

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 Finance Volkening; Village Attorney Schuster; Village Engineer Heinz; and Clerk Olson.

President Pickett explained the rules for speaking under the public comments portion of the meeting.

MINUTES:

1. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 17, 2002 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH RZONCA ABSTAINING.

PRESIDENT:

No report.

CLERK:

GETZ MOVED WITH A SECOND FROM MORRIS TO APPROVE ORDINANCE NO. 2002-18 ENTITLED "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE VILLAGE." AYE: GETZ, MORRIS, GROM, MERKEL, RZONCA. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. Mr. Schuster noted that the brief and argument regarding our appeal has been filed and a copy given to the Clerk. The trial judge stayed all proceedings in the pending lawsuit until early November, including any depositions.

ENGINEER:

1. The engineering plans for the Jelkes Creek bridge were distributed to the Board but we must obtain permits obtained before we can go out to bid; hopefully within six weeks. Questions or comments on the plans should be discussed with Engineer Heinz. (Trustee Ziemba arrived.)
2. Engineer Heinz met with President Pickett and Trustee Grom to review the road program for this year.
3. We have received approval from the Army Corps to proceed with the gazebo project.
4. Plans for the water project should be ready by the next meeting.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE ACCOUNTS PAYABLE IN THE AMOUNT OF \$60,047.07. AYE: ZIEMBA, GROM, GETZ, MERKEL, MORRIS, RZONCA. MOTION PASSED.

2. The Village Hall carpeting was cleaned over the weekend.

COMMENTS FROM THE PUBLIC:

1. Mike Ander of Sharon Drive discussed the Army Corps report on Jelkes Creek presented at the last meeting. He discussed the report with its author, who indicated the study was done in response to the Pulte development. Mr. Ander is monitoring the creek himself and intends to share his data with the Army Corps.
2. Howard Moulton of Sleepy Hollow Road spoke against the bike path and asked why the board wanted a bike path on the road.
3. Walter Heffron of Van Tassel spoke about preserving Sleepy Hollow Road and described the process taken to preserve it as a "pleasure drive".

PARKS, ROADS & STREETS:

1. GROM MOVED WITH A SECOND FROM RZONCA TO AUTHORIZE THE ENGINEER TO FORMULATE A 5 YEAR STREET MAINTENANCE PLAN FOR AN AMOUNT NOT TO EXCEED THE BUDGETED FIGURE OF \$3,000 AND THAT HE DRAW UP A PRIORITIZED LIST OF REPAIRS TO BE MADE THIS YEAR BASED ON AVAILABLE MFT FUNDING, INSPECTION OF ROAD CONDITIONS, AND RECOMMENDATIONS OF PUBLIC WORKS, AND TO AUTHORIZE THE ENGINEER TO PREPARE AN ENGINEERING AGREEMENT AS REQUIRED BY MFT. Board discussed the necessity of a 5 year plan. AYE: GROM, RZONCA, GETZ, ZIEMBA. NAY: MERKEL, MORRIS. MOTION PASSED.
2. The Village has received all necessary paperwork concerning the Service Club 4th of July activities.
3. GROM MOVED WITH A SECOND FROM RZONCA TO APPROVE THE FOLLOWING STATEMENT: THE VILLAGE OF SLEEPY HOLLOW, AS AN INTEGRAL PART OF THE COMMUNITY, RESPECTS AND ENCOURAGES THE DUNDEE TOWNSHIP PARK DISTRICT'S PLANNING EFFORTS TO FACILITATE BICYCLE AND PEDESTRIAN MOVEMENT THROUGHOUT THE REGION. HOWEVER, THE VILLAGE OF SLEEPY HOLLOW DOES NOT, AND WILL NOT, ENDORSE ANY PLAN THAT CALLS FOR THE CONSTRUCTION OR THE INCLUSION OF A PERMANENT PATH OR TRAIL ON SLEEPY HOLLOW ROAD OR UTILIZING THE ROAD RIGHT OF WAY. BE IT FURTHER NOTED THAT WHILE THERE MAY BE ROUTES OR PASSAGES THROUGH THE VILLAGE NOTED ON PLANNING MAPS, THE VILLAGE OF SLEEPY HOLLOW WILL MAKE NO EXPRESSED OR IMPLIED WARRANTY AS TO THE SAFETY OR CONDITION OF THE ROADS INDICATED TO BICYCLISTS/PEDESTRIANS FOR SHARED USE WITH MOTORIZED VEHICLES. There was lengthy discussion by the Board, including concerns of liability and publication of the planning map and future plans for a more extensive path. Trustee Grom stressed that it is to be used only as a planning tool. AYE: GROM. NAY: GETZ, MERKEL, MORRIS, RZONCA, ZIEMBA. MOTION DID NOT PASS.

RZONCA MOVED WITH A SECOND FROM ZIEMBA TO SUBMIT A RESPONSE TO THE DUNDEE TOWNSHIP PARK DISTRICT INDICATING THAT INSOFAR AS THIS IS USED ONLY AS A PLANNING TOOL, AND THAT SLEEPY HOLLOW ROAD AND ITS RIGHT OF WAY ARE REMOVED FROM THE PLANNING TOOL MAP AS A ROUTE, PATH OR TRAIL, WE HAVE NO OBJECTION TO THE MAP AS PROPOSED. AYE: RZONCA, ZIEMBA, MERKEL. NAY: GETZ, GROM, MERKEL, PICKETT. MOTION DID NOT PASS. Board discussed further modifications to obtain a consensus of the members.

MERKEL MOVED WITH A SECOND FROM GETZ TO SUBMIT A RESPONSE TO THE DUNDEE TOWNSHIP PARK DISTRICT INDICATING THAT INSOFAR AS THIS IS USED ONLY AS A PLANNING TOOL, AND THAT SLEEPY HOLLOW ROAD AND ITS RIGHT OF WAY ARE REMOVED FROM THE PLANNING TOOL MAP AS A ROUTE, PATH OR TRAIL, WE HAVE NO OBJECTION TO THE MAP AS PROPOSED. HOWEVER, THE BOARD IS OPEN TO ALTERNATE ROUTES THROUGH THE VILLAGE. AYE: MERKEL, GETZ, RZONCA, ZIEMBA. NAY: GROM, MORRIS. MOTION PASSED.

FINANCE:

1. There is a Finance Committee meeting on July 10th.
2. The appropriations hearing will be July 15th at 7:15 p.m.

WATER:

1. The draft contract for the water meter reading should be amended to specify use of the Chicago consumer price index under paragraph 3(c)

POLICE & PUBLIC SAFETY:

1. A suit against the Village for damages to an automobile from a tree stump in the road has been settled through arbitration, with an award to the plaintiff of \$2808 from the Village. Our insurance company recommends we accept the arbitrator's award and will pay the award. The Board agreed.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. The office staff prepared a garbage collection cost survey which indicates that our contract is fairly comparable to surrounding communities. The Board must decide whether to include unlimited yard waste pick ups in the next contract. We should also determine if the Village can save money by handling the resident billing.

BUILDING & ZONING ENFORCEMENT:

1. FEMA has a revised flood insurance rate map. We will need to include these new references in an ordinance by December 20th. The Village Attorney can prepare this ordinance.
2. RZONCA MOVED WITH A SECOND FROM MERKEL TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE THE MEMBERSHIP AGREEMENT WITH JULIE. We are required to pay a membership fee and will be charged a usage fee for resident calls. AYE: RZONCA, MERKEL, GETZ, GROM, MORRIS, ZIEMBA. MOTION PASSED.

OLD BUSINESS:

1. Trustee Morris suggested modifications to the draft personnel policy changes which will be made and resubmitted to the Board for final approval.

NEW BUSINESS:

1. Trustee Morris missed the Cardinal Chamber of Commerce meeting due to a misunderstanding on the time of the meeting.

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

Respectfully submitted,



Norine Olson
Village Clerk