

-) 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, Grom, and Wind, Police Chief Montalbano, Finance Director Volkening, Village Engineer Heinz, and Clerk Olson. Trustees Getz and Ziemba were absent.

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

MINUTES:

1. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 7, 2004. On page 3 under Finance, the word "are" should be changed to "and" in the second sentence. MOTION PASSED.

PRESIDENT:

1. We have received notice from Gilberts that the public hearing regarding new development has been continued to September 22nd and a site plan for a Newman Homes development is available for review in the trustee office.

CLERK:

1. Information for the next newsletter must be given to the Clerk no later than October 10th.
2. WIND MOVED WITH A SECOND FROM GROM TO AUTHORIZE HAFEMAN'S EVERGREENS TO SELL CHRISTMAS TREES AT RANDY'S FROM NOVEMBER 23 THROUGH DECEMBER 23, 2004. MOTION PASSED.

) PLAN COMMISSION:

No report.

ZONING COMMISSION:

1. Chairman Neil noted that the Commission will meet September 22nd to review the three zoning matters proposed for the public hearing. Upon review and finalization, the proposed zoning changes will be given to the village board and the public hearing will be set for mid to late October.

ZBA:

No report.

ATTORNEY:

1. A copy of the Hampshire ordinance concerning developer transition fees will be given to all trustees.

ENGINEER:

1. The IEPA permit for the water main project has been completed and all blanks filled in. Wind moved with a second from Ander to authorize the Village President to sign the permit. It was noted that approval was given at the last meeting and Wind and Ander withdrew their motion and second. The project plans have been revised to include connection of three residents to the system. If other residents wish to hook on later, there is no guarantee the contractor would make the hook up for the same price as that in the project quote. The bid opening will be October 14th.
2. The cost of preparing the five year road plan will be \$3,500.
3. The Army Corps representative is in Florida and unable to complete the final inspection and sign off on the Jelkes bridge replacement project.

4. The televising of the sanitary sewer should be scheduled in about a month.
5. The owner of the Spring Hill Meadows development would like to submit the IEPA permit since it takes several weeks to receive approval. The engineers' review of the project continues and will not be affected by submission of the permit. WIND MOVED WITH A SECOND FROM FINNEY TO AUTHORIZE THE VILLAGE PRESIDENT AND CLERK TO SIGN THE NECESSARY DOCUMENTS FOR THE IEPA PERMIT FOR SPRING HILL MEADOWS. MOTION PASSED. Joe Kruse is comfortable doing the inspection work on this development. The Village must hire an outside structural engineer to review the plans for the project.

Joe Knutte of Knutte & Associates presented the annual audit and said the Village was financially sound at this time. He reminded the Board that the Village must implement new accounting standards in 2005 pursuant to state law. ANDER MOVED WITH A SECOND FROM GROM TO ACCEPT THE AUDIT FOR THE FISCAL YEAR ENDED APRIL 30, 2004. MOTION PASSED.

DIRECTOR OF FINANCE:

1. GROM MOVED WITH A SECOND FROM ANDER TO APPROVE THE ACCOUNTS PAYABLE OF SEPTEMBER 20, 2004 IN THE AMOUNT OF \$85,476.95. AYE: GROM, ANDER, FINNEY, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Beth Futala of Rainbow Drive spoke on behalf of herself and neighbors Terry and Jackie Bromm regarding the development of the lot between their homes. They are concerned the lot may not meet size requirements for construction of a house and believe the owner has been filling in a lowland stream area on his property. They have also been told by the property owner that the lot extends into portions of what was platted as their property when purchased. The homeowners were advised to contact an attorney regarding the boundary dispute. The Village will review any building permit requests for the property. Ms. Futala also noted the difficulty of turning west onto Route 72 from the Sleepy Hollow streets, such as Rainbow. She was advised that Route 72 is a state road and the Village has no control over traffic devices or signs.

PARKS, ROADS & STREETS:

1. Public Works suggested several roads for crack sealing. As soon as the roads are chosen, the work will begin.
2. Bridge caps for the Jelkes Creek bridge will cost about \$125. The Board discussed the pros and cons of adding caps, in terms of aesthetics and diverting water from the posts. Trustee Wind will do some final research on the caps before making a recommendation to the Board.

FINANCE:

No report.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. The Illinois State Police may stop police training to outside agencies due to budgetary cuts, but no decision will be made for several months. If this training is eliminated, there will be no alternative for training officers.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. A meeting has not yet been scheduled concerning the Jelkes/Sleepy Creek watershed project.
2. Trustee Finney distributed a list of ideas concerning hours of operation for commercial business in the Village that was discussed briefly, and included a suggested closing time of 1:00 a.m.
3. We received only one proposal for the driveway bridge evaluation. GROM MOVED WITH A SECOND FROM ANDER TO APPROVE THE PROPOSAL FROM RICHARD H. ANDERSON & ASSOCIATES IN THE AMOUNT OF \$1,080 FOR THE STRUCTURAL EVALUATION OF THE DRIVEWAY BRIDGE. AYE: GROM, ANDER, FINNEY, WIND. MOTION PASSED.
4. The City of Elgin was given our counter-offer on the new boundary agreement and has not yet responded.

NEW BUSINESS:

1. The Village Attorney and Village Engineer should not take phone calls directly from residents, and should refer the residents back to the village board members for assistance. The residents may contact Public Works directly, however.

ANDER MOVED WITH A SECOND FROM WIND TO ADJOURN THE MEETING AT 8:50 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk