

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Pickett, Trustees Ander, Finney, Getz, Prigge, Wind, and Ziemba, Police Corp. Wilson, Finance Director Volkening, and Clerk Olson.

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

MINUTES:

1. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE THE REGULAR MEETING MINUTES OF MAY 2, 2005. MOTION PASSED.

PRESIDENT:

1. President Pickett asked if anyone was interested in participating in the Memorial Day parade. The Service Club has been advised of the parade.
2. The Village Attorney, Village Engineer, Art in Public Works and President Pickett reviewed the sewer line inspection between the apartments and metering pit. We have received written authorization from the apartments to excavate in the area and will do so as soon as we are able to use the East Dundee monitoring equipment.
3. The pre-annexation agreement has been sent to Dundee Township and we will have received no response back yet.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. The current projects report was reviewed. There was a question about why we were billed by the engineer for their subpoena costs concerning a lawsuit on Rainbow.
2. The board would like an update of what tenants are definite for the Spring Hill Meadows development. Construction has begun on the project and they have been advised that Village noise ordinance prohibits work before 7:00 a.m. and after 7:00 p.m.

DIRECTOR OF FINANCE:

1. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE THE ACCOUNTS PAYABLE OF MAY 2, 2005 IN THE AMOUNT OF \$103,498.94. We have withheld payment of some funds to the vendor for the restoration work on last year's water improvement project. AYE: ANDER, WIND, FINNEY, PRIGGE.
MOTION PASSED.

2. The public hearing on the appropriations ordinance will be held prior to the next meeting on June 6th at 7:15 p.m.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

1. The Dundee Rotary Club will begin their project in Saddle Club Park on Saturday with the construction of a large flower bed and mulch around trees.
2. Public Works is ready to hire their summer employee. WIND MOVED WITH A SECOND FROM ANDER TO HIRE JONATHON FLECK AT \$7.75/HOUR CONTINGENT ON PASSAGE OF A PHYSICAL AND DRUG TEST. (Trustee Getz arrives at 7:55 p.m.) It was suggested that we advertise this position in next spring's newsletter to encourage young residents of the village to apply. MOTION PASSED.
3. Six trees were planted on the west side of Sleepy Hollow Road by the Jelkes Creek bridge.
4. The Service Club has offered to remove cattails on Hillcrest by the creek. The Board would prefer the cattails remain at this location as they help filter water and sediment. However, there will be thinning this summer of the cattails in Saddle Club.
5. The PVP pipe discharging into Lake Sharon was reviewed by the Village Engineer. The Village Attorney will be reviewing this matter with the Army Corps. to determine if this pipe should be there. It is discharge from a home and has been there for many years.

FINANCE:

No report.

WATER & SEWER:

1. The resident on Locust wishing to connect to the Village sewer system has been advised that their septic system is failing. The Board would like to know from the septic company approximately how long before the system fails. The Board is still waiting for a report on how much capacity is available to the Village through West Dundee and how many homes that capacity will serve. (Trustee Ziemba arrives at 8:15 p.m.)

POLICE & PUBLIC SAFETY:

1. The Police Chief is attending a service dedication for law enforcement officers tonight.
2. The Sleepy Hollow "Kid Kar" won first place in a recent police car show.
3. An officer forgot to take a floating holiday before the end of the fiscal year. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE FLOATING HOLIDAY FOR OFFICER PULGAR AS LONG AS IT IS TAKEN WITHIN 30 DAYS. MOTION PASSED.
4. Based on a recent newspaper article concerning the Hampshire Police, there was some discussion as to whether the police should be delivering the meeting packets to the board members for each meeting as part of their duties. The Board believes this should continue in Sleepy Hollow.
5. Some employees have submitted comments on the possible change of health insurance, stating they are not in favor of the change as it would be more costly to the employees. There are also negative reports on Aetna's payment of claims. Trustee Ziemba advised that the Finance Committee is not in favor of the change of insurance to Aetna.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. The Village clean up is Saturday at 10:00 a.m.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. The attorneys for Sleepy Hollow and Elgin are discussing the boundary agreement.
2. The clerk advised that three people have expressed interest in the recording secretary position. After hearing about the candidates, the board suggested the Clerk offer the position to the individual who currently also takes minutes for another local village. The back up to this position could be offered to the resident with municipal experience.
3. President Pickett knows someone with an audio recording background who will look at the Village recording equipment to see if it can be improved.

ANDER MOVED WITH A SECOND FROM GETZ TO ADJOURN TO EXECUTIVE SESSION AT 8:30 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL AND REVIEWING EXECUTIVE MINUTES PURSUANT TO SECTIONS 2(C)(1) AND 2(C)(21) OF THE OPEN MEETINGS ACT. MOTION PASSED.

The regular meeting reconvened at 8:45 p.m.

NEW BUSINESS:

At the request of Trustee Prigge, President Pickett explained how committee appointments are made. Interested residents should contact President Pickett who will then make appointment recommendations to the board, who have final approval. The Board discussed the difficulty of finding residents to volunteer for committees and other village work.

WIND MOVED WITH A SECOND FROM ANDER TO ADJOURN THE MEETING AT 8:55 P.M. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk

Released 11-21-05

EXECUTIVE MEETING MINUTES

MAY 16, 2005

The executive session of the Sleepy Hollow Board of Trustees was convened at 8:30 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, Finney, Prigge, Wind, and Ziemba, and Clerk Olson.

1. Trustee Ander discussed the current ZBA personnel issues between Chairman John Kedzior and Secretary Linda Nuneman. He feels that there have been allegations by Mr. Kedzior with no substantiation while Ms. Nuneman has submitted documentation to back up her claim that Mr. Kedzior should be removed as chairman. He is concerned that we have already spent \$700 on attorney's fees on this matter, with more anticipated, which he feels are unnecessary. It was the consensus of the board to allow Mr. Schuster to continue reviewing this matter as originally directed.

2. Trustee Ander also stated that he felt that Plan Commission Chairman Carol Schoengart is not qualified to serve as chairman of the commission for several reasons and that she should be removed. President Pickett asked him to put this in writing to him for review.

Trustee Prigge asked how residents are appointed to committees since he applied but was not appointed. President Pickett briefly responded and told him this was not appropriate for executive session but could be discussed further outside this meeting.

3. GETZ MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE EXECUTIVE MEETING MINUTES OF MARCH 7, 2005. MOTION PASSED WITH PRIGGE ABSTAINING.

WIND MOVED WITH A SECOND FROM ANDER TO ADJOURN THE EXECUTIVE SESSION AT 8:45 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk