

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, and Ziemba; Police Chief Montalbano; Treasurer Panning; Village Attorney Schuster, Village Engineer Heinz, and Clerk Olson. Trustee Rzonca was absent.

MINUTES:

1. MORRIS MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE REGULAR MEETING MINUTES OF MAY 21, 2001. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. The Village received a green ash tree from the local VFW in remembrance of World War II veterans. This will be planted at the Village Hall.
2. President Pickett appointed Trustee Getz as the Village representative at Quad Com meetings.
3. President Pickett discussed the St. Joseph Hospital drug and alcohol testing program. MORRIS MOVED WITH A SECOND FROM GETZ TO AUTHORIZE PRESIDENT PICKETT TO SIGN THE AGREEMENT AND APPOINT CHIEF MONTALBANO AS THE FIRST CONTACT AT THE VILLAGE FOR THIS PROGRAM AND ELLEN VOLKENING AS THE SECOND CONTACT, AS REQUIRED UNDER PARAGRAPH 2.1 OF THE AGREEMENT. MOTION PASSED BY VOICE VOTE.
3. President Pickett announced his appointment of Tom Merkel to fill the trustee vacancy until the next election in 2003. Trustee Morris preferred to have input from all trustees, including Trustee Rzonca who was absent. This will be deferred to the next meeting.

CLERK:

1. Information for the newsletter is needed as soon as possible.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

There will be an executive session for pending litigation later in the meeting.

ENGINEER:

1. MORRIS MOVED WITH A SECOND FROM ZIEMBA THAT THE VILLAGE PRESIDENT AND CLERK BE AUTHORIZED TO EXECUTE THE 2001 WATER SYSTEM IMPROVEMENTS/WATER MAIN EXTENSIONS CONTRACT WITH MARTAM CONSTRUCTION, GIVING THE VILLAGE PRESIDENT THE AUTHORITY TO RETURN TO THE BOARD WITH THIS CONTRACT SHOULD HE FIND SOMETHING OBJECTIONABLE. MOTION PASSED BY VOICE VOTE.
2. The Board and Engineer discussed the options for the bridge/culvert repairs on Sleepy Hollow Road. IDOT advised the Village that it cannot use IDOT funds if the road is narrowed to one lane. The Engineer was asked to obtain pictures of the arched bridge option from the manufacturer of the product. We will be unable to begin actual construction on this project until next year. We have already received the \$50,000 grant for this

project and must determine the expiration date to use these funds. GROM MOVED WITH A SECOND FROM GETZ TO AUTHORIZE THE VILLAGE ENGINEER TO PREPARE BID SPECIFICATIONS FOR A PRECAST CONCRETE ARCHED BRIDGE WITH TIMBER RAILINGS FOR THE JELKE CREEK CULVERT PROJECT. MOTION PASSED BY VOICE VOTE.

TREASURER:

1. ZIEMBA MOVED WITH A SECOND FROM MORRIS TO APPROVE THE ACCOUNTS PAYABLE OF JUNE 4, 2001 IN THE AMOUNT OF \$45,054.61. AYE: ZIEMBA, MORRIS, GETZ, GROM. MOTION PASSED.

2. The financial statements were discussed. We received reimbursement through state disaster funds from the snowstorm last December. The audit report should be complete in July.

3. There is a Finance Committee meeting on June 13 at 7:30 p.m. The Appropriation Ordinance will be presented at the July 2 meeting.

COMMENTS FROM THE PUBLIC:

1. Pat Sharpe and Parker McMahan, residents of Hickory Hollow, requested that the Board reconsider their response to Kane County in which the Village indicated no objection to the proposed assisted care facility on property located on Sleepy Hollow Road, south of the Village boundary.

2. Rick Brumley of 1840 Maple Lane and another resident of the area discussed the water problems, water main replacement project and the easements requested by the Village. They have questions and concerns with the easement. They also said the work from the pigging project was never completed as far as restoration of the area and that there is a large hole in the cul de sac also. President Pickett explained the current main replacement project and said he will contact these residents later to discuss their concerns.

3. Patty Schelsky of M.A.D.D. presented awards for the highest DUI arrests in the Village to Officer Steve Rodeback (3 arrests) and Officer Rick Nelson (16 arrests).

ROADS & PARKS:

1. The Parking Task Force had its first meeting on May 30 and minutes were distributed from that meeting. The meeting included discussion to amend the no parking ordinance to allow parking in designated areas and during special events. There will be another meeting to which residents will also be invited and recommendations to be proposed to the Board to address the parking problems will be discussed.

2. There is no money in the budget to improve the Saddle Club entrance. We will have to pay to have the area herbicided. Some Saddle Club residents may volunteer to help improve that entryway.

3. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE HIRING OF TWO SUMMER EMPLOYEES FOR PUBLIC WORKS, MIKE MICELLI AND KEVIN TOMASIEWICZ, AT \$7.50 PER HOUR, CONTINGENT ON PASSAGE OF DRUG TESTS AND PHYSICALS. AYE: GROM, GETZ, MORRIS, ZIEMBA. MOTION PASSED.

FINANCE:

1. Trustee Ziemba is preparing a paragraph on Village finances to include with the resident survey.

WATER:

No report.

POLICE:

No report.

HEALTH & SANITATION:

No report.

BUILDING:

No report.

MORRIS MOVED WITH A SECOND FROM GETZ TO ADJOURN TO EXECUTIVE SESSION AT 8:50 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 9:25 p.m.

OLD BUSINESS:

1. The property along Sleepy Hollow Road that was brought up tonight by the Hickory Hollow homeowners will be put on the next meeting agenda.
2. Board discussed the FEMA flood plain map revisions and public meeting later this month. The meeting notice will be included in the newsletter as it could affect many residents of the Village. It does not appear we have to do anything concerning this map at this time.
3. GROM MOVED WITH A SECOND GETZ TO APPROVE ORDINANCE NO. 2001-10 ENTITLED "AN ORDINANCE AUTHORIZING EXECUTION OF A CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN THE VILLAGE OF SLEEPY HOLLOW AND UNITED CABLE TELEVISION CORPORATION OF NORTHERN ILLINOIS PROVIDING SERVICES AS AT&T BROADBAND". AYE: GETZ, GROM, MORRIS, ZIEMBA. MOTION PASSED.

NEW BUSINESS:

1. A resident called about children riding motor bikes on Village property. Motorized vehicles are prohibited by Village ordinance. The Board also noted that a policy on maintenance and use of village property by residents should be prepared.

MORRIS MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 9:45 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk

Released 12/3/01

JUNE 4, 2001

The executive session of the Sleepy Hollow Board of Trustees was convened at 8:50 p.m. for the purpose of discussing litigation to §2(c)(11) of the Open Meetings Act. In attendance were President Pickett; Trustees Getz, Grom, Morris, and Ziemba; Village Attorney Schuster; and Clerk Olson. Trustee Rzonca was absent.

1. Regan disconnection (Union National Bank v. Sleepy Hollow): Mr. Schuster and Mr. Regan's attorney discussed a settlement of this matter. Regan offered to settle with a payment to the Village of \$2,000 in exchange for the Village's agreement not to object to the disconnection from Sleepy Hollow. The Board discussed the sewer connection at McLean and continuing north down Sleepy Hollow Road, enabling service to the Regan and Michalski properties. Ron Panning will be directed to immediately estimate costs for the Village to connect and run the line down Sleepy Hollow Road. The Board directed Mr. Schuster to ask Mr. Regan's attorney if Mr. Regan would give the Village approximately 90 days to determine whether it is able to proceed with the sewer connection. If Regan will not give the Village any further time, Mr. Schuster should counteroffer Regan's \$2,000 offer, and if there is no response, to accept the \$2,000 offered and settle the matter.

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Respectfully submitted,



Norine Olson
Village Clerk