

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:32 p.m. In attendance were President Pickett; Trustees Getz, Grom, Merkel, Morris, Rzonca, and Ziemba; Police Chief Montalbano; Treasurer Panning; Engineer Heinz; and Deputy Clerk Sommerlot.

MINUTES:

1. The minutes of September 17, 2001 were approved with no changes. MERKEL MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 17, 2001. MORRIS ABSTAINED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. Request to decide on proposal to legalize video gambling in Illinois and formulate a response by October 9, 2001 so we can let the state know where we stand.
2. Update on Jelkes Creek. After discussion with Hey & Associates, they will conduct another base line survey for immediate comparison of our first survey. They will not wait until the benchmark date of May therefore they will proceed as soon as possible.
3. Attended Kane County Council meeting on September 18, 2001 briefing on the county resources department. For our information, the Northern Illinois Planning Commission Draft Strategic Plan for Water Resources mentioned a water shortage by the year 2020 in four townships within Kane county; Geneva, St. Charles, Rutland and Dundee. Thereby suggesting we begin developing a plan. Although we don't have our own water system, we depend upon Elgin. Elgin will be affected by the quality of the water and the level of the Fox. We might want to consider monitoring the situation and educating our residents on water usage.
4. The Village survey was discussed and \$5,000 is available in this year's budget. Be prepared to discuss this at the next meeting.

CLERK:

1. MORRIS MOVED WITH A SECOND FROM GROM TO RATIFY THE TELEPHONE VOTE OF SEPTEMBER 21, 2001 PERMITTING BIG "H" AMUSEMENTS USE OF RANDY'S PARKING LOT FROM OCTOBER 1, 2001 TO OCTOBER 31, 2001. MOTION PASSED BY VOICE VOTE.
2. Ameritech requested permission to dig along Randall Road. Board requested Norine to obtain more details to clarify underground or above ground installation to be discussed at the next Board meeting.
3. Review village newsletter draft. Village Clerk, Norine requested any comments or corrections be sent to her as soon as possible.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

1. Zoning Chairman Art Neil suggested that he could defer his report after the public comments regarding leaf burning, due to the large numbers in the audience and the amount of time needed to discuss the recommended ordinances. MORRIS MOVED

WITH A SECOND FROM RZONCA TO DEFER THE ZONING REPORT AFTER
THE PUBLIC COMMENTS. MOTION PASSED BY VOICE VOTE.

ZBA:

No report.

ATTORNEY:

No report.

PLAN COMMISSION:

No report.

ENGINEER:

1. Recommends we pay the 2001 water main extension payment estimate number 3 of \$9,678.71 completed by Martam Construction, Inc. of Elgin, Illinois. MALCOLM MOVED WITH A SECOND FROM MERKEL TO PAY \$9,678.71 TO MARTAM CONSTRUCTION, INC. AYE: GETZ, GROM, MERKEL, MORRIS, RZONCA, ZIEMBA. MOTION PASSED.
2. Jamestowne storm sewer project; Joe Heinz said the contracts are in the mail, you should get a copy for your next meeting to be approved. Work to be completed within 30 days.
3. IDOT Jelkes Creek culvert replacement schedule. Need to approve MFT forms authorizing Illinois to allocate \$75,000 of MFT moneys. GETZ MOVED WITH A SECOND FROM MORRIS AUTHORIZING ILLINOIS TO RELEASE \$75,000 OF MFT FUNDS TO BE SET ASIDE FOR THE JELKES CREEK CULVERT REPLACEMENT. AYE: GETZ, GROM, MERKEL, MORRIS, RZONCA, ZIEMBA. MOTION PASSED.
4. IDOT resolution for improvement of Sleepy Hollow Road culvert by municipality under the Illinois Highway Code. GETZ MOVED WITH A SECOND FROM GROM THAT THE PROPOSED IMPROVEMENT SHALL CONSIST OF THE REPLACEMENT OF AN EXISTING BOX CULVERT UNDER SLEEPY HOLLOW ROAD AT JELKES CREEK. AYE: GETZ, GROM, MERKEL, MORRIS, RZONCA, ZIEMBA. MOTION PASSED.

TREASURER:

1. Approval of accounts payable. ZIEMBA MOVED WITH A SECOND FROM MORRIS TO APPROVE THE ACCOUNTS PAYABLE WARRANTS OF SEPTEMBER 28, 2001, INCLUDING THE ADDITIONS OF AMERITECH FOR \$91.36 AND \$15.46 AND SPEEDWAY FOR \$1,417.99 FOR A REVISED AMOUNT OF \$65,785.69. AYE: GETZ, GROM, MERKEL, MORRIS, RZONCA, ZIEMBA. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

Residents Robert Gresko of Crane Court and Dan Gulinski of Beau Brummel Drive spoke or read statements to protect their rights and/or increase the amount of days to burn leaves in the Village.

Resident Ken Haas of Timber Drive requested to speak, but did not sign in on the Village Speaker's List. Pickett explained this has been our policy established a couple of years ago. MORRIS MOVED WITH A SECOND FROM RZONCA TO WAIVE OUR POLICY ALLOWING MR. HAAS TO SPEAK. MOTION PASSED BY VOICE VOTE. Ken Haas also spoke in favor of leaf burning due to the large amount of trees on his property.

ZONING COMMISSION:

1. Art Neil explained a Special Use ordinance 8-6-4 would have to be created to accommodate a request for an erection of amateur radio antenna in the village. The current ordinance 8-6-4 would move to 8-6-5. The purpose of the Special Use ordinance is to create procedures and guidelines for governing special or conditional uses. Mark Schuster explained this establishes the procedures by which a special use would gain approval and that it is not a wide-open category. The Village creates that special use list. MORRIS MOVED WITH A SECOND FROM GETZ TO ADOPT ORDINANCE NO. 2001-19 AN ORDINANCE AMENDING THE VILLAGE ZONING REGULATIONS TO ADD NEW REGULATIONS GOVERNING THE GRANT OF A SPECIAL USE IN THE VILLAGE. CHANGING PARAGRAPH THREE TO READ: *WHEREAS, THE ZONING BOARD, FOLLOWING SUCH PUBLIC HEARING, HAS RECOMMENDED THE ADOPTION OF REGULATIONS GOVERNING THE CREATION OF SPECIAL USES IN THE VILLAGE; AND. AYE: GETZ, GROM, MERKEL, MORRIS, RZONCA, ZIEMBA.* MOTION PASSED.
 2. An ordinance amending the Village Zoning Regulations to add new regulations governing the erection of Amateur Radio Antennas in the Village. Tom Merkel suggested section 5b contradicts section J3 of the Special Use ordinance. Greg Rzonca mentioned that sections 4E & 5 were not clear how they are currently written. Mark Schuster said we need to take a look at sections 4 & 5 and check wording based on FCC regulations. Pickett suggested we have this ordinance rewritten by Mark Schuster and revisit it at the next Village board meeting on October 15, 2001.
1. MERKEL MOVED WITH A SECOND FROM MORRIS TO AMEND THE MEETING AGENDA SO THAT DON RAGE, KANE COUNTY REPRESENTATIVE COULD SPEAK. MOTION PASSED BY VOICE VOTE.
 2. Don Rage, Kane County Board: Suggested two sites for viewing amateur radio antennas; off of Route 31 and Country School Road and another on Kittridge in the Tartan's Glen subdivision. Regarding leaf burning, the Kane county ordinance does not apply to Sleepy Hollow. Mr. Rage suggested checking into other options such as a leaf vacuum that may be viable options for everyone.

ROAD & PARKS:

1. Trustee Grom met with some members of the Parking Task Force on September 18, 2001 and gave a summary of her report to all Board members. This report included designated parking in specific areas. It was agreed to ban overnight parking and issue temporary parking permits for special events to be obtained by application to the Police Department. Another suggestion was adding a culvert pipe and fine gravel

over it to create a driveway in the swale off Walnut Drive to facilitate parking on the grass to accommodate additional cars. Pickett suggested that Trustee Grom proceed and the Village Attorney Mark Schuster will fine-tune the draft to include no overnight parking in the ordinance.

(9:30 p.m. Trustee Rzonca left the meeting.)

2. Traffic light at Route 72 and Tartans Glen in West Dundee meets IDOT requirements, but will not be funded by IDOT. A West Dundee resident sent a letter to the Village of Sleepy Hollow protesting the light. Trustee Grom indicated our Village does not have jurisdiction over this light, therefore this would have to be approved and funded by West Dundee.
3. Dundee Township Bicycle Trail Planning Group is putting together a map of the network of bike trails and hubs. Jim Miller of the Dundee Township Park District is scheduled to speak about their plan and concept at the next Sleepy Hollow Village Board meeting on October 15, 2001. This is just a concept plan and does not obligate Sleepy Hollow to install a bike trail through the village.
4. Retaining wall at 528 Stevens Court has been delayed since the first proposals varied so much in cost and materials. Trustee Grom requested Joe Heinz create a drawing with construction details for uniformity in the proposal. Mark Schuster suggested the adjacent homeowners be notified before the work begins.
5. The Village received a pet micro-chip scanner donation, enabling pets with the micro-chip to be scanned to obtain information before the pets go into the county system.
6. Pickett brought up the issue about the intersection at Route 72 and Sleepy Hollow Road. Due to a policy change at IDOT, they do not have a problem having a traffic signal installed to the west of that intersection, however it will impact our intersection with a right turn in and right turn out only, stipulating that a "pork chop" be installed. (The left turn from westbound Route 72 will still be allowed.)

FINANCE:

1. Trustee Ziemba mentioned the survey form which he created a synopsis on the last five years increasing village expenditures.

WATER:

1. Trustee Merkel spoke about the water quality survey. Residents that are complaining about their water quality are urged to bring water samples to the village. At this time no one has brought in water samples.

POLICE:

1. Trustee Getz requested to table for discussion the position opened for one part time police officer.

HEALTH & SANITATION:

No report.

BUILDING:

No report.

OLD BUSINESS:

1. Trustee Ziemba brought up the leaf burning issue to determine if this should be addressed in the Village newsletter which is to be distributed in the next 14-21 days. Morris will work with Ziemba to prepare a survey for the next newsletter and follow-up with Village Clerk Norine on her timeline.

NEW BUSINESS:

1. Trustee Grom asked about the Fire Sprinkler Advisory Board. Trustee Merkel said Trustee Rzonca is working on it.

MORRIS MOVED WITH A SECOND FROM MERKEL TO ADJOURN THE MEETING AT 10:11 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Denise Sommerlot
Deputy Village Clerk