

REGULAR MEETING
MINUTES

SEPTEMBER 18, 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; and Clerk Olson.

MINUTES:

1. The 9/5/2000 minutes should be changed as follows: a) page 2, under Attorney, #5, add Trustee Pickett; b) page 3, under Police, #6, insert: "...Chief Montalbano to *initiate the process and* review the...". PICKETT MOVED WITH A SECOND FROM NEMEC TO APPROVE THE REGULAR MINUTES OF SEPTEMBER 5, 2000 AS AMENDED. MOTION PASSED BY VOICE VOTE WITH TRUSTEES CZERNIAWSKI AND MERKEL ABSTAINING.

PRESIDENT:

1. President Shields stated that we have applied for a \$50,000 state grant for the bridge repairs on Sleepy Hollow Road.

CLERK:

1. Please give the Clerk your articles or ideas for the newsletter.

PLAN COMMISSION:

No report.

ZONING BOARD:

Chairman Neil said there will be a public hearing October 3 on the proposed zoning amendments. There was clarification that portable out buildings are not allowed in the Village, but size could be a factor in that decision.

ZBA:

No report.

ATTORNEY:

1. Board discussed the draft alcoholic liquor regulations ordinance and noted some additional changes to be made and questions to be answered by the Village Attorney before final approval.

2. Board discussed the draft ordinance on establishing Sleepy Hollow Road as a pleasure driveway. Several changes to this ordinance will be discussed with the Village Attorney.

3. CZERNIAWSKI MOVED WITH A SECOND FROM PICKETT TO APPROVE ORDINANCE NO. 2000-14 ENTITLED "AN ORDINANCE VARYING THE MINIMUM LOT SIZE REQUIREMENT OF THE RESIDENTIAL ZONING DISTRICT FOR THE PROPERTY LOCATED AT 850 WILLOW LANE IN THE VILLAGE". AYE: CZERNIAWSKI, PICKETT, MERKEL, MORRIS, NEMEC, RZONCA. MOTION PASSED.

4. NEMEC MOVED WITH A SECOND FROM RZONCA TO APPROVE ORDINANCE NO. 2000-15 ENTITLED "AN ORDINANCE VARYING THE MINIMUM LOT SIZE REQUIREMENT OF THE RESIDENTIAL ZONING DISTRICT FOR THE PROPERTY LOCATED ON RAINBOW DRIVE IN THE VILLAGE". There was a question whether the square ft. amount in Section 1 should be 30,000 or 40,000. Clerk will verify with Village Attorney. AYE: NEMEC, RZONCA, CZERNIAWSKI, MORRIS, PICKETT. NAY: MERKEL. MOTION PASSED.

8:05 - 8:20 P.M. John Wysocki of Pandolfi, Topolski, Weiss & Co. reviewed the annual audit of the Village. This was the first year that this firm audited the Village and they were impressed with the condition of the Village books and assistance they received from Village staff. Village finances are in good shape. The firm made two recommendations for improvement.

ENGINEER:

1. Our engineer has been advised by West Dundee that we are responsible for correcting the problem concerning the drain tile/storm water drainage issue on Locust. This will be reviewed and discussed at the next meeting.
2. The bids for the pigging project will be opened on September 29th.
3. We have not yet received a report from the outside engineer on the bridge on Sleepy Hollow Road.

TREASURER:

1. CZERNIAWSKI MOVED WITH A SECOND FROM PICKETT TO APPROVE THE SEPTEMBER 18TH WARRANTS IN THE AMOUNT OF \$95,372.87. It was noted that anyone applying any landscaping chemicals in the village must have a special permit to do so. AYE: CZERNIAWSKI, PICKETT, MERKEL, MORRIS, NEMEC, RZONCA. MOTION PASSED.
2. The four month financial statements were distributed.
3. Trustee Morris was informed that the Village has a \$500 deductible for each claim for auto damage.

COMMENTS FROM THE PUBLIC:

1. Greg Raab of 933 Saratoga Pkwy. spoke on behalf of the Service Club and said the bonfire will be October 28th; requested use of the Village dump truck for a Lake Sharon clean up by the boy scouts on October 21st; and asked the Board to consider granting permission to improve Saddle Club Park by allowing the Service Club to provide funds to install a basketball court, soccer ball nets, and back stop for baseball. The Service Club will also be offering a "vanity plate" to residents next year to raise funds for the Club. On the personal side, Mr. Raab also asked about drains that were to be installed in his yard to help with the water problems. This should be followed up by Trustee Pickett. He also asked about responsibility for landscaping of the Village cul-de-sacs and if residents could improve these areas.

ROADS & PARKS:

1. We received bids to crack fill and seal coat the Village Hall/Public Works parking lot areas. Discussed the lowest bidder, who would do the work in one day over the weekend, rather than our preference of dividing the work over two days to avoid any access limitations to the Police Station. If they are able work out the seal coating to allow access by the police, we will award them the bid. MORRIS MOVED WITH A SECOND FROM MERKEL TO ACCEPT THE BID OF BUSY BEE ASPHALT MAINTENANCE IN THE AMOUNT OF \$3,323.00 ON THE CONDITION THEY ARE ABLE TO PROVIDE THE ACCESS TO THE POLICE GARAGE BY SEAL COATING IT FIRST AND IF THAT CANNOT BE ACCOMPLISHED, TO ACCEPT THE BID OF TK SEALCOATING IN THE AMOUNT OF \$3,727.00. AYE: MORRIS, MERKEL, CZERNIAWSKI, NEMEC, PICKETT, RZONCA. MOTION PASSED.
2. Sleepy Hollow Road at Route 72 will be striped within the next few weeks, as will certain parts of Boncosky Road.
3. The last day for the loan of the Village truck to residents will be October 28th.
4. Parsons Transportation is making some corrections to their traffic report. They will be asked to make a presentation to the Board in the near future.
5. There is a block party on September 30th and barricades will be placed at the Locust/Surrey and Acorn/Katrina intersections. They must allow for access for emergency vehicles.

6. The new playground at Sabatino Park is almost ready to open to the residents. There will be a dedication ceremony in a few weeks.
7. We have received a list of proposals from Hey & Associates on the restoration of Sleepy Creek. This will be discussed at a future meeting.
8. The entryway sign repairs/painting have not yet been looked into.
9. We have a county contact regarding their project to purchase village property located in flood plain.

FINANCE:

1. Trustee Czerniawski informed the Board that he is moving from the Village and will only be here for the next two meetings in October before leaving.

WATER:

1. The trustee's water report was submitted.
2. A resident has stated that he will not pay for his water because of its color. We have offered the same credits as other residents with water problems.

POLICE:

1. MORRIS MOVED TO PURCHASE A FIREKING CABINET FROM CARDUNAL OFFICE IN THE AMOUNT OF \$1,303.74. This amount is over the budgeted amount and the Police Chief will look for a different cabinet and resubmit for approval.
2. President Shields noted that there are several purchase order discrepancies from the Police Department which should be corrected.
3. There were some questions on the recent police activity report. Chief Montalbano suggested we may want to consider an ordinance regarding burglar alarms in the Village that go off repeatedly as false alarms and are not fixed by the owner.

HEALTH & SANITATION:

1. The free leaf pickups will be the first Tuesdays of October, November and December.

BUILDING:

1. Trustee Rzonca contacted the I.D.N.R. regarding resolution of Mr. Podbregar's matter. They will not require an additional survey, but will accept photographs instead. We should get their approval of this resolution in writing before issuance of the occupancy permit to the residents.
2. At the next meeting, Engineer Heinz will present a proposal for the modified Deer Creek project. In order for Hey to finalize their Deer Creek report, Heinz & Associates must prepare a survey of a piece of property in Deer Creek which will cost about \$300.

OLD BUSINESS:

1. The Board discussed at length the draft of revised trustee responsibilities. While there was general consensus to shifting some duties for a more even distribution of work load between all trustees, there was disagreement about other points, including committees. There will be several revisions made and a new draft submitted to the Board for further discussion.
2. A draft of a possible ethics ordinance was discussed. The Board decided not to pursue this but Trustee Morris will confirm that most sections of this proposal are already included in state statutes.
3. Our wetlands ordinance is still on hold until Kane County passes its own ordinance.

NEW BUSINESS:

1. Parking at Sleepy Hollow School is still a problem at times, but should somewhat abate with time as parents become familiar with the restrictions. We will install posts to deter cars from parking in no parking areas. Police are ticketing violators.

MORRIS MOVED WITH A SECOND FROM CZERNIAWSKI TO ADJOURN THE MEETING AT 10:05 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

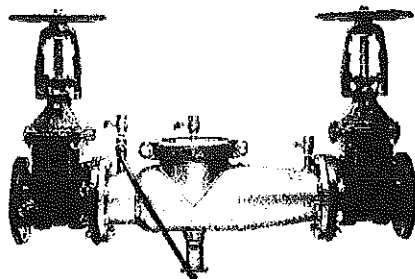


Norine Olson
Village Clerk



The Village of Sleepy Hollow

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Water Report 9/18/00

- Flushing continues on Mondays, Wednesdays and Fridays when manpower is available.
- Joe Heinz has prepared new bid ~~specs~~ for the pigging after contacting the pigging contractors. Bids will be opened September 29th at 10:00AM. There is still a possibility that the work can be completed this season.
- All the easement agreements for the Maple/Hemlock portion have been redone to answer the concerns of the residents. There is still hope that the project can be completed this season. Joe and I hope to award this portion of the contract at the next meeting.
- There are still some problems with the easements for the Laurel Ct. extension. I plan to discuss the options at the next meeting.
- Joe is still working on the water systems "upgrade" priority list. When it is done I will bring it to the board before presented it to the Finance committee.

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