

)The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:34 p.m. In attendance were President Pickett; Trustees Grom, Merkel, Morris, and Ziemba; Village Attorney Schuster; Village Engineer Heinz; Police Chief Montalbano; 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 GROM TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 4, 2002 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH MERKEL ABSTAINING.
2. MORRIS MOVED WITH A SECOND FROM GROM TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 18, 2002 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH MERKEL ABSTAINING.

PRESIDENT:

No report.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report. President noted that there was a public hearing on March 28th.

ATTORNEY:

No report.

ENGINEER:

1. Upon approval by IDOT of the hydraulic and geometric preliminary design, the repairs to the Jelke Creek bridge can begin, which should be in a few weeks.

TREASURER:

1. MORRIS MOVED WITH A SECOND FROM MERKEL TO APPROVE THE APRIL 1, 2002 WARRANTS IN THE AMOUNT OF \$50,055.91. AYE: MORRIS, MERKEL, GROM, PICKETT. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Howard Moulton, a 51 year resident of Sleepy Hollow Road, read a statement objecting to the use of Sleepy Hollow Road as a bike path.
2. Mona Auer of Sleepy Hollow Road read a statement objecting to the inclusion of Sleepy Hollow Road on the proposed bike route plan.

3. Kenneth Konkey introduced himself and advised the Board that he has been speaking with Zoning Chairman Art Neil and Code Enforcement Officer Joel Kruse concerning sign advertising on Route 72 for his business.
4. Mike Ander of Sharon Drive discussed his concerns of a bike path along Sleepy Hollow road in terms of how it could negatively affect the ecology, including the trees, vegetation, etc.
5. John Plosila of Maria Court spoke against a bike path along Sleepy Hollow Road and suggested the Village request its removal from the plan and move on to other Village issues.
6. Sue Hagan of Hialeah Court presented additional facts on the detrimental health effects of leaf burning and noted the letter received from the American Academy of Pediatrics urging the Village to ban leaf burning.
7. Bruce Bingham of Glen Oak Drive commended the Village Board for their work over the years and noted that Sleepy Hollow Road works as it is currently used.

PARKS, ROADS & STREETS:

No report.

FINANCE:

No report.

WATER:

1. President Pickett and Trustee Merkel met with a company that has submitted a proposal for reading the Village's water meters. This will be discussed at the next meeting.

POLICE & PUBLIC SAFETY:

1. Corp. Wilson described the Peer Jury Program that has been successfully operating for three years in the community. (Trustee Ziemba arrives at 8:05 p.m.)
2. MERKEL MOVED WITH A SECOND FROM MORRIS TO APPROVE THE HIRE OF ALEJANDRO CRUZ AS A PART TIME OFFICER AT A RATE OF \$10.00/HOUR AND JOAN ELIZABETH JAEGER AS A POLICE MATRON AT A RATE OF \$10.00/HOUR, BOTH EFFECTIVE 4/1/02. AYE: MERKEL, MORRIS, GROM, ZIEMBA. MOTION PASSED.
3. MERKEL MOVED WITH A SECOND FROM ZIEMBA TO PAY SGT. CHILDS, CORP. WILSON, AND OFFICER ATEN THEIR ACCRUED TIME DUE FOR THIS FISCAL YEAR ENDING 4/30/02. AYE: MERKEL, ZIEMBA, GROM, MORRIS. MOTION PASSED.

PUBLIC BUILDINGS & ENVIRONMENTAL:

Trustee Morris and President Pickett met with a representative of Crown Recycling, who advised them that their rates will increase when the contract expires.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. The next budget meeting will be April 8th at 7:00 p.m.
2. The bike path issue was deferred to a future meeting.

NEW BUSINESS:

No report.

MORRIS MOVED WITH A SECOND FROM MERKEL TO ADJOURN TO EXECUTIVE SESSION AT 8:15 P.M. FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION, PERSONNEL, AND EXECUTIVE MINUTES PURSUANT TO SECTIONS 2(C)(11), (1) AND (21) OF THE OPEN MEETING ACT. MOTION PASSED BY VOICE VOTE.

The regular meeting resumed at 9:37 p.m.

MORRIS MOVED WITH A SECOND FROM MERKEL TO ADJOURN THE MEETING AT 9:37 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk

EXECUTIVE MEETING MINUTES

Released
5-3-04

APRIL 1, 2002

The executive session of the Sleepy Hollow Board of Trustees was convened at 8:15 p.m. for the purpose of discussing pending litigation, personnel and executive minutes pursuant to §§2(c)(11)(1), and (21) of the Open Meetings Act. In attendance were President Pickett; Trustees Grom, Merkel, Morris, and Ziemba; Village Attorney Schuster; and Clerk Olson. Trustees Getz & Rzonca were absent.

1. Pulte vs. Village of Sleepy Hollow - Mr. Schuster advised that deposition notices had been sent to several individuals outside the Village board. (Mr. Schuster leaves meeting.)

2. Village Treasurer - There is no state requirement that we have a village treasurer. The Board discussed Ellen Volkening assuming many of the treasurer duties, but not under the title of treasurer, (which is appointed by the Village President with the consent of the Board). Ellen has expressed interest in the position. This would require a new title and salary increase. Board discussed salary issues for Ellen and a computer consultant to handle network problems at the Village. A special committee comprised of Village board and Finance Committee members will determine the distribution of Ron Panning's salary. It was agreed that President Pickett will advise Ellen that she is under consideration for the new position and that the Board would like her to meet/interview with this special committee.

Board briefly discussed our need to find someone to handle any Village computer/network problems who is available on an "as needed" basis.

3. Pulte v. Village of Sleepy Hollow - Board discussed the status in the pending litigation.

4. MORRIS MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE FEBRUARY 18, 2002 EXECUTIVE MEETING MINUTES. MOTION PASSED BY VOICE VOTE WITH ZIEMBA AND MERKEL ABSTAINING.

MORRIS MOVED WITH A SECOND FROM MERKEL TO APPROVE THE MARCH 18, 2002 EXECUTIVE MEETING MINUTES AS MODIFIED. MOTION PASSED BY VOICE VOTE WITH ZIEMBA AND MERKEL ABSTAINING.

MORRIS MOVED WITH A SECOND FROM MERKEL TO ADJOURN THE EXECUTIVE SESSION AT 9:37 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk