

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

MINUTES:

1. PICKETT MOVED WITH A SECOND FROM NEMEC TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 5, 2001 AS AMENDED. Under the President's Report, number 5 should be changed as follows: "County Board" should be "Kane County Forest Preserve Board" and "President" should be changed to "Board". Trustee Nemec objected to the second change. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. A letter was received from Kane County animal control stating an increase in animal pick up fees.
2. The West Dundee police chief has requested possible use of our officers for crowd control during filming to take place in West Dundee next month. We would be paid \$50 per officer, per hour. We are not obligated to supply officers at the time of filming if we decide not to participate. MERKEL MOVED WITH A SECOND FROM PICKETT TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE INTERGOVERNMENTAL POLICE ASSISTANCE AGREEMENT BETWEEN THE VILLAGES OF WEST DUNDEE AND EAST DUNDEE AND SLEEPY HOLLOW. AYE: MERKEL, PICKETT, NEMEC, RZONCA. ABSTAIN: MORRIS. MOTION PASSED.
3. We have received a request to supply two police officers for parking control at the Fun Fair at Sleepy Hollow School next month. The Board had no objection.

CLERK:

1. We received no bids for the dump truck. Clerk was authorized to advertise again but to omit a minimum bid requirement and include the Village's right to refuse any and all bids.
2. Clerk updated the Board on a possible resident survey. No area colleges are interested in undertaking this project. Board discussed. Northern Illinois University has a department that does survey work, but we cannot obtain a cost estimate until we have an idea of the number of survey questions. We also need to have an idea of project costs to present to the residents in the survey. Each Board member will prepare several possible survey questions to be reviewed by the entire Board.
3. Trustee Morris talked to the homeowners adjacent to Lake Sharon and discussed the stream bank stabilization project. He will follow up with letters.

Tim Harbaugh from the Kane County Environmental Management Dept. briefly explained the recently passed Kane County Storm Water Ordinance which we must adopt by June, if we choose to do so. The Board asked questions. Either the County or Sleepy Hollow can enforce this Ordinance which would require building approval/permit issuance by one of the two. We must become a certified municipality to enforce and Joe Heinz would need to be approved by the county as a qualified engineer to act on behalf of the Village regarding this Ordinance. We would also collect all permit fees from the resident, rather than the county. Resident and County Board member Don Rage also spoke on this Ordinance. The Board will review the County Ordinance.

Mr. Harbaugh also stated that the County is almost finished with a hydrology study on Sleepy Hollow and Jelke Creeks. They are waiting for information from IDNR to complete their study which should take about two more months after receipt of the IDNR material. He will keep us advised.

President Shields presented Susan Wilson with her badge as the newly promoted Corporal in the Police Department.

PLAN COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. As the attorney has advised that we will probably not be obligated to install any roads off Hillcrest as indicated by village plat maps, the Board will take no further action in this matter.

ENGINEER:

1. We have received four options on the bridge repairs, all which will be very costly. We will receive \$50,000 through a state grant and the remainder will come from our capital budget. The Board discussed and will make a decision when Mr. Heinz is present to answer questions.

ZONING BOARD:

Chairman Art Neil distributed a summary of the current zoning regulations concerning boats, rv's and snowmobiles. It was noted that the grandfather exceptions are no longer valid and there should be removed the next time we make changes to the ordinance. There was no interest in changing the current restrictions at this time.

TREASURER:

1. NEMEC MOVED WITH A SECOND FROM RZONCA TO APPROVE THE WARRANTS OF FEBRUARY 20, 2001 IN THE AMOUNT OF \$65,416.36. AYE: NEMEC, RZONCA, MERKEL, MORRIS, PICKETT. MOTION PASSED.
2. Treasurer Ron Panning reviewed the third quarter financial statements. Trustees Pickett and Nemec will discuss allocation of employee salaries between their departments.
3. The Board discussed the proposed personnel policy changes regarding number of paid holidays. Trustee Morris requested that a survey of area villages be conducted to determine how many holidays are given per year to employees. This matter will be reviewed upon receipt of this information.
4. The first budget workshop will be February 27th at 7:30 p.m.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

ROADS & PARKS:

1. The request from a non-resident for reimbursement of car damage expenses incurred while driving over a tree stump in the Village should be referred to our insurance company.
2. Board discussed at length the village open space issue. We may need to survey areas to determine the boundaries of village property. Village owned open space should then be delineated/staked in some way so that it may be utilized by all residents. These areas should not be used as extensions of adjacent residents property. The Board does not wish to improve these areas, except possibly to the extent of making them accessible to residents as walking paths. It was suggested we send all residents a map of the village-owned open space areas.
3. PICKETT MOVED WITH A SECOND FROM NEMEC TO APPROVE ORDINANCE NO. 2001-5 ENTITLED "AN ORDINANCE ESTABLISHING TEMPORARY 90-DAY VEHICLE WEIGHT LIMITS FOR ALL VEHICLES TRAVELING ON OR USING ANY STREETS OR ROADS WITHIN THE VILLAGE"

OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS.” AYE: PICKETT, NEMEC, MERKEL, MORRIS, RZONCA. MOTION PASSED. This will be effective starting tomorrow.

4. We should include horticulturist qualification requirements when we go out to bid for landscaping services.

FINANCE:

No report.

WATER:

1. The Water Report was requested to be included as part of the minutes.

POLICE:

1. MORRIS MOVED WITH A SECOND FROM NEMEC TO APPROVE OFFICER RICK NELSON AS A FULL TIME POLICE OFFICER, EFFECTIVE IMMEDIATELY, AT A STARTING SALARY OF \$29,058 PER YEAR. AYE: MORRIS, NEMEC, MERKEL, PICKETT, RZONCA. MOTION PASSED. Officer Nelson has been a part time officer for the Village for nine years.
2. Trustee Pickett will represent the Village at the next Jets meeting as Trustee Morris is unable to attend.

HEALTH & SANITATION:

No report.

BUILDING:

1. The Board discussed the report from the Village Attorney concerning the cell tower requested by Randy's Vegetables. We do not have any regulations concerning this issue. Trustee Rzonca will suggest that Randy Gaitsch submit an application for a variance to allow this tower on his property. Mr. Schuster is still reviewing Randy's second request concerning the use of his property in the winter for paid vehicle parking/storage.

OLD BUSINESS:

No report.

NEW BUSINESS:

1. There was a brief discussion concerning the improvements to the intersection of Route 72 and Sleepy Hollow Road as it related to the correspondence from the county that was discussed at the last meeting.

RZONCA MOVED WITH A SECOND FROM PICKETT TO ADJOURN THE MEETING AT 9:45 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk



The Village of Sleepy Hollow

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Water Report 2/20/01

- A summary of the water system history and planned improvements was included in the newsletter.
- Joe Heinz will start bi-weekly testing of the iron and poly-phosphate levels in the water for the next couple of months.
- Weather has permitted the public works department to do more aggressive flushing. The reports from residents and public works seems to show great improvement
- Ellen has included the 10 year water system improvements to the "Capital improvement Expenditure Requests" for Finance committee consideration (see attached)
- There were two water main breaks (Friday & Monday) on Hazel Court
- Now that some of the snow has melted Heinz and Associates has been able to start some of the survey work in preparation for the Summer 2001 water system improvements. I would expect that a bid package will be ready for board approval by next months meeting.

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VILLAGE OF SLEEPY HOLLOW
CAPITAL IMPROVEMENT EXPENDITURE REQUESTS

<u>WATER & SEWER - DI&E</u>	<u>FY2001</u>	<u>FY2002</u>	<u>FY2003</u>	<u>FY2004</u>	<u>FY2005</u>
<u>IMPROVEMENTS</u>					
<u>CONSTRUCTION</u>					
Engineering	25,000	50,000			
Maple/Hemlock/Laurel Extension	110,000				
Replacement/Looping 4"		255,000	136,000		
SUBTOTAL	25,000	0	0	0	0
** NEW REQUESTS/REVISIONS					
(1) Summer 2001 Water Improvements		192,000			
Engineering For Summer 2002		22,100			
(2) Summer 2002 Water Improvements			110,500		
Engineering For Summer 2004				21,000	
(3) Summer 2004 Water Improvements					105,000
Hydrant/valve additions			12,500	12,500	12,500
Touchpad/radio meter reading system					
W&S DI&E TOTAL	25,000	214,100	123,000	33,500	117,500

(1) Summer 2001 Water Improvements
 Replace Sycamore Lane, Kay Ct, Hazel Ct.,
 Myrna Ct., Hillcrest Parkway, Maple Ct.

(2) Summer 2002 Water Improvements
 Replace Thorobred Lane: Winmoor Drive
 to Bullfrog Road

(3) Summer 2004 Water Improvements
 Replace Hemlock Lane: Locust Drive
 to Willow Lane

Summer 2006 Water Improvements(FY07)
 Replace Van Tassel: Beau Brummel Drive (\$130,000)

Summer 2008 Water Improvements(FY09)
 Gail Ct.(Loop) & Crane Court (\$90,000)
 Engineering (\$18,000)