

REGULAR MEETING
MINUTES

JUNE 7, 1999

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Shields; Trustees Merkel, Morris, Nemec, Pickett and Rzonca; Police Chief Montalbano; Office Administrator Volkening; Attorney Schuster; Engineer Heinz; and Clerk Olson. Trustee Czerniawski was absent.

MINUTES:

1. MORRIS MOVED WITH A SECOND FROM MERKEL TO APPROVE THE REGULAR MINUTES OF MAY 17, 1999 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.
2. MERKEL MOVED WITH A SECOND FROM RZONCA TO APPROVE THE SPECIAL MINUTES OF MAY 20, 1999 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.
3. RZONCA MOVED WITH A SECOND FROM PICKETT TO APPROVE THE SPECIAL MINUTES OF MAY 25, 1999 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. PICKETT MOVED WITH A SECOND FROM RZONCA TO APPROVE THE APPOINTMENT OF RALPH TILESTON OF 743 HILLCREST TO THE PLAN COMMISSION. MOTION PASSED BY VOICE VOTE.
2. We need a trustee to serve as our representation on the regional cable committee.
3. We received three bids for the rehab work at the Hillcrest waterfall from Dundee Landscape (\$4,544), Bernard & Son (\$2,760) and Kurt Susanke (\$1,300). President Shields personally showed each bidder the project area and described the work to be done. MORRIS MOVED WITH A SECOND FROM PICKETT TO APPROVE THE BID OF KURT SUSANKE, AT A COST NOT TO EXCEED \$1,300.00 FOR THE HILLCREST WORK. AYE; MORRIS, PICKETT, MERKEL, NEMEC, RZONCA. MOTION PASSED.
4. The resident who offered to create web pages for the village web site has submitted personal profile sheets for each board member to complete for the site. The board will approve all web pages before they are added to our site. The police department already has its own web site which can be linked to the village site.

CLERK:

1. Please submit any additional information to be included in the newsletter within a week. President Shields offered to include his president's report in the village newsletter if it is not edited.

PLAN COMMISSION:

No report.

ZONING BOARD:

1. Chairman Neil stated that there is a joint meeting with the Plan Commission next week concerning the wetlands ordinance and that they have wetland ordinances from other municipalities for comparison. They hope to present a plan to the Board within the next few weeks.
2. N.I.P.C. is holding a meeting on June 23rd at Elgin Community College regarding county planning. Members of the Plan and Zoning boards will attend this meeting.

ZBA:

No report.

ATTORNEY:

1. We should soon receive the contract from International Code Consultants relating to the inspections on the Sears Home Life project.

2. There is no update on the two pending lawsuits. Discovery is underway in one suit.

ENGINEER:

1. The Joy Lane/Randall Road intersection has been widened.
2. Grading has started at the Home Life site. Our engineer has not yet received the revised plans or the EPA permits.
3. Engineer Heinz met with Trustee Nemec concerning the chemical treatment program in the lower part of the village.

TREASURER:

1. Add \$42.31 to the warrants. MERKEL MOVED WITH A SECOND FROM NEMEC TO APPROVE THE ACCOUNTS PAYABLE IN THE AMOUNT OF \$105,934.02. AYE: MERKEL, NEMEC, MORRIS, PICKETT, RZONCA. MOTION PASSED. The independent contractor agreements have not yet been mailed as there are still questions on these contracts. There have been complaints that some cul-de-sacs have been missed by Weidmeier when he mows.
2. There were no comments on the 12 month financial statements. The auditors have begun their work and should be complete in another week or two.
3. The village has registered for a lottery to have a choice of electric suppliers. This is available to non-residential users only.
4. A Finance Committee meeting should be scheduled for later this month.

ROADS & PARKS:

1. We have received reimbursement from the Service Club for our purchase of the bricks. The flagpole project is substantially complete but they would like the village to order an additional 100 bricks as they have received more orders for engraved bricks. PICKETT MOVED WITH A SECOND FROM RZONCA TO APPROVE THE EXPENDITURE OF \$850 FOR THE PURCHASE OF MEMORIAL BRICKS FOR THE SERVICE CLUB. TO BE REIMBURSED BY THE SERVICE CLUB. AYE: PICKETT, RZONCA, MERKEL, MORRIS, NEMEC. MOTION PASSED.
2. The new roof on the village hall is complete and re-siding of the Village Hall has started.
3. PICKETT MOVED WITH A SECOND FROM RZONCA TO REVISIT THE LEFT TURN BAN AT SLEEPY HOLLOW ROAD AND ROUTE 72 AND RESCIND THE BAN UNTIL WE CAN OBTAIN FURTHER INFORMATION AND EVALUATION FROM THE VILLAGE AND COUNTY ON THE SAFETY OF THAT INTERSECTION. Discussion followed. Some trustees prefer that we obtain traffic counts before removing the ban so we can compare figures at a later date and also compare to studies completed prior to the ban. They felt the traffic along Sleepy Hollow Road has decreased as a result of this ban, but has increased on some side streets. Board directed the police chief to request the traffic counters from the county. NEMEC MOVED WITH A SECOND FROM MORRIS TO AMEND THE MOTION TO POSTPONE THE MOTION UNTIL THE FIRST MEETING IN JULY WHEN ALL TRUSTEES WOULD BE PRESENT. The Board also requested that Chief Montalbano give the Board previously compiled traffic/accident reports on this intersection. The Board asked about obtaining information on site distance for turning left at that intersection and amount of time necessary to safely make the turn. Also questioned if West Dundee may have already conducted a study of that intersection and our engineer could obtain a copy from their engineer. ON AMENDMENT: AYE: NEMEC, MORRIS, MERKEL, RZONCA. ABSTAIN: PICKETT. MOTION PASSED.
4. We have received two applications for summer positions in Public Works. PICKETT MOVED WITH A SECOND FROM MERKEL TO HIRE MATTHEW KAMPHAUSEN AND MICHAEL MCCARTHY AS PART TIME SUMMER HELP AT THE HOURLY RATE OF \$7.25. AYE: PICKETT, MERKEL, MORRIS, NEMEC, RZONCA. MOTION PASSED. These individuals will also need physicals as a condition to employment.

5. Trustee Pickett has been advised that we should wait until fall to clean around the pump house.
6. The Board directed our village engineer to obtain costs to obtain traffic counters if the police chief is unable to obtain them from the county and also obtain costs on a line of sight type of study for the Route 72/Sleepy Hollow Road intersection.
7. The Service Club is willing to re-roof the Sabatino Park pavilion if shingles are available from the village, possibly from the village hall roof.

FINANCE:

No report.

WATER:

1. Trustee Nemec and Engineer Heinz discussed the lack of progress in the water treatment program. Engineer Heinz will contact our former engineer for more details on this program. To help with the progress of the program, the water mains will be put on a C.A.D. system and a water flow analysis will be conducted on the system to determine the effectiveness of where the chemicals are in the system. We will also get a base reading of the rust and polyphosphates in the system as this was never been obtained. Art will also obtain bi-monthly water samplings to chart progress in connection with flushing. Residents affected by this program will also be sent a letter on this program. We may have to consider replacement of some of the pipes if this program does not work. Trustee Nemec said some residents currently receive discounts on their water bills because of the quality. NEMEC MOVED WITH A SECOND FROM RZONCA THAT WE OFFER THE RESIDENTS IN THE BAD WATER DISTRICT, WHICH IS 163 HOMES, A 1,000 GALLON PER MONTH DISCOUNT ON THEIR BILL UNTIL JUNE 1, 2000. Board discussed the water problem at length. This discount would amount to a yearly write-off to the village of about \$8,700 (about \$4 per month per resident). Allen Evans, a resident of Maple, was at the meeting with a sample of his rust colored water. He said not all residents in this area experience problems and some are more severe than others and that the filter systems are no help to him. He felt our proposed token discount was an insult, but said we should continue to discount bills to those residents who requested the discount. We may have to clean the pipes more aggressively as suggested in one of our original options, but they may break and we may be forced to replace portions of the pipe as needed. Board felt the proposed \$8,000 discount should be spent fixing the problem and Trustees Nemec and Rzonca withdrew their motion and second. Although we have previously issued credits to residents, we have been advised that they were illegal. The Board would like to continue to issue rebates to those residents that contact the Village, but would like to verify these complaints to keep track of these problems. MORRIS MOVED WITH A SECOND FROM NEMEC THAT, RECOGNIZING THE SERIOUS WATER PROBLEM, THE BOARD WILL GRANT CREDITS TO VILLAGE RESIDENTS WHO CAN SHOW THEY ARE NOT RECEIVING APPROPRIATE WATER QUALITY. AYE: MORRIS, NEMEC, MERKEL, PICKETT, RZONCA. MOTION PASSED.
2. The owner of the building with the water break on Willow owes the Village \$2,552 and has asked to make \$250 monthly payments to pay this debt. The Board agreed this was acceptable.
3. A resident requested to fill a pool with an outside source which is against village ordinance. The board agreed we wish to keep this ordinance and it should be enforced.

POLICE:

1. We have received 33 applications for the part time police positions.

HEALTH & SANITATION:

No report.

BUILDING:

1. Mrs. Dettmer of International Code Consultants was present. RZONCA MOVED WITH A SECOND FROM MERKEL TO AUTHORIZE THE VILLAGE TO EXECUTE THE AGREEMENT BETWEEN THE VILLAGE OF SLEEPY HOLLOW AND INTERNATIONAL CODE CONSULTANTS AND INSPECTIONS. MOTION PASSED BY VOICE VOTE.

2. Trustee Rzonca said the Wispark developer west of Randall has received permission from Elgin to trench that property for quicker drainage of the property. They have also installed a temporary sedimentation basin. This has caused increased water drainage into Deer Creek. Trustee Rzonca talked to an Elgin engineer who has not yet seen plans for phase 3 of the development but said we could review them and comment on the proposed drainage and detention pond for that property.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

MORRIS MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE MEETING AT 9:30 P.M. AYE: MORRIS, RZONCA, MERKEL, NEMEC, PICKETT. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk