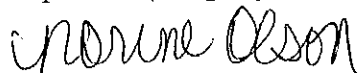


The public hearing convened at 7:20 p.m. This public hearing was published in a local newspaper and called for the purpose of discussing the appropriation ordinance. In attendance were President Pickett; Trustees Getz, Grom, Morris, and Rzonca; Police Chief Montalbano; Treasurer Panning; and Clerk Olson.

Treasurer Panning read the appropriation summary figures for the proposed Appropriation Ordinance; total appropriations for 2001/2002 are \$2,997,300.00.

There were no comments or questions from the public.

The public hearing adjourned at 7:23 p.m.

A handwritten signature in cursive script that reads "Norine Olson".

Norine Olson, Village Clerk

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. MORRIS MOVED WITH A SECOND FROM GROM TO APPROVE THE REGULAR MEETING MINUTES OF MAY 18, 2001. MOTION PASSED BY VOICE VOTE WITH RZONCA AND ZIEMBA ABSTAINING.

PRESIDENT:

1. The Village has been invited to participate in the Algonquin Founder Days Parade on July 28th. Interested participants should contact President Pickett.
2. Any comments and/or corrections on the Kane County Economic Development profile of the Village should be directed to President Pickett. This department also has grants available for economic development.

CLERK:

1. There will be a public hearing on July 12<sup>th</sup> at 7:30 p.m. at the West Dundee Village Hall regarding the proposed assisted living facility development on Sleepy Hollow Road.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

1. Chairman Kedzior noted that File No. 222 concerned the flood hazard ordinance which is not a variance matter handled by the ZBA. This variance request should be directed to the Village Board for consideration. The resident request has already been reviewed by the Village Engineer.
2. File No. 221 is for an undersized lot of 17,000 sq. ft. located at 615 Joy Lane. The ZBA recommended approval of the variance with restrictions to the homeowner. However, since the owners were not at the meeting to answer questions, a decision was deferred to the next meeting.
3. MORRIS MOVED WITH A SECOND FROM RZONCA TO APPROVE THE RE-APPOINTMENT OF KATHY JASKOWIAK TO THE ZONING BOARD OF APPEALS. MOTION PASSED BY VOICE VOTE.
4. Chairman Kedzior noted that there are two different ZBA application forms being used in the Village but one is obsolete and should not be used. Trustee Rzonca noted that there is a "Notice to Sleepy Hollow Property Owners" that is sometimes attached to the application which has not been approved by the Board and should not be used. This form should be reviewed, modified and approved by the Village Board before it is distributed to applicants.

ATTORNEY:

No report.

ENGINEER:

1. GROM MOVED WITH A SECOND FROM GETZ TO ADD TO THE WARRANTS PAYMENT ESTIMATE NO. 1 TO MARTAM CONSTRUCTION IN THE AMOUNT OF \$105,224.00. AYE: GROM, GETZ, MORRIS, RZONCA, ZIEMBA. MOTION PASSED.
2. The bid package for the Jamestowne Court project was reviewed and the project was discussed with the Village Engineer. RZONCZ MOVED WITH A SECOND FROM GROM TO APPROVE THE ADVERTISEMENT FOR BIDS, INSTRUCTIONS TO BIDDERS, PROPOSAL, SUPPLEMENTAL—GENERAL CONDITIONS, SPECIAL PROVISIONS AND HIGHWAY STANDARD DETAILS FOR THE JAMESTOWNE COURT STORM SEWER PROJECT. MOTION PASSED BY VOICE VOTE. The bid opening will be August 3.
3. Mr. Heinz briefly explained the Village's flood plain ordinance as it relates to the resident requesting a variance from this ordinance. Trustee Grom noted that this resident will probably be affected by the flood insurance increases proposed by FEMA. Mr. Heinz stated that the plan presented by the resident will be in compliance with FEMA and will not adversely affect the neighbors.
4. Trustee Rzonca discussed the increased water flow from west of Randall Road and through Deer Creek and the swale problems that have developed. There is maintenance work that is necessary, but it is unclear who is responsible for the maintenance and where the easements are located. If there is Village responsibility, Engineer Heinz will see if MFT funds can be used for the work. Village Attorney Schuster will determine what type of easements are on these properties.

President Pickett requested that the Board again consider his appointment of Tom Merkel to fill the trustee vacancy. Some trustees felt a candidate should appear before the Board prior to an appointment being made. MORRIS MOVED WITH A SECOND FROM GETZ TO ADOPT A PROCEDURE WHEREBY A CANDIDATE FOR A TRUSTEE APPOINTED POSITION SHOULD APPEAR BEFORE THE BOARD TO EXPRESS HIS INTEREST AND ANSWER QUESTIONS PRIOR TO APPOINTMENT. MOTION PASSED BY VOICE VOTE.

MORRIS MOVED WITH A SECOND FROM GROM TO RECESS FOR FIVE MINUTES TO TELEPHONE TOM MERKEL AND REQUEST HIS ATTENDANCE AT TONIGHT'S MEETING. MOTION PASSED BY VOICE VOTE.

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There was a short recess.

MORRIS MOVED WITH A SECOND FROM GETZ TO CHANGE THE AGENDA TO MOVE "COMMENTS FROM THE PUBLIC" TO NOW. MOTION PASSED BY VOICE VOTE.

COMMENTS FROM THE PUBLIC:

1. Glen Reidel of 734 Jamestowne and David Schneider of 732 Jamestowne discussed the swale/water problems resulting from the increased water flow west of Randall Road.

TREASURER:

1. RZONCA MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE WARRANTS IN THE AMOUNT OF \$158,579.14. AYE: RZONCA, ZIEMBA, GETZ, GROM, MORRIS. MOTION PASSED.
2. ZIEMBA MOVED WITH A SECOND FROM RZONCA TO DEFER CONSIDERATION OF THE APPROPRIATION ORDINANCE UNTIL THE NEXT MEETING. MOTION PASSED BY VOICE VOTE WITH MORRIS VOTING NAY.

ROADS & PARKS:

1. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE PURCHASE OF A 2002 F450 TRUCK WITH SNOW PLOW THROUGH THE STATE OF ILLINOIS BID PACKAGE FROM BOB RIDINGS, INC. AT A COST OF \$44,670, AND TO REQUEST A TRADE-IN QUOTE ON THE OLD TRUCK. AYE: GROM, GETZ, MORRIS, ZIEMBA. ABSTAIN: RZONCA. MOTION PASSED.
2. Planting is complete for part of the Saddle Club entryway. The plantings will be watered by connecting to the resident's faucet at 614 Arlington Pkwy. This resident's average monthly water bill is \$40. GROM MOVED WITH A SECOND FROM MORRIS TO GIVE THE RESIDENT A WATER CREDIT OVER THE NEXT THREE MONTHS FOR USAGE OVER THEIR USUAL BILL OF \$40, BUT NOT TO EXCEED A TOTAL MONTHLY CREDIT OF \$20, TO COVER WATERING OF THE NEW LANDSCAPING. AYE: GROM, MORRIS, GETZ, RZONCA, ZIEMBA. MOTION PASSED.
3. Please give Trustee Grom any comments on the draft of the village parking ordinance as it is hoped this can be revised by the start of the school year. The residents of Walnut are opposed to allowing parking on that street.
4. Trustee Grom has attended meetings of the Dundee Township Bicycle Planning Group. They are looking for the Village's input on future bike trails to connect the entire community. Areas of Sleepy Hollow are being considered for the bike trail plans.
5. The reclamation work from the pigging project has been done by Proficiency Landscape, but there is a discrepancy on the work and amount of the bill submitted. Trustee Grom will be meeting with Proficiency to discuss this matter.
6. We have not yet received the cost estimate for repair and painting of the entryway signs.
7. The Dundee Township Park District has requested use of Lake Sharon for a fishing clinic with about 50 children. The Board approved their use of the lake, with the understanding that they are not to disturb the recent restoration plantings.

FINANCE:

No report.

WATER:

1. The water main project will not include the looping on Maple as two residents did not give the Village the necessary easements to do the work.
2. Nicor will stop reading our meters late this fall. We are looking into professional meter reading companies to undertake this job.
3. We need to purchase more pumps to keep in stock. MORRIS MOVED WITH A SECOND FROM GROM TO AUTHORIZE THE PURCHASE OF FIVE REPLACEMENT PUMPS NOT TO EXCEED A TOTAL COST OF \$9,100.00. AYE: MORRIS, GROM, GETZ, RZONCA, ZIEMBA. MOTION PASSED.

POLICE:

No report.

HEALTH & SANITATION:

1. We have not received any response yet concerning the meter at HomeLife. Mr. Schuster will follow up on this matter.

BUILDING:

1. The Village Attorney was asked to draft an ordinance to adopt the International Property Maintenance Code.

2. Joe Prang is retiring as the Building Inspector. RZONCA MOVED WITH A SECOND FROM MORRIS TO ACCEPT THE RESIGNATION OF JOE PRANG WITH REGRET. MOTION PASSED BY VOICE VOTE. Trustee Rzonca will review the new FEMA map for accuracy if no one else is able to do so.

OLD BUSINESS:

1. Tom Merkel spoke to the Board about his offer to fill the trustee vacancy for the next two years. MORRIS MOVED WITH A SECOND FROM RZONCA TO CONSENT TO THE APPOINTMENT OF TOM MERKEL TO FILL THE TRUSTEE VACANCY. AYE: MORRIS, RZONCA, GETZ, GROM, ZIEMBA. MOTION PASSED. Trustee Merkel was sworn in as trustee by the Clerk.

2. Trustee Grom asked about electronic records storage for Village files. This was discussed briefly and Treasurer Panning explained what has been done with some Village files and ideas for future storage.

NEW BUSINESS:

1. There is a July 8 deadline to respond to the permit request of Pulte to the Army Corps to construct two crossings over Jelke Creek and discharge into the creek. We have not been able to obtain the current plans for this project and do not appear to have received official notification of this request. Board discussed this matter and our concerns about the impact to Sleepy Hollow. GROM MOVED WITH A SECOND FROM RZONCA TO AUTHORIZE THE VILLAGE PRESIDENT, ON BEHALF OF THE BOARD, TO IMMEDIATELY REQUEST AN EXTENSION OF THE PUBLIC COMMENT PERIOD UNTIL WE ARE ABLE TO OBTAIN COMPLETE INFORMATION. MOTION PASSED BY VOICE VOTE.

RZONCA MOVED WITH A SECOND FROM GETZ TO ADJOURN TO EXECUTIVE SESSION AT 9:30 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL AND REVIEWING EXECUTIVE MINUTES PURSUANT TO §§2(C)(1) AND (21) OF THE OPEN MEETINGS ACT. Trustee Morris opposed the appropriateness of an executive session if the purpose is to discuss the creation of a new village position. Board discussed. MOTION PASSED BY VOICE VOTE WITH MORRIS VOTING NAY.

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The regular meeting reconvened at 10:20 p.m.

President Pickett indicated his interest in planning a "retreat" for the Village Board this fall to discuss village matters and plans for the future.

ZIEMBA MOVED WITH A SECOND FROM MORRIS TO RESCIND HIS PRIOR MOTION TO DEFER ACTION ON THE APPROPRIATION ORDINANCE AND TO APPROVE ORDINANCE NO. 2001-13 ENTITLED "APPROPRIATION ORDINANCE". AYE: ZIEMBA, MORRIS, GETZ, GROM, RZONCA. ABSTAIN: MERKEL. MOTION PASSED.

MORRIS MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE MEETING AT 10:25 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson  
Village Clerk

Released 12-15-03

EXECUTIVE MEETING MINUTES

JULY 2, 2001

The executive session of the Sleepy Hollow Board of Trustees was convened at 9:30 p.m. for the purpose of discussing personnel and executive minutes pursuant to §§2(c)(1) and (21) of the Open Meetings Act. In attendance were President Pickett; Trustees Getz, Grom, Merkel, Morris, Rzonca, and Ziemba; Village Attorney Schuster; and Clerk Olson.

The Board discussed a proposal from Ron Panning to assume the position of Village Administrator, including a job description and a proposed employment agreement. Mr. Panning's proposal is connected to an offer of early retirement from his current full-time employer; Panning must respond to that offer by July 6. After lengthy discussion, the majority of the Board felt that it could not accept the proposal from Mr. Panning at this time. The Board agreed, however, that the Village's need for an Administrator, and the duties to be assigned to such an office, should be explored further.

Approval of the executive minutes was deferred to the next executive session.

MORRIS MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE EXECUTIVE SESSION AT 10:20 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson  
Village Clerk