

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

President Pickett explained the rules for speaking under Public Comments.

MINUTES:

1. MORRIS MOVED WITH A SECOND FROM MERKEL TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 7, 2002. The minutes should be corrected on page 3, #3, by changing "December" to "January". MOTION PASSED BY VOICE VOTE.
2. MORRIS MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE SPECIAL MEETING MINUTES OF JANUARY 13, 2002. MOTION PASSED BY VOICE VOTE WITH MERKEL ABSTAINING.

PRESIDENT:

1. Hey & Associates sent a report that at this time, there has been no negative impact to Jelke Creek from the new development. However, they suggest the Village consider a long term monitoring program for the creek.
2. The DuKane Valley Council is considering a panel discussion concerning "tear downs". If anyone is interested in participating, contact President Pickett. The DuKane Valley Council is also reviewing the AT&T contract merger.
3. President Pickett attended the District 300 leadership meeting and was informed that the District is preparing a comprehensive report for the residents on impact fees in the District.
4. We have been approached about wireless web service for the Village and possible site usage in the Village. President Pickett will obtain more information from the company, including possible revenue for the Village.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

President Pickett noted that we have received an application from Dundee Township regarding the zoning for the property adjacent to their garage on Sleepy Hollow Road. We are planning a public hearing on this matter in mid-February.

ZBA:

Chairman Kedzior presented his report and recommendations resulting from the ZBA hearing held in December.

1. MORRIS MOVED WITH A SECOND FROM MERKEL TO ACCEPT THE RECOMMENDATION OF THE ZBA TO APPROVE THE VARIANCE ON FILE #223. MOTION PASSED BY VOICE VOTE. This was for an undersized lot at 903 Holly Court.
2. MORRIS MOVED WITH A SECOND FROM MERKEL TO ACCEPT THE RECOMMENDATION OF THE ZBA TO APPROVE THE VARIANCE ON FILE #224. MOTION PASSED BY VOICE VOTE. This was for an undersized lot at 907 Holly Court.
3. MORRIS MOVED WITH A SECOND FROM MERKEL TO ACCEPT THE RECOMMENDATION OF THE ZBA TO APPROVE THE VARIANCE ON FILE #225. MOTION PASSED BY VOICE VOTE. This was for a variance on the location of the pool pad equipment.

4. MORRIS MOVED WITH A SECOND FROM MERKEL TO ACCEPT THE RECOMMENDATION OF THE ZBA TO APPROVE THE VARIANCE ON FILE #226. MOTION PASSED BY VOICE VOTE. This was for an undersized lot at 718 Deer Lane.
5. MORRIS MOVED WITH A SECOND FROM MERKEL TO ACCEPT THE RECOMMENDATION OF THE ZBA TO APPROVE THE VARIANCE ON FILE #227. MOTION PASSED BY VOICE VOTE. This was for an undersized lot at 1834 Maple Lane.
6. MORRIS MOVED WITH A SECOND FROM MERKEL TO ACCEPT THE RECOMMENDATION OF THE ZBA TO DENY THE VARIANCE ON FILE #228. MOTION PASSED BY VOICE VOTE. This house on Hilltop Lane did not meet the requirements of the first variance requested and are now encroaching in the set back. The homeowner did not appear at the December hearing.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. ZIEMBA MOVED WITH A SECOND FROM MERKEL TO APPROVE THE JANUARY 21, 2002 ACCOUNTS PAYABLE WARRANTS IN THE AMOUNT OF \$71,258.28. AYE: ZIEMBA, MERKEL, GROM, MORRIS. MOTION PASSED.
2. The eight month financial statements were reviewed and questions answered.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

1. Trustee Grom discussed the Dundee Township Bicycle Plan that was presented to the board last fall. GROM MOVED WITH A SECOND FROM ZIEMBA TO ADOPT THE DUNDEE TOWNSHIP BICYCLE PLAN AS SHOWN ON THE MAP PROVIDED. The Board discussed the plan at length. There was concern about bringing additional traffic into the Village and Village liability by approving and posting official routes through Sleepy Hollow. Action will be deferred until all trustees are present.
2. A paragraph will be included in the newsletter on prairie burns in the Village and offering to contact residents in advance of the burns if they inform the Village Hall they want to be notified.
3. The new street light fixtures were misquoted and future replacements will cost about \$470 each rather than \$308. We agreed to these new halide lights because the old replacements have become very difficult to obtain. We will contact the installer about "stockpiling" some of the old lights to ensure their availability when they are needed. Trustee Grom noted that the Village may have street light standards that would need to be changed with the new lights. This will be reviewed by the Village Engineer.

FINANCE:

1. Trustee Ziemba is preparing a list of possible budget cuts if the pension passes, but not a tax increase.
2. Some non-police employees have questioned why the Village will not buy back all their service years for their pension plan (rather than the proposed five years) since the police will have all employment years "bought".
3. We received a response to our non-payment of the invoice from Radio Communications.

WATER:

1. Two residents are without water as of this afternoon. This will be handled by Public Works.
2. There was a meeting last week with a company interested in reading the Village water meters. They would read each meter for \$.98 and the Village would need to provide the reading devices. They are willing to read meters at our requested frequency. We have about 950 meters in the Village.

POLICE & PUBLIC SAFETY:

1. MERKEL MOVED WITH A SECOND FROM GROM TO ACCEPT WITH REGRET THE RESIGNATIONS OF ARTURO GRACIA, EFFECTIVE 1/31/02, AND SHAWN COOKSON, EFFECTIVE 1/25/02. MOTION PASSED BY VOICE VOTE.
2. MERKEL MOVED WITH A SECOND FROM MORRIS TO HIRE CHRISTOPHER M. JOSWICK AS A PART TIME POLICE OFFICER AT \$10/HOUR, EFFECTIVE IMMEDIATELY. AYE: MERKEL, MORRIS, GROM, ZIEMBA. MOTION PASSED.
3. There are two qualified police applicants as a result of the recent search and both have been recommended for hire by the Police Chief. MERKEL MOVED WITH A SECOND FROM GROM TO HIRE KRISTOPHER P. LARSON, EFFECTIVE MARCH 4, 2002, AT A RATE OF \$30,243/YEAR. He would begin state training on April 8, 2002. AYE: MERKEL, GROM, MORRIS, ZIEMBA. MOTION PASSED. MERKEL MOVED WITH A SECOND FROM GROM TO HIRE KURT HERMAN, EFFECTIVE JUNE 10, 2002, AT A RATE OF \$30,243/YEAR. Trustee Ziemba expressed his concern with two new hires if the police pension is approved, but not a tax increase. Board had concern with hiring someone who will not start work for almost six months and discussed this matter. Merkel and Grom withdrew their motion and second. MORRIS MOVED WITH A SECOND FROM MERKEL THAT KURT HERMAN'S NAME BE PLACED ON AN ELIGIBILITY LIST FOR THE NEXT OPENING TO BE FILLED IN THE POLICE DEPARTMENT ON AN AS NEEDED BASIS FOR A FULL TIME OFFICER, THE LIST TO REMAIN IN EFFECT FOR ONE YEAR. AYE: MORRIS, MERKEL, GROM, ZIEMBA. MOTION PASSED.
4. The monthly police activity report was submitted.
5. The Board discussed fines on Sleepy Hollow Road since passage of the increased fines under the "pleasure drive" ordinance. There appears to be a conflict with the Illinois statutes regarding ticketing and this matter is currently under review by the Police Chief and Village Attorney. Also discussed the enforcement of the pleasure drive ordinance parameters, rather than weight limits.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. The Palatine Oil proposal is no longer under consideration.
2. We will be going out to bid for janitorial services at the Village Hall.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. The Village boundaries will be discussed at the next meeting when the Village Attorney is present.
2. Board discussed the proposed resident survey and the contents of the next newsletter.
3. The Board noted the letter concerning the land use opinions and their applicability to the Village.

MORRIS MOVED WITH A SECOND FROM GROM TO ADJOURN TO EXECUTIVE SESSION AT 10:20 P.M. FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION AND PERSONNEL PURSUANT TO

§§2(C)(11) AND (1) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

The regular meeting resumed at 10:40 p.m.

MORRIS MOVED WITH A SECOND FROM MERKEL THAT UNTIL FURTHER NOTICE THE HOURS WORKED ON EMERGENCY CALLS DURING WHICH THE EMPLOYEE IS NOT ON REGULAR WORKING HOURS, SHOULD BE CONSIDERED OVERTIME. AYE: MORRIS, MERKEL, GROM, PICKETT. NAY: ZIEMBA. MOTION PASSED.

NEW BUSINESS:

The Board briefly reviewed the documents received concerning Dundee Township's application for special use zoning, and questioned an AT&T easement that was noted on one of the documents.

MORRIS MOVED WITH A SECOND FROM MERKEL TO ADJOURN THE MEETING AT 10:52 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine D. Olson

Norine Olson
Village Clerk

Released 12-15-03

EXECUTIVE MEETING MINUTES

JANUARY 21, 2002

The executive session of the Sleepy Hollow Board of Trustees was convened at 10:20 p.m. for the purpose of discussing pending litigation and personnel pursuant to §2(c)(11) and (1) of the Open Meetings Act. In attendance were President Pickett; Trustees Grom, Merkel, Morris, and Ziemba; and Clerk Olson. Trustees Getz and Rzonca were absent.

1. West Dundee v. Sleepy Hollow (sewer lawsuit). The Board reviewed a proposed Settlement Agreement for this litigation. The main conditions of the Agreement are for Sleepy Hollow to install a meter at Home Life, to provide to West Dundee a map of all sewer connections, etc., to provide to West Dundee a list of all Village users, and that Sleepy Hollow's discharge into the system meet all FRWRD requirements. The consensus was to approve the Agreement. This will be discussed with the Village Attorney at the next meeting.

2. There was a question on overtime submitted by Art Sunderlage. Board discussed whether overtime should only be considered after 8 hours in a 24 hour period, or more than 40 hours in a week. The overtime submitted by Mr. Sunderlage did not qualify under the above. The Board felt that this overtime should be approved and that emergency work done during the middle of the night should be allowed as overtime. A motion will be made in open session. The personnel policy should be reviewed, however, and possibly clarified on this issue.

MORRIS MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE EXECUTIVE SESSION AT 10:40 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk