

) The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Pickett; Trustees Grom, Morris, and Rzonca; Police Chief Montalbano; Director of Finance Volkening; and Clerk Olson. Trustees Getz, Merkel and Ziemba were absent.

President Pickett explained the rules for speaking under the Public Comments section of the meeting.

MINUTES:

1. The approval of the Public Hearing minutes was deferred to the next meeting.
2. MORRIS MOVED WITH A SECOND FROM GROM TO APPROVE THE REGULAR MEETING MINUTES OF JULY 15, 2002 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH RZONCA ABSTAINING.

PRESIDENT:

1. The FAA is holding a public meeting concerning the environmental impact of the O'Hare Airport expansion. The meetings will be August 21st and August 22nd. Details are available at the Village Hall.
2. Sleepy Hollow has joined a "Home Safe Program" and will receive 100 free gun locks for distribution to residents.

CLERK:

1. Bay Ridge Motors, whose bid was accepted by the Board, has not paid for and picked up the squad car, despite a letter and phone calls. The Board directed the clerk to prepare a letter that we will proceed with enforcement of this contract in the courts if necessary.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. RZONCA MOVED WITH A SECOND FROM MORRIS TO APPROVE ORDINANCE NO. 2002-20 ENTITLED "AN ORDINANCE MODIFYING THE FLOOD PLAIN REGULATIONS IN THE VILLAGE." AYE: RZONCA, MORRIS, GROM, PICKETT. MOTION PASSED.
2. MORRIS MOVED WITH A SECOND FROM GROM TO APPROVE ORDINANCE NO. 2002-21 ENTITLED "AN ORDINANCE AMENDING THE REGULATIONS RELATING TO THE OFFICE OF VILLAGE TREASURER AND CREATING A POSITION OF DIRECTOR OF FINANCE" WITH A CHANGE TO THE 3RD PARAGRAPH BY ADDING "CURRENTLY" AFTER "ADVISABLE". AYE: MORRIS, GROM, RZONCA, PICKETT. MOTION PASSED
3. MORRIS MOVED WITH A SECOND FROM GROM TO INCREASE THE MONTHLY RETAINER FEE FROM \$400 TO \$425 FOR VILLAGE PROSECUTOR BRUCE DAVID, RETROACTIVE TO MAY 2002. AYE: MORRIS, GROM, RZONCA, PICKETT. MOTION PASSED.

ENGINEER:

1. The Engineer submitted his recommendations and cost estimate for the 2002 street improvement program. The \$116,000+ cost should be covered by MFT funds. GROM MOVED WITH A SECOND FROM MORRIS TO AUTHORIZE THE ENGINEER TO PREPARE THE BID AND IDOT DOCUMENTS FOR THE 2002 STREET PROGRAM. MOTION PASSED BY VOICE VOTE. The Engineer has not completed the Village's five year street program which should also be paid through MFT funds.
2. Received a quote for a flow metering system for a house on Elm Court of approximately \$4,330 with installation of the system. This is the only house not monitored for West Dundee. A decision will be deferred until the next meeting while President Pickett discusses with West Dundee.
3. We have authorization from West Dundee to investigate and reconnect the storm drain and/or repair a drain tile under Locust by Sycamore. The Engineer will investigate the site and the work will be done by Public Works. GROM MOVED TO AUTHORIZE THE REPAIR OF THE DRAIN TILE BY PUBLIC WORKS. There was no second and the motion was withdrawn. The Board directed Public Works to proceed with the investigation and possible repairs.
4. High billings indicate that the sewerage flow around KinderCare and the apartments has infiltration of some type. There are companies that use an I & I detection camera that can detect infiltration problems in the system. The engineer was directed to obtain quotes for this service.
5. MORRIS MOVED WITH A SECOND FROM GROM TO AUTHORIZE THE VILLAGE CLERK TO ADVERTISE FOR BIDS FOR THE 2002 WATER SYSTEM IMPROVEMENTS/WATER MAIN EXTENSIONS. MOTION PASSED BY VOICE VOTE.
6. We must notify West Dundee of any new connections to the system.
7. There was a water main break over the weekend at Jaclay Court and Thorobred.

DIRECTOR OF FINANCE:

1. MORRIS MOVED WITH A SECOND FROM RZONCA TO APPROVE THE WARRANTS IN THE AMOUNT OF \$54,515.67. AYE: MORRIS, RZONCA, GROM, PICKETT. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Rita Gerhardt of Katrina Lane requested permission for the Bluffs subdivision to hold a block party on August 25, 2002 and block off the street at Katrina and River Ridge.

PARKS, ROADS & STREETS:

1. GROM MOVED WITH A SECOND FROM MORRIS TO AUTHORIZE THE CLOSING OF THE KATRINA AND RIVER RIDGE INTERSECTIONS FOR THE AUGUST 25TH BLOCK PARTY FROM NOON UNTIL 5 P.M. MOTION PASSED BY VOICE VOTE.
2. We have received a partial grant payment of \$34,000 from the State. GROM MOVED WITH A SECOND FROM MORRIS TO PUBLISH A REQUEST FOR PROPOSALS FOR A PROJECT FACILITATOR TO DESIGN & OVERSEE THE PROCESS OF DEVELOPING A COMMUNITY-BASED ENVIRONMENTAL PLAN, THROUGH THE ILLINOIS MUNICIPAL LEAGUE WEB SITE AND TO SEND LETTERS TO SEVERAL FIRMS RECOMMENDED TO THE VILLAGE. MOTION PASSED BY VOICE VOTE.
3. We have a budget of almost \$30,000, to be spread out over three years, for a street light replacement program. We have a proposal from one company but have located three other companies who do this type of work and would like to also obtain proposals from them. Not going out to bid would require a 2/3 affirmative vote from the Board. MORRIS MOVED WITH A SECOND FROM GROM TO AUTHORIZE ELLEN VOLKENING TO REQUEST THE PROPOSALS, SUBJECT TO THE 2/3 VOTE OF THE BOARD AT A LATER DATE BEFORE ANY PROPOSAL ACCEPTANCE. MOTION PASSED BY VOICE VOTE.

4. Norstar Mechanical has requested permission to bring in a 150,000 lb. crane for work at Sleepy Hollow School. We suggested a \$100,000 surety bond for possible road damage. They suggested a certificate of liability insurance instead, of which the Village insurance carrier is not in favor. After discussion between the Board members, Village Attorney and Village Engineer, the Board agreed to reduce their surety bond request to \$50,000, along with a letter acknowledging the company's 90 day liability for any road damage. The crane will be escorted in and out of the Village by the police along a specific route to be detailed in the letter to them. Video cameras will be used by the police to record the road before and after the crane travels it.
5. There have been some complaints about the horticultural maintenance provided by the current landscape service. Improvements were recently noted.

FINANCE:

1. MORRIS MOVED WITH A SECOND FROM RZONCA TO AUTHORIZE THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE CONCERNING THE NEW SIMPLIFIED TELECOMMUNICATIONS TAX. MOTION PASSED BY VOICE VOTE.

WATER:

No report.

POLICE & PUBLIC SAFETY:

1. GROM MOVED WITH A SECOND FROM MORRIS TO APPROVE THE HIRE OF HECTOR PULGAR AS A PART TIME OFFICER AT THE RATE OF \$10.00/HOUR, PENDING A PHYSICAL EXAM. AYE: GROM, MORRIS, RZONCA, PICKETT. MOTION PASSED. Mr. Pulgar was at the meeting.
2. The July monthly police activity report was submitted.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. President Pickett and Trustee Morris met with our current trash hauler who submitted a proposal to extend his current contract. RZONCA MOVED WITH A SECOND FROM GROM THAT WE SOLICIT PROPOSALS FOR OUR TRASH AND YARD WASTE PICK UP. MOTION PASSED BY VOICE VOTE WITH MORRIS RECUSING HIMSELF.

BUILDING & ZONING ENFORCEMENT:

1. The Village received notification of a FEMA map revision reflecting a channelization project along Sleepy Creek. This revision contains property in both West Dundee and Sleepy Hollow.

OLD BUSINESS:

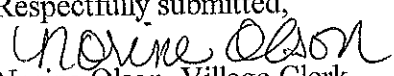
No report.

NEW BUSINESS:

1. The regional bridge resolution will be discussed at the next meeting.
2. Trustee Grom asked that the Board write a letter supporting the possible Kane County Forest Preserve purchase of the Michalski property to keep as open space. This matter will be discussed at the next meeting.

MORRIS MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE MEETING AT 9:14 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,


Norine Olson, Village Clerk