

REGULAR MEETING MINUTES

AUGUST 6, 2001

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 Corp. Wilson; Office Administrator Volkening; Village Attorney Schuster; Village Engineer Heinz; and Clerk Olson. Trustee Merkel was absent.

MINUTES:

1. MORRIS MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE REGULAR MEETING MINUTES OF JULY 16, 2001. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. The Village received a letter from IDOT concerning the Sleepy Hollow Road/Route 72 intersection and they may attend the next board meeting to discuss this matter with the Board.

CLERK:

1. An individual has asked if the Village is interested in purchasing a sculpture of Washington Irving. The Clerk will see if the individual is interested in donating the piece to the Village.

2. GETZ MOVED WITH A SECOND FROM RZONCA TO AMEND THE AGENDA TO ADD A POLICE PRESENTATION ON THE SQUAD CAR PROPOSAL, AFTER THE ENGINEER'S REPORT. MOTION PASSED BY VOICE VOTE.

PLAN COMMISSION:

No report.

ZONING BOARD:

Chairman Neil and board member Richard Corbett reviewed in detail the draft ordinance to add regulations to govern antenna towers in the Village. There was some discussion and a few modifications to the ordinance were suggested. A public hearing will be scheduled on these zoning amendments.

ZBA:

No report.

ATTORNEY:

1. RZONCA MOVED WITH A SECOND FROM MORRIS TO APPROVE ORDINANCE NO. 2001-14 ENTITLED "AN ORDINANCE VARYING THE MINIMUM LOT SIZE REQUIREMENT OF THE RESIDENTIAL ZONING DISTRICT FOR THE PROPERTY LOCATED AT 615 JOY LANE IN THE VILLAGE". AYE; RZONCA, MORRIS, GETZ, GROM, ZIEMBA. MOTION PASSED.

2. RZONCA MOVED WITH A SECOND FROM ZIEMBA TO APPROVE ORDINANCE NO. 2001-15 ENTITLED "AN ORDINANCE AMENDING THE BUILDING REGULATIONS IN THE VILLAGE BY ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE". A correction is necessary in the ordinance. RZONCA MOVED WITH A SECOND FROM ZIEMBA TO AMEND THE MOTION TO APPROVE THE ORDINANCE WITH A CORRECTION TO PARAGRAPH 2b.: THE PENALTY CODE IS SECTION PM-106.4. ON AMENDMENT: MOTION PASSED BY VOICE VOTE. ON MAIN MOTION: AYE: RZONCA, ZIEMBA, GETZ, GROM, MORRIS. MOTION PASSED.

ENGINEER:

1. We have received Pay Estimate Number 2 from Martam Construction in the amount of \$41,973. We will be under budget for this project.

2. The engineers have taken water samples from lower Sleepy Hollow and will have results in a few weeks. Trustee Morris suggested we consider whether the Board should pursue condemnation proceedings against the residents who would not grant property easements so that the Village could loop the water mains.
3. Since IDOT funding will be used for the bridge repair project over Jelke Creek, an engineering agreement and various agency approvals of the project will be required. Mr. Heinz will prepare a project schedule for this repair work. This project will not start until next spring.
4. Bids for the Jamestowne project came in over \$24,000; the engineer's estimate was \$15,000.

Police Corporal Wilson made a presentation on their proposal to convert the extra squad car into a community car or Dare car. All renovation work on the squad will be donated by area businesses and any work on the car will be done by off duty officers. The only contribution by the Village would be the annual insurance of about \$350 and gasoline. GETZ MOVED WITH A SECOND FROM MORRIS TO RETAIN THE VEHICLE AND AUTHORIZE THE POLICE DEPARTMENT TO CONVERT IT INTO A COMMUNITY CAR WITH THE UNDERSTANDING THAT THE ONLY EXPENSES TO THE VILLAGE WILL BE INSURANCE AND GASOLINE. AYE: GETZ, MORRIS, GROM, RZONCA, ZIEMBA. MOTION PASSED.

TREASURER:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE PAYMENT OF THE WARRANTS OF AUGUST 6, 2001 IN THE AMOUNT OF \$96,771.59. AYE: ZIEMBA, GETZ, GROM, MORRIS, RZONCA. MOTION PASSED.
2. The Finance Committee meeting will be held August 23rd at 7:00 p.m.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

ROADS & PARKS:

1. We are looking into a possible joint purchasing agreement with DuKane Valley Council for gasoline.
2. There was a Roads & Parks Committee meeting on July 24th to evaluate Hey & Associates' report on the Pulte permit to the Army Corps and to discuss the Village's response to the Army Corps. A letter was sent to the Army Corps before the deadline. GROM MOVED WITH A SECOND FROM GETZ TO RATIFY THE PHONE VOTE TO APPROVE THE VILLAGE'S RESPONSE TO THE ARMY CORPS OF ENGINEERS PERMIT APPLICATION. MOTION PASSED BY VOICE VOTE.
3. There was a meeting of the Parking Task Force on August 1st concerning proposed changes to the parking ordinances. There were objections to parking on certain streets by some residents. Because of short public notice on this meeting, another one is tentatively scheduled for September 5th for additional resident comment. It does not appear that the school will be installing additional parking spaces in the near future.
4. The Bluffs are having their annual block party and requested permission to block off certain streets. The Board has no objection as long as there is access through the Bluffs. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE CLOSING OF RIVER RIDGE FOR THE BLOCK PARTY ON AUGUST 26, 2001 FROM 12 P.M. TO 5:00 P.M. MOTION PASSED BY VOICE VOTE.
5. We have received revisions to the Kane County Storm Water Ordinance which will be approved in October and effective next January. The revisions are available on the county web site.
6. We have not had any recent communication from the Service Club on the gazebo project.

FINANCE:

1. Trustee Ziembra will be discussing with Treasurer Panning the high bids received on the Jamestowne Road project.

WATER:

1. Ellen Volkening noted that the water department is still searching for a company to undertake the reading of resident meters after December.

POLICE:

1. The monthly police activity report was submitted.

HEALTH & SANITATION:

No report.

BUILDING:

1. Trustee Rzonca discussed the request for 412 Rainbow Drive concerning the flood plain ordinance. RZONCA MOVED WITH A SECOND FROM MORRIS TO VARY ORDINANCE 91-10, SECTION 702.2 TO ELIMINATE THE REQUIREMENT TO SPLIT COMPENSATORY STORAGE BETWEEN THE 0-10 YEAR FLOOD ELEVATION AND THE 10-100 YEAR FLOOD ELEVATION. AYE: RZONCA, MORRIS, GETZ, GROM, ZIEMBA. MOTION PASSED.

RZONCA MOVED WITH A SECOND FROM MORRIS TO ALLOW, PURSUANT TO ORDINANCE 99-4, THE OWNER TO CONSTRUCT THE STRUCTURE ON A LOT LOCATED IN THE FLOOD PLAIN.
Brief board discussion. MOTION PASSED BY VOICE VOTE.

2. Trustee Rzonca reviewed the FEMA revised flood plain maps and discussed with the Village Engineer. He did not find any problems with these revisions.

3. A resident asked about responsibility for tree removal of trees located in an easement area. Board discussed responsibility in this and other situations where it is questionable whether the resident or village must remove the tree; i.e., on the property line. While trees located on personal property are the responsibility of the property owner, for any questions on the location of a tree or safety concerns, the Board will individually consider each request presented to them.

4. We are still researching the easement matter in Deer Creek

5. A resident has asked that the Village reconsider the maximum size of recreational vehicles permitted in the Village. The Board agreed they are not interested in changing the current ordinance.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

MORRIS MOVED WITH A SECOND FROM GROM TO ADJOURN THE MEETING AT 9:20 P.M.
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk