

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

President Pickett read the rules for speaking under public comments.

MINUTES:

1. MORRIS MOVED WITH A SECOND FROM GROM TO APPROVE THE REGULAR MEETING MINUTES OF NOVEMBER 4, 2002 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. MORRIS MOVED WITH A SECOND FROM ZIEMBA TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE \$75,000 ILLINOIS DECCA GRANT TO BE APPLIED TOWARDS THE 2002 WATER MAIN PROJECT. MOTION PASSED BY VOICE VOTE.

CLERK:

1. RZONCA MOVED WITH A SECOND FROM ZIEMBA TO RATIFY THE TELEPHONE VOTE GRANTING THE BUILDING PERMIT FOR LOT 54 AT 323 SHARON DRIVE. MOTION PASSED BY VOICE VOTE.

PLAN COMMISSION:

) No report.

ZONING COMMISSION:

1. There will be a public hearing on November 25th at 7:30 p.m. concerning the rezoning of several acres of the Michalski property along Route 72.

ZBA:

No report.

ENGINEER:

1. The 2002 street program is almost complete. The water main improvements are close to completion also.
2. The Board and Engineer discussed the Jelke Creek project and the Engineer's revised estimate if the project is changed to a box culvert, rather than the archway. The Village could save \$20,000 with this change, and the final cost would be about \$150,000. However, new engineering work would be necessary and permits re-applied for, as well as going back out to bid, which could delay project completion until next fall. (Attorney Schuster arrives.) GETZ MOVED WITH A SECOND FROM GROM TO ACCEPT THE LOW BID RECEIVED ON THE BRIDGE CULVERT REPLACEMENT PROJECT. AYE: GETZ, GROM. NAY: MORRIS, RZONCA, ZIEMBA. MOTION DID NOT PASS.
RZONCA MOVED WITH A SECOND FROM MORRIS TO AUTHORIZE THE VILLAGE ENGINEER TO PROCEED IN ACCORDANCE WITH HIS MEMO OF 11/1/02 FOR THE BOX CULVERT PROJECT. Engineer Heinz agreed his firm will use the same hourly rates they used for the engineering work on the original project. Trustee Grom noted her objection to adjusting the natural creek bed to a culvert box. AYE: RZONCA, MORRIS, ZIEMBA. NAY: GETZ, GROM. MOTION PASSED.
3. Public Works and the engineer need to work together on the drain tile matter at Sycamore and Locust.

4. The five year street program analysis will be prepared after the current on-going projects are complete.
5. It appears the water problem on Hilltop in Saddle Club may be a water break rather than underground spring. The leak detection company will be out to determine if this is correct.

ATTORNEY:

1. A draft agreement with Land and Water Resources for the wetland mitigation project was discussed with the attorney. Dundee Township has approved an agreement for their property. The board also discussed the maintenance of the wetland site which involves an annual burn. The Village Attorney was asked to compare the Village's draft agreement with the Township agreement; however, it was the consensus of the Board to move forward with this project and so advise Land and Water Resources.
2. MORRIS MOVED WITH A SECOND FROM ZIEMBA TO APPROVE ORDINANCE NO. 2002-26 ENTITLED "AN ORDINANCE ADOPTING CERTAIN REGULATIONS CONCERNING REFUSE AND GARBAGE REMOVAL IN THE VILLAGE" WITH THE MODIFICATIONS DISCUSSED. Section 4-10-4 should be clarified that residents must pay whether they use the service or not. AYE: MORRIS, ZIEMBA, GETZ, GROM, RZONCA. MOTION PASSED.
3. AT&T has advised the Village that the Village resolution adopted in June is not acceptable with the attorney's fees clause. RZONCA MOVED WITH A SECOND FROM ZIEMBA TO APPROVE RESOLUTION NO. 310 ENTITLED "A RESOLUTION CONSENTING TO A CHANGE OF CONTROL AND TO AN INTERNAL RESTRUCTURING BY THE FRANCHISEE FOR CABLE COMMUNICATIONS IN THE VILLAGE," CONTINGENT UPON THEIR REIMBURSEMENT OF OUR ATTORNEY'S FEES IN THIS MATTER. AYE: RZONCA, ZIEMBA, GETZ, GROM, MORRIS. MOTION PASSED.

DIRECTOR OF FINANCE:

1. Payments of \$4,740 to NEMRT, \$1,073.70 to American Water, and \$166.90 to Fox Valley Fire were added to the warrants. ZIEMBA MOVED WITH A SECOND FROM MORRIS TO APPROVE THE ACCOUNTS PAYABLE OF NOVEMBER 4, 2002 IN THE AMOUNT OF \$54,863.63. AYE: ZIEMBA, MORRIS, GETZ, GROM, RZONCA. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Mike Ander of Sharon Drive expressed his concern that the bridge work should not be changed to a box culvert because of harm to Jelke Creek. He also encouraged the Board to support all efforts of the Forest Preserve District to purchase the Michalski property as open space.
2. Mona Auer of Sleepy Hollow Road read a statement concerning the Michalski property and its purchase as open space, asked that Dundee Township pledge additional funds toward the Forest Preserve District's possible purchase of this property, and asked Sleepy Hollow to pursue the availability of any possible funds from various sources to be applied toward the purchase this property.
3. Donna Johnson of Stevens Court asked that the Village not ban burning.
4. Kim Mountjoy of Beau Brummel supports leaving the Michalski property as open space and suggested we could incorporate a bike path on the property.
5. Steve Wind of Gail Lane spoke in favor of allowing burning in the Village and suggested a mid-week burn day when many residents are not at home.

PARKS, ROADS & STREETS:

1. Trustee Grom will schedule interviews with two of the companies that submitted proposals for the Green Communities facilitator position.

FINANCE:

The Finance Committee recommendations on the personnel manual will be available for the next meeting.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Our current trash vendor was unable to meet the lowest bid for our new contract. The reference checks on Arc Disposal were favorable. Arc's pick up schedule would be two days per week. GROM MOVED WITH A SECOND FROM RZONCA TO ACCEPT THE LOW BID OF ARC DISPOSAL FOR THE FIVE YEAR, UNLIMITED LANDSCAPE WASTE PICK UP PLAN, SUBJECT TO VILLAGE REVIEW OF THE FINAL CONTRACT. AYE: GROM, RZONCA, GETZ, ZIEMBA. TRUSTEE MORRIS RECUSED HIMSELF FROM VOTING. MOTION PASSED.

2. A resident has complained about an odor which may possibly be coming from the pumping station because the filter may need replacement.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. The Village Attorney was directed to prepare an ordinance concerning well restrictions in the Village.

2. Trustee Grom noted that a decision on a leaf burning ban was deferred a year ago and stated what has occurred during that time, including health issues and a vote by residents to keep burning. GROM MOVED WITH A SECOND FROM RZONCA TO ENACT AN ORDINANCE TO BAN LEAF BURNING, EFFECTIVE JANUARY 2003. AYE: GROM, RZONCA, MORRIS. NAY: GETZ, ZIEMBA, PICKETT. MOTION DID NOT PASS.

NEW BUSINESS:

No report.

MORRIS MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE MEETING AT 9:15 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk