

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, Merkel, Morris, Rzonca, and Ziemba; Police Chief Montalbano; Treasurer Panning; Village Attorney Schuster; Engineer Heinz; and Clerk Olson.

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM RZONCA TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 20, 2001 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. The President participated in a School District 300 meeting and advised them of the parking problems at the elementary school.
2. Photographs of Jelke Creek after the recent heavy rain were sent to the Army Corps and the IEPA.
3. The DuKane Valley Council of Mayors is holding a discussion on September 6th concerning cable agreements.
4. A new bill has been signed by Governor Ryan (#754) which requires that all proposed building code changes be sent to the State 30 days prior to passage.
5. RZONCA MOVED WITH A SECOND FROM ZIEMBA TO APPROVE RESOLUTION NO. 299 ENTITLED "A RESOLUTION SUPPORTING THE EXPANSION OF O'HARE INTERNATIONAL AIRPORT AND IMPROVEMENTS TO THE TRANSPORTATION NETWORK SERVING O'HARE AND THE NORTHWEST SUBURBS." MOTION PASSED BY VOICE VOTE WITH MORRIS VOTING NO.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING BOARD:

Chairman Neil informed the Board that there will be a public hearing on September 10th concerning the radio tower zoning ordinance.

ZBA:

No report.

ATTORNEY:

1. An executive session was requested for pending litigation.

ENGINEER:

1. All seeding restoration work is complete from the water main replacement project.
2. We are in the preliminary stages of the Jelke Creek bridge repair work
3. The Jamestowne project will start shortly.

TREASURER:

1. ZIEMBA MOVED WITH A SECOND FROM MORRIS TO APPROVE THE WARRANTS OF AUGUST 31, 2001 IN THE AMOUNT OF \$55,255.96. AYE: ZIEMBA, MORRIS, GETZ, GROM, MERKEL, RZONCA. MOTION PASSED.

2. ZIEMBA MOVED WITH A SECOND FROM RZONCA TO APPROVE ORDINANCE NO. 2001-18 ENTITLED "AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2001 AND ENDING APRIL 30, 2002. AYE: ZIEMBA, RZONCA, GETZ, GROM, MERKEL, MORRIS. MOTION PASSED.

3. A possible lightening strike destroyed the fax machine and printer. We are purchasing new equipment and have submitted an insurance claim. However, since an employee is interested in these destroyed products, we will take bids from employees interested in this non-functional equipment.

4. There were no comments on the financial statements.

5. The auditors will give their report at the September 18th meeting.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

MORRIS MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN TO EXECUTIVE SESSION AT 7:50 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 8:35 p.m.

ROADS & PARKS:

1. Discussed the Lake Sharon stream bank stabilization program for next year. Resident Sue Bennett has requested \$1200 maximum for this project if no grant is obtained. Plants need to be ordered soon for next spring's planting. There was some concern that there still be accessible areas for fishing along the shore of Lake Sharon. This should be put in next year's budget. The Board agreed to this expenditure with the understanding that Mrs. Bennett will apply for grants for this project. GROM MOVED WITH A SECOND FROM GETZ TO SUPPORT THE ON-GOING LAKE SHARON STABILIZATION PROJECT WITH A COMMITMENT NOT TO EXCEED \$1,200 FOR THE NEXT FISCAL YEAR. AYE: GROM, GETZ, MERKEL, MORRIS, RZONCA, ZIEMBA. MOTION PASSED.

2. There is a public meeting on the parking ordinance tomorrow night.

3. Delivery of the new pick up truck is available for \$200. The Board agreed to have this vehicle delivered to the Village Hall.

4. The Service Club is interested in pursuing the gazebo at Lake Sharon and Trustee Rzonca offered to meet with members of the Club.

FINANCE:

1. Based on the current census figures, it appears that the Village may receive slightly more in taxes than anticipated.

WATER:

1. Trustee Merkel said that two residents in the Village have requested some flexibility for their past due water bills due to financial hardships. One resident has already had his water turned off. Board discussed and agreed to set up arrangements. Liens will be recorded on the property if payments are not made as agreed. RZONCA MOVED WITH A SECOND FROM GETZ TO AUTHORIZE TRUSTEE MERKEL TO SET UP A PAYMENT PLAN FOR THE RESIDENTS TO PAY THEIR DELINQUENT WATER BILLS. MOTION PASSED BY VOICE VOTE.

2. There are still complaints about the water quality although there have been compliments also. Residents experiencing poor quality will continue to receive filters, flushing credits, etc. The Board would like the office staff to contact all residents that are receiving credits, filters, or have complained about the quality, and ask about the quality since the pipe replacement.

POLICE:

1. We received the Kane County Animal Control Service Agreement. The fees are \$120 for the first pick up, \$135 for the second pick up, and \$160 the third time the same animal is picked up. The fee to the Village is waived if the animal is picked up by the owner. GETZ MOVED WITH A SECOND FROM GROM TO ACCEPT THE CONTRACT WITH KANE COUNTY ANIMAL CONTROL. AYE: GETZ, GROM, MERKEL, MORRIS, RZONCA. ABSTAIN: MORRIS. MOTION PASSED.
2. A contact report was received from a resident complaining about the parking and ticketing situation at Sleepy Hollow School.
3. Presented an agreement for the department's use of a gravel pit in Huntley for target practice. Mr. Schuster briefly described this renewal agreement. GETZ MOVED WITH A SECOND FROM MERKEL TO AUTHORIZE SIGNING AN AGREEMENT FOR THE USE OF THE PROPERTY IN HUNTLEY FOR A FIRING RANGE. MOTION PASSED BY VOICE VOTE.

(Trustee Rzonca left meeting.)

HEALTH & SANITATION:

The free leaf pick ups will be October 16th, October 30th, and November 13th.

BUILDING:

No report.

OLD BUSINESS:

1. The burn pile does not open until October 1st because we receive too much for the pile when we open earlier in the fall.

NEW BUSINESS:

1. We do not yet have the baseline study/report from Hey & Associates on Jelke Creek. During the last heavy rain, there was orange water from upstream. A resident suggested that Hey & Associates monitor Jelke Creek and take samples during any future rainstorms. The Board discussed having residents take samples, under certain guidelines, at the time of the next rainstorm.
2. There have been complaints about yard waste left outside the home on Locust that recently held an estate sale. The office should send a letter advising that this must be removed.

MORRIS MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 9:55 P.M.
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk

EXECUTIVE MEETING MINUTES

SEPTEMBER 4, 2001

The executive session of the Sleepy Hollow Board of Trustees was convened at 7:50 p.m. for the purpose of discussing pending litigation pursuant to §2(c)(11) of the Open Meetings Act. In attendance were President Pickett; Trustees Getz, Grom, Merkel, Morris, Rzonca, and Ziemba; Village Attorney Schuster; and Clerk Olson.

- Released 4-19-04
1. Pulte damages suit: Pulte has filed their Amended Petition for damages against the Village. The Village will file a motion to dismiss, again on the issue of tort immunity for the Village and its officials. Mr. Schuster discussed the Amended Petition with the Board and our response to be filed.

Our claim of West Dundee's improper annexation of Village property is still pending in the court.

Pulte has now also sued Mr. Stroick and Mr. DeCosta for damages.

- Released 12-15-03
2. West Dundee v. Sleepy Hollow: Discovery continues in this case. Mr. Schuster and the Board discussed our answer to West Dundee's interrogatory as to why the meter was not installed by August 1, 2000. Also discussed other pending issues in this suit, including alleged discharge from pigging the pipes. The owner of the HomeLife building has not yet consented to the meter pit installation because of the pending HomeLife bankruptcy. Discussions continue on that matter. The Board discussed and felt we could possibly install the metering pit in the existing manhole in the parking lot, which would not be in violation of the bankruptcy automatic stay.

MORRIS MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE EXECUTIVE SESSION AT 8:35 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk