

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:33 p.m. In attendance were President Pickett; Trustees Getz, Grom, Merkel, Morris, Rzonca, and Ziemba; Police Chief Montalbano; Treasurer Panning; and Clerk Olson.

President Pickett reviewed the time restrictions for people speaking under "Comments from the Public."

MINUTES:

1. Corrections to the minutes as follows: Page 2, Engineer, #2, should be Joe Heinz, not Mark; Page 3, first line, change to "...", but did *not* sign..."; Page 4, #3, should be October 15, 2001, not 22; Page 4, #6, add at end of paragraph that there will also be left turns allowed from westbound Route 72; Page 4, Finance, #1 change "from" to "form". RZONCA MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF OCTOBER 1, 2001 AS AMENDED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. The Board retreat will be scheduled sometime after the first of the year.
2. RZONCA MOVED WITH A SECOND FROM MERKEL TO AUTHORIZE THE VILLAGE PRESIDENT TO ENTER INTO THE RELEASE AND HOLD HARMLESS AGREEMENT WITH PACE. MOTION PASSED BY VOICE VOTE. This is for use of buses during an emergency evacuation of residents.
3. Any ideas for Service Club projects on Make a Difference Day should be given to the Club as soon as possible.
4. An article prepared for the newsletter concerning leaf burning was discussed at length by the Board. Trustees Merkel and Rzonca will revise this article for inclusion with the newsletter. The Board is open to resident suggestions for alternatives to burning.

8:00 p.m. Jim Miller of the Dundee Township Park District and Terry Heffron, a consultant, presented the concept plans for a proposed bike trail throughout the area. This plan will be implemented in small portions over a period of time and any trails through Sleepy Hollow would be approved by the Board with no cost to the Village. There was some trustee concern about resident property protection. When the final plan is complete, the Board will be asked to adopt it.

CLERK:

1. MORRIS MOVED WITH A SECOND FROM MERKEL TO PERMIT HAFEMAN'S EVERGREENS TO SELL TREES AT RANDY'S NOVEMBER 21 THROUGH DECEMBER 21, 2001. MOTION PASSED BY VOICE VOTE.
2. MORRIS MOVED WITH A SECOND FROM GETZ TO APPROVE THE PERMIT TO AMERITECH FOR WORK ALONG RANDALL ROAD. MOTION PASSED BY VOICE VOTE.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

The radio antenna ordinance will be considered at the next meeting when the Village Attorney will be present to answer questions.

ZBA:

No report.

ATTORNEY:

MERKEL MOVED WITH A SECOND FROM GROM TO DIRECT THE VILLAGE ATTORNEY TO SEND A LETTER TO AUTHORIZE THE VILLAGE DEFENSE BY ELIZABETH KNIGHT AND WAIVE ANY CONFLICT OF INTEREST. MOTION PASSED BY VOICE VOTE.

ENGINEER:

MORRIS MOVED WITH A SECOND FROM RZONCA TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE AGREEMENT AND CONTRACT BOND WITH LANDMARK CONTRACTORS, INC. FOR THE JAMESTOWNE COURT STORM SEWER PROJECT. AYE: MORRIS, RZONCA, GETZ, GROM, MERKEL, ZIEMBA. MOTION PASSED. It was suggested that the Village President send a letter to the contractor requesting that they give the Village advance notification when the work is going to begin.

TREASURER:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE ACCOUNTS PAYABLE WARRANTS OF OCTOBER 15, 2001 IN THE AMOUNT OF \$73,663.43. It was requested that we hold the Heinz & Associates payment until we have resolved the issue of their insurance coverage/certificate of insurance.

ZIEMBA MOVED WITH A SECOND FROM RZONCA TO AMEND THE WARRANTS TO REDUCE THE TOTAL BY \$882.75, FOR A TOTAL OF \$72,780.68.

ON AMENDMENT: AYE: ZIEMBA, RZONCA, GETZ, GROM, MERKEL, MORRIS. MOTION PASSED.

ON MAIN MOTION: AYE: ZIEMBA, GROM, GETZ, MERKEL, MORRIS, RZONCA. MOTION PASSED.

2. The Financial Statements will be out soon.

COMMENTS FROM THE PUBLIC:

1. Sue Hagen of Hialeah Court explained the detrimental health effects of burning leaves and offered to give the Board these facts as well as alternatives to burning.

2. Bob Gresko of Crane Court asked if the Board's e-mail addresses were available. He also requested alternate burning days when burning is not possible on the designated weekends (rain, etc.), suggested one burning day during the week, and felt the residents should decide whether burning is allowed.

3. Sal Eraci of Thorobred Lane asked the Board to continue to allow burning in the Village.

4. Dan Galinsky of Beau Brummel collected several signatures of residents in support of leaf burning and asked that burning not be taken away.

5. Frank Briguglio of Hickory Drive said he cannot rake leaves and spoke in favor of continued burning.

6. Joe LaVigna of Hillcrest asked that burning be allowed in the Village.

PARKS, ROADS & STREETS:

1. GROM MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE PURCHASE OF 600 TONS OF ROCK SALT AT A PURCHASE PRICE OF \$30.87 PER TON, UP TO \$18,522. AYE: GROM, ZIEMBA, GETZ, MERKEL, MORRIS, RZONCA. MOTION PASSED. The rock salt will be purchased through the year as needed; this is the amount we have reserved through the state purchasing program.

2. The draft parking ordinance was discussed by the Board. Not all trustees are in favor of the proposed parking along Walnut Drive, and it was suggested that the pool parking lot should be utilized by the school. Any suggested changes should be given to Trustee Grom prior to the next board meeting.

FINANCE:

Trustee Ziemba has prepared a table of village finances to be included with the survey to residents that will be reviewed by the Finance Committee and then submitted to the Board for approval. It was suggested we also point out the small amount of taxes that go toward the Village from each resident's tax bill.

WATER:

1. Some residents are again receiving flushing credits because of their water quality. The Water Dept. should be verifying the quality for each resident requesting credit. The Village should also determine whether the quality problems are from the Village lines or the service lines from the house.

POLICE & PUBLIC SAFETY:

1. GETZ MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE HIRING OF MARY WENZEL AS THE POLICE MATRON AT \$10 PER HOUR, EFFECTIVE IMMEDIATELY. AYE: GETZ, ZIEMBA, GROM, MERKEL, MORRIS, RZONCA. MOTION PASSED.
2. GETZ MOVED WITH A SECOND FROM MERKEL TO ACCEPT WITH REGRET THE RESIGNATION OF OFFICER BRIAN BAIRD, EFFECTIVE IMMEDIATELY. MOTION PASSED BY VOICE VOTE.

PUBLIC BUILDINGS & ENVIRONMENTAL:

Lengthy discussion by Board of the leaf burning issue. It was agreed it is too late to make changes to the ordinance for this season. It was suggested we put this issue before the residents on the March ballot as a non-binding referendum. Board reviewed the current ordinance burning times (9 a.m. - 5 p.m.) and penalties for violation of the ordinance. A ban on leaf burning would not prohibit burning of tree limbs, branches, and other brush/wood. The Board must research all possible alternatives to burning and be prepared to educate the residents if a ban is enacted. The Board may consider informational meetings to discuss this issue with the residents but it would not be a forum for residents to just voice "yes" or "no" to burning.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

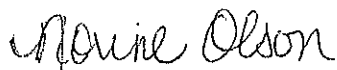
No report.

NEW BUSINESS:

The Service Club has offered to match Village funds for the purchase of a speed monitor sign, up to a maximum of \$6,800. The Police Chief advised that the speed monitor cost is approximately \$13,700. The Board authorized President Pickett to write to Senator Rauschenberger to request his assistance in locating funds for the Village to make this purchase.

MORRIS MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 11:02 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk