

- ) 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, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, and Clerk Olson. Trustee Getz was absent.

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

MINUTES:

1. GROM MOVED WITH A SECOND FROM ANDER TO APPROVE THE REGULAR MEETING MINUTES OF OCTOBER 4, 2004. MOTION PASSED WITH WIND AND ZIEMBA ABSTAINING.

PRESIDENT:

No report.

CLERK:

1. There is a candidates' forum on Thursday at the Dundee Township Senior Center.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

) ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. Bids were opened for the 2004 water system improvements. The low bid was from Neri Brothers in Itasca. GROM MOVED WITH A SECOND FROM ZIEMBA TO ACCEPT THE BID OF \$124,959.78 FROM NERI BROTHERS CONSTRUCTION FOR THE 2004 WATER SYSTEM IMPROVEMENTS. AYE: GROM, ZIEMBA, ANDER, FINNEY, WIND. MOTION PASSED.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE ACCOUNTS PAYABLE OF OCTOBER 18, 2004 IN THE AMOUNT OF \$103,546.69. AYE: ZIEMBA, GROM, ANDER, FINNEY, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Theresa Peterson of Crane Road discussed the candidates' forum and said all candidates in contested positions had been invited to attend the forum this week.

) PARKS, ROADS & STREETS:

1. There is a culvert pipe on Stevens Court that has rusted in areas, leaving sink holes in the ground. The engineer has estimated \$6,500 to make the appropriate repairs to this culvert area which is the responsibility

) of the Village. This project must be coordinated with the contractor doing similar work on Locust. The culvert also runs under a resident's driveway. This could be paid through MFT funds. WIND MOVED WITH A SECOND FROM GROM TO AUTHORIZE HEINZ ENGINEERS TO PREPARE THE NECESSARY MFT PAPERWORK FOR THE STEVENS COURT WORK AND PROCEED WITH THE PROJECT, AT A COST NOT TO EXCEED \$7,000. The engineers should first be asked if the culvert is necessary, or if a swale would be adequate.

2. There is a drainage/swale problem in the Hilltop area where there is an easement to a green area behind several homes. The drain tile problem will be resolved by Public Works.
3. The dead trees in the Village from Dutch Elm Disease will be removed by Public Works.

#### FINANCE:

1. Trustee Ziemba noted that revenues this year are \$152,000 higher than last year at the same time, while expenses are up about \$24,000. The increased revenues can be mostly attributed to earlier receipt of property taxes.

#### WATER & SEWER:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE PURCHASE OF NEW WATER PRODUCTS IN THE AMOUNT OF \$14,008.22. This is to purchase new hydrants and valves. AYE: ZIEMBA, GROM, ANDER, FINNEY, WIND. MOTION PASSED.

#### POLICE & PUBLIC SAFETY:

1. GROM MOVED WITH A SECOND FROM ZIEMBA TO HIRE KIT O'REILLY AS A PART TIME OFFICER AT \$11/HOUR, EFFECTIVE IMMEDIATELY. MOTION PASSED.  
GROM MOVED WITH A SECOND FROM ZIEMBA TO HIRE TODD WALLER AS A PART TIME OFFICER AT \$11/HOUR, EFFECTIVE IMMEDIATELY. MOTION PASSED.

Green Communities: There is a special FREP meeting in South Elgin concerning dams on Wednesday, and a regular meeting on November 17<sup>th</sup> in Algonquin.

#### PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

#### BUILDING & ZONING ENFORCEMENT:

1. There was no update on the Pimlico road stub.
2. Building/Code Enforcement Officer Joe Kruse has resigned effective November 5<sup>th</sup>. He has agreed to assist on a consulting basis until we find a replacement. The plans for Spring Hill Meadows have been given to International Code Consultants, structural engineers, for review. The Board discussed possible sources for a replacement.

#### OLD BUSINESS:

1. There is no meeting date yet on the Jelkes/Sleepy Hollow Creek watershed project.
2. Elgin has replied to our counter-offer concerning the boundary agreement. They are offering 5% of sales tax, not to exceed \$80,000 per year, for ten years. They are also willing to split taxes 50/50 on any commercial development on the property in the Sleepy Hollow FPA. The Board has several questions and would like to have the offer in writing. This will be discussed further with the Village Attorney.

NEW BUSINESS:

1. The Plan Commission is reviewing the Comprehensive Plan for revision and needs updated village and county maps for their review work.
2. Trustee Ander noted that Elgin Community College is offering zoning and planning classes (\$89 and \$149) which would be helpful to the Plan Commission. The Board agreed to offer reimbursement for a couple board members to attend a class. President Pickett stated that the local Chamber of Commerce is putting together a planning and zoning seminar that will be offered free to local municipalities in the near future.
3. The Village President has not yet contacted surrounding communities regarding their transition fee ordinances.

ZIEMBA MOVED WITH A SECOND FROM WIND TO ADJOURN THE MEETING AT 8:47 P.M.  
MOTION PASSED.

Respectfully submitted,

*Norine Olson*

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Village Clerk