

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 Corp. Wilson; Treasurer Panning; and Clerk Olson. Trustee Morris was absent.

There was a period of silence in recognition of the national tragedy last week against our nation.

MINUTES:

1. The minutes of September 4, 2001 were amended on page 2, under Water, #1, to include the vote on the motion. MERKEL MOVED WITH A SECOND FROM RZONCA TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 4, 2001 AS AMENDED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. We have received a letter from a senator concerning a proposal to legalize video gambling in Illinois. Please give your thoughts to President Pickett as the Village must respond by October 9<sup>th</sup>.
2. Dundee Township is looking for resident input concerning the Township's proposed purchases of several parcels for open space.
3. After discussion with Hey & Associates, we were advised that they have completed their baseline study of Jelke Creek, but have not prepared a written report. This report and analysis would be prepared upon our final \$2,200 payment for this project. However, Hey has proposed instead to perform a second study of the creek and then submit a report comparing the first and second studies. This final \$2,200 cost was not included in this year's budget, but we will obtain the funds from a line item in the budget. Trustee Grom stated that water samples were taken during the last storm and analyzed by a resident and appear to indicate that a good amount of sediment is flowing downstream from the development. GETZ MOVED WITH A SECOND FROM GROM TO AUTHORIZE HEY & ASSOCIATES TO COMPLETE A SECOND BASELINE ANALYSIS AND COMPARE IT WITH THE FIRST STUDY FOR A COST OF \$2,200. AYE: GETZ, GROM, MERKEL, RZONCA, ZIEMBA. MOTION PASSED.

CLERK:

1. AT&T has requested permission to perform cable repairs on a street in the village. ZIEMBA MOVED WITH A SECOND FROM GETZ TO GRANT AT&T BROADBAND PERMISSION TO REPAIR DAMAGED CABLE ON GLEN OAKS DRIVE. MOTION PASSED BY VOICE VOTE.
2. United Way is starting their annual fund drive. If possible, the Village will create a link on its web site to direct residents to the United Way site for more details. GROM MOVED WITH A SECOND FROM MERKEL TO PROCLAIM OCTOBER AS UNITED WAY MONTH. MOTION PASSED BY VOICE VOTE.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

Chairman Neil said there was a public hearing on the proposed zoning amendments on antennas and the Zoning Board will present their report at the next board meeting.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. ZIEMBA MOVED WITH A SECOND FROM RZONCA TO APPROVE THE WARRANTS OF SEPTEMBER 14, 2001 IN THE AMOUNT OF \$81,215.67. AYE: ZIEMBA, RZONCA, GETZ, GROM, MERKEL. MOTION PASSED.
2. The four month financial statements were presented which show the Village in good shape at this time.
3. Board discussed a request to obtain a credit card for Village use. ZIEMBA MOVED WITH A SECOND FROM GROM TO AUTHORIZE THE TREASURER TO APPLY FOR A MAJOR CREDIT CARD FOR VILLAGE PURCHASES WITH USAGE CONTROLLED BY THE FINANCE DEPARTMENT WITH A CREDIT LIMIT NOT TO EXCEED \$5,000. AYE: ZIEMBA, GROM, GETZ, MERKEL, RZONCA. MOTION PASSED.
4. The Village must purchase a new router for the Quad Com system since it was destroyed by the recent lightening strike at the Village Hall. We will receive reimbursement from the insurance company for this purchase but must determine if a new router will be compatible with the system before we can purchase it. ZIEMBA MOVED WITH A SECOND FROM GROM TO AUTHORIZE THE TREASURER TO PURCHASE A NEW ROUTER FOR UP TO \$2,600. AYE: ZIEMBA, GROM, GETZ, MERKEL, RZONCA. MOTION PASSED.

8:00 P.M. REPORTS:

1. Auditors Report: The Village auditors, FPT&W, Ltd., presented the yearly audit of the Village. The audited financial statements were reviewed as was the auditors' management letter, which noted that the prior year recommendations had been implemented and made two recommendations for improvement. Overall, the audit shows the Village to be in good financial condition. The new governmental accounting standards were also discussed which become effective in 2005, and will require the Village to capitalize and depreciate additional Village assets, including its roads. Trustee Ziemba thanked the Finance Department for their work this past year. ZIEMBA MOVED WITH A SECOND FROM GETZ TO ACCEPT THE AUDITORS' REPORT FOR THE YEAR ENDED APRIL 30, 2001. MOTION PASSED BY VOICE VOTE.
2. Fred Carlson, Kane County Director of Environmental Health and Gary Mielke, Kane County Recycling Coordinator: Both officials discussed the harmful health effects of leaf burning and the Kane County burning ban, effective in 2003, for unincorporated areas of Kane County.

COMMENTS FROM THE PUBLIC:

1. Residents Kevin Hagen, Susan Hagen, Joe Nemec, and Scott Brewer all spoke or read statements against leaf burning in the Village, and urged the Board to ban leaf burning for health reasons. Several other residents in attendance supported these statements but did not speak before the Board.

ROADS & PARKS:

1. There was another parking task force meeting recently. The core task force will review all information at a meeting later this week and present the Board with a recommendation at the next meeting.
2. Trustee Grom met with resident Sue Bennett and a Fish and Wildlife official to discuss a possible grant for the Lake Sharon stream bank stabilization project. We will await their response to Mrs. Bennett's grant application.
3. Trustee Grom thanked Mike Ander for his assistance in testing the Jelke Creek water samples taken during the recent rainstorms.

FINANCE:

No report.

WATER:

1. A survey was taken of the east side residents concerning their water quality since the completion of the water improvements and most comments were favorable. The residents will no longer receive water filters and/or credits for flushing after the next billing and a letter will be sent to advise them in advance.
2. The two residents with delinquent water accounts have entered into written payment plans with the Village.
3. Trustee Merkel will be meeting with President Pickett, Village Attorney Mark Schuster and Village Engineer Joe Heinz to review current water issues.

POLICE:

1. Chief Montalbano has been appointed President of the FBI's National Academy Associates Illinois Chapter.

HEALTH & SANITATION:

No report.

BUILDING:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

1. Trustee Rzonca felt we should address the leaf burning issue as quickly as possible and the Board agreed.

GETZ MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE MEETING AT 9:15 P.M.  
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson  
Village Clerk