

REGULAR MEETING  
MINUTES

JANUARY 16, 2001

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Shields; Trustees Morris, Nemec, Pickett and Rzonca; Police Chief Montalbano; Treasurer Panning; and Clerk Olson. Trustee Merkel was absent.

MINUTES:

1. MORRIS MOVED WITH A SECOND FROM PICKETT TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 2, 2001 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH RZONCA ABSTAINING.

PRESIDENT:

1. We are compiling a list of costs associated with the recent heavy snow to submit to the Office of Emergency Management for possible reimbursement since Illinois was declared a federal disaster area.
2. The Kane County Forest Preserve District is meeting Thursday regarding the condemnation or purchase of the Michalsky property at Route 72 and Sleepy Hollow Road. The Board discussed possible commercial development of the acreage that fronts along Route 72 if we are able to retain a small portion of the property within the Village. The Board directed President Shields to attend this meeting on behalf of the Village and inquire about this matter. Treasurer Panning was asked to review the figures for bringing sewer along Sleepy Hollow Road.
3. The Board discussed the Regan property de-annexation and possible objections to it.

CLERK:

1. MORRIS MOVED WITH A SECOND FROM PICKETT TO APPROVE RESOLUTION NO. 290 ENTITLED "RESOLUTION OF VILLAGE OF SLEEPY HOLLOW AUTHORIZING A MUNICIPAL LEASE AND OPTION AGREEMENT". MOTION PASSED BY VOICE VOTE.

PLAN COMMISSION:

1. Chairman Markey said the Plan Commission is short three members and they have no pending business. They have not yet received a response from the Village Board on the village open space maintenance issue. He noted that Kane County will take responsibility for enforcement of their wetlands ordinance. He will report back to the Board on the current status of this matter.

ZONING BOARD:

Chairman Neil was asked about the Board's request to review certain sections of the zoning ordinances referred to at the December 4<sup>th</sup> meeting. These sections relate to interpretation of restrictions on boats and recreational vehicles. Trustee Rzonca will discuss with Mr. Neil.

ZBA:

No report.

ATTORNEY:

1. MORRIS MOVED WITH A SECOND FROM NEMEC TO APPROVE ORDINANCE NO. 2001-2 ENTITLED "AN ORDINANCE AMENDING THE VILLAGE ZONING REGULATIONS IN REGARD TO SIGNS AND STANDARDS FOR LIGHTING IN RESIDENTIAL DISTRICTS, DETACHED STRUCTURES ON VILLAGE PROPERTY, AND THE HEIGHT OF SIGNS IN THE VILLAGE." AYE: MORRIS, NEMEC, PICKETT, RZONCA. MOTION PASSED.

2. RZONCA MOVED WITH A SECOND FROM PICKETT TO APPROVE ORDINANCE NO. 2001-3 ENTITLED "AN ORDINANCE ADOPTING THE INTERNATIONAL RESIDENTIAL CODE FOR ONE- AND TWO-FAMILY DWELLINGS, 2000." AYE: RZONCA, PICKETT, MORRIS, NEMEC. MOTION PASSED.
3. NEMEC MOVED WITH A SECOND FROM PICKETT TO APPROVE RESOLUTION NO. 291 ENTITLED "A RESOLUTION AMENDING THE PROVISIONS GOVERNING CERTAIN ACCOUNTS MAINTAINED IN THE VILLAGE FOR THE COMBINED WATERWORKS AND SEWERAGE SYSTEM." AYE: NEMEC, PICKETT, MORRIS, RZONCA. MOTION PASSED.
4. RZONCA MOVED WITH A SECOND FROM NEMEC TO APPROVE ORDINANCE NO. 2001-4 ENTITLED "AN ORDINANCE ADOPTING THE INTERNATIONAL CODE COUNCIL BUILDING CODE, 2000." AYE: RZONCA, NEMEC, MORRIS, PICKETT. MOTION PASSED.
5. The Board did not wish to accept the settlement offer from the former police officer.

ENGINEER:

1. We received a cost estimate from Reike for work in connection with the sanitary metering vaults. We will advise our engineer that we need an estimated cost for the entire project to determine if it is within budget and whether we need to go out to bid. Board discussion of this project and related costs.

TREASURER:

1. NEMEC MOVED WITH A SECOND FROM PICKETT TO APPROVE THE WARRANTS OF JANUARY 16, 2001 IN THE AMOUNT OF \$117,718.03. AYE: NEMEC, PICKETT, MORRIS, RZONCA. MOTION PASSED.
2. The Financial Statements were presented. Overall, we are doing fairly well at this time.
3. Mr. Panning requested assistance in obtaining any outstanding accounts receivable before the year end.
4. Grantastic Designs submitted a web site development agreement concerning the Village web site. The trustees would like more information on their services and termination of the agreement, and tabled this matter until the next meeting.

COMMENTS FROM THE PUBLIC:

1. Diane Mohr, who lives on Sleepy Hollow Road in unincorporated Dundee was there to hear the Board's decision on converting her home to an assisted living facility.
2. Carol Grom of 146 Hilltop Lane expressed her opinion that the Michalsky property should all be converted to open space and felt many other residents held this opinion.

MORRIS MOVED WITH A SECOND FROM NEMEC TO AMEND THE AGENDA AND MOVE "OLD BUSINESS" TO NOW. MOTION PASSED BY VOICE VOTE.

OLD BUSINESS:

1. Board discussed the proposed assisted living facility at Mrs. Mohr's home on Sleepy Hollow Road, south of the Village limits. NEMEC MOVED WITH A SECOND FROM RZONCA TO AUTHORIZE THE VILLAGE PRESIDENT TO SEND A LETTER TO KANE COUNTY STATING THAT WE HAVE NO OBJECTION TO THE PROPOSED ASSISTED LIVING FACILITY ON THIS PROPERTY. AYE: NEMEC, RZONCA, MORRIS. NAY: PICKETT. MOTION PASSED.

ROADS & PARKS:

1. Trustee Nemec asked if the map on the village hallway wall could be mark open space to differentiate between public use property and detention/open space areas that are not open to the public.

2. The gazebo project process will be started. It should be coordinated with the streambank stabilization program.

FINANCE:

1. We are currently over budget in legal fees and overtime salaries.

WATER:

1. The January 12<sup>th</sup> water report was submitted.
2. We received a report from the EPA concerning regulations/guidelines for certain chemicals in the water.
3. Board reviewed recent communications from residents regarding water quality, and discussed at length the water situation since the completion of the pigging project and advising the residents of the timetable for water improvements.

POLICE:

1. Trustee Rzonca noted problems in exiting Saddle Club Estates to go south on Randall Rd. with multiple cars waiting in the road median.

HEALTH & SANITATION:

No report.

BUILDING:

1. Information received from area communities concerning fences around detention facilities will be distributed to board members for later discussion.
2. Zoning Enforcement Officer Joel Kruse will be photographing zoning violations throughout the Village, both for enforcement purposes and also to obtain permanent Village records for "grandfathering".
3. Discussions continue with Mr. Fahy concerning permit fees.

NEW BUSINESS:

1. Trustee Nemec discussed two dedicated roads in the Village, Trails End and Island Court, and possibly removing these items from Village plat maps. Board did not feel this was a priority and did not wish to incur expense in removing these roads, but will ask the Village Attorney his opinion on how to handle this matter.
2. The Village Clerk would like to consider an extensive survey of residents and will contact areas colleges to see if there is interest in undertaking this type of project at no cost. The last survey was in the 1970's.
3. Possible additional holidays for Village employees will be discussed at another meeting.

MORRIS MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE MEETING AT 9:20 P.M.  
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk