

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. RZONCA MOVED WITH A SECOND FROM PICKETT TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 20, 2001 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. The Village Attorney will review the intergovernmental police assistance agreement with our insurance company regarding questions they raised.
2. A local roads and streets quality assurance training program is available which was given to the trustee for possible action.

CLERK:

1. We received two bids for the dump truck; one for \$6,800 and one for \$5,777. Board discussed whether to accept either bid as both were lower than hoped. PICKETT MOVED WITH A SECOND FROM MERKEL TO ACCEPT THE BID OF \$6,800 FOR THE DUMP TRUCK FROM MIDWEST TRUCK & EQUIPMENT. AYE: PICKETT, MERKEL, MORRIS, RZONCA. NAY: NEMEC. MOTION PASSED.
2. Board discussed the permit request from Com Ed for work along Plum Court. RZONCA MOVED WITH A SECOND FROM NEMEC TO GRANT THE APPLICATION FOR PERMIT TO COM ED CONTINGENT UPON THEIR NOTIFICATION OF THE RESIDENTS THAT THEY ARE GOING UNDER THE ROAD AND THAT COM ED WILL RETURN THE PROPERTY TO ITS ORIGINAL CONDITION. AYE: RZONCA, NEMEC, MERKEL, MORRIS, PICKETT. MOTION PASSED.
3. All board members were reminded to give the clerk questions to be included in a resident survey.

PLAN COMMISSION:

No report.

ZONING BOARD:

Trustee Rzonca asked Chairman Neil to contact resident Judy Goll to discuss changing her parcels of property from R1 to B2.

ZBA:

No report.

ATTORNEY:

1. Mr. Schuster distributed a memo updating the Board on the Pulte suit. The next hearing on this matter is April 12. The Village insurance company is joining in the defense of the Pulte claim for damages. Mr. Schuster recommended we authorize a survey of Sleepy Hollow Road to determine boundaries. MERKEL MOVED WITH A SECOND FROM NEMEC TO RETAIN JOHN WHITEHOUSE TO DO A SURVEY OF SLEEPY HOLLOW ROAD, NOT TO EXCEED \$3,000. AYE: MERKEL, NEMEC, MORRIS, PICKETT, RZONCA. MOTION PASSED.
2. The sewer meters should be here this week and can be installed by Public Works upon delivery. The suit with West Dundee is now in the discovery phase.

3. The Board discussed the idea of having additional survey work done in the Village when Sleepy Hollow Road is done. This would involve the Village open areas and also the dam areas to determine village boundaries. Mr. Schuster will talk with Mr. Whitehouse about cost estimates. Mr. Shields noted that he sent correspondence to the Rorks concerning their property and a program offered by the IDNR to purchase land to be used as open space.

#### ENGINEER:

1. The Village Engineer said the 2000 MFT program will be closed out upon receipt of documents from IDOT.
2. West Dundee agreed to our doing underground work on their side of Locust concerning the connection to the Podbregar property. We must submit a time frame and work description to West Dundee and they will need to inspect the connection. This description should be given to Mr. Schuster for presentation to West Dundee.
3. The Engineer will submit a bid package for approval at the next meeting. This is for the 4" water main replacements project. The work will probably not start until late spring or early summer.
4. Board discussed the bridge repair estimates and wood versus concrete decks, which appear to have comparable life spans. Trustee Rzonca discussed project costs for a covered bridge with Wheeler Consolidated. The road would be reduced to one-lane over the bridge. Mr. Heinz will see if MFT funds can be used if the road width is reduced. If not, we would have to use Village funds for the cost difference after the \$50,000 state grant. The majority preferred to go with the wood rather than concrete and to pursue the covered bridge option. This will be discussed further.

#### TREASURER:

1. MORRIS MOVED WITH A SECOND FROM NEMEC TO APPROVE THE WARRANTS IN THE AMOUNT OF \$55,418.66. AYE: MORRIS, NEMEC, MERKEL, PICKETT, RZONCA. MOTION PASSED.
2. MORRIS MOVED WITH A SECOND FROM RZONCA TO AUTHORIZE THE PRESIDENT TO SIGN THE DRUG FREE WORKPLACE NOTICE AND SUBMIT TO THE DCCA. AYE: MORRIS, RZONCA, MERKEL, NEMEC, PICKETT. MOTION PASSED. This is required to receive our grant money from the state. The Board also suggested we make some modifications to this notice at a later date, which is part of the personnel manual.
3. The next budget workshop will be March 22<sup>nd</sup> at 7:30 p.m.
4. RZONCA MOVED WITH A SECOND FROM MORRIS TO APPROVE THE CHANGES TO THE PAID HOLIDAYS SECTION OF THE PERSONNEL MANUAL.  
NEMEC MOVED WITH A SECOND FROM PICKETT TO AMEND THE MOTION TO INCREASE THE HOLIDAYS OF CHOICE FROM TWO TO THREE.  
ON AMENDMENT: AYE: NEMEC, PICKETT, MERKEL. NAY: MORRIS, RZONCA. MOTION PASSED.  
ON MAIN MOTION: MOTION PASSED BY VOICE VOTE WITH MORRIS VOTING NAY.
5. Trustee Merkel will discuss dates for the next free yard waste pick ups with Ellen Volkening next week.

#### COMMENTS FROM THE PUBLIC:

There were no comments from the public.

#### ROADS & PARKS:

1. We have not heard from the Service Club recently concerning the proposed gazebo at Lake Sharon. Board briefly discussed this project.

FINANCE:

No report.

WATER:

No report.

POLICE:

1. Trustee Pickett attended the Quad Com meeting which was uneventful.
2. The issue of Village boundaries relating to police matters will be put on hold until there is a need to address the issue.

HEALTH & SANITATION:

No report.

BUILDING:

1. Joel Kruse has started taking digital photos of non-compliance items throughout the Village. He has also received a building permit request to erect a 44' tall radio tower. Art Neil will check our zoning ordinance on this matter. The Village Attorney is also researching this request.
2. Builders regularly put up new construction signs along the east side of Randall Road. We should check with the Village Attorney to confirm our authority to remove these signs. Also, homeowners selling their homes on their own have been using lead in signs to their house. These are not permitted and the homeowners should be sent a letter requesting compliance with our ordinance. Additionally, realtors object to not being able to post "sold" signs on their properties. This restriction is part of our Village ordinances.

OLD BUSINESS:

1. No decision has been made yet on adopting the Kane County Storm Water Ordinance.
2. Board discussed another draft of revised trustee duties and committees. It was agreed that any changes to committees will be deferred to a later date. Per discussion, a new draft of the revised trustee duties will be prepared for further discussion and possible adoption at the next meeting.

NEW BUSINESS:

No report.

PICKETT MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE MEETING AT 8:50 P.M.  
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson  
Village Clerk