

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:40 p.m. In attendance were President Pickett, Trustees Ander, Finney, Getz, Grom, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, and Clerk Olson.

President Pickett explained the rules for speaking under the public comments section.

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 16, 2003. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. President Pickett stated that Comcast is increasing rates for certain premium cable channels.
2. The Fox Valley Cable Consortium has set a timetable for cable agreement renewal discussions.

CLERK:

1. GROM MOVED WITH A SECOND FROM ANDER TO APPROVE ORDINANCE NO. 2003-18 ENTITLED "AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS". AYE: GROM, ANDER, FINNEY, GETZ, WIND, ZIEMBA. MOTION PASSED.

2. ANDER MOVED WITH A SECOND FROM ZIEMBA TO APPROVE RESOLUTION NO. 318 ENTITLED "A RESOLUTION APPROVING THE LEASE AND HOLD HARMLESS AGREEMENT FOR A TWO-ACRE PARCEL ADJACENT TO THE HEADLESS HORSEMAN STABLES." Trustee Ander expressed concern about Sleepy Creek and possible contamination from the horses. This concern should be reviewed prior to the next lease period. It was suggested the Finance Committee discuss an increase of this lease fee to take effect next year. MOTION PASSED BY VOICE VOTE WITH ANDER VOTING NAY.

3. Changes to the newsletter were discussed. It will be sent to the printers at the end of the week.
(Trustee Getz arrives at 7:50 p.m.)

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

1. Chairman Kedzior discussed file #238, two parcels for sale on Beau Brummel, one vacant and the other with a house. The house parcel was constructed prior to the Village zoning ordinance and is a legal non-conforming use that does not require a variance. The vacant parcel will require a variance application if the owner wishes to build a house, but nothing needs to be done at this time. The ZBA determined that the homeowners were incorrectly advised and no action or variance is required. WIND MOVED WITH A SECOND FROM GETZ TO ACCEPT THE ZBA RECOMMENDATION AND REFUND THE APPLICANTS \$75.00 APPLICATION FEE. MOTION PASSED BY VOICE VOTE.

2. Jay Cameron has resigned from the ZBA due to a move from the area.

ATTORNEY:

1. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE RESOLUTION NO. 219 ENTITLED "A RESOLUTION ESTABLISHING A SECURITY DEPOSIT FOR REIMBURSEMENT OF CONSULTANT AND OTHER DEVELOPMENT RELATED FEES". The Board would like this resolution modified in Section 1 to address ZBA applications. ANDER AND WIND WITHDREW THEIR MOTION AND SECOND.

ENGINEER:

1. A building addition on Pine Cone Lane does not require a Kane County stormwater permit as all work is outside the limits of the floodplain. However, it should be verified that the resident adds no fill below the floodplain evaluation. Trustee Finney will discuss this with Joel Kruse.
2. The Engineer's current projects update was reviewed. Sleepy Hollow Road is now closed for the Jelkes Creek bridge repair project. Some work will be done on an adjacent homeowner's right of way. As compensation, the homeowner will be given a \$600 tree credit at Dundee Landscape.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE JUNE 19, 2003 ACCOUNTS PAYABLE WARRANTS IN THE AMOUNT OF \$95,813.91. AYE: ZIEMBA, GROM, ANDER, FINNEY, GETZ, WIND. MOTION PASSED.
2. The appropriation public hearing will be prior to the next meeting on July 7th at 7:15 p.m.
3. The street light replacement program starts this week.

COMMENTS FROM THE PUBLIC:

1. Greg Raab spoke on behalf of the Service Club. He invited the Board to the gazebo dedication on July 4th and expressed concern about the closure of Sleepy Hollow Road on July 4th. An alternate route will be decided by the Service Club and Police Chief. The Service Club has obtained a quote of \$1,800 to treat Lake Sharon for the cattails. The Board asked Mr. Raab to obtain literature and information on the chemicals used by the company. The Service Club will summarize the results of their resident survey for the Board.

PARKS, ROADS & STREETS:

1. We do not have a report yet from the attorney and engineer on the sale of publicly-owned outlots.
2. WIND MOVED WITH A SECOND FROM ZIEMBA TO PURCHASE THE TORO GROUND MASTER 328-D 4WD, 72" REAR DISCHARGE, AT A COST OF \$14,620. AYE: WIND, ZIEMBA, ANDER, FINNEY, GETZ, GROM. MOTION PASSED.
3. The Dundee Township Park District is no longer requesting use of an additional portion of Sabatino Park field for soccer games.
4. WIND MOVED WITH A SECOND FROM ZIEMBA TO HIRE JONATHAN FLECK AND JOHN HORN AT \$7.73/HOUR AS PART TIME PUBLIC WORKS EMPLOYEES, SUBJECT TO PASSING A PHYSICAL. MOTION PASSED BY VOICE VOTE.
5. Art Sunderlage in Public Works is now certified to apply larvicide and will handle larvicide work in the Village.

FINANCE:

1. The preliminary year end statements indicate a surplus for the Village of approximately \$118,000.
2. Trustee Ziemba reviewed trustee attendance at meetings since 1999 and noted that President Pickett and Trustee Grom have not missed a meeting.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. Former officer Kotarinos has reimbursed the Village for his training expenses.
2. Sleepy Hollow Police support the Special Olympics and Chief Montalbano has been very active in fundraising efforts for several years. The Police Dept. will be selling raffle tickets on July 4th for a quilt and all proceeds will support the Special Olympics.
3. The Police Dept. is short one full time and six part time officers. Two police applicants may be presented at the next board meeting.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Trustee Ander distributed a proposal for a tree preservation ordinance and would like to discuss at the next board meeting.

BUILDING & ZONING ENFORCEMENT:

1. There have been several roof permit requests.
2. The pedestal has not yet been installed by ComEd on Sharon.
3. Brief discussion by board on violations of village ordinances and enforcement.

OLD BUSINESS:

1. Board briefly discussed the Open Meetings Act relating to e-mails.
2. WIND MOVED WITH A SECOND FROM ZIEMBA TO RATIFY THE PREVIOUS VOTE TO APPROVE THE PERMIT REQUEST FROM NICOR ALONG SLEEPY HOLLOW ROAD. MOTION PASSED BY VOICE VOTE.

NEW BUSINESS:

1. Trustee Grom suggested committee of the whole meetings on the 2nd and/or 4th Mondays of the month. Board discussed but preferred that special meetings be called, if necessary.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO ADJOURN TO EXECUTIVE SESSION AT 9:25 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.

The regular meeting reconvened at 9:55 p.m.

ANDER MOVED WITH A SECOND FROM WIND TO RELEASE THE FOLLOWING EXECUTIVE MEETING MINUTES TO THE PUBLIC: 11/3/97, 9/8/98, 5/17/99, 11/6/00, 12/4/00, 12/18/00 (BOTH), 2/5/01, 4/2/01, 4/16/01, 7/2/01, 9/4/01, 1/21/02, 4/4/02. MOTION PASSED BY VOICE VOTE.

WIND MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE MEETING AT 9:58 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson
Norine Olson, Village Clerk

EXECUTIVE MEETING MINUTES

JUNE 16, 2003

The executive session of the Sleepy Hollow Board of Trustees was convened at 9:25 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 Ander, Getz, Grom, Finney, Wind, and Ziemba; and Clerk Olson.

1. Former Employee Richard Childs. A termination letter was sent, effective on May 22 (three days after leave without notice). However, the Chief told him he was terminated as of June 2. Mr. Childs has stated he will accept the termination if effective June 2, and is able to use accumulated sick leave for time off. The Board concurred they would prefer to avoid any employment suit, and will prepare a severance agreement releasing the village from any further claims by Mr. Childs. It would also include the Village paying for one month of Cobra coverage.

2. Pulte v. Village. Update on Illinois Supreme Court decision to not hear our appeal.

3. Semi-Annual Executive Minutes Review. The Board reviewed the executive minutes proposed for release and agreed to release all minutes on the memo from the clerk dated June 12, 2003, except for the minutes from the meeting of February 4, 2001.

WIND MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE EXECUTIVE SESSION AT 9:55 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk