

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, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, Village Attorney Schuster, and Clerk Olson. Trustee Prigge was absent.

MINUTES:

1. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 6, 2005. The minutes were amended on page 2, # 1 under Public Buildings, by deleting the first "would" in the second sentence; and on page 3, #2 under Buildings, by changing: "...Bluffs whose owner should be..." MOTION PASSED.

PRESIDENT:

1. The Fox Valley Cable Consortium met and noted that there has been no progress in the contract negotiations with Comcast, which expires at the end of December.

CLERK:

1. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE ORDINANCE NO. 2005-17 ENTITLED "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE VILLAGE." AYE: ANDER, WIND, FINNEY, ZIEMBA. MOTION PASSED.

2. Two bids for the police car were opened; from Chicago Motors in the amount of \$2,057.00 and one from Grace Quality Used Cars in the amount of \$2,252.00. ZIEMBA MOVED WITH A SECOND FROM ANDER TO ACCEPT THE BID OF GRACE QUALITY USED CARS IN THE AMOUNT OF \$2,252. MOTION PASSED.

3. The Board approved Halloween trick or treat hours on October 31st of 3 p.m. to 7 p.m.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

1. Chairman Neil said the Zoning Commission would be meeting on September 29th to discuss garage sale and open house signs. Mr. Finney asked about "for sale" signs on personal property. Mr. Neil believes this may be somewhat addressed in the ordinances but asked Trustee Finney to give him a memo on this issue so it may be addressed at their meeting.

2. Chairman Neil stated that while he agrees the Village should try to avoid scheduling two committee meetings for the same night at the Village Hall, it is sometimes unavoidable, and as long as neither meeting is a hearing and there are no votes taken, he does not see this as a problem. Mr. Neil further addressed the non-cooperative attitude and open meetings violation threats made by a member of another village committee and his concern of the negative effects to all village committees by this resident's attitude and actions.

ZBA:

No report.

ATTORNEY:

1. Mr. Schuster distributed a memo of comments based on his review of Dundee Township's Pre-Annexation Agreement and discussed them with the Board. He noted that a public hearing will be necessary before both the Zoning Board and then the Village Board. Mr. Schuster will prepare a petition for annexation to be signed by Dundee Township. (Trustee Getz arrives at 7:56 p.m.) He suggested that the village engineer prepare some type

of plat for the easement. The Board discussed the tree restoration paragraph which requires replacement of all trees removed and may need to be modified. Mr. Schuster will contact the Dundee Township Supervisor tomorrow to discuss the issues raised in his memorandum and tonight's board discussion. The Zoning Commission will attempt to schedule their hearing for the last week of October. ZIEMBA MOVED WITH A SECOND FROM GETZ TO AUTHORIZE THE VILLAGE ENGINEER TO PREPARE A PLAT FOR THE ANNEXATION AGREEMENT. AYE: ZIEMBA, GETZ, ANDER, FINNEY, WIND. MOTION PASSED. (Mr. Schuster leaves.)

Ron Amen of the Village CPA firm presented the annual audit to the Board, reviewing the report and the new GASBY 34 requirements of municipalities, and discussing the management letter. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE AUDIT REPORT FOR FISCAL YEAR 2005. MOTION PASSED.

Claudia Kimse of Artistic Bits in East Dundee presented a proposed public art exhibit program, giving artists the opportunity to create and display art work in each village from May 1 through August 31, 2006. Each village will approve the art for their village. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE VILLAGE PARTICIPATION IN THE ARTISTIC BITS "ART IN THE PARK" PROJECT. MOTION PASSED.

ENGINEER:

1. The projects update report was received.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF SEPTEMBER 19, 2005 IN THE AMOUNT OF \$100,146.62. AYE: ZIEMBA, GETZ, ANDER, FINNEY, WIND. MOTION PASSED.
2. Proposals were received for three new computers. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE PURCHASE OF THREE COMPUTERS FROM DELL FOR THE AMOUNT OF \$3,760.23. AYE: ZIEMBA, GETZ, ANDER, FINNEY, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

No report.

FINANCE:

1. The quarterly financial statements were reviewed and the only concern was when we would receive wetland mitigation sales funds.
2. Trustee Ziemba reviewed the proposed vacation policy changes. These changes will not adversely affect employees but will allow the Village to better track accrued vacation time. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE VACATION CHANGES TO THE PERSONNEL POLICY MANUAL. MOTION PASSED.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. The Village Hall passed a fire alarm inspection.
2. Crown Disposal is using Sleepy Hollow Road to service non-residents along that road. The Board agreed to allow Crown to use the road for this purpose and that the police should not issue tickets.

BUILDING & ZONING ENFORCEMENT:

1. Trustee Finney drove around the Village with Joe Kruse and Tony Lopez to review some code violations and discuss the situation.
2. William and Barbara Dettmer of International Codes Consultants and Inspections (ICCI) gave a report on the progress of Spring Hill Meadows. They are available to consult on all aspects of the development, including potential tenants. They also explained the services they offer and distributed their standard agreement for commercial building inspection services in the Village. ICCI may be able to fill gaps in code inspection for the Village.

OLD BUSINESS:

1. Trustee Ander did not feel there was any reason there should be two committees holding meetings on the same night at the Village Hall. He also felt all committees should establish a regular meeting schedule at the beginning of each year. It was noted that Zoning does not have regular meetings and sometimes needs to meet more often. However, all committees should be advised that setting an annual meeting schedule is suggested. The Board also discussed having a meeting of the whole once or twice a year.
2. Trustees Ander and Prigge walked the proposed pathway from the Village Hall to the Township property. They found a better pathway that would avoid cutting trees and could be mowed fairly easily for the \$2,500 proposed cost. The path could possibly be expanded further around the Village Hall and up to the pool. The Board discussed ways of funding the \$70,000 needed for a more permanent limestone pathway. The Village Engineer will be asked to give their estimate on finishing this pathway. ANDER MOVED WITH A SECOND FROM ZIEMBA TO AUTHORIZE LAND & WATER RESOURCES TO MOW THE NEW PATHWAY AT \$2,500. AYE: ANDER, ZIEMBA, FINNEY, GETZ, WIND. MOTION PASSED.

NEW BUSINESS:

No report.

WIND MOVED WITH A SECOND ZIEMBA FROM TO ADJOURN THE MEETING AT 9:35 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk