

) 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, Merkel, Morris, Rzonca and Ziemba; Police Chief Montalbano; Finance Director Ellen Volkening; and Clerk Olson.

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

MINUTES:

1. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 3, 2003, WITH THE CORRECTIONS SUBMITTED BY MORRIS. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. The National Pollution Discharge notice has been completed and filed. The Village must create a five year program to ensure the elimination of discharge into the system, which will include the creation of a storm sewer map, the creation of other discharge controls, and the institution of an employee training program and an inspection program for village vehicles.
2. The county's Hazardous Mitigation Committee continues to meet. The Committee is compiling a list of all damages that have occurred in the area.
3. There was a meeting of the Fox Valley Cable TV Consortium where it was decided to start negotiations with Comcast for a new contract.
4. The mosquito abatement group met again. Sleepy Hollow must contribute a minimum of \$10,000 to participate. After discussion, it was the consensus of the Board not to participate in this program.
5. The Dundee Township senior citizens group is looking for contributions to furnish their new center. Although the Village is unable to contribute, other organizations may wish to donate.
6. The Village now accepts small batteries for recycling at the Village Hall. A receptacle is in the lobby for batteries such as AA, C, D. No wet cell batteries such as car batteries, are accepted.
7. We have received updated information concerning impact fees which will be discussed at a future meeting.

CLERK:

1. Out-going trustees should return code books, village keys and any files to the Clerk by the next meeting.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

) The engineer did not submit a project update report for this meeting.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE ACCOUNTS PAYABLE OF MARCH 17, 2003 IN THE AMOUNT OF \$69,077.35. AYE: ZIEMBA, GROM, GETZ, MERKEL, MORRIS, RZONCA. MOTION PASSED.
2. We have not yet received any reimbursement for our attorney's fees from Mercedes (Michalski property) or Comcast (cable agreement).

8:00 P.M. Resident Sue Bennett, who has coordinated the stream bank stabilization program at Lake Sharon for the past four years, requested the Board's approval for phase 5, which will be the final phase of this program. She noted that more than 500 students have been involved over the years in this program and \$5,000 in grants have been awarded to help fund the project, resulting in stabilization of 300 feet of shoreline. She thanked everyone for their support. GROM MOVED WITH A SECOND FROM MERKEL TO APPROVE THE WORK PLAN AND BUDGET AS PRESENTED BY SUE BENNETT FOR THE LAKE SHARON BANK STABILIZATION PROJECT. MOTION PASSED BY VOICE VOTE.

COMMENTS FROM THE PUBLIC:

There were no comments from the audience.

PARKS, ROADS & STREETS:

1. A telephone vote was taken on March 12, 2003 to institute the temporary road weight limits. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2003-6 ENTITLED "AN ORDINANCE ESTABLISHING TEMPORARY 60 DAY VEHICLE WEIGHT LIMITS FOR ALL VEHICLES TRAVELING ON OR USING ANY STREETS OR ROADS WITHIN THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." AYE: GROM, GETZ, MERKEL, MORRIS, RZONCA, ZIEMBA. MOTION PASSED.
2. The first meeting with SmithGroup and members of the green communities project was held last week. Open meetings will be held soon and all residents will be invited to attend.
3. There was a Village coffee with trustees on Saturday, March 8th. About ten residents attended.

FINANCE:

1. The ten month financial statements will be discussed at the next meeting. There was brief discussion on the amount of sales tax the Village receives.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. The monthly police activity report was submitted.
2. The Service Club sent an e-mail asking for thoughts on a "battle of the bands" to be held at Sabatino Park on the 4th of July. The Board would like more information on this idea from the Service Club.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. The search for leaks in the Village sewer system is delayed until we obtain permission from a homeowner to access his property to proceed.
2. A final notice is in the newsletter concerning illegal sump pump connections by residents; Public Works will then begin checking and fines assessed on illegal connections.
3. Public Works and the Engineer have not yet conducted exploratory work on the swale at Locust and Sycamore. This should be done when the weather improves.
4. We have heard nothing further on the Michalski property since Mercedes withdrew its petitions.
5. The contractor can start work on the Jelke Creek bridge after ComEd has moved a utility pole. It is believed there may also be a gas line in the area. The contractor cannot re-route the creek as he had hoped. Work should start in late spring.

NEW BUSINESS:

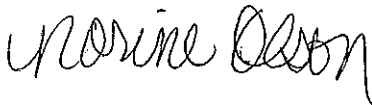
No report.

MORRIS MOVED WITH A SECOND FROM GETZ TO ADJOURN TO EXECUTIVE SESSION AT 8:22 P.M. FOR THE PURPOSE OF APPROVING EXECUTIVE MEETING MINUTES PURSUANT TO §2(C)(21) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

The regular meeting reconvened at 8:25 p.m.

MORRIS MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE MEETING AT 8:25 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk

EXECUTIVE MEETING MINUTES

MARCH 17, 2003

Released 12/15/03

The executive session of the Sleepy Hollow Board of Trustees was convened at 8:22 p.m. for the purpose of reviewing executive minutes pursuant to §2(c)(21) of the Open Meetings Act. In attendance were President Pickett; Trustees Getz, Grom, Merkel, Morris, Rzonca, and Ziemba; and Clerk Olson.

1. MORRIS MOVED WITH A SECOND FROM GETZ TO APPROVE THE EXECUTIVE MEETING MINUTES OF MARCH 3, 2003 WITH CORRECTIONS TO PARAGRAPH #5 AS DISCUSSED. MOTION PASSED BY VOICE VOTE.

MORRIS MOVED WITH A SECOND FROM GETZ TO ADJOURN THE EXECUTIVE SESSION AT 8:25 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk