

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

MINUTES:

1. The following changes should be made to the minutes: Page 1, under President, #2, delete "Roads and Parks"; page 4, under New Business, #1, change "committee" to "task force". RZONCA MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE REGULAR MEETING MINUTES OF MAY 7, 2001. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. A county-wide wage and benefit survey is available from the Kane County Economic Development Council at a nominal cost.
2. DECCA has a web site that offers advertising by municipalities. Ron Panning will review this for us to consider advertising our available commercial sites in the Village.

CLERK:

1. Work is starting for the next newsletter and any articles should be given to the clerk.
2. A revised list of questions for a resident survey were distributed. Trustee Rzonca is aware of a university that may be able to do a telephone survey. Trustee Grom felt we should include an explanation with this survey concerning Village finances. Trustee Ziemba and the Finance Committee will prepare a paragraph for inclusion in the survey.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. RZONCA MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE ACCOUNTS PAYABLE OF APRIL 30, 2001 IN THE AMOUNT OF \$4,041.34. The Board questioned the bill from Hey & Associates.
RZONCA MOVED WITH A SECOND FROM MORRIS TO AMEND THE MOTION TO MAKE APPROVAL CONTINGENT UPON VERIFICATION OF THE BILL FROM HEY & ASSOCIATES.
ON AMENDMENT: AYE: RZONCA, MORRIS, GROM, ZIEMBA. MOTION PASSED.
ON MAIN MOTION: AYE: RZONCA, ZIEMBA, GROM, MORRIS. MOTION PASSED.

2. ZIEMBA MOVED WITH A SECOND FROM RZONCA TO APPROVE THE ACCOUNTS PAYABLE OF MAY 18, 2001 IN THE AMOUNT OF \$31,874.53. AYE: ZIEMBA, RZONCA, GROM, MORRIS. MOTION PASSED.

3. There are no longer any funds available in the parks improvements five year capital account.

COMMENTS FROM THE PUBLIC:

1. Alan Evans of 1835 Maple Lane discussed the Culligan filter and our letter stating that he would be responsible for the rental cost of this filter. He said his water has been usable with this filter and without the filter, his water is no better then it was a year ago and asked the Village to continue paying for this filter. The Board and Mr. Evans discussed his problems and the water situation in the Village and agreed to revisit their decision at the next board meeting.

2. Dan Ulbert and Bob Krueger spoke on behalf of the Service Club and discussed the scheduled events for the 4th of July festivities. The Service Club must submit our liquor license application for a permit to sell beer and wine on the 4th. They will also submit copies of proof of insurance and are working with the office staff concerning dumpsters and port-o-potties. The Service Club was asked to prepare a plan to keep parking off the streets.

ROADS & PARKS:

1. The Board discussed the Jelke Creek bridge repair. There was mixed opinion as to whether we should include a covered bridge. We have already received a \$50,000 grant for this project from DECCA (Dept. of Commerce & Community Affairs), and IDOT does not have any control over this project. However, in talking with IDOT, Trustee Rzonca was advised that we will probably need to obtain both IEPA and DWR permits for the project. Board discussed narrowing the road to one lane over the bridge as a traffic calming device. It is still unclear if IDOT can withhold MFT any funds now, or in the future, if we narrow the road. Trustee Rzonca will obtain an answer from IDOT before we make a final decision on this project.

2. Trustee Grom is coordinating a meeting with several individuals of the task force on the parking problems in the Village. They may meet next week.

3. The "no trucks" signs have been posted on Sleepy Hollow Road and traffic seems to be reduced.

4. The students began the planting at Lake Sharon for the stream bank erosion program.

5. Trustee Grom attended a meeting of the Kane County bicycle trail planning group which will be coordinating trails throughout the county. Suggestions should be given to Trustee Grom.

6. There have been several complaints about the lack of mowing of the cul-de-sacs by Proficiency Landscape. We contracted for mowing every two weeks which may be part of the problem, as well as the fact that this is a new service vendor that is not familiar with the Village. We may need to change the contract next year to include mowing more often during the early part of the season. All complaints will be faxed directly to Proficiency, rather than to the trustee, to expedite a response.

7. There is no landscaping at the entrance to Saddle Club on Randall Road. The road widening has left little landscape room and a steep incline that may be difficult to landscape. We will start with Public Works removing all dead landscaping and weeds.

8. We should proceed with the refurbishing/painting of all entryway signs. Quotes were obtained last year and the cost is in the budget.

FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM MORRIS TO AUTHORIZE TRUSTEE ZIEMBA TO SIGN AND SUBMIT THE CONTRACT FOR THE VILLAGE EMPLOYEE INSURANCE PLAN, EFFECTIVE JULY 1, 2001 THROUGH JUNE 30, 2002. AYE: ZIEMBA, MORRIS, GROM, RZONCA. MOTION PASSED.

WATER:

No report.

POLICE:

1. MORRIS MOVED WITH A SECOND FROM RZONCA TO ACCEPT THE RESIGNATION OF OFFICER DOMINIC CAPUTO WITH REGRET. MOTION PASSED BY VOICE VOTE.

HEALTH & SANITATION:

1. The Kane County Health Department has advised us that they do not have air quality monitoring devices but will see if one is available for use by the EPA. This was in response to a resident request.

BUILDING:

No report.

OLD BUSINESS:

1. Discussed the cable franchise agreement submitted some time ago. MORRIS MOVED WITH A SECOND FROM RZONCA TO ADOPT ORDINANCE NO. 2001-10, INCORPORATING THE CABLE TELEVISION FRANCHISE AGREEMENT. AYE: MORRIS, RZONCA, ZIEMBA. ABSTAIN: GROM. Motion did not pass. Trustee Grom will be given documents to review and this will be presented at the next meeting.

2. Board discussed the Kane County Storm Water Ordinance and whether we wish to apply to become a certified community to manage this ordinance. We are not in a position to apply this year and will let the county manage their ordinance.

NEW BUSINESS:

1. Two residents of Carol Crest Court had complaints about the cul-de-sac mowing of Proficiency Landscape, the lack of landscape maintenance in the cul-de-sacs, and a pile of waste left by the pool for months. Also, after a broken water main was repaired, the area was not restored to its original condition. Trustee Grom asked that residents always call complaints into the Village Hall so that a contact report is generated and the complaint can be addressed by the appropriate trustee. One of the residents offered the services of a boy scout troop for projects in the Village.

MORRIS MOVED WITH A SECOND FROM RZONCA TO ADJOURN TO EXECUTIVE SESSION AT 9:35 P.M. FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION AND APPROVING EXECUTIVE MINUTES PURSUANT TO §§2(C)(11) AND 2(C)(21) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

The regular meeting reconvened at 10:15 p.m.

MORRIS MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE MEETING AT 10:15 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk

Released 12-15-03

EXECUTIVE MEETING MINUTES

MAY 21, 2001

The executive session of the Sleepy Hollow Board of Trustees was convened at 9:35 p.m. for the purpose of pending litigation and approval of executive minutes pursuant to §§2(c)(11) and (21) of the Open Meetings Act. In attendance were President Pickett; Trustees, Grom, Morris, Rzonca, and Ziemba; and Clerk Olson. Trustee Getz was absent.

1. Regan disconnection (Union National Bank v. Sleepy Hollow): Board discussed keeping the Regan property in the Village if we are able to offer sewer. Board discussed possible annexation of the Dundee Township parcel in the area of Sleepy Hollow Road and Boncosky, which would make Sleepy Hollow contiguous to future annexation of the Gentry farm property, located near the tollway, both east and west of Sleepy Hollow Road. President Pickett has spoken with Dundee Township Supervisor Susan Harney who is not adverse to Sleepy Hollow's annexation of the Township property. Also discussed the Michalski property, where the frontage along Route 72 may be available for future commercial development. Board then discussed sewer service via Sleepy Hollow Road at the McLean conenction. President Pickett will contact the members of the Dundee Township Board members regarding possible annexation of the property into Sleepy Hollow. Sleepy Hollow should determine how much P.E. we need for future commercial and residential development. President Pickett will also contact the City of Elgin concerning additional sewer capacity to Sleepy Hollow and the terms of the intergovernmental agreement between Elgin and Sleepy Hollow.

2. MORRIS MOVED WITH A SECOND FROM RZONCA TO APPROVE THE EXECUTIVE MINUTES OF MARCH 19, 2001. MOTION PASSED BY VOICE VOTE WITH GROM AND ZIEMBA ABSTAINING.

3. MORRIS MOVED WITH A SECOND FROM RZONCA TO APPROVE THE EXECUTIVE MINUTES OF APRIL 2, 2001. MOTION PASSED BY VOICE VOTE WITH GROM AND ZIEMBA ABSTAINING.

4. MORRIS MOVED WITH A SECOND FROM RZONCA TO APPROVE THE EXECUTIVE MINUTES OF APRIL 16, 2001. THE MINUTES SHOULD BE AMENDED IN PARAGRAPH 1, LAST SENTENCE, BY CHANGING "BOARD MEMBER" TO "POLICE CHIEF". MOTION PASSED BY VOICE VOTE.

5. MORRIS MOVED WITH A SECOND FROM RZONCA TO APPROVE THE EXECUTIVE MINUTES OF MAY 7, 2001. THE MINUTES SHOULD BE AMENDED BY DELETING "NEMEC" FROM THE FIRST PARAGRAPH. MOTION PASSED BY VOICE VOTE.

RZONCA MOVED WITH A SECOND FROM MORRIS TO ADJOURN THE EXECUTIVE SESSION AT 10:15 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

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Village Clerk