

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

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

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 21, 2003. MOTION PASSED BY VOICE VOTE WITH ANDER ABSTAINING.

PRESIDENT:

1. A representative of the Kane County Public Health Department has offered to give a presentation on the West Nile Virus that would take about one-half hour with a question and answer period to follow. President Pickett will schedule a date when the representative is available and we will advise residents of the date.
2. At the request of School District 300, the Village has reviewed its impact fees. The Board discussed an increase and how fees were assessed in previous Village developments. GROM MOVED WITH A SECOND FROM GETZ TO DIRECT THE VILLAGE ATTORNEY TO PREPARE A NEW IMPACT FEE ORDINANCE. MOTION PASSED BY VOICE VOTE.
3. ComEd has submitted its 2002 annual report that contains information on power outages in the area.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

Chairman Art Neil reported that they continue to gather information on P.U.D.s; and will then have a meeting and report back to the board.

ZBA:

We are waiting for a report on File #238.

ATTORNEY:

No report.

ENGINEER:

1. The water main improvement project from last year is almost done with the completion of the swale work and sodding along Thorobred Lane. There will be no additional charges to the Village for this work.
2. Nicor and ComEd should have their mains relocated by the end of the month, after which time the Jelke bridge project will begin.
3. Mr. Heinz met with Art Sunderlage of Public Works and Reike Septic to review the drainage problem on the Podbregar property at Locust and Sycamore. It will be necessary to excavate the area and investigate how far the drain tile extends. Mr. Podbregar explained the problem which he said started about the time of the Target development. GROM MOVED WITH A SECOND FROM ZIEMBA TO AUTHORIZE THE HIRING OF

REIKE FOR A SUM NOT TO EXCEED \$1,000 TO INVESTIGATE THE DRAINAGE PROBLEM AT LOCUST & SYCAMORE. AYE: GROM, ZIEMBA, ANDER, FINNEY, GETZ, WIND. MOTION PASSED.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE ORDINANCE NO. 2003-8 ENTITLED "AN ORDINANCE IMPOSING A LOCAL RETAILERS' OCCUPATION TAX AND A LOCAL SERVICE OCCUPATION TAX IN THE VILLAGE". AYE: ZIEMBA, ANDER, FINNEY, GETZ, GROM, WIND. MOTION PASSED. It was noted that the Village should advise local companies/utilities of this ordinance and make sure it is enforced.
2. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE VACATION CARRY OVER REQUEST FOR THE EMPLOYEE WITH THE UNDERSTANDING THAT THE VACATION TIME MUST BE TAKEN BY JULY 31, 2003. MOTION PASSED BY VOICE VOTE.
3. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE APRIL 30, 2003 ACCOUNTS PAYABLE IN THE AMOUNT OF \$5,191.09. AYE: ZIEMBA, GROM, ANDER, FINNEY, GETZ, WIND. MOTION PASSED.
4. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE MAY 5, 2003 ACCOUNTS PAYABLE IN THE AMOUNT OF \$42,095.18. AYE: ZIEMBA, GROM, ANDER, FINNEY, GETZ, WIND. MOTION PASSED.
5. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE ORDINANCE NO. 2003-9 ENTITLED "AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2002 AND ENDING APRIL 30, 2003. AYE: ZIEMBA, GROM, ANDER, FINNEY, GETZ, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Danny Hampton of Edward Jones Investments asked that the Board waive the ordinance requirement that they re-register for a soliciting permit every 30 days.
2. Cynthia Barber of Sycamore Lane expressed concern that the Village is not participating in the area mosquito abatement program and described the "swampy" conditions in her area due to standing water and poor drainage. Trustee Ander discussed the negative aspects of spraying for mosquitoes.

PARKS, ROADS & STREETS:

1. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE ORDINANCE NO. 2003-10 ENTITLED "AN ORDINANCE AMENDING THE PROVISIONS FOR PERMIT FEE FOR ANY EXCAVATION ON PUBLIC GROUND IN THE VILLAGE". AYE: ZIEMBA, ANDER, FINNEY, GETZ, GROM, WIND. MOTION PASSED. The purpose of the ordinance is to ensure that restoration of any excavated area is complete by requiring a deposit as part of the permit. The Board, Attorney Schuster and Engineer Heinz discussed the length of time to hold the deposit, requirements of restoration and inspection of the completed work prior to release of funds. A list of standards and rules will be prepared to accompany the permit applications. A resolution must be approved to establish the permit fee.
2. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE APPLICATION FOR PERMIT FROM COM ED FOR WORK AT JELKE CREEK. MOTION PASSED BY VOICE VOTE.
3. We received several responses to our bid request for the street light fixture replacement program. WIND MOVED WITH A SECOND FROM ZIEMBA TO GRANT THE BID FOR THE STREET LIGHT REPLACEMENT PROJECT TO CROSSTOWN ELECTRIC, INC. IN THE AMOUNT OF \$11,295.48. AYE: WIND, ZIEMBA, ANDER, FINNEY, GETZ, GROM. MOTION PASSED.
4. Trustee Wind suggested the Board look at the various lots in the Village that were originally planned for road access to other subdivisions and consider selling these parcels if possible. This would involve research of

several issues. ZIEMBA MOVED WITH A SECOND FROM WIND TO AUTHORIZE THE VILLAGE ATTORNEY AND VILLAGE ENGINEER TO REVIEW THIS ISSUE AND REPORT BACK TO THE BOARD. MOTION PASSED BY VOICE VOTE.

FINANCE:

1. The next budget meeting is May 8<sup>th</sup> at 7:30 p.m.

WATER & SEWER:

1. We received a notice from Elgin on how to avoid water loss by checking for leaks.

POLICE & PUBLIC SAFETY:

1. GROM MOVED WITH A SECOND FROM ANDER TO APPROVE THE PURCHASE OF THE 2003 FORD CROWN VICTORIA POLICE INTERCEPTOR FROM LANDMARK FORD IN THE AMOUNT OF \$20,160, INCLUDING DELIVERY. AYE: GROM, ANDER, FINNEY, GETZ, WIND. NAY: ZIEMBA. MOTION PASSED.
2. The Police Dept. has applied for training reimbursement from the state in the amount of \$1,580 each for two part-time officers.
3. Trustee Grom noted that the Green Communities open house at Sleepy Hollow School last week was attended by approximately 100 residents. The planning facilitator will use comments made by residents to formulate plans. The Board would like to include the information from the open house on the Village web site after review. The display boards will be returned to the Village Hall for trustee review.
4. Trustee Grom attended an Open Meetings Act/Freedom of Information Act seminar at the Kane County State's Attorney's office.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. We have received some resident contact reports concerning the West Nile Virus issue.
2. We also received contact reports concerning run-off from the Pulte development which continues to occur, especially after rainfalls. Trustee Ander has contacted various governmental agencies to report the situation and will continue to do so.
3. The trash pick up service is giving the Village Hall stickers to be placed on garbage cans to be used by residents for yard waste disposal only.

BUILDING & ZONING ENFORCEMENT:

1. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE ORDINANCE NO. 2003-11 ENTITLED "AN ORDINANCE AMENDING THE BUILDING REGULATIONS IN THE VILLAGE BY ADOPTING THE INTERNATIONAL FIRE PREVENTION CODE, 2003 EDITION, WITH CERTAIN EXCEPTIONS." AYE: ZIEMBA, ANDER, FINNEY, GETZ, GROM, WIND. MOTION PASSED.
2. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2003-12 ENTITLED "AN ORDINANCE AMENDING THE BUILDING REGULATIONS IN THE VILLAGE BY ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE." AYE: ZIEMBA, GETZ, ANDER, FINNEY, GROM, WIND. MOTION PASSED.
3. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2003-13 ENTITLED "AN ORDINANCE AMENDING THE BUILDING REGULATIONS IN THE VILLAGE BY ADOPTING THE INTERNATIONAL MECHANICAL CODE, 2003 EDITION." AYE: ZIEMBA, GETZ, ANDER, FINNEY, GROM, WIND. MOTION PASSED.

). ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2003-14 ENTITLED "AN ORDINANCE ADOPTING THE INTERNATIONAL CODE COUNCIL PERFORMANCE CODE, 2003 EDITION, FOR BUILDINGS AND FACILITIES IN THE VILLAGE." AYE: ZIEMBA, GETZ, ANDER, FINNEY, GROM, WIND. MOTION PASSED.

5. The ComEd request to install pedestals on Sharon is still under review and will be further discussed at the next meeting.

6. Since the passage of the Kane County storm water ordinance, the county has been regulating any village development regarding this ordinance since Sleepy Hollow did not apply for certification. We may wish to become certified as the Village engineers are certified to manage the regulations. There were questions on this matter and a representation from the county will be asked to attend a board meeting and discuss.

7. Trustee Finney suggested the Village make it easy for residents to construct screened porches to offer an alternative to enjoying the outdoors without a mosquito abatement program.

#### OLD BUSINESS:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE ORDINANCE NO. 2003-15 ENTITLED "AN ORDINANCE AMENDING CERTAIN PROVISIONS IN THE VILLAGE CODE RELATING TO THE STANDING COMMITTEES OF THE BOARD OF TRUSTEES," WITH THE CHANGE TO THE NUMBER OF COMMITTEE MEMBERS FROM THREE TO ANY NUMBER. Attorney Schuster briefly discussed the history of this ordinance and trustee committees. AYE: ZIEMBA, GROM, ANDER, FINNEY, GETZ, WIND. MOTION PASSED.

2. It was noted that residents who run businesses out of their home cannot park construction equipment and vehicles in their driveways, although company vans are not in violation of the ordinance. Zoning enforcement officer Joe Kruse should be advised of violators.

#### NEW BUSINESS:

No report.

ZIEMBA MOVED WITH A SECOND FROM ANDER TO ADJOURN THE MEETING AT 9:40 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson  
Village Clerk