

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; Village Engineer Heinz; and Clerk Olson.

President Pickett explained the rules for speaking under the public comments portion of the meeting.

MINUTES:

1. RZONCA MOVED WITH A SECOND FROM MERKEL TO APPROVE THE REGULAR MEETING MINUTES OF OCTOBER 15, 2001 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. The Village must become a member of JULIE by year 2003 pursuant to state statute. Membership fees, which are based on the number of calls from Sleepy Hollow residents, should be included in next years budget.
2. Board discussed the proposed strategic planning meeting for the Board. The meeting will be held at the Village Hall and President Pickett was asked to locate other individuals willing to facilitate for this meeting. The Board suggested this meeting be held after the first of the year.
3. The Park District would like to address the Board after the first of the year regarding the condition of Sleepy Hollow pool.
4. President Pickett attended the recent District 300 leadership meeting.
5. MORRIS MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE APPOINTMENT OF RICHARD PACCHINI TO THE FINANCE COMMITTEE. MOTION PASSED BY VOICE VOTE.
6. The ZBA is unable to hold hearings because of quorum problems. No residents have approached the Village to fill the vacancies. Board and Village Attorney discussed and will look into possible ways to meet quorum requirements so the pending applications can be scheduled for hearing.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

Chairman Neil, the Board and Mr. Schuster discussed the proposed ordinance for radio antenna towers, including the height restrictions. RZONCA MOVED WITH A SECOND FROM GROM TO APPROVE ORDINANCE NO. 2001-20 ENTITLED "AN ORDINANCE AMENDING THE VILLAGE ZONING REGULATIONS TO ADD NEW REGULATIONS GOVERNING THE ERECTION OF AMATEUR RADIO ANTENNAS IN THE VILLAGE. AYE: RZONCA, GROM, GETZ, MERKEL, ZIEMBA. NAY: MORRIS. MOTION PASSED.

ZBA:

No report.

ATTORNEY:

1. AT&T Broadband has not approved some of the modifications to the cable franchise agreement proposed by the Fox Valley cable consortium (to which the Village belongs). This renewal of the franchise agreement requires a public hearing which will be scheduled at 7:15 p.m. before the December 3rd board meeting for the purpose of hearing comments from residents.
2. Mr. Schuster distributed a memorandum concerning Village boundaries which will be discussed later.

ENGINEER:

1. The contractor has advised that the Jamestowne project will be done the week of November 19th.

TREASURER:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE ACCOUNTS PAYABLE WARRANTS IN THE AMOUNT OF \$113,506.19. AYE: ZIEMBA, GROM, GETZ, MERKEL, MORRIS, RZONCA. MOTION PASSED.
2. The Finance Committee will meet on November 28th at 7:00 p.m.

COMMENTS FROM THE PUBLIC:

1. Sue Hagen of Hialeah Court explained the adverse effects to an individual's blood pressure when exposed to leaf burning. She also asked if the Village had a public sanitarian and was told that the Village does not have one at this time.
2. Bill Brunswick of Rainbow Drive asked the Board to continue to allow leaf burning in the Village.

PARKS, ROADS & STREETS:

1. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2001-21 ENTITLED "AN ORDINANCE AMENDING THE VILLAGE REGULATIONS FOR STOPPING, STANDING AND PARKING OF MOTOR VEHICLES", WITH AMENDMENTS A, B, C, D & E OUTLINED IN THE 11/5/01 ROADS AND PARKS REPORT. The Board discussed this ordinance and the proposed modifications. Trustee Merkel expressed concerns with the parking on Winmoor. Trustee Rzonca felt this did not address the parking problems at Sleepy Hollow School. AYE: GROM, GETZ, MORRIS, ZIEMBA. NAY: MERKEL, RZONCA. MOTION PASSED.
2. Trustee Grom, with the Board's agreement, will obtain further details on a possible culvert/gravel installation across the swale on Walnut to provide access for occasional parking on the grass at Sleepy Hollow School. The estimated cost is about \$500.
3. Board discussed increasing the truck fines on Sleepy Hollow since it appears trucks are ignoring the pleasure driveway designation. The police would need to set up a system to keep track of tickets issued on Sleepy Hollow Road in order to track repeat offenders. GROM MOVED WITH A SECOND FROM MERKEL TO AUTHORIZE THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE TO INCREASE THE FINES ON SLEEPY HOLLOW ROAD TO NOT LESS \$150 FOR THE FIRST OFFENSE, NOT LESS THAN \$300 FOR THE SECOND OFFENSE AND NOT LESS THAN \$500 FOR THE THIRD OFFENSE. MOTION PASSED WITH ZIEMBA VOTING NAY.
4. Dundee Landscape has rebuilt the retaining wall on Stevens Court for under \$2,400.
5. GROM MOVED WITH SECOND FROM GETZ TO ACCEPT THE PROPOSAL FROM BEHM PAVEMENT MAINTENANCE FOR CRACK SEALING AT \$.45 PER LINEAR FOOT, NOT TO EXCEED \$10,000.00. AYE: GROM, GETZ, MERKEL, MORRIS, RZONCA, ZIEMBA. MOTION PASSED. This work will be done this fall if time and weather permit; otherwise next spring at the same cost quotation.
6. GROM MOVED WITH A SECOND FROM RZONCA TO HIRE MIKE MICELLI AT \$8.00 PER HOUR AS A PERMANENT PART-TIME PUBLIC WORKS EMPLOYEE. Board discussed whether a physical and drug test is necessary as he worked here during the summer and underwent the testing at that time. GROM MOVED WITH A SECOND FROM RZONCA TO AMEND THE MOTION TO WAIVE THE PHYSICAL AND DRUG RE-TESTING FOR THIS EMPLOYEE. ON AMENDMENT: AYE: GROM, RZONCA, GET. NAY: MERKEL, MORRIS, ZIEMBA. PICKETT DID NOT VOTE. THE AMENDMENT DID NOT PASS. Mr. Micelli will be re-tested. ON MAIN MOTION: AYE: GROM, RZONCA, GETZ, MERKEL, MORRIS, ZIEMBA. MOTION PASSED.
7. Trustee Grom recently attended a seminar on funding opportunities for environmental projects. She will also be attending a state sponsored workshop on November 15th concerning grants for these types of projects.

FINANCE:

1. The Finance Committee will be discussing the tax levy and other financial matters at its November meeting.
2. Trustee Ziemba is preparing Village financial charts to be included in the survey to residents.

WATER:

1. Public Works is in the process of taking samples from the homes that are requesting flushing credits.

POLICE & PUBLIC SAFETY:

1. There will be an executive session for personnel.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO AUTHORIZE THE VILLAGE TO HOLD A NON-BINDING REFERENDUM ON LEAF BURNING IN THE SPRING ELECTION AND AUTHORIZE THE VILLAGE ATTORNEY TO PREPARE A RESOLUTION. Mr. Schuster explained the procedure to have a question put on the ballot. Board discussed the question and concerns that residents be fully informed before voting. AYE: ZIEMBA, GETZ, MERKEL, MORRIS. NAY: GROM, RZONCA. MOTION PASSED.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

MORRIS MOVED WITH A SECOND FROM GETZ TO ADJOURN TO EXECUTIVE SESSION AT 9:20 P.M. FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION, PERSONNEL, AND EXECUTIVE MINUTES, PURSUANT TO SEC. 2(C)(11), (1), AND (21) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

(Trustee Rzonca left the meeting during the executive session)

The regular meeting reconvened at 9:50 p.m.

GETZ MOVED WITH A SECOND FROM GROM TO APPROVE THE INCREASE IN SALARY FOR OFFICER ARTURO GRACIA TO \$31,551.00 PER YEAR, EFFECTIVE IMMEDIATELY. AYE: GETZ, GROM, MERKEL. NAY: MORRIS, ZIEMBA. MOTION PASSED.

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

Respectfully submitted,



Norine Olson
Village Clerk

Released 4-19-04

EXECUTIVE MEETING MINUTES

NOVEMBER 5, 2001

The executive session of the Sleepy Hollow Board of Trustees was convened at 9:20 p.m. for the purpose of discussing litigation, personnel, and executive minutes pursuant to §§2(c)(1), (11), and (21) of the Open Meetings Act. In attendance were President Pickett; Trustees Getz, Grom, Merkel, Morris, Rzonca, and Ziemba; Police Chief Montalbano; Village Attorney Schuster; and Clerk Olson.

1. Police Chief Montalbano requested for a raise for Officer Arturo Gracia who worked part-time for two years before becoming a full time officer for the Village on 10/1/00. The Board reviewed with the Chief the compensation received by this officer. He did not receive a "step" raise 5/1/01 because he had not been a full time officer for a year at that time. Chief Montalbano requested Officer Gracia's salary be increased to \$31,551 now and will recommend he also receive another step raise next May. The Board will vote on this in regular session.

(Chief Montalbano left the meeting.)

2. Mr. Schuster discussed his memorandum on Village boundaries relative to jurisdiction. Boundaries change with each annexation and there have been several between Sleepy Hollow and West Dundee along Route 72, resulting in jurisdiction that switches between the two villages along the entire stretch of road between Locust and Randall. It is necessary to determine jurisdiction for police purposes. West Dundee is also requesting resolution of the matter. While the Village could attempt to reach an intergovernmental agreement with West Dundee on this matter, Mr. Schuster suggested we could file a "friendly" lawsuit which would result in a court order settling the jurisdiction of the road. The jurisdiction of south Sleepy Hollow Road is in issue in the pending litigation, Sleepy Hollow v. Pulte Home Corporation and West Dundee, No. 00 CH K 519; and the Village should prevail in maintaining jurisdiction of that road. The Board should consider taking a consistent position as to all portions of roadways adjacent to the Village which are at issue. The Board asked Mr. Schuster to prepare a memo on the pros and cons of relinquishing all jurisdiction along Route 72.

(Trustee Rzonca left the meeting at 9:45 p.m.)

3. MORRIS MOVED WITH A SECOND FROM GETZ TO APPROVE THE EXECUTIVE MEETING MINUTES, AS SUBMITTED, FOR THE MEETINGS OF JUNE 18, 2001, JULY 2, 2001 AND SEPTEMBER 4, 2001. MOTION PASSED BY VOICE VOTE WITH MERKEL ABSTAINING FOR THE JUNE 18TH MINUTES.

MORRIS MOVED WITH A SECOND FROM GETZ TO ADJOURN THE EXECUTIVE SESSION AT 9:50 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk