

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, Morris, and Rzonca; Village Attorney Schuster; Village Engineer Heinz; Police Chief Montalbano; and Clerk Olson.

President Pickett explained the rules for speaking under Public Comments.

MINUTES:

1. GROM MOVED WITH A SECOND FROM RZONCA TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 15, 2002 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. President Pickett attended a District 300 presentation on impact fees. A hard copy is available for review by residents at the Village Hall.
2. Board discussed sample resolutions concerning the legislative attempt to reduce taxes shared with municipalities which could cause a \$30,000 tax reduction to Sleepy Hollow. MORRIS MOVED WITH A SECOND FROM RZONCA TO APPROVE A RESOLUTION (#305) ENTITLED "RESOLUTION CONCERNING STATE INCOME TAX AND PHOTOPROCESSING TAX SHARED WITH MUNICIPALITIES", SUBJECT TO CHANGES DISCUSSED. MOTION PASSED BY VOICE VOTE.
(Trustee Merkel arrives at 7:40 p.m.)

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

Chairman John Kedzior discussed the second public hearing held on the variance request for 141 Hilltop Lane (file #228). The builder was granted a setback variance when constructed; this recent variance was on a deck built in violation of the first variance. The ZBA recommended approval due to a hardship to the homeowner. MORRIS MOVED WITH A SECOND FROM MERKEL TO TABLE THIS MATTER UNTIL THE NEXT BOARD MEETING. MOTION PASSED BY VOICE VOTE.

2. The ZBA is in need of board members.

ATTORNEY:

1. An executive session was requested.

ENGINEER:

1. MORRIS MOVED WITH A SECOND FROM RZONCA TO AUTHORIZE THE VILLAGE PRESIDENT AND CLERK TO SIGN THE ADDENDUM TO PRELIMINARY/CONSTRUCTION ENGINEERING SERVICE AGREEMENT DATED OCTOBER 1, 2001. MOTION PASSED BY VOICE VOTE.
2. The engineer has been advised by the Army Corps that there should not be a problem in constructing the gazebo, and will send a letter confirming this, although they will probably require a 15' setback from the lake.

3. The Jelke Creek permit is currently under review in Springfield, after which I.D.O.T. will also review it before work can start.

TREASURER:

1. GROM MOVED WITH A SECOND FROM MERKEL TO APPROVE THE WARRANTS OF APRIL 30, 2002 IN THE AMOUNT OF \$29,466.75. (Trustee Getz arrives at 8:00 p.m.) AYE: GROM, MERKEL, MORRIS, RZONCA. ABSTAIN: GETZ. MOTION PASSED.
2. RZONCA MOVED WITH A SECOND FROM MERKEL TO APPROVE THE WARRANTS OF MAY 6, 2002 IN THE AMOUNT OF \$20,645.29. AYE: RZONCA, MERKEL, GETZ, GROM, MORRIS. MOTION PASSED.
3. MORRIS MOVED WITH A SECOND FROM RZONCA TO APPROVE THE WATER AND SEWER WRITE OFFS IN THE AMOUNT OF \$36.12. AYE: MORRIS, RZONCA, GETZ, GROM, MERKEL. MOTION PASSED.
4. MORRIS MOVED WITH A SECOND FROM RZONCA TO APPROVE THE OPERATING TRANSFERS FOR THE YEAR ENDING 4/30/02 IN THE GENERAL, WATERWORKS/SEWERAGE, AND SEWERAGE FUNDS. AYE: MORRIS, RZONCA, GETZ, GROM, MERKEL. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Mona Auer of Sleepy Hollow Road read a statement summarizing the bike path matter and asking the Board to officially remove Village roads from the proposed township bike path.
2. Hugh McGowan of Elgin took issue with board comments at the last meeting and Trustee Morris responded. Mr. McGowan again stated that Sleepy Hollow Road is inappropriate for a bike path for safety reasons. Trustee Merkel requested that the bike path issue be put on the agenda for the next meeting for a vote.
3. Howard Moulton of Sleepy Hollow Road decided not to speak.
4. Hans Meng and Sandy Rogers, members of the Sleepy Hollow Service Club, distributed and discussed the schedule of events for the 4th of July and noted that there will also be pony rides this year. The fireworks will be set off electronically this year rather than manually as they have in past years.

PARKS, ROADS & STREETS:

1. GROM MOVED WITH A SECOND FROM MERKEL TO RATIFY THE APRIL 16TH PHONE/E-MAIL VOTE TO LIFT THE SEASONAL ROAD WEIGHT LIMITS, EFFECTIVE APRIL 22ND. MOTION PASSED BY VOICE VOTE.
2. There have been four violations of the Pleasure Drive ordinance since the increase in fines. All four individuals were found guilty in court and paid increased fines.

FINANCE:

1. MORRIS MOVED WITH A SECOND FROM RZONCA TO APPROVE THE VILLAGE OPERATING BUDGET FOR 2002/2003. AYE: MORRIS, RZONCA, GETZ, GROM, MERKEL. MOTION PASSED. Trustee Morris stated his disappointment that the Village was unable to give raises to Village employees due to finances, but noted that the Village did not pass on any of the 20% increase in health insurance premiums.
2. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE PURCHASE OF A 2002 FORD F350 PICK UP TRUCK WITH SNOW PLOW FOR \$28,205 THROUGH THE STATE PROGRAM FROM BOB RIDINGS INC. AYE: GROM, GETZ, MERKEL, MORRIS, RZONCA. MOTION PASSED.

WATER:

1. A meeting will be scheduled to review the comments received from the insurance company and village attorney on the IAWC meter reading contract.

2. MERKEL MOVED WITH A SECOND FROM RZONCA TO APPROVE THE PURCHASE OF 3 REPLACEMENT SEWER PUMP KITS FROM BIHLER TECH NOT TO EXCEED \$5,460.00. AYE: MERKEL, RZONCA, GETZ, GROM, MORRIS. MOTION PASSED.
3. MERKEL MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2002-14 ENTITLED "AN ORDINANCE AMENDING THE VILLAGE CODE, SECTION 6-3-9B.1, TITLE - VILLAGE WATER AND SEWER OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS". AYE: MERKEL, GETZ, GROM, MORRIS, RZONCA. MOTION PASSED.
4. MERKEL MOVED WITH A SECOND FROM GROM TO AUTHORIZE THE VILLAGE ENGINEER TO PREPARE THE CONTRACT FOR DESIGN WORK FOR THE THOROBRED LANE WATER PIPE REPLACEMENT PROJECT. MOTION PASSED BY VOICE VOTE.

POLICE & PUBLIC SAFETY:

1. The April police activity report was submitted.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

1. There has been an increase in permit requests recently.

OLD BUSINESS:

Trustee Morris moved to un-table last meeting's motion on the bike path issue. It was decided to discuss this matter at the next meeting and Trustee Morris withdrew his motion.

NEW BUSINESS:

No report.

MORRIS MOVED WITH A SECOND FROM RZONCA TO ADJOURN TO EXECUTIVE SESSION AT 8:45 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL AND PENDING LITIGATION PURSUANT TO 2(C)(1) AND 2(C)(11) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

The regular meeting resumed at 9:45 p.m.

MORRIS MOVED WITH A SECOND FROM GETZ TO PROMOTE ELLEN VOLKENING TO THE POSITION OF DIRECTOR OF ADMINISTRATION AND FINANCE, EFFECTIVE MAY 1, 2002, AT AN ANNUAL SALARY OF \$45,000.00. AYE: MORRIS, GETZ, GROM, MERKEL, RZONCA. MOTION PASSED.

MORRIS MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 9:47 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk

EXECUTIVE MEETING MINUTES

Released
5-3-04

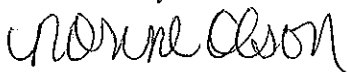
MAY 6, 2002

The executive session of the Sleepy Hollow Board of Trustees was convened at 8:45 p.m. for the purpose of discussing personnel and pending litigation pursuant to §§2(c)(1) and (11) of the Open Meetings Act. In attendance were President Pickett; Trustees Getz, Grom, Merkel, Morris, and Rzonca; Village Attorney Schuster; and Clerk Olson. Trustee Ziemba was absent.

1. Personnel - Ellen Volkening has accepted the offer to take over the treasurer duties. She will remain an employee of the Village and will be promoted to Director of Administration and Finance at an annual salary of \$45,000.
2. Pulte litigation - Attorney Schuster discussed his recent memo to the Board concerning this matter. He briefly discussed the Pulte depositions that have occurred and are anticipated and the case in general and upcoming court dates.
(Trustee Rzonca left the meeting at 9:05 p.m.)

MORRIS MOVED WITH A SECOND FROM GETZ TO ADJOURN THE EXECUTIVE SESSION
AT 9:45 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk