

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, Morris, and Rzonca; Police Chief Montalbano; Office Administrator Volkening; and Clerk Olson. Trustees Merkel and Ziembra were absent.

President Pickett explained the rules for speaking under Public Comments.

MINUTES:

Approval of the minutes was deferred until more trustees were present.

PRESIDENT:

No report.

CLERK:

1. The Ameritech permit request is for property located outside the Village limits.
2. RZONCA MOVED WITH A SECOND FROM MORRIS TO APPROVE THE COMED APPLICATION FOR PERMIT FOR WORK ON SLEEPY HOLLOW ROAD, NORTH OF CRANE DRIVE. MOTION PASSED BY VOICE VOTE.
3. We have received about 130 completed surveys from residents.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

Chairman Art Neil summarized the March 5th public hearing concerning the proposed zoning amendments for signs (related to neon). The Board also recommended that all restrictions be removed on hours of use for illuminated signs. (Trustee Getz arrives at 7:45 p.m.) RZONCA MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2002-11 ENTITLED "AN ORDINANCE AMENDING THE REGULATIONS FOR SIGNS IN THE VILLAGE" WITH THE ADDITION OF REMOVING ARTICLE D(5)C. There was some concern about unrestricted hours of illumination for future commercial development, but it was agreed that can be addressed at the time of those developments. AYE: RZONCA, GETZ, GROM, MORRIS. MOTION PASSED.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. GROM MOVED WITH A SECOND FROM RZONCA TO APPROVE THE MARCH 18TH WARRANTS IN THE AMOUNT OF \$77,707.83. AYE: GROM, RZONCA, GETZ, MORRIS. MOTION PASSED.
2. There were no comments on the ten month financial statements.

COMMENTS FROM THE PUBLIC:

1. Howard Moulton, a long time resident of Sleepy Hollow Road read a statement about Sleepy Hollow Road and the dangerousness of bicycles on that road.
2. Beth Smith of Sleepy Hollow Road spoke out against a bike path on Sleepy Hollow Road and asked the Board to follow the wishes of the residents in this matter.
3. Kevin Thompson of Crane Drive expressed his concerns about altering Sleepy Hollow Road in any way.
4. Mona Auer of Sleepy Hollow Road read a letter from Mr. Braasch of the Dundee Township Highway Department stating his opinion on the safety of Sleepy Hollow Road. She also gave the Village two more resident signatures asking that Sleepy Hollow Road be removed and read a statement objecting to the proposal to include that road on the regional bike plan.
5. John Plosila of Maria Court noted that the residents are not against bike riders but against a possible bike path being developed along Sleepy Hollow Road in the future.
6. Matt Mayer of Beau Brummel again asked about purchasing the Village easement adjacent to his property that abuts the Pulte development. He also spoke in favor of the police pension and retaining the trees along Sleepy Hollow Road.
7. Mike Kowalski of Sleepy Hollow Road has observed the traffic on Sleepy Hollow Road for several months and noted that many trucks are traveling on this road and many drivers are exceeding the speed limit. He is also against a bike path on the road and asked the board to give this matter more consideration.
8. Walt Heffron of Van Tassel Road had several comments and questions about the village survey, noted that the Village website has outdated and incorrect information, and commented on the recent newspaper article by the local bicycle club.
9. Michael Pugliese of Sharon Drive, a local paramedic, spoke in favor of the police department and expressed his opinion from his experiences as a paramedic that Sleepy Hollow Road is dangerous for bicycles.
10. David Williams of Jamestowne Road spoke against Sleepy Hollow Road being considered as a bike path and felt the road should not be widened for any reason.

PARKS, ROADS & STREETS:

1. We received two bids for landscaping services. GROM MOVED WITH A SECOND FROM MORRIS THAT WE APPROVE THE TWO YEAR MOWING AND LANDSCAPING BID OF \$25,444 FROM M&H LANDSCAPING FOR FISCAL YEARS 2002/03 AND 2003/04, CONTINGENT ON RECEIPT OF A CURRENT CERTIFICATE OF INSURANCE. Board discussed the bids and the increased mowing early in the season. AYE: GROM, MORRIS, GETZ, RZONCA. MOTION PASSED.
2. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2002-12 ENTITLED "AN ORDINANCE ESTABLISHING TEMPORARY 60-DAY VEHICLE WEIGHT LIMITS FOR ALL VEHICLES TRAVELING ON OR USING ANY STREETS OR ROADS WITHIN THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS". AYE: GROM, GETZ, MORRIS, RZONCA. MOTION PASSED. This ordinance will take effect March 19, 2002.
3. The Village Loan-a-Truck program will start May 3rd and end October 18th, with a \$75.00 fee for the truck usage.

FINANCE:

Possible budget meeting dates will be e-mailed to all board members for consideration.

WATER:

1. President Pickett and Trustee Merkel met with a representation from a company that may be interested in reading our meters. They are to submit a written report and quote.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Board discussed the three bids received for janitorial cleaning services. The references for the low bidder were not great, but our contract allows cancellation with 30 days notice if we are not satisfied with their services. MORRIS MOVED WITH A SECOND FROM RZONCA TO APPROVE THE BID FROM UNLIMITED SERVICES, INC., FOR ALL SERVICES, FOR TWO YEARS, IN THE AMOUNT OF \$12,140.00, SUBJECT TO PROOF OF INSURANCE AND COMPLETION OF SATISFACTORY BACKGROUND CHECKS. AYE: MORRIS, RZONCA, GETZ, GROM. MOTION PASSED.

BUILDING & ZONING ENFORCEMENT:

1. RZONCA MOVED WITH A SECOND FROM MORRIS TO APPROVE ORDINANCE NO. 2002-13 ENTITLED "AN ORDINANCE AMENDING TITLE 7: BUILDING REGULATIONS, CHAPTER 2: BUILDING REGULATIONS BASED ON SOIL LIMITATIONS TO ALLOW THE VILLAGE TO CONSTRUCT DETACHED STRUCTURES ON PUBLIC PROPERTY. AYE: RZONCA, MORRIS, GETZ, GROM. MOTION PASSED.

OLD BUSINESS:

1. The bike path/route was deferred to the next meeting.

NEW BUSINESS:

No report.

MORRIS MOVED WITH A SECOND FROM GETZ TO ADJOURN TO EXECUTIVE SESSION AT 9:05 P.M. FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION PURSUANT TO §2(C)(11) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

The regular meeting resumed at 10:05 p.m.

The board agreed they are not interested in selling Village property to residents.

MORRIS MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE MEETING AT 10:08 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk

EXECUTIVE MEETING MINUTES

Released 4-19-04

MARCH 18, 2002

The executive session of the Sleepy Hollow Board of Trustees was convened at 9:05 p.m. for the purpose of discussing pending litigation pursuant to §2(c)(11) of the Open Meetings Act. In attendance were President Pickett; Trustees Getz, Grom, Morris, and Rzonca; and Clerk Olson. Trustees Merkel and Ziemba were absent.

Board discussion of the pending Pulte lawsuit against Sleepy Hollow, and the recent meeting with the Village Attorney and insurance attorney concerning our position.

MORRIS MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE EXECUTIVE SESSION AT 10:05 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk