

## REGULAR MEETING MINUTES

MARCH 19, 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 Merkel, Pickett and Rzonca; Police Chief Montalbano; Treasurer Panning; and Clerk Olson. Trustees Morris and Nemec were absent.

### MINUTES:

1. The minutes should be amended on page 3 under Old Business, #2, as follows: "... *It was agreed that any changes to the committee structure will be deferred to a later date. Per discussion, a new draft of the standing committees will be prepared...*" PICKETT MOVED WITH A SECOND FROM RZONCA TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 5, 2001 AS AMENDED. MOTION PASSED BY VOICE VOTE.

### PRESIDENT:

1. I.D.O.T. has given us the names of two engineers who have built covered bridges. Trustee Rzonca will contact these individuals.
2. The I.E.P.A. has approved Carpentersville's request to move over 1200 acres from a non-FPA region to Carpentersville's FPA.
3. Some maintenance repair work is necessary on a culvert located on Stevens Court. Pursuant to a prior agreement between the Village and Mr. Corbett, the Village is responsible for this maintenance. This agreement will be reviewed by the Village Attorney before the work commences.

### CLERK:

1. RZONCA MOVED WITH A SECOND FROM MERKEL TO APPROVE RESOLUTION NO. 292 ENTITLED "A RESOLUTION ADOPTING THE OFFICIAL ZONING MAP OF THE VILLAGE OF SLEEPY HOLLOW DATED FEBRUARY 1, 2001." MOTION PASSED BY VOICE VOTE.
2. Clerk reminded board to submit proposed questions for the resident survey.

### PLAN COMMISSION:

No report.

### ZONING BOARD:

There was some discussion concerning a recent resident request to erect a 44' tower on his property. According to Village ordinance, this is not permitted. The Village Attorney has reviewed this matter and submitted an opinion concerning FCC regulations. Chairman Neil said he has not been in contact with Judy Goll since the last meeting.

### ZBA:

No report.

### ATTORNEY:

No report.

### ENGINEER:

1. I.D.O.T. has informed our Engineer that the proposed covered bridge cannot be single lane if we intend to use MFT funds.
2. Board discussed installation of a meter at HomeLife. PICKETT MOVED WITH A SECOND FROM RZONCA TO AUTHORIZE THE PURCHASE OF A METER FROM LEE ENGINEERING SALES NOT TO EXCEED \$3,500. AYE: PICKETT, RZONCA, MERKEL, SHIELDS. MOTION PASSED.

TREASURER:

1. RZONCA MOVED WITH A SECOND FROM MERKEL TO APPROVE THE WARRANTS IN THE AMOUNT OF \$90,040.83. AYE: RZONCA, MERKEL, PICKETT, SHIELDS. MOTION PASSED.
2. There were no comments on the financial statements. Per discussion with our insurance carrier, we will request that our engineers raise their umbrella and per occurrence liability limits.
3. The budget workshop on March 22 will start at 8:15 p.m. instead of 7:30 p.m.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

ROADS & PARKS:

1. ComEd will be in the Village soon to trim trees along Sleepy Hollow Road. Trustee Pickett will discuss with them in advance.
2. Board discussed the amount of rock salt to request through the state bulk purchasing program for next year. We requested 500 tons for this year and bought additional salt through local sources. PICKETT MOVED WITH A SECOND FROM RZONCA TO AUTHORIZE PARTICIPATION IN THE ILLINOIS JOINT PURCHASING PROGRAM FOR 600 TONS OF ROCK SALT. MOTION PASSED BY VOICE VOTE.

FINANCE:

No report.

WATER:

1. The water report was reviewed and it was noted that there appears to be some improvement in the water quality.

POLICE:

1. Chief Montalbano described the state training course required for two full time officers. MERKEL MOVED WITH A SECOND FROM RZONCA TO HIRE KEVIN FOREST AS A PART TIME POLICE OFFICER AT A RATE NOT TO EXCEED \$10 PER HOUR. AYE: MERKEL, RZONCA, PICKETT, SHIELDS. MOTION PASSED.

HEALTH & SANITATION:

1. The free leaf pick ups are scheduled for April 17 and May 22.

BUILDING:

1. Trustee Rzonca discussed the draft Fahy settlement agreement. Board agreed that the total impact fees due on the two lots (\$5,096.48) can be assured by a lien on the two parcels to be paid when sold. The Village Attorney should modify the agreement language to reflect this change and present at the next board meeting.

OLD BUSINESS:

1. Discussion on the trustee duties and the Kane County Storm Water Ordinance was deferred until the next meeting.

RZONCA MOVED WITH A SECOND FROM MERKEL TO ADJOURN TO EXECUTIVE SESSION AT 8:20 P.M. FOR THE PURPOSE OF APPROVING EXECUTIVE MINUTES PURSUANT TO §2(C)(21) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

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The regular meeting resumed at 8:30 p.m.

NEW BUSINESS:

No report.

MERKEL MOVED WITH A SECOND FROM PICKETT TO ADJOURN THE MEETING AT 8:30 P.M.  
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk

EXECUTIVE MEETING MINUTES

Released  
5-3-04

MARCH 19, 2001

The executive session of the Sleepy Hollow Board of Trustees was convened at 8:20 p.m. for the purpose of approving executive meeting minutes pursuant to §2(c)(21) of the Open Meetings Act. In attendance were President Shields; Trustees Merkel, Pickett and Rzonca; and Clerk Olson.

PICKETT MOVED WITH A SECOND FROM RZONCA TO APPROVE THE EXECUTIVE MEETING MINUTES OF DECEMBER 18, 2000, STARTING AT 9:10 P.M., AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PICKETT MOVED WITH A SECOND FROM MERKEL TO APPROVE THE EXECUTIVE MEETING MINUTES OF DECEMBER 18, 2000, STARTING AT 10:00 P.M., AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

RZONCA MOVED WITH A SECOND FROM PICKETT TO APPROVE THE EXECUTIVE MEETING MINUTES OF FEBRUARY 5, 2001 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

Board briefly mentioned the West Dundee lawsuit and the Sleepy Hollow Road property owner south of the village limits who has contacted the Village about possible annexation, but did not discuss these matters further as they were not the subject of this executive session.

RZONCA MOVED WITH A SECOND FROM PICKETT TO ADJOURN THE EXECUTIVE SESSION AT 8:30 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk