

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, and Morris; Police Chief Montalbano; Treasurer Panning; and Clerk Olson. Trustees Rzonca and Ziemba were absent.

MINUTES:

1. MORRIS MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 4, 2001. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. The trustee vacancy will be discussed at the next meeting.
2. The Service Club submitted an application for a liquor permit on July 4th.
3. President Pickett met with the two residents that attended the last board meeting to discuss the water problems. He is meeting with them again along with the Village Engineer and anticipates receiving easements from them to enable the Village to do the water main loop project. However, the loop portion of the project was removed from the budget since we did not have the necessary resident easements to commence work. We would like to do the loop at the same time as the current water main work is done. MORRIS MOVED WITH A SECOND FROM GROM TO AMEND THE APPROPRIATIONS ORDINANCE IN AN AMOUNT NOT TO EXCEED \$47,000 CONTINGENT UPON RECEIPT OF EASEMENTS FOR THE PURPOSE OF LOOPING THE WATER MAIN ON MAPLE LANE. AYE: MORRIS, GROM, GETZ, PICKETT. MOTION PASSED. MORRIS MOVED WITH A SECOND FROM GROM TO AUTHORIZE THE VILLAGE ENGINEER TO EXECUTE A CHANGE ORDER TO THE CURRENT WATER MAIN PROJECT, CONTINGENT ON RECEIPT OF THE RESIDENT EASEMENTS. MOTION PASSED BY VOICE VOTE.
4. President Pickett and Trustee Morris met with State Rep. Patricia Lindner regarding a possible \$800,000 grant to the Village for replacement of all water pipes in the Village. The details on distribution of the funds through this state program are not clarified but we should know more by September and if our grant will be considered.

CLERK:

1. MORRIS MOVED WITH A SECOND FROM GROM TO APPROVE RESOLUTION NO. 298 ENTITLED "A RESOLUTION APPROVING THE LEASE AND HOLD HARMLESS AGREEMENT FOR A TWO (2) ACRE PARCEL ADJACENT TO THE HEADLESS HORSEMAN STABLES." MOTION PASSED BY VOICE VOTE.
2. GETZ MOVED WITH A SECOND FROM MORRIS TO APPROVE ORDINANCE NO. 2001-11 ENTITLED "AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." AYE: GETZ, MORRIS, GROM, PICKETT. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING BOARD:

Chairman Neil said the Board had received text from the Village Attorney for a radio tower ordinance. The Zoning Board is meeting again next week to review and will submit a draft to the Board as soon as possible.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. MORRIS MOVED WITH A SECOND FROM GETZ TO APPROVE THE WARRANTS OF JUNE 18, 2001 IN THE AMOUNT OF \$106,797.74. AYE: MORRIS, GETZ, GROM, PICKETT. MOTION PASSED.
2. There were no questions on the one-month financial statements.
3. MORRIS MOVED WITH A SECOND FROM GROM TO APPROVE ORDINANCE NO. 2001-12 ENTITLED "AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2000 AND ENDING APRIL 30, 2001." AYE: MORRIS, GROM, GETZ, PICKETT. MOTION PASSED.
4. The public hearing on the appropriations ordinance will be held at 7:15 on July 2, 2001.

COMMENTS FROM THE PUBLIC:

1. Clay Kahoun and Diane Sorum requested permission to allow parking on the streets for an estate sale to be held at 817 Locust for two days. The Police Chief felt this was a safety issue since the house is at the corner of Locust and Willow and parking would be on a hill. The board discussed and questioned the individuals about the proposed sale. Trustee Morris appreciated the Police Chief's concern but felt that since the Village waives the parking restrictions for other garage sales, it should be done in this case also. The family and sponsor of the sale agreed to post no parking signs and said they will note the parking restrictions in the advertising. The police will issue tickets if there is a safety hazard. MORRIS MOVED WITH A SECOND FROM GROM TO WAIVE THE "NO PARKING" FOR THE ESTATE SALE ON A FRIDAY AND SATURDAY, WITH PARKING TO BE PERMITTED ON THE SOUTH SIDE OF WILLOW LANE, EAST OF LOCUST, AND NO PARKING WILL BE ALLOWED WITHIN 20' OF THE STOP SIGN. MOTION PASSED BY VOICE VOTE.

ROADS & PARKS:

1. We have heard nothing further from the Engineer on the Jelkes Creek bridge repair.
2. There is a diseased tree on Willow, half on Village property, that must be removed. GROM MOVED WITH A SECOND FROM MORRIS THAT THE VILLAGE SHARE IN THE REMOVAL OF A TREE ON THE PROPERTY LINE AT 919 WILLOW LANE, AT A COST TO THE VILLAGE NOT TO EXCEED \$500, BECAUSE IT IS DISEASED AND CREATES A DANGEROUS CONDITION. AYE: GROM, MORRIS, GETZ, PICKETT. MOTION PASSED.
3. A second meeting has not yet been scheduled for the Parking Task Force. Trustee Grom said School District 300 has a plan to expand the school parking lot by 44 spaces, but it has not yet been approved. Trustee Morris was asked to review the current draft ordinance revising our parking regulations prior to submission to the Village Attorney for final preparation. Trustee Morris suggested we also review the ticketing of parking violators, as many are visitors to residents, and what he feels is random enforcement of the ordinance.
4. Several residents of Saddle Club cleaned up the entryway to that subdivision and have agreed to continue the improvements.

FINANCE:

No report.

WATER:

1. The water main replacement project is proceeding and there have been no problems to date.

POLICE:

1. GETZ MOVED WITH A SECOND FROM GROM TO DELAY THE SALE OF THE SQUAD CAR FOR 30 DAYS UNTIL CORP. WILSON CAN PRESENT TO THE BOARD A PLAN TO USE THIS AS A "DARE" VEHICLE. MOTION PASSED BY VOICE VOTE.
2. GETZ MOVED WITH A SECOND FROM GROM TO HIRE RICK BJORKLUND AS A PART TIME OFFICER AT A SALARY NOT TO EXCEED \$10 PER HOUR. AYE: GETZ, GROM, MORRIS, PICKETT. MOTION PASSED. Mr. Bjorklund is currently employed by the Cook County Sheriff's Office.
3. The Police Dept. confiscated a 1989 Toyota during a drug arrest a few years ago. This vehicle will be sold and the proceeds given to the Village.

HEALTH & SANITATION:

1. A resident complained about the scavenger service. Trustee Morris will advise the company.

BUILDING:

No report.

OLD BUSINESS:

1. MORRIS MOVED WITH A SECOND FROM GROM TO ALLOW PATRICK SHARPE TO SPEAK DURING THIS TIME. MOTION PASSED BY VOICE VOTE. Mr. Sharpe of Hickory Hollow asked the Board to reconsider its letter to the County that did not object to the proposed assisted care facility on Sleepy Hollow Road. The Board and Mr. Sharpe discussed. It was noted that this is to be a special use permit only, and does not allow for commercial development. No action was taken by the Board.

MORRIS MOVED WITH A SECOND FROM GETZ TO ADJOURN TO EXECUTIVE SESSION AT 8:55 P.M. FOR THE PURPOSE OF REVIEWING EXECUTIVE MINUTES AND DISCUSSING PENDING LITIGATION AND PERSONNEL PURSUANT TO §2(C)(21), 2(C)(11) AND 2(C)(1) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

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

1. MORRIS MOVED WITH A SECOND FROM GETZ TO RELEASE TO THE PUBLIC THE EXECUTIVE MINUTES FROM 6/1/98, 6/15/98, 6/29/98, 8/3/98, 1/18/99 (EXCEPT PARAGRAPH #3), 2/1/99, 2/15/99, 3/15/99, AND 11/1/99 (EXCEPT PARAGRAPH #1). MOTION PASSED BY VOICE VOTE.
2. MORRIS MOVED WITH A SECOND FROM GROM TO APPROVE THE ENTRY OF THE STIPULATION AND CONSENT ORDER WITH RESPECT TO THE MATTER OF UNION NATIONAL BANK V. VILLAGE OF SLEEPY HOLLOW. MOTION PASSED BY VOICE VOTE.

NEW BUSINESS:

1. Board discussed the new billing rates submitted by the Village Attorney and his attendance for the entire length of the first meeting of each month.

GROM MOVED WITH A SECOND FROM MORRIS TO ADJOURN THE MEETING AT 10:30 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson
Norine Olson, Village Clerk

EXECUTIVE MEETING MINUTES

JUNE 18, 2001

12/3/01
The executive session of the Sleepy Hollow Board of Trustees was convened at 8:55 p.m. for the purpose of discussing litigation, personnel, and executive minutes pursuant to §§2(c)(11), (1), and (21) of the Open Meetings Act. In attendance were President Pickett; Trustees Getz, Grom, and Morris; and Clerk Olson. Trustees Rzonca and Ziembra were absent.

1. The Board reviewed the executive minutes proposed for release to the public. It was agreed to release the minutes from 6/1/98, 6/15/98, 6/29/98, 8/3/98, 1/18/99 (except paragraph #3), 2/1/99, 2/15/99, 3/15/99, and 11/1/99 (except paragraph #1).

2. MORRIS MOVED WITH A SECOND FROM GROM TO ACCEPT THE MAY 21, 2001 EXECUTIVE MINUTES AS PRESENTED. MOTION PASSED BY VOICE VOTE.

3. MORRIS MOVED WITH A SECOND FROM GROM TO ACCEPT THE JUNE 4, 2001 EXECUTIVE MINUTES AS PRESENTED. MOTION PASSED BY VOICE VOTE.

Released
4. Union National Bank vs. Village of Sleepy Hollow (Regan disconnection) - This matter is up in court tomorrow. Mr. Regan was not willing to wait while the Village pursued possible sewer to his property. After discussion, it was the consensus of the Board to settle this matter for the \$2,000 payment from Mr. Regan in exchange for not contesting his disconnection from Sleepy Hollow.

5. Police/Personnel Benefits - The Board discussed the recent letter from the full time police personnel regarding the recent increase in the amount paid by employees for health insurance benefits and other concerns. The Board agreed that President Pickett should meet with the police force to explain that we cannot continue to pay the rising insurance costs in full and to reassure them of the Village's future solvency and their job security.

Released 6-20-05
6. Village Manager - President Pickett brought to the Board the possibility of hiring Treasurer Ron Panning as village manager for the Village. He is looking for a four year contract with a yearly salary of \$50-55,000. Board discussed this at length, and there was mixed opinion on the need for a village manager. There was concern about paying this extra expense that is not in the budget. Mr. Panning would need the Board's decision by July 10th. The Board agreed that Mr. Panning should prepare a job description of what he would propose to do for the Village as village manager. This will be discussed further when the entire Board is present.

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

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk