

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, Rzonca, and Ziemba; Police Chief Montalbano; Director of Administration and Finance Volkening; and Clerk Olson.

President Pickett explained the rules for speaking under Public Comments.

MINUTES:

1. MORRIS MOVED WITH A SECOND FROM GETZ TO APPROVE THE MINUTES FROM THE APRIL 29, 2002 JOINT BOARD & FINANCE COMMITTEE MEETING. MOTION PASSED BY VOICE VOTE.
2. MERKEL MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF MAY 6, 2002. MOTION PASSED BY VOICE VOTE WITH ZIEMBA ABSTAINING.

PRESIDENT:

1. We have received notification from NIPC of a public hearing in Gilberts on June 24, 2002 concerning amendment of their FPA. Details are available from NIPC.
2. The census information is available at the NIPC web site: www.nipc.cog.il.us.
3. The Cardinal Chamber of Commerce has offered an ex-officio spot of their board of directors for a member of the Sleepy Hollow board. Anyone interested should advise President Pickett.

CLERK:

The Clerk was given a resident letter to read concerning the bike path. The Board did not feel this was appropriate.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

RZONCA MOVED WITH A SECOND FROM GETZ TO GRANT THE VARIANCE AS RECOMMENDED BY THE ZBA, FOR FILE #228, 141 HILLTOP LANE, BASED ON HARDSHIP. The Board discussed this file. This is the second variance request from this homeowner. The homeowner said two different sets of plans were submitted to the Village due to an unanticipated change because of the septic field. Trustee Morris noted that he would approve this variance only because the Village received the revised plans pertaining to this variance request and took no action at that time. MOTION PASSED BY VOICE VOTE WITH GROM VOTING NAY.

ATTORNEY:

No report.

ENGINEER:

No report.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE MAY 20, 2002 WARRANTS IN THE AMOUNT OF \$69,157.77. There were questions about certain charges from the Village

Attorney that the Board would like to discuss with him. MORRIS MOVED WITH A SECOND FROM ZIEMBA TO AMEND THE MOTION TO REMOVE THE ATTORNEY CHARGES OF \$200, \$64 AND \$224, REDUCING THE WARRANTS TO \$68,669.77.

ON AMENDMENT: MOTION PASSED BY VOICE VOTE.

ON MAIN MOTION: ZIEMBA, GROM, GETZ, MERKEL, MORRIS, RZONCA. MOTION PASSED.

2. ZIEMBA MOVED WITH A SECOND FROM MERKEL TO APPROVE RESOLUTION NO. 306 ENTITLED "A RESOLUTION DESIGNATING CAPITAL IMPROVEMENT FUND BALANCE RESERVES FOR VEHICLES, BUILDING/PROPERTY IMPROVEMENTS AND EQUIPMENT FOR FISCAL YEAR ENDED APRIL 30, 2002". AYE: ZIEMBA, MERKEL, GETZ, GROM, MORRIS, RZONCA. MOTION PASSED.

3. A decision on whether to pursue the individual who caused damage to entryway landscaping, and has not compensated the Village, will be deferred to the next meeting.

4. GROM MOVED WITH A SECOND FROM ZIEMBA TO APPROVE ORDINANCE NO. 2002-15 ENTITLED "AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2001 AND THE ENDING APRIL 30, 2002." AYE: GROM, ZIEMBA, GETZ, MERKEL, MORRIS, RZONCA. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Mona Auer of Sleepy Hollow Road passed out copies of a petition signed by all but two residents of Sleepy Hollow Road, requesting that the road be removed from the bike path, and a letter from the Dundee Township Highway Commission concerning the safety of the road. Mrs. Auer also read a statement on why the road should be removed from the proposed bike path map.

2. Hugh McGowan of Elgin read a letter he wrote to the newspaper with his objections to keeping Sleepy Hollow Road on the proposed bike path map.

3. Walter Heffron of Van Tassel asked about the opening of the Homemakers store and was advised that it is scheduled to open at the end of the month.

4. Cody Zeh of Willow Lane presented a petition signed by over 100 people in support of a skate park in Sleepy Hollow. He is looking for donations of building materials from local vendors and asked the Board to consider building a park. This was referred to Trustee Grom.

PARKS, ROADS & STREETS:

1. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE BULK ROCK SALT PURCHASE IN THE AMOUNT OF \$17,000. AYE: GROM, GETZ, MERKEL, MORRIS, RZONCA, ZIEMBA. MOTION PASSED.

2. We have been awarded a \$68,000 Green Communities grant from the State. GROM MOVED WITH A SECOND FROM GETZ TO AUTHORIZE THE PRESIDENT TO SEND A LETTER FORMALLY ACCEPTING THE GREEN COMMUNITIES GRANT OF \$68,000 TO CREATE A COMMUNITY-BASED ENVIRONMENTAL PLAN. MOTION PASSED BY VOICE VOTE.

3. GROM MOVED WITH A SECOND FROM MERKEL TO HIRE KEVIN TOMASIEWICZ AS A PART TIME SUMMER EMPLOYEE AT \$7.50 PER HOUR, SUBJECT TO PHYSICAL TESTING. AYE: GROM, MERKEL, GETZ, MORRIS, RZONCA, ZIEMBA. MOTION PASSED.

FINANCE:

Trustee Ziemba asked about a pending balance due from a resident. We are waiting for West Dundee authorization to connect the drain tile under Locust which will complete this matter and we can then expect payment from the resident.

WATER:

1. The engineering water improvements agreement will be discussed at the next board meeting.
2. A resident has requested that the Village waive penalties for late water payments due to financial hardship. MERKEL MOVED WITH A SECOND FROM GETZ TO WAIVE THE LATE FEES IN THE AMOUNT OF \$63.26, PURSUANT TO THE MEMORANDUM OF MAY 14, 2002. AYE: MERKEL, GETZ, GROM, MORRIS, RZONCA, ZIEMBA. MOTION PASSED.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

Board discussed a resident letter with concerns about the area at the intersection of Willow & Winmoor. Trustee Grom and Public Works did review the area and felt the water was flowing adequately. The area is located in the flood plain. The area will be checked again when the water has gone down and the resident will be contacted.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

MERKEL MOVED WITH A SECOND FROM MORRIS TO REMOVE SLEEPY HOLLOW ROAD, THOROBRED LANE, AND HILLCREST FROM THE PROPOSED TOWNSHIP BIKE PATH. Board discussed at length. Trustee Merkel had concerns with safety issues and liability to the Village. Trustee Grom noted that this map is only a planning tool for the township. Trustee Rzonca suggested alternate routes in the Village be considered for the map. Trustee Ziemba does not wish to eliminate all Sleepy Hollow streets from the proposed map. MOTION FAILED ON VOICE VOTE WITH MERKEL AND MORRIS VOTING AYE, GROM, RZONCA & ZIEMBA VOTING NAY, AND GETZ ABSTAINING.

NEW BUSINESS:

No report.

MORRIS MOVED WITH A SECOND FROM GROM TO ADJOURN TO EXECUTIVE SESSION AT 8:53 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL AND EXECUTIVE MINUTES PURSUANT TO §§(2)(C)(1) AND (21) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

The regular meeting reconvened at 9:10 p.m.

GROM MOVED WITH A SECOND FROM GETZ TO ALLOW PART TIME EMPLOYEES, AFTER ONE YEAR OF SATISFACTORY EMPLOYMENT, AND WORKING 1,040 HOURS PER YEAR, TO PARTICIPATE AS A FULL PREMIUM PAYING EMPLOYEE OF THE VILLAGE'S HEALTH INSURANCE, AND THAT APPROPRIATE CHANGES BE MADE TO THE VILLAGE PERSONNEL MANUAL. AYE: GROM, GETZ, MERKEL, MORRIS, RZONCA, ZIEMBA. MOTION PASSED.

It was noted that the proposed township bike plan has not been approved or authorized by Sleepy Hollow.

MORRIS MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE MEETING AT 9:18 P.M. MOTION PASSED BY VOICE VOTE.


Norine Olson, Village Clerk

Released 6-20-05

EXECUTIVE MEETING MINUTES

MAY 20, 2002

The executive session of the Sleepy Hollow Board of Trustees was convened at 8:53 p.m. for the purpose of discussing personnel and executive minutes pursuant to §§2(c)(1) and (21) of the Open Meetings Act. In attendance were President Pickett; Trustees Getz, Grom, Merkel, Morris, Rzonca, and Ziemba; and Clerk Olson.

1. MORRIS MOVED WITH A SECOND FROM RZONCA TO APPROVE THE EXECUTIVE MEETING MINUTES OF APRIL 15, 2002. MOTION PASSED BY VOICE VOTE WITH MERKEL ABSTAINING.

MERKEL MOVED WITH A SECOND FROM MORRIS TO APPROVE THE EXECUTIVE MEETING MINUTES OF MAY 6, 2002 AS CORRECTED. MOTION PASSED BY VOICE VOTE.

2. The Board discussed the resignation received from water clerk Debbie Hogg. She is willing to remain as a Village employee if she is allowed to join the Village health insurance plan, with the full cost of the premium to be paid by her. The Village insurance plan does allow employees who work a certain number of hours per year to join the plan. It was the consensus of the Board to allow Debbie Hogg to join the insurance program, at her cost, and to change the personnel manual to allow part time employees the option of joining the plan at their cost, with certain restrictions, including employment with the Village for a certain length of time. It was also suggested we confirm that we are adhering to state statute by offering this benefit.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO ADJOURN THE EXECUTIVE SESSION AT 9:10 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk