

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, and Pickett; Police Chief Montalbano; Office Administrator Volkening; Attorney Schuster; Engineer Heinz; and Clerk Olson. Trustee Rzonca was absent.

MINUTES:

1. PICKETT MOVED WITH A SECOND FROM MERKEL TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 19, 2001 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH NEMEC ABSTAINING.

PRESIDENT:

1. PICKETT MOVED WITH A SECOND FROM MERKEL TO APPROVE RESOLUTION NO. 293 ENTITLED "A RESOLUTION DESIGNATING THE MONTH OF MAY AS "BUDDY" POPPY MONTH.
Board discussed whether to allow the sale of the poppies at the Village Hall.
PICKETT MOVED WITH A SECOND FROM MERKEL TO AMEND THE MOTION TO APPROVE THE RESOLUTION ALLOWING THE SALE OF POPPIES AT THE VILLAGE HALL.
ON AMENDMENT: AYE: 2; NAY: 3. AMENDMENT DID NOT PASS.
ON MAIN MOTION: MOTION PASSED BY VOICE VOTE.

2. We received a summary booklet of the 2000 census from NIPC. The population of Sleepy Hollow is now 3,553.

3. President Shields wished all the candidates good luck in tomorrow's election.

CLERK:

1. Clerk reminded Board members to submit their questions for the resident survey.

PLAN COMMISSION:

No report.

ZONING BOARD:

1. Chairman Neil contacted Mrs. Goll concerning rezoning of her property on Route 72. This matter is on hold.

ZBA:

Chairman John Kedzior presented Variance Application No. 219 at 906 Saratoga Parkway, which requested a variance to construct a home addition that will encroach into the 15' setback requirement. The ZBA voted to approve the variance. The Board discussed and asked the homeowner questions. MERKEL MOVED WITH A SECOND FROM PICKETT TO APPROVE VARIANCE APPLICATION NO. 219 FOR 906 SARATOGA PARKWAY. AYE: MERKEL, PICKETT, NEMEC. NAY: MORRIS. MOTION PASSED.

ATTORNEY:

1. We have received a rough estimate of \$42,000 to survey all the open space areas in the Village.
2. Mr. Schuster is reviewing a resident's application to erect a 40' radio tower with Mr. Neil and Mr. Kruse.
3. Mr. Schuster has not yet spoken with the attorney for the owner of property considered for possible development.

NEMEC MOVED WITH A SECOND FROM MORRIS TO CHANGE THE AGENDA TO MOVE "COMMENTS FROM THE PUBLIC" TO NOW. MOTION PASSED.

Sue Sheehan and other residents discussed at length the water quality problems. The Board and Village Engineer Joe Heinz described the upcoming water main replacement project and the anticipated timetable for water improvement.

MORRIS MOVED WITH A SECOND FROM PICKETT TO ADJOURN TO EXECUTIVE SESSION AT 8:10 P.M. FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION WITH PULTE, WEST DUNDEE AND FAHY, PURSUANT TO §2(C)11 OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

The regular meeting resumed at 8:47 p.m.

PICKETT MOVED WITH A SECOND FROM NEMEC TO AUTHORIZE THE VILLAGE PRESIDENT AND CLERK TO SIGN ANY NECESSARY PAPERWORK CONCERNING THE FAHY MATTER. MOTION PASSED BY VOICE VOTE.

ENGINEER:

1. NEMEC MOVED WITH A SECOND FROM PICKETT TO AUTHORIZE THE CLERK TO ADVERTISE FOR BIDS FOR THE 2001 WATER SYSTEM IMPROVEMENTS 'WATER MAIN EXTENSIONS'". MOTION PASSED BY VOICE VOTE.
2. NEMEC MOVED WITH A SECOND FROM PICKETT TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE IEPA PERMIT FOR THE WATER SYSTEM IMPROVEMENTS PROJECT. MOTION PASSED BY VOICE VOTE.

TREASURER:

1. NEMEC MOVED WITH A SECOND FROM PICKETT TO APPROVE THE WARRANTS IN THE AMOUNT OF \$51,707.72. AYE: NEMEC, PICKETT, MERKEL, MORRIS. MOTION PASSED.
2. NEMEC MOVED WITH A SECOND FROM PICKETT TO APPROVE THE SALARY AND HOURLY WAGE RATES FOR THE FISCAL YEAR BEGINNING MAY 1, 2001 AND ENDING APRIL 30, 2002. AYE: NEMEC, PICKETT, MERKEL. NAY: MORRIS. MOTION PASSED.
3. PICKETT MOVED WITH A SECOND FROM MORRIS TO ACCEPT THE CLEANING BID FROM MASTER BUILDING MAINTENANCE FOR THE FISCAL YEAR MAY 1, 2001 THROUGH APRIL 30, 2002. AYE: PICKETT, MORRIS, MERKEL, NEMEC. MOTION PASSED.
4. MORRIS MOVED WITH A SECOND FROM PICKETT TO APPROVE THE SOFTWARE SERVICE AGREEMENT WITH MUNICIPAL SOFTWARE AT AN ANNUAL COST OF \$2,795.00 AND TO AUTHORIZE THE VILLAGE TREASURER TO SIGN THE AGREEMENT. AYE: MORRIS, PICKETT, MERKEL, NEMEC. MOTION PASSED.
5. The next budget workshop will be on April 9th at 7:30 p.m.

ROADS & PARKS:

1. Board reviewed three bids received for Village landscaping services. PICKETT MOVED WITH A SECOND FROM MORRIS TO ACCEPT THE BID FROM PROFICIENCY LANDSCAPING FOR SERVICE FROM MAY 1, 2001 THROUGH APRIL 30, 2002, TO INCLUDE THE BID FOR SEEDING. We have good references on this company and they are licensed to do weed control. AYE: PICKETT, MORRIS, MERKEL, NEMEC. MOTION PASSED.

2. PICKETT MOVED WITH A SECOND FROM MORRIS TO RATIFY THE PHONE VOTE TO ALLOW A TRUCK TO TRAVEL ON CERTAIN VILLAGE STREETS WITH A POLICE ESCORT TO DELIVER TRUSSES ON HILLTOP LANE. MOTION PASSED BY VOICE VOTE WITH MERKEL ABSTAINING.

FINANCE:

No report.

WATER:

1. The water report was submitted.

POLICE:

1. Trustee Morris asked about a contact report where a car became stuck in muddy ground at Sleepy Hollow School during the school fun fair.
2. Trustee Nemec suggested that a committee address the parking and traffic problems that occur during large school and community functions in the village.

HEALTH & SANITATION:

No report.

BUILDING:

No report.

OLD BUSINESS:

1. NEMEC MOVED WITH A SECOND FROM PICKETT TO TABLE THE KANE COUNTY STORM WATER ORDINANCE FOR CONSIDERATION UNTIL THE MAY 21, 2001 BOARD MEETING. MOTION PASSED BY VOICE VOTE.
2. A new draft of the revised trustee duties was presented. MORRIS MOVED WITH A SECOND FROM NEMEC TO ADOPT, IN PRINCIPLE, THE CHANGES WITH RESPECT TO THE REALLOCATION OF DUTIES, SUBJECT TO APPROVAL OF WORDING BY THE BOARD. After lengthy discussion, the Board felt this required further editing before approval. Morris and Nemec withdrew their motion and second. Trustee Morris will modify this document further and present for approval at the next meeting.
3. NEMEC MOVED WITH A SECOND FROM MERKEL TO TABLE FOR CONSIDERATION THE SLEEPY HOLLOW WETLANDS ORDINANCE UNTIL THE MAY 21, 2001 BOARD MEETING. MOTION PASSED BY VOICE VOTE.

NEW BUSINESS:

No report.

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

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk

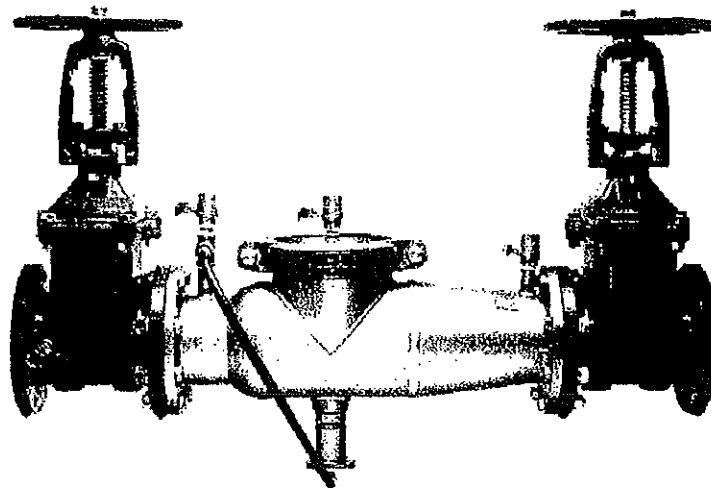


The Village of Sleepy Hollow

One Thorobred Lane
Sleepy Hollow, IL 60118
www.sleepy-hollow.il.us

Water Report 4/2/01

- Flushing continues everyday, workload and weather permitting. The water is not perfect but we seem to be making great improvements.
- Results of the water testing are not yet available but should be soon.
- The bid for the 2001 water system improvements is done. It will be brought up for a vote at Monday's meeting. This is approval for the Engineer to seek bids on the 2001 improvements. (A vote will need to be taken after we receive the bids to approve the work)
- The areas damaged during the pigging and winter water main breaks will be repaired after May 1st. (A bid to repair these areas went out with the 2001 landscaping bids so we could get the most competitive prices on the repairs)



Village Hall
Village President
Building Department

847.426.6700
847.428.2050
847.428.3388

Village Clerk
Police Department
FAX

847.428.2266
847.426.4425
847.426.4082

Email – tmj.vosh@juno.com

EXECUTIVE MEETING MINUTES

APRIL 2, 2001

The executive session of the Sleepy Hollow Board of Trustees was convened at 8:10 p.m. for the purpose of discussing pending litigation pursuant to §2(c)(11) of the Open Meetings Act. In attendance were President Shields; Trustees Merkel, Nemec, Morris, and Pickett; Village Attorney Schuster; and Clerk Olson. Trustee Rzonca was absent.

Released 4-19-04
1. Pulte - The petition for damages against Sleepy Hollow is still pending. Pulte has requested a change of judge in this case which will postpone the upcoming hearing date. The Village's insurance company has agreed to help defend our position in this lawsuit. The Village will receive a new hearing date after the case has been assigned to a new judge. Pulte has approached Mr. Schuster about the possibility of having discussions - no topic was mentioned. Mr. Schuster has agreed to meet with Pulte and West Dundee.

2. Fahy - Mr. Fahy has signed a settlement order that includes the changes discussed at the last board meeting concerning payment of permit fees and impact fees on his two lots. The Village can record this signed agreement to ensure the Village receives payment upon the real estate closing of the lots. The president and clerk should be authorized to sign this agreement.

Released 12-15-03
3. West Dundee - Mr. Schuster distributed a draft order concerning West Dundee's petition for preliminary injunction. The particulars of this order were discussed in which, among other things, Sleepy Hollow will refrain from issuing occupancy permits to 850 Willow Lane and 940 Willow Lane until a metering system approved by West Dundee has been installed. Sleepy Hollow must also notify West Dundee of its intent to connect these two homes or any other property. The Board authorized Mr. Schuster to make changes to this order at his discretion and have it entered in court on Thursday. Sleepy Hollow and West Dundee must still work out maintenance issues of these new meters.

Village Treasurer Ron Panning has noted several concerns about the Village assuming the obligation of billing the Spring Hill Apartment complex after a meter is installed; Mr. Schuster will follow up with Mr. Panning.

MORRIS MOVED WITH A SECOND FROM PICKETT TO ADJOURN THE EXECUTIVE SESSION AT 8:47 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

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Village Clerk