

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, Rzonca, and Ziembra; Police Sgt. Childs; and Clerk Olson. Trustee Merkel was absent.

President Pickett explained the rules for speaking under Public Comments.

MORRIS MOVED WITH A SECOND FROM GETZ TO AMEND THE AGENDA TO REMOVE THE BIKE PATH FROM "OLD BUSINESS". MOTION PASSED BY VOICE VOTE. Trustee Morris noted that Sleepy Hollow Road is not on the proposed bike path map and there is nothing to discuss on this issue at this time.

MINUTES:

1. MORRIS MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 1, 2002 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH RZONCA ABSTAINING.

PRESIDENT:

1. RZONCA MOVED WITH A SECOND FROM GETZ TO APPROVE THE HIRING OF JAMES A. DENNISON FOR PART TIME I.T. SUPPORT, AT A SALARY NOT TO EXCEED \$22.50 PER HOUR, SUBJECT TO A BACKGROUND CHECK AND RECEIPT OF A SIGNED CONFIDENTIALITY STATEMENT. AYE: RZONCA, GETZ, GROM, MORRIS. MOTION PASSED.

2. The Board did not feel it was appropriate to read a letter from a former resident concerning the proposed bike path.

3. Lake in the Hills is not able to supply equipment to Sleepy Hollow for DSL service. Equipment may be installed in a surrounding village that would enable residents to make use of it at some future time.

CLERK:

1. MORRIS MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 304, "THE BOARD OF TRUSTEES CERTIFIED COPY OF RESOLUTIONS ADOPTED BY THE BOARD OF TRUSTEES" AUTHORIZING THE ESTABLISHMENT AND MAINTENANCE OF BROKERAGE ACCOUNTS" AND AUTHORIZE APPROPRIATE SIGNATURES ON THE RESOLUTION. MOTION PASSED BY VOICE VOTE.

2. To date, we have received about 200 completed surveys back from residents.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

) No report.

RZONCA MOVED WITH A SECOND FROM MORRIS TO AMEND THE AGENDA TO MOVE THE REPORT BY MR. FLORANCE TO NOW. MOTION PASSED BY VOICE VOTE.

Resident John Florance discussed his work over the past year to improve the Village web site. He would like resident volunteers to assist him. When he is ready, he will make a full presentation to the board on his suggested changes to the site. He would also appreciate feedback from the board and residents on what areas of the site are most important/popular. (Trustee Ziembra arrived at 7:50 p.m.)

Trustee Morris briefly explained the history of the bike path issue and clarified that the Village has never approved putting Sleepy Hollow Road on the proposed bike path map and does not feel this issue should be put back on the agenda as no vote on this matter is expected. President Pickett also spoke on this issue and stated that Sleepy Hollow Road is not under consideration by this Board as part of the map.

COMMENTS FROM THE PUBLIC:

1. Linda Nuneman of Sharon Drive read a statement concerning the bike path and recent case law and other concerns about a path along Sleepy Hollow Road.
2. Beth Smith of Sleepy Hollow Road would like Sleepy Hollow Road officially voted off the proposed map.
3. Hugh McGowan, former village president and now an Elgin resident, recently wrote a letter to the Board on the bike path issue, but did not feel it was necessary to speak after hearing Board comments on this issue.
4. Walter Heffron of Van Tassel chose to withhold comments after hearing the Board members' comments on the bike path issue.
5. Howard Moulton of Sleepy Hollow Road also chose not to comment after the Board's comments.
6. Gary Longstein of Hilltop Lane expressed his concern with the health issues of leaf burning and asked the Board to ban it for the safety of all residents of the Village.
7. Preston Christianson of Rainbow Drive, a resident since 1958, had questions about a bike path, but did not feel they were necessary at this time after the Board comments.
8. Charlie Chidley of Glen Oak Drive said there are several broken posts along Glen Oak Drive. Public Works will be informed.
9. Mona Auer of Sleepy Hollow Road presented two more signatures against Sleepy Hollow Road being part of a bike plan and read a statement against this usage.

President Pickett reiterated that there is no proposed bicycle path along Sleepy Hollow Road on the agenda; that this was a planning map for the township, and that the Village had no plans to create a bike path, widen the road, or cut down trees.

PARKS, ROADS & STREETS:

1. GROM MOVED WITH A SECOND FROM RZONCA TO RATIFY THE PHONE VOTE TO WAIVE THE WEIGHT LIMIT RESTRICTIONS FOR MR. WOLLENBERG FOR CONSTRUCTION WORK. A bond will be posted by the individual and there will be a police escort of the truck to the home on Jamestowne. MOTION PASSED BY VOICE VOTE.
2. Public Works and volunteers burned the prairie areas around the Village Hall.
3. President Pickett, Trustee Grom, and Engineer Heinz will review the roads for this year's MFT work.
4. We have received a report from the Engineer on the work necessary to correct the water leak on Hilltop Lane. This work will be included in the MFT plan for this year.

FINANCE:

1. The Heinz bridgework invoice will be removed from the warrants until it is discussed with the engineer.  
ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE WARRANTS OF APRIL 15, 2002 IN THE AMOUNT OF \$73,629.39. AYE: ZIEMBA, GROM, GETZ, MORRIS, RZONCA. MOTION PASSED.
2. ZIEMBA MOVED WITH A SECOND FROM RZONCA TO APPROVE THE EMPLOYEE REQUEST TO TRANSFER VACATION TIME TO THE NEXT FISCAL YEAR, WITH THE STIPULATION THAT IT IS TAKEN BY THE END OF THE FIRST QUARTER. MOTION PASSED BY VOICE VOTE.
3. There were no questions on the eleven month financial statements.
4. The Board discussed the budget and tentative salaries. It was suggested we review certain resident responses on the survey concerning Village budgeting prior to the next budget meeting, which was set for Monday, April 22<sup>nd</sup>.

WATER:

The proposed contract from the Illinois American Water Company will be discussed at the next meeting.

POLICE & PUBLIC SAFETY:

1. The monthly police activity report was presented.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. We received a proposal from Crown Recycling which will be distributed to all board members. It was suggested we ask other towns for details about their trash pick up contracts.

BUILDING & ZONING ENFORCEMENT:

1. The Village Attorney met with former engineers CMT and reviewed their records concerning maintenance/drainage easement issues in Deer Creek. We will now meet with the neighbors involved to discuss this matter.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

MORRIS MOVED WITH A SECOND FROM GETZ TO ADJOURN TO EXECUTIVE SESSION AT 8:40 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL AND EXECUTIVE MINUTES PURSUANT TO §§2(C)(1) AND 2(C)(21) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

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The regular meeting resumed at 9:25 p.m.

MORRIS MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE MEETING AT 9:27 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

*Norine Olson*

Norine Olson, Village Clerk

EXECUTIVE MEETING MINUTES

Released  
5-3-04

APRIL 15, 2002

The executive session of the Sleepy Hollow Board of Trustees was convened at 8:40 p.m. for the purpose of discussing personnel and executive minutes pursuant to §§2(c)(1) and 2(c)(21) of the Open Meetings Act. In attendance were President Pickett; Trustees Getz, Grom, Morris, Rzonca, and Ziemba; and Clerk Olson. Trustee Merkel was absent.

1. President Pickett spoke with Ellen Volkening concerning her interest in assuming certain duties of the treasurer. She is interested but would prefer her new job not be an appointed position. The board discussed an annual salary of \$45,000 and a new title. Ellen would be exempt from overtime pay and would be expected to attend the Village board meetings. President Pickett and Trustee Ziemba will discuss the parameters of Ellen's duties with her, along with the Board's expectations and salary proposal.

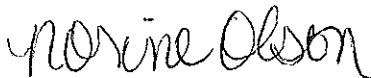
2. RZONCA MOVED WITH A SECOND FROM MORRIS TO APPROVE THE EXECUTIVE MINUTES OF MARCH 4, 2002 AS AMENDED. MOTION PASSED BY VOICE VOTE.

MORRIS MOVED WITH A SECOND FROM GETZ TO APPROVE THE EXECUTIVE MEETING MINUTES OF MARCH 25, 2002. MOTION PASSED BY VOICE VOTE WITH RZONCA ABSTAINING.

MORRIS MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE EXECUTIVE MEETING MINUTES OF APRIL 1, 2002 AS AMENDED. MOTION PASSED BY VOICE VOTE WITH RZONCA ABSTAINING.

MORRIS MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE EXECUTIVE SESSION AT 9:25 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson  
Village Clerk