

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

MINUTES:

1. RZONCA MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 16, 2001 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. MORRIS MOVED WITH A SECOND FROM RZONCA TO PROCLAIM MAY 11, 2001 AS PROVIDER APPRECIATION DAY. MOTION PASSED BY VOICE VOTE. This request was received from the YWCA.

2. There is a Trustee vacancy on the Board. Interested residents should contact President Pickett. This would be a two-year term.

3. President Pickett will be making committee appointments in the next few weeks. If any trustee has a preference to serve on certain committees, please advise the President.

4. Through state representative Patricia Lindner, we have requested an \$800,000 state grant toward the \$1.6 million cost for the water main rehabilitation program in lower Sleepy Hollow. Rep. Lindner will visit the Village in June to discuss this project.

CLERK:

1. The Board is not interested in selling Village property that backs up to property someone is purchasing on Fawn Court.

PLAN COMMISSION:

Chairman Markey informed the Board that the Plan Commission is short several members.

ZONING BOARD:

Chairman Neil advised the Board that Zoning is working on the regulations for radio towers and have a meeting scheduled for later this month. They will report to the Board as soon as they are able.

ZBA:

No report.

ATTORNEY:

1. Mr. Schuster advised the Board that bills of sale that are necessary to the City of Elgin for water improvements made by Sleepy Hollow within the Elgin city limits several years ago. RZONCA MOVED WITH A SECOND FROM GROM TO AUTHORIZE THE VILLAGE PRESIDENT AND VILLAGE CLERK TO SIGN THE BILLS OF SALE TRANSFERRING IMPROVEMENTS TO THE CITY OF ELGIN. MOTION PASSED BY VOICE VOTE.

ENGINEER:

1. Bids were opened May 1st for the water system improvements project. Mr. Heinz and the Board discussed the project, the bids, and his recommended modifications to the project to reduce the bid to our budgeted amount. Certain portions of this project cannot start because some residents have not granted easements on their property. RZONCA MOVED WITH A SECOND FROM MORRIS TO APPROVE THE BID OF MARTAM CONSTRUCTION FOR THE WATER IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$195,000. AYE: RZONCA, MORRIS, GETZ, GROM, ZIEMBA. MOTION PASSED.

2. The work on the Podbregar swale has been delayed until the sewer meters matter is complete.
3. We need to proceed forward on the Jelke Creek culvert.
4. Discussed the swale project in Deer Creek. RZONCA MOVED WITH A SECOND FROM ZIEMBA TO AUTHORIZE THE VILLAGE ENGINEER TO PREPARE BID SPECS FOR THE WORK AT THE RICE PROPERTY ON JAMESTOWNE ROAD. MOTION PASSED BY VOICE VOTE.

TREASURER:

1. ZIEMBA MOVED WITH A SECOND FROM MORRIS TO APPROVE THE WARRANTS OF APRIL 30, 2001 IN THE AMOUNT OF \$73,400.92. AYE: ZIEMBA, MORRIS, GETZ, GROM, RZONCA. MOTION PASSED.
2. ZIEMBA MOVED WITH A SECOND FROM MORRIS TO APPROVE THE WARRANTS OF MAY 1, 2001 IN THE AMOUNT OF \$40,801.53. AYE: ZIEMBA, MORRIS, GETZ, GROM, RZONCA. MOTION PASSED.
3. ZIEMBA MOVED WITH A SECOND FROM MORRIS TO APPROVE ORDINANCE NO. 2001-8 ENTITLED "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE VILLAGE." AYE: ZIEMBA, MORRIS, GETZ, GROM, RZONCA. MOTION PASSED.
4. MORRIS MOVED WITH A SECOND FROM ZIEMBA TO APPROVE RESOLUTION NO. 296 ENTITLED "A RESOLUTION AUTHORIZING CAPITAL ASSET REDUCTION THAT ADOPTS GASB 34 MODEL." MOTION PASSED BY VOICE VOTE.
5. ZIEMBA MOVED WITH A SECOND FROM RZONCA TO APPROVE ORDINANCE NO. 2001-9 ENTITLED "AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2000 AND ENDING APRIL 30, 2001." AYE: ZIEMBA, RZONCA, GETZ, GROM, MORRIS. MOTION PASSED.
6. ZIEMBA MOVED WITH A SECOND FROM GROM TO AUTHORIZE THE OPERATING TRANSFERS FOR THE YEAR ENDING APRIL 30, 2001. MOTION PASSED BY VOICE VOTE.
7. ZIEMBA MOVED WITH A SECOND FROM MORRIS TO APPROVE RESOLUTION NO. 297 ENTITLED "A RESOLUTION DESIGNATING CAPITAL IMPROVEMENT FUND BALANCE RESERVES FOR VEHICLES, BUILDING AND PROPERTY IMPROVEMENTS FOR FISCAL YEAR ENDED APRIL 30, 2001." MOTION PASSED BY VOICE VOTE.
8. ZIEMBA MOVED WITH A SECOND FROM MORRIS TO APPROVE THE OPERATING BUDGET FOR FISCAL YEAR 2001-2002. Trustee Grom discussed the proposed tree trimming on Sleepy Hollow Road by ComEd. They are willing to remove several trees and split the replacement cost for new trees with the Village. Village Attorney Schuster is in contact with Pulte concerning their approval of this work on the west side of Sleepy Hollow Road since ownership of that area is in dispute. GROM MOVED WITH A SECOND FROM GETZ TO AMEND THE MOTION TO INCREASE THE PROPOSED BUDGET BY \$3,000 (TO STREETS AND HIGHWAYS, MAINTENANCE, OTHER) FOR PURCHASE AND PLANTING OF TREES ALONG SLEEPY HOLLOW ROAD, WITH \$1,125 TO BE REIMBURSED BY COMED AND ADDED TO BUDGET REVENUES. AYE: GROM, GETZ, RZONCA. NAY: MORRIS, ZIEMBA. MOTION PASSED.
MORRIS MOVED WITH A SECOND FROM ZIEMBA TO AMEND THE MOTION TO INCREASE THE PROPOSED BUDGET (0150724430) BY \$475 FOR MEMBERSHIP IN THE DUKANE VALLEY COUNCIL OF MAYORS AND ADMINISTRATORS. AYE: MORRIS, ZIEMBA, GETZ, GROM, RZONCA. MOTION PASSED.
GETZ MOVED WITH A SECOND FROM GROM TO AMEND THE MOTION TO INCREASE REVENUES BY \$1,500 AND INCREASE CAPITAL EXPENDITURES BY \$1,500 FOR THE PURCHASE OF A DEFIBRILLATOR. AYE: GETZ, GROM, MORRIS, RZONCA, ZIEMBA. MOTION PASSED.
ON MAIN MOTION: AYE: ZIEMBA, MORRIS, GETZ, GROM, RZONCA. MOTION PASSED.

9. ZIEMBA MOVED WITH A SECOND FROM GROM TO AUTHORIZE THE WRITE OFF OF AWT/PARKING TICKETS IN THE AMOUNT OF \$65.00. MOTION PASSED BY VOICE VOTE, WITH MORRIS AND RZONCA VOTING NAY.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

RZONCA MOVED WITH A SECOND FROM MORRIS TO ADJOURN TO EXECUTIVE SESSION AT 8:45 P.M. FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION PURSUANT TO §2(C)(11) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

The regular meeting resumed at 9:30 p.m. (Trustee Rzonca left the meeting.)

The Board discussed the draft ordinance relating to the trustee committee changes. Any changes should be given to Mr. Schuster and this ordinance will be presented for passage at the next meeting.

ROADS & PARKS:

1. GROM MOVED WITH A SECOND FROM MORRIS TO RATIFY THE PHONE VOTE OF APRIL 29TH TO REMOVE THE TEMPORARY WEIGHT RESTRICTIONS ON ALL ROADS. MOTION PASSED BY VOICE VOTE.

2. Trustee Grom explained the modifications to the Proficiency Landscaping contract for inadvertently omitting maintenance not included in the original bid and to add other items. GROM MOVED WITH A SECOND FROM GETZ TO AMEND THE CONTRACT WITH PROFICIENCY LANDSCAPING TO INCREASE IT BY \$2,430 WHICH INCLUDES HORTICULTURIST MAINTENANCE, CUTTING PERENNIALS, BURNING NATURAL AREAS, AND MULCHING EXISTING BEDS. AYE: GROM, GETZ, PICKETT. NAY: MORRIS, ZIEMBA. MOTION DID NOT PASS. (REQUIRES PASSAGE BY FOUR BOARD MEMBERS AS AN EXPENDITURE OF FUNDS)

3. Trustee Grom informed the Board that the "loan-a-truck" program costs the Village much more than the \$15 charged residents for each weekend use. GROM MOVED WITH A SECOND FROM MORRIS TO INCREASE THE CHARGE TO RESIDENTS FOR THE LOAN-A-TRUCK TO \$75.00 PER WEEKEND USE. MOTION PASSED BY VOICE VOTE.

4. The Lake Sharon bank stabilization program should be underway within the next week or two.

5. Parking is a problem at school functions and organized activities at the park. The ordinance should be amended or plans established to provide for these situations.

6. Trustee Grom has been unable to contact Kathy Lawson, the chairman of the Parks Committee, for a status report.

7. The "pleasure driveway" signs for Sleepy Hollow Road have arrived and will be installed by Public Works.

8. A wrecking company inquired about bringing in heavy equipment to demolish the farm buildings. When asked who the owner of the property was, they did not return Trustee Grom's call.

9. Seeding at the old pump house has been delayed until at least the fall as the area has not yet been cleared of brush previously cut down at the site.

FINANCE:

No report.

WATER:

1. We do not have an annual lease with Culligan for the water filters and can stop the contract at any time by notifying them of our intent. MORRIS MOVED WITH A SECOND FROM GROM TO NOTIFY THE TWO RESIDENTS THAT OUR AGREEMENT WAS ON AN EXPERIMENTAL BASIS FOR ONE YEAR AND THAT WE WILL CONTINUE THIS AGREEMENT THROUGH JUNE 30TH AT WHICH TIME WE WILL ARRANGE TO HAVE THE FILTERS REMOVED UNLESS THE RESIDENTS MAKE ARRANGEMENTS WITH CULLIGAN TO CONTINUE THE AGREEMENT THEMSELVES. The Board discussed briefly. MOTION PASSED BY VOICE VOTE.

POLICE:

1. GETZ MOVED WITH A SECOND FROM GROM TO APPROVE THE VACATION CARRY OVER FOR OFFICERS BRIAN ATEN AND ARTURO GRACIA. MOTION PASSED BY VOICE VOTE.

HEALTH & SANITATION:

1. MORRIS MOVED WITH A SECOND FROM GETZ TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE VILLAGE HALL CLEANING CONTRACT WITH MASTER BUILDING MAINTENANCE FOR THE YEAR FROM MAY 1, 2001 TO APRIL 30, 2002. MOTION PASSED BY VOICE VOTE.
2. May 13-19 is women's health week. Trustee Morris will leave brochures on this in the trustee office.

BUILDING:

No report.

OLD BUSINESS:

1. When the County has completed their storm water analysis of the area, we will resume our discussion of the Sleepy Creek project.

NEW BUSINESS:

1. President Pickett will appoint a task force to review the parking problems at the school and in the village.

MORRIS MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE MEETING AT 10:05 P.M.
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk

Released 12-15-03

EXECUTIVE MEETING MINUTES

MAY 7, 2001

Released 12/3/01

The executive session of the Sleepy Hollow Board of Trustees was convened at 8:45 p.m. for the purpose of discussing pending litigation to §2(c)(11) of the Open Meetings Act. In attendance were President Pickett; Trustees Getz, Grom, Morris, Rzonca, and Ziemba; Village Attorney Schuster; and Clerk Olson.

1. Regan disconnection (Union National Bank v. Sleepy Hollow) - Mr. Schuster discussed the status of John Regan's petition to disconnect his property from Sleepy Hollow and some history of this property. He does not feel the Village has sufficient basis to prevail if the Village continues to challenge the disconnection. It was suggested that Mr. Schuster approach Mr. Regan about a settlement, perhaps a percentage of sales tax from the property or a cash settlement, in exchange for the Village withdrawing its opposition to the Petition to Disconnect and refraining from objecting to an FPA amendment for services to the property.

2. West Dundee lawsuit (West Dundee v. Sleepy Hollow) - The two meters have been installed and calibrated. West Dundee has proposed that they will not inspect the two meters until the third one at Homelife is also installed. Since this was not part of the recent Agreed Order between the parties, Mr. Schuster will discuss the inspection further with the West Dundee Village Attorney. When the meters are operating, Sleepy Hollow will monitor the flow to determine how much of the allowed capacity is currently being used by the Village. There are now approximately 165 Sleepy Hollow homes on the sewer system.

MORRIS MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE EXECUTIVE SESSION AT 9:30 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk