

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, Merkel, Morris, Rzonca and Ziemba; Police Chief Montalbano; Director of Finance Volkening; and Clerk Olson. Trustee Getz was absent.

President Pickett explained the rules for speaking under public comments.

MINUTES:

1. GROM MOVED WITH A SECOND FROM MORRIS TO APPROVE THE REGULAR MEETING MINUTES OF OCTOBER 21, 2002 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH RZONCA AND MERKEL ABSTAINING.

PRESIDENT:

1. MERKEL MOVED WITH A SECOND FROM RZONCA TO PROCLAIM OCTOBER 26, 2002 AS "MAKE A DIFFERENCE DAY" IN SLEEPY HOLLOW. MOTION PASSED BY VOICE VOTE.

2. President Pickett thanked the Service Club for cleaning out the back barn and Lake Sharon. They also added fish to the lake.

3. The Board discussed the opportunity to participate with Dundee Township in a wetlands mitigation program through Land & Water Resources and John Ryan. We were advised by the Village Attorney that we do not have to go out to bid for proposals for this type of project, although Dundee Township has done so. The Township will make a decision at their meeting next week. Mr. Ryan may take another project if we do not indicate our intention to retain his services. Mr. Ryan's proposed contract would need modifications by the Village Attorney, but the Board agrees with the concept of this project. MORRIS MOVED WITH A SECOND FROM ZIEMBA THAT THE VILLAGE ENGAGE MR. RYAN AND LAND & WATER RESOURCES FOR THE WETLANDS MITIGATION PROJECT PENDING APPROVAL BY DUNDEE TOWNSHIP AND DIRECT THE VILLAGE ATTORNEY TO REVIEW AND PRESENT TO THE BOARD FOR THEIR APPROVAL A FINAL CONTRACT FOR THE PROJECT. MOTION PASSED BY VOICE VOTE.

CLERK:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO RATIFY THE PHONE VOTE REGARDING THE USE OF SICK LEAVE FOR A FMLA ABSENCE. MOTION PASSED BY VOICE VOTE WITH MORRIS VOTING NAY.

2. We received four bids for the F350 truck. MORRIS MOVED WITH A SECOND FROM ZIEMBA TO ACCEPT THE HIGH BID OF \$5,180 FROM BRETT COLEMAN FOR THE 1992 F350 FLATBED TRUCK AND AUTHORIZE THE CLERK AND PRESIDENT TO PROCEED AS NECESSARY FOR THE SALE. MOTION PASSED BY VOICE VOTE.

3. RZONCA MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE AT&T PERMIT REQUEST TO PERFORM WORK AS REQUESTED IN THEIR APPLICATION NO. PHS-006, ON HILLTOP LANE. MOTION PASSED BY VOICE VOTE.

PLAN COMMISSION:

A resident will consider taking on the chairmanship of this commission if the Village Board feels this commission is necessary, and would like to know the goals and objectives of the Village Board for the Plan Commission. The Board suggested the Comprehensive Plan be updated. Any other suggestions should be directed to the Village President.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. Board discussed the bids received for the Jelke Creek bridge, which are substantially higher than the engineer's estimate for the project. The Village should still make these bridge repairs. Board discussed options for reducing the cost of this project. They would like the engineer to report at the next meeting on approximate costs if the archway was changed to a box culvert, as well as our approximate expenses to start the process again with the less costly structure.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE ACCOUNTS PAYABLE WARRANTS OF OCTOBER 21, 2002 IN THE AMOUNT OF \$81,106.66.

ZIEMBA MOVED WITH A SECOND FROM GROM TO AMEND THE MOTION TO WITHHOLD \$1,308.75 TO THE ENGINEERS FOR THE JELKE CREEK PROJECT, LEAVING THE TOTAL WARRANTS BALANCE AT \$79,797.91.

ON AMENDMENT: MOTION PASSED BY VOICE VOTE.

ON MAIN MOTION: AYE: ZIEMBA, GROM, MERKEL, MORRIS, RZONCA. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

1. GROM MOVED WITH A SECOND FROM MERKEL TO AUTHORIZE THE PATCHING WORK ON THE VILLAGE HALL PARKING LOTS TO BE DONE BY BEHM PAVEMENT IN AN AMOUNT NOT TO EXCEED \$1,992. AYE: GROM, MERKEL, MORRIS, RZONCA, ZIEMBA. MOTION PASSED.

GROM MOVED WITH A SECOND FROM RZONCA TO AUTHORIZE CRACK FILLING WORK TO BE DONE BY BEHM PAVEMENT ON SYCAMORE LANE, KAY COURT, MYRNA COURT, HAZEL COURT, CAROL CREST DRIVE, HEMLOCK DRIVE, MAPLE LANE, WILLOW LANE (EAST OF LOCUST), LOCUST, AND ADD THE VILLAGE HALL PARKING LOTS ALSO, IN AN AMOUNT NOT TO EXCEED \$16,500. AYE: GROM, RZONCA, MERKEL, MORRIS, ZIEMBA. MOTION PASSED

2. The Village landscapers have notified us of their intention to terminate our contract due to service disputes. This was a two year contract that would expire in October 2003. It may cost more to retain a new vendor now and M&H Landscaping should be advised that they could be liable for any extra costs incurred by the Village due to their breach of contract. They should also be advised that the Village disputes certain assertions in their termination letter and that only the Board can authorize any termination of the contract. We do owe them a small amount of money for recent services which should be held until we can determine any damages due the Village.

3. A short summary of all facilitator proposals received for the Green Communities Grant was distributed. Any questions or comments should be directed to Trustee Grom and interviews should be scheduled soon.

FINANCE:

1. The five month financial statements were presented. Our sales tax revenue from Homemakers has been less than we anticipated.

2. There is a Finance Committee meeting later this week.

WATER & SEWER:

1. MERKEL MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE PURCHASE OF ONE LIFT STATION/GRINDER PUMP PACKAGE FOR 1722 HAZEL COURT FROM BIHLER TECH AT A COST OF \$5,400. Two more packages will be necessary for lots on Willow Lane, but will not be ordered until the permit fees have been paid. AYE: MERKEL, ZIEMBA, GROM, MORRIS. ABSTAIN: RZONCA. MOTION PASSED.
2. The water main improvement project started October 10th and is running on schedule and should be complete by the end of this month.

POLICE & PUBLIC SAFETY:

1. The monthly police activity report was presented.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. The resident who does not want to use or pay for trash pickup contacted the Village. The Board reiterated that this is an issue between the resident and the trash vendor and the resident will be so advised.
2. Board reviewed the summary of the waste pick up proposals. Our current vendor should be notified that we are terminating the contract on its expiration at the end of the year. The Board's consensus was to go with the unlimited yard waste program with the new contract. The references for Arc should be contacted and a meeting will be scheduled with our current vendor to review the proposals. The Board should award the contract at the next meeting.

BUILDING & ZONING ENFORCEMENT:

1. The Village was recently audited by the Insurance Services Office (ISO) regarding its building codes and received an excellent rating.
2. Regarding lots 46, 47 and 54, we have not yet received the necessary paperwork for lots 46 and 47, but have received the Kane County septic permit for lot 54. No action is required at this time. It was requested that lots be referenced with their street address also for easier identification by the Board.
3. The Village Engineer must do some preliminary work before the Village can begin the drain tile connection at Locust and Sycamore.

OLD BUSINESS:

1. Board briefly discussed the issue of residents wishing to use wells, in addition to village water. The Board is not favorable to this option and the Village Attorney should be contacted for next steps to be taken.
2. The letter has been sent to all residents in the sewer district concerning sump pump connections.

NEW BUSINESS:

No report.

MERKEL MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE MEETING AT 9:26 P.M.
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk