

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, Rzonca, and Ziemba; Police Chief Montalbano; Treasurer Panning; and Clerk Olson. Trustee Morris was absent.

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 6, 2001. MOTION PASSED BY VOICE VOTE WITH MERKEL ABSTAINING.

PRESIDENT:

1. The tentative date of the Village Board retreat will be November 3rd. Suggestions for agenda topics should be given to President Pickett.
2. We have received an acknowledgment from the Army Corps of our response to them on the Pulte permit request.
3. October 27th is Make a Difference Day and the Service Club has offered to assist in the Village on that day. Please give any ideas for work/projects they could do in the Village.
4. Board discussed whether they wish to support the expansion of O'Hare Airport through a resolution. Board agreed to general support of the expansion and a resolution will be prepared for approval at the next meeting.

CLERK:

1. RZONCA MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2001-16 ENTITLED "AN ORDINANCE AMENDING THE BUILDING REGULATIONS IN THE VILLAGE BY ADOPTING THE 2000 INTERNATIONAL MECHANICAL CODE. AYE; RZONCA, GETZ, GROM, MERKEL, ZIEMBA. MOTION PASSED.
2. RZONCA MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2001-17 ENTITLED "AN ORDINANCE AMENDING THE BUILDING REGULATIONS IN THE VILLAGE BY ADOPTING THE 2000 INTERNATIONAL FIRE CODE, 3RD PRINTING. AYE; RZONCA, GETZ, GROM, MERKEL, ZIEMBA. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. ZIEMBA MOVED WITH A SECOND FROM RZONCA TO APPROVE THE WARRANTS OF AUGUST 20, 2001 IN THE AMOUNT OF \$95,603.39, CONTINGENT ON THE REVIEW OF THE AUDIT

CHARGES BY THE FINANCE COMMITTEE. AYE: ZIEMBA, RZONCA, GETZ, GROM, MERKEL. MOTION PASSED.

2. The financial statements will be reviewed at the next meeting.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

ROADS & PARKS:

1. GROM MOVED WITH A SECOND FROM RZONCA TO CHANGE THE EMPLOYMENT OF MIKE MICELLI FROM TEMPORARY PART TIME IN PARKS TO PERMANENT PART TIME, ½ IN WATER AND ½ IN ROADS & PARKS, EFFECTIVE SEPTEMBER 4, 2001 AT THE SAME PAY RATE. AYE: GROM, RZONCA, GETZ, MERKEL, ZIEMBA. MOTION PASSED.

2. It has been suggested by the company that repairs our street lights that we should begin replacing the mercury vapor lights with metal halide fixtures since it has become difficult to obtain replacement parts. Our ordinance have lighting restrictions and will need to be reviewed since the newer fixtures may change the lighting features. Trustee Grom will further research this matter and report back to the Board before a decision is made.

3. The bike trail meeting group will meet in a few weeks to receive the revised trail maps, after which they would like to make presentations to each village board in hopes of receiving acceptance of a concept plan. There are only a few trails considered for Sleepy Hollow. This presentation should be made at the second meeting in October.

4. Residents may add brush to the bonfire pile starting October 1st and the loan-a-truck program ends October 19th.

5. Several residents have planted on the north side of the Saddle Club entrance, at no cost to the Village. We are expecting monthly payments from an individual as part of a settlement to the Village for when he ran his vehicle into the Saddle Club entrance and caused damages. The Board agreed to allow a portion of this settlement to be used for further improvements at this entryway.

6. A traffic count was done on Sleepy Hollow Road while the north leg was closed recently for construction. We have not yet received the results from Kane County.

FINANCE:

1. The Finance Committee meeting is August 23rd at 7 p.m.

2. Board discussed the recent bid results for the Jamestowne project which came in substantially over the budgeted amount. We will have to change the Village appropriations if this project bid is approved. We can move \$6,000 budgeted for street light replacements in Saddle Club, but will still be short. ZIEMBA MOVED WITH A SECOND FROM RZONCA TO ACCEPT THE BID FROM LANDMARK CONSTRUCTION IN THE AMOUNT OF \$24,890 FOR THE JAMESTOWNE COURT PROJECT WITH THE STIPULATION THAT THE APPROPRIATIONS FOR THE WORK WILL BE INCREASED. AYE: ZIEMBA, RZONCA, GETZ, GROM, MERKEL. MOTION PASSED.

WATER:

1. Recent testing for iron indicates high readings for some areas of lower Sleepy Hollow. It appears that some of the pigged pipes are accumulating sediment on the bottom of the pipes. The pipes should be flushed more frequently and Trustee Merkel will discuss this with the Village Engineer.

2. The office staff is still looking at options for meter reading. There is some question about proper notice from Nicor to end their responsibility for reading meters.

POLICE:

1. RZONCA MOVED WITH A SECOND FROM GETZ TO ACCEPT WITH REGRET THE RESIGNATION OF POLICE MATRON JUDIE SEYLLER. MOTION PASSED BY VOICE VOTE. The Chief is looking for a replacement.
2. GETZ MOVED WITH A SECOND FROM RZONCA TO ACCEPT THE TRANSFER OF RICK NELSON FROM A FULL TIME TO PART TIME OFFICER. MOTION PASSED BY VOICE VOTE. AYE: GETZ, RZONCA, GROM, MERKEL, ZIEMBA. MOTION PASSED.
3. GETZ MOVED WITH A SECOND FROM RZONCA TO APPOINT BRIAN HARTGRAVES AS A FULL TIME POLICE OFFICER, EFFECTIVE IMMEDIATELY, AT A STARTING SALARY OF \$30,243. AYE: GETZ, RZONCA, GROM, MERKEL, ZIEMBA. MOTION PASSED.
4. The Board discussed our stray animal contract. Our contract with Pet Rescue expired a few years ago and they are currently unlicensed and under investigation by the Attorney General's Office. They have been slow in responding to our pick up requests. It was recommended we use Kane County Animal Control, who will pick up strays and take them to Anderson for a charge of \$95. The Kane County contract will be presented for approval at the next meeting but they will be called if we have any strays in the meantime. GETZ MOVED WITH A SECOND FROM RZONCA THAT WE SEND A LETTER TO PET RESCUE TERMINATING OUR RELATIONSHIP. MOTION PASSED BY VOICE VOTE.

HEALTH & SANITATION:

No report.

BUILDING:

No report.

OLD BUSINESS:

1. KDOT will attend a board meeting at a later date.

NEW BUSINESS:

1. Fred Carlson of Kane County will attend the September 17th meeting to discuss leaf burning.

RZONCA MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE MEETING AT 8:35 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk