

REGULAR MEETING
MINUTES

OCTOBER 2, 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; Engineer Heinz; and Clerk Olson.

MINUTES:

1. The minutes should be changed on page 1, under Zoning Board, by inserting "portable" before "out buildings". PICKETT MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE THE REGULAR MINUTES OF SEPTEMBER 18, 2000 AS AMENDED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. President Shields suggested we review recreation/parks needs for the entire village with a committee comprised of residents from all areas of the Village. PICKETT MOVED WITH A SECOND FROM RZONCA TO APPROVE A SPECIAL COMMITTEE TO REVIEW RECREATIONAL NEEDS FOR THE VILLAGE. MOTION PASSED BY VOICE VOTE. Resident recommendations for the committee should be referred to the Village President who will make appointments.

2. President Shields stated that a recent incorrect sewer bill (due to a defective meter) from West Dundee will be corrected and a new bill sent. He also discussed the recent letter from West Dundee concerning the sewer meter station and proposed a transfer to hook up the apartments and other residents. We will receive a cost estimate from our engineer to make this change. It should be discovered if West Dundee has been billing the apartments for sewer. Maintenance responsibility for the transferred sewer line will also need to be decided.

CLERK:

1. Randy's Vegetables requested permission to hold a carnival on his property during October. The Board approved the carnival but requested proof of insurance.

2. NEMEC MOVED WITH A SECOND FROM RZONCA TO APPROVE ORDINANCE NO. 2000-16 ENTITLED "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE VILLAGE", CONTINGENT ON INCLUDING LANGUAGE THAT THE BOARD MAY REJECT ANY OR ALL BIDS RECEIVED. AYE: NEMEC, RZONCA, CZERNIAWSKI, MERKEL, PICKETT. NAY: MORRIS. MOTION PASSED.

3. Candidate packets are available at the Village Hall for next April's local elections.

4. Discussed additional information to include in the newsletter, including mandatory hook up to Village water if a well goes bad. Water is also required to be tested yearly, with a copy of the report given to the Village.

PLAN COMMISSION:

Carol Grom spoke on behalf of the Commission and stated that they will have a meeting next week. Trustee Nemec noted that Kane County has a web site with information on their wetlands ordinance.

ZONING BOARD:

Chairman Neil stated that the public hearing is set for tomorrow night on the proposed zoning amendments.

ZBA:

No report.

ATTORNEY:

1. RZONCA MOVED WITH A SECOND FROM PICKETT TO APPROVE ORDINANCE NO. 2000-17 ENTITLED "AN ORDINANCE AMENDING THE PROVISIONS OF TITLE 3: BUSINESS REGULATIONS, ARTICLE 3: LIQUOR CONTROL, OF THE SLEEPY HOLLOW MUNICIPAL CODE". AYE: RZONCA, PICKETT, CZERNIAWSKI, MERKEL. NAY: NEMEC. ABSTAIN: MORRIS. MOTION PASSED.

2. The Board discussed further changes to the proposed pleasure driveway ordinance. The Village Attorney will submit a new draft for the next board meeting.

3. RZONCA MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE ORDINANCE NO. 2000-18 ENTITLED "AN ORDINANCE AMENDING THE VILLAGE CODE PROVISION REGARDING COMPENSATION FOR THE VILLAGE CLERK". AYE: RZONCA, CZERNIAWSKI, MERKEL, MORRIS, NEMEC, PICKETT. MOTION PASSED.

4. Board discussed a proposed ordinance to update the code regarding mileage reimbursement. The Village Attorney will modify the language regarding the IRS and submit a new draft for the next meeting.

5. Mr. Schuster updated the Board on the Pulte/West Dundee litigation. The Galvin family (owner of part of the property) has filed a motion to intervene which requires a response; the motions to dismiss our case will be heard in November; the Appellate Court issued their order that expedites consideration of the Stroick/DeCosta appeal and also consolidated that appeal with the Pulte appeal regarding the Village's preliminary injunction. The trial on the Village's second amended complaint is scheduled for December.

ENGINEER:

1. We received only one bid for the polypigging project from a company in Houston, Texas. The Board and Village Engineer discussed the project. This bid is over the budgeted amount by \$15,000. Funds can be transferred so that we can authorize the entire project. The only alternative to improving the water quality is to replace the pipes, which is not monetarily possible. NEMEC MOVED WITH A SECOND FROM MERKEL TO ACCEPT THE BID FROM FLOWMORE SERVICES, NOT TO EXCEED \$90,244.00. AYE: NEMEC, MERKEL, CZERNIAWSKI, MORRIS, PICKETT, RZONCA. MOTION PASSED. The project should take 60 days to complete.

2. We are still working on obtaining easements from all residents before we can start the water main project.

3. The Locust/Sycamore water problem must be reviewed by our Village Attorney.

4. The Village Engineers have completed their field work on the Deer Creek project and we should receive a revised report from Hey & Associates on this project. Mr. Heinz explained a swale/storm sewer combination that is suggested for a cul de sac area which would require some of the work being done by Public Works. He will submit their cost estimate for the next meeting.

5. The Board discussed the bridge evaluation report from David L. Jacobson & Associates engineers, which involves expensive repair work. MORRIS MOVED WITH A SECOND FROM RZONCA TO AUTHORIZE ELLEN VOLKENING TO SIGN THE APPROPRIATE PAPERWORK TO APPLY FOR A GRANT FOR THIS PROJECT. MOTION PASSED BY VOICE VOTE. The Village Engineer was asked to prepare broad specifications for this project and we would then go to bid on the various alternatives. We should do some immediate work on the void and should obtain costs for that particular aspect of the project.

6. We received a \$6,000 quote from the MFT contractor for the bike path work, for which we budgeted only \$1,250. This work will not be done. They also quoted for a project on Crane Drive. PICKETT MOVED WITH A SECOND FROM CZERNIAWSKI TO ACCEPT THE PROPOSAL FROM ARROW ROAD CONSTRUCTION TO REMOVE AND REPLACE THE CPM AND SPILLWAYS AND PATCH THE ROADWAY ON CRANE, NOT TO EXCEED \$7,400. AYE: PICKETT, CZERNIAWSKI, MERKEL, MORRIS, NEMEC, RZONCA. MOTION PASSED.

TREASURER:

1. CZERNIAWSKI MOVED WITH A SECOND FROM TO PICKETT APPROVE THE WARRANTS OF SEPTEMBER 29TH IN THE AMOUNT OF \$47,836.47. AYE: CZERNIAWSKI, PICKETT, MERKEL, MORRIS, NEMEC, RZONCA. MOTION PASSED.
2. Since the Village has now paid off the waterworks and sewerage revenue bonds, the ordinance authorizing the bonds is no longer necessary. However, Finance would like to maintain a waterworks fund. CZERNIAWSKI MOVED WITH A SECOND FROM PICKETT TO AUTHORIZE THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE AS REQUESTED BY THE VILLAGE TREASURER. MOTION PASSED BY VOICE VOTE.
3. CZERNIAWSKI MOVED WITH A SECOND FROM PICKETT TO AUTHORIZE TREASURER PANNING TO OBTAIN PROPOSALS FOR THREE NETWORK PC'S, ONE SERVER, AND ONE ROUTER. MOTION PASSED BY VOICE VOTE.
4. RZONCA MOVED WITH A SECOND FROM NEMEC TO AUTHORIZE TREASURER PANNING TO SEEK PROPOSALS FOR NEXT YEAR'S BUDGET FOR AN ENTITY TO HOST THE VILLAGE WEB SITE AND E-MAIL SERVICES. MOTION PASSED BY VOICE VOTE.

COMMENTS FROM THE PUBLIC:

1. Walt Heffron of Van Tassel expressed concern that the pleasure driveway ordinance address the issue of any realignment of the Sleepy Hollow Road/Route 72 intersection.

ROADS & PARKS:

1. The Board and Village Engineer discussed the Sleepy Creek dam rehabilitation proposals from Hey & Associates. Restoring the dams to their original state would cost over \$100,000 for each dam. The Board will ask Hey & Associates to attend an upcoming board meeting to explain their alternative proposals more fully.
2. Trustee Pickett will schedule Parsons Transportation to attend a future board meeting to discuss their Sleepy Hollow Road Traffic Analysis report.
3. Our entry way signs are being reviewed and a quote will be submitted to repair and maintain the signs.
4. Some trenching is necessary on the Raab property before the drain can be installed.

FINANCE:

1. Trustee Czerniawski responded to the police memo on purchase order discrepancies and noted that the guidelines are summarized from the village ordinance on purchase order procedures.
2. Trustee Czerniawski suggested all trustees review the MFT pamphlet that explains the program.

WATER:

1. In repairing a water main break on Joy Lane, Public Works cut an underground dog fence. The Village is not responsible for repairs as it was on Village property. This should be referred to the Code Enforcement Officer. Additionally, he should also contact certain residents that have also installed dog fences and sprinkler systems on Village property.

POLICE:

1. MORRIS MOVED WITH A SECOND FROM NEMEC TO APPROVE THE PURCHASE OF A FIREKING CABINET FROM CARDUNAL OFFICE SUPPLY NOT TO EXCEED \$1,150.00. AYE: MORRIS, NEMEC, CZERNIAWSKI, MERKEL, PICKETT, RZONCA. MOTION PASSED.
2. MORRIS MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE THE PURCHASE OF TWO IN-CAR VIDEOS THROUGH ILLINOIS STATE CONTRACT #PSD-4006540 AT A COST NOT TO EXCEED \$7,600.50. AYE: MORRIS, CZERNIAWSKI, MERKEL, NEMEC, PICKETT, RZONCA. MOTION PASSED.

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3. The Sleepy Hollow Police Dept. follows the police procedures recommended by the Illinois Municipal League Risk Management Association.

HEALTH & SANITATION:

1. Crown Recycling has asked the Village to prepare an ordinance requiring all residents to use the Village garbage pick up. The Board is not interested in doing so.
2. Trustee Merkel is sending a copy of the bridge report to the bus transportation company for School District 300.

BUILDING:

1. The Zoning Board is concerned about the detention pond at Homelife and recommends a fence be erected around the pond. This would require an amendment to our zoning ordinance as fences are not allowed. It was undecided who would be responsible for installation of the fence. This matter will be discussed at the next meeting.
2. Trustee Rzonca is working on an ordinance to adopt the 2000 BOCA code.

OLD BUSINESS:

1. Revised trustee duties will be discussed at a later date.

NEW BUSINESS:

1. Kathy Jaskoviak spoke on behalf of "Schools Now" and described the condition of some District 300 schools and what improvements are anticipated if the November referendum passes.

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

Respectfully submitted,



Norine Olson
Village Clerk