

) 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, Rzonca, and Ziemba; Village Attorney Schuster; Village Engineer Heinz; Police Chief Montalbano; Treasurer Panning; and Clerk Olson. Trustee Morris was absent.

President Pickett explained the rules for speaking under Public Comments.

MINUTES:

1. MERKEL MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 18, 2002 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. Received communication from AT&T that the cost of their cable guide will be increasing.
2. GROM MOVED WITH A SECOND FROM RZONCA TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE EASEMENT AGREEMENT FOR 1001 MAIN STREET FOR THE FLOW METER INSTALLATION. MOTION PASSED BY VOICE VOTE.
3. RZONCA MOVED WITH A SECOND FROM ZIEMBA TO AUTHORIZE ELLEN VOLKENING TO SIGN AND SUBMIT THE ILLINOIS FIRST GRANT FOR \$75,000 TOWARD WATER MAIN REPAIRS. MOTION PASSED BY VOICE VOTE.
4. We received a contact report from a group looking for community projects for 8 year old boys.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

1. RZONCA MOVED WITH A SECOND FROM MERKEL TO APPROVE ORDINANCE NO. 2002-9 ENTITLED "AN ORDINANCE AMENDING THE REGULATIONS FOR THE R-1 RESIDENTIAL ZONING DISTRICT IN THE VILLAGE TO ALLOW FOR A SPECIAL USE FOR GOVERNMENTAL OFFICES AND RELATED FACILITIES". AYE: RZONCA, MERKEL, GROM, ZIEMBA. MOTION PASSED.
2. MERKEL MOVED WITH A SECOND FROM GROM TO APPROVE ORDINANCE NO. 2002-10 ENTITLED "AN ORDINANCE GRANTING A SPECIAL USE IN THE R-1 RESIDENTIAL ZONING DISTRICT FOR A GOVERNMENTAL FACILITY (TOWNSHIP ROAD DISTRICT FACILITY - 1400 SLEEPY HOLLOW ROAD)". The Board asked that the reference to "governmental office" be removed from this ordinance. The Village Attorney read a list of conditions for issuance of a permit to be included in this ordinance. The Board also asked that additional language be added to abandon the existing driveway for the facility and remove the culvert and allow no curb cut to lot 1. MERKEL MOVED WITH A SECOND FROM GROM TO INCLUDE THESE ADDITIONS TO THE ORDINANCE.  
ON AMENDMENT: MOTION PASSED BY VOICE VOTE.  
ON MAIN MOTION: AYE: MERKEL, GROM, RZONCA, ZIEMBA. MOTION PASSED.

) (Trustee Getz arrives at 7:50 p.m.)

ZBA:

No report.

ATTORNEY:

1. Mr. Schuster distributed a memo on the ComEd proposed Vegetation Management Agreement. President Pickett noted that the IML and mayors conference are reviewing the related house bill and this agreement and will advise municipalities with their recommendations. A decision will be tabled until we hear these recommendations.
2. An executive session was requested for pending litigation.

ENGINEER:

1. We should receive the results of the soil borings for the bridge repair work in a couple weeks.
2. Water was tested from the leak on Hilltop Lane, but the testing was not correct for this situation and additional testing will be done.

TREASURER:

1. ZIEMBA MOVED WITH A SECOND FROM MERKEL TO APPROVE THE MARCH 4, 2002 WARRANTS IN THE AMOUNT OF \$48,592.29. AYE: ZIEMBA, MERKEL, GETZ, GROM, RZONCA. MOTION PASSED.
2. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE PURCHASE OF A NETWORK PRINTER FOR \$1,518.95. After discussion of a support package, Ziemba and Getz withdrew their motion and second. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE PURCHASE OF A NETWORK PRINTER AND THREE YEAR SUPPORT PACKAGE FOR A TOTAL OF \$1,818.90. AYE: ZIEMBA, GETZ, GROM, MERKEL, RZONCA. MOTION PASSED.
3. Resident John Florence, who is updating the Village web site, said a sample will be available for review in a couple weeks. President Pickett and Office Administrator Ellen Volkening should also be in contact with this resident concerning the web site.

Fred Carlson and Gary Mielke from Kane County discussed the proposed ways to financially assist the unincorporated residents when the county burning ban goes into effect. At this time, these financial aids are not offered to municipalities that ban burning, but it was suggested the Village could request that it be included in the various proposed programs. Proposed incentives include free or discounted yard waste bags and composting bins, and rebates for conversions to mulching mowers.

COMMENTS FROM THE PUBLIC:

1. Beth Smith of Sleepy Hollow Road read a statement expressing her concern and opposition to using Sleepy Hollow Road as a bike route in the Village.
2. Mike Kowalski of Sleepy Hollow Road questioned the details and intent of the proposed path, safety & environmental concerns, security to residents and property, and possible encroachment on residents property.
3. A letter was read from Kevin and Cheryl Thompson of Crane Drive objecting to any bike trail along Sleepy Hollow Road and noting their concerns of maintenance, littering, costs to the Village, and safety of residents' personal property and of the bikers.
4. Mona Auer of Sleepy Hollow Road distributed petitions signed by Sleepy Hollow Road residents objecting to a bike path and read a statement against a Sleepy Hollow Road bike path and requested that Sleepy Hollow Road be completely removed from the proposed bike path map.
5. Sue Hagen of Hialeah Court thanked the Board for asking her to educate them on leaf burning as she found more information on the detrimental health effects of burning and noted some for the Board.

Trustee Grom noted that she has attempted to answer residents' concerns and questions about a Sleepy Hollow Road bike path but said there has been a great deal of misinformation and confusion on this matter.

PARKS, ROADS & STREETS:

No report.

FINANCE:

No report.

WATER:

No report.

POLICE & PUBLIC SAFETY:

1. GETZ MOVED WITH A SECOND FROM GROM TO ACCEPT THE RESIGNATION OF CHRISTOPHER JOSWICK FROM THE POLICE DEPARTMENT. MOTION PASSED BY VOICE VOTE.
2. The monthly police activity report was presented.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

1. The Service Club is moving forward with the proposed gazebo by Lake Sharon. We do not believe there will be any problem with FEMA. The Army Corps will be contacted by the Village Engineer, although we do not believe this area of construction is considered wetlands. Our ordinance does not allow for building in areas with severe soil limitations, however this structure also does not fall under all parameters of our ordinance relative to an enclosed structure. It was suggested we amend our ordinance to allow the issuance of building permits for this type of structure with certain conditions. The Board directed the Village Attorney to prepare an appropriate ordinance.

OLD BUSINESS:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO RATIFY THE 2/22/02 VOTE TO PASS ORDINANCE NO. 2002-7 ENTITLED "AN ORDINANCE AMENDING TITLE 5, CHAPTER 2, SECTION 5-2-4 OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW BY INCREASING VEHICLE LICENSE FEES" AND ORDINANCE NO. 2002-8 ENTITLED "AN ORDINANCE AMENDING TITLE 4, CHAPTER 2, SECTION 4-2A-2 AND 4-2B-2 OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW BY INCREASING ANIMAL REGISTRATION FEES". AYE: ZIEMBA, GETZ, GROM, RZONCA. NAY: MERKEL. MOTION PASSED.
2. The bike path/route discussion will be deferred until the next meeting.

NEW BUSINESS:

Don Rage thanked the Public Works Department for their recent snow plowing in the Village.

ZIEMBA MOVED WITH A SECOND FROM MERKEL TO ADJOURN TO EXECUTIVE SESSION AT 9:00 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.

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EXECUTIVE MEETING MINUTES

MARCH 4, 2002

The executive session of the Sleepy Hollow Board of Trustees was convened at 9:00 p.m. for the purpose of discussing litigation and personnel pursuant to §2(c)(11) and (1) of the Open Meetings Act. In attendance were President Pickett; Trustees Getz, Grom, Merkel, Rzonca, and Ziemba; Village Attorney Schuster; and Clerk Olson. Trustee Morris was absent.

1. Village of West Dundee vs. Village of Sleepy Hollow - As previously requested, certain language has been changed in the settlement agreement that is acceptable to Mr. Schuster. The agreement also states that all discharge from Sleepy Hollow into the West Dundee system must meet the standards of wastewater discharge. West Dundee will soon be using East Dundee for treatment services, but we do not anticipate any problem in meeting the standards of this new provider. We are ready to comply with all requirements of this settlement agreement.

2. Pulte vs. Village of Sleepy Hollow - We do not believe we will be allowed to appeal the circuit court's decision and are proceeding forward with discovery, including depositions. A special meeting will be held on Sunday, March 10<sup>th</sup> with the Village Attorney, insurance attorney, and all current and former trustees involved in this matter to review the Pulte suit. There was a brief discussion of the status of this case.

3. Village Treasurer position - Trustee Ziemba feels Ellen Volkening can handle most of the day-to-day duties of the treasurer, and in fact, is doing many already. There is some question as to whether the Village is required to have a treasurer according to our code book and state statutes. We do need to hire someone to handle the Village computers and network system.

ZIEMBA MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE EXECUTIVE SESSION AT 9:40 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson  
Village Clerk

12-15-03

Released  
4-19-04

Released