 1:05 P.M. FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION PURSUANT TO §2(C)(11) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

The regular meeting resumed at 3:25 p.m.

PICKETT MOVED WITH A SECOND FROM MERKEL TO ADJOURN THIS MEETING AND RECONVENE ON MONDAY, JULY 14, 2000 AT 7:00 P.M. WITH THE SAME AGENDA. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk

Released 4-19-04

EXECUTIVE MEETING
MINUTES

AUGUST 12, 2000

The executive session of the Sleepy Hollow Board of Trustees was convened at August 12, 2000 at 1:05 p.m. for the purpose of discussing litigation pursuant to §2(c)(11) of the Open Meetings Act. In attendance were President Shields; Trustees Czerniawski (left at 3 p.m.), Merkel, Morris, Nemec (left at 2 p.m.), Pickett and Rzonca; Village Attorney Schuster, and Clerk Olson (left at 2:50 p.m.).

Village Attorney Mark Schuster discussed the current litigation and possible outcomes. He presented a draft agreement that was prepared this week as a result of meetings with the attorneys for Pulte and West Dundee. It included no connection to Sleepy Hollow Road from the development, sewer service to the 42 acres north of Route 72, and a 15' landscape buffer between Carrington Reserve and Sleepy Hollow residents. The Board reviewed the entire agreement and gave instructions to Mr. Schuster on modifications to be discussed with all parties. Issues discussed included retaining trees along Sleepy Hollow Road, our right to challenge the annexation or development at a later date, funds directed to us to install in a "pork chop" intersection if West Dundee obtains a grant, covenant restrictions for the open area abutting our residents, the two street connectors on Hilltop, elimination of the Locust Road issues, an addition to our comprehensive plan stating the necessity of the tax revenue from the 42 acre parcel, and written assurance from John Regan that he will not disconnect the parcel, along with many other points from the agreement.

This meeting will be reconvened on Monday, August 14th, at 7:00 p.m.

PICKETT MOVED WITH A SECOND FROM MERKEL TO ADJOURN THE EXECUTIVE
SESSION AT 3:25 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk