

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, Morris, Rzonca, and Ziemba; Police Chief Montalbano; Village Administrator Volkening; and Clerk Olson. Trustee Merkel was absent.

President Pickett explained the rules for speaking under public comments.

MINUTES:

1. Minutes should be corrected on page 2, #6, motion vote, change GET to GETZ. GROM MOVED WITH A SECOND FROM RZONCA TO APPROVE THE REGULAR MEETING MINUTES OF NOVEMBER 5, 2001 AS CORRECTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. RZONCA MOVED WITH A SECOND FROM GROM TO RATIFY THE PHONE VOTE TAKEN TO RELEASE PAYMENT TO ENGINEER HEINZ FOR THEIR INVOICES. MOTION PASSED BY VOICE VOTE. (Morris arrives at 7:35 p.m.)
2. President Pickett has available for review a copy of the District 300 action plan.
3. MORRIS MOVED WITH A SECOND FROM RZONCA TO APPOINT JOHN OLSON TO THE ZBA. MOTION PASSED BY VOICE VOTE. There are still several openings on the ZBA. A hearing on the pending applications is scheduled for December 13th.

CLERK:

1. A permit request from Ameritech will be deferred until the next meeting.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE ACCOUNTS PAYABLE WARRANTS OF NOVEMBER 19, 2001 IN THE AMOUNT OF \$87,325.68. AYE: ZIEMBA, GROM, MORRIS, RZONCA. MOTION PASSED. (Getz arrives at 7:40 p.m.)
2. The six month financial statements were distributed. We will receive sales tax revenue from the final close out sales at HomeLife.

COMMENTS FROM THE PUBLIC:

1. Tom and Joanne Eder have purchased a lot and have filed a ZBA variance application. They were advised that this should be heard at the December 13th hearing.
2. Sue Hagan of Hialeah Ct. showed pictures taken around the Village showing residents burning in prohibited areas; swales, streets, etc. She also showed pictures of burning by Public Works that appeared to be unauthorized materials.
3. Annette May of Belmont Pkwy. asked the Village to ban burning because of asthma problems she and other neighbors have.
4. Dr. Daniel Gulinski of Beau Brummel spoke of the rights of people to continue to be allowed to burn and that the Board should follow the wishes of the majority of residents in this matter.

PARKS, ROADS & STREETS:

1. GROM MOVED WITH A SECOND FROM GETZ TO ACCEPT THE \$1,300 OFFER FOR THE VILLAGE'S 1993 FORD F150 TRUCK AND AUTHORIZE PAYMENT OF \$43,445 TO BOB RIDINGS, INC. FOR THE PURCHASE OF THE 2002 FORD F450 TRUCK. It was noted that we budgeted revenue of \$5,000 from the sale of the old truck. AYE: GROM, GETZ, MORRIS, RZONCA, ZIEMBA. MOTION PASSED. The new truck will be delivered in a few weeks and they will pick up the old truck at the same time.
2. There were no objections to the agreed modifications that were made to Ordinance 2001-21, which was passed at the last meeting.
3. Metal halide fixtures have been ordered to replace three street lights that are out in the Village.
4. Trustee Grom attended a workshop on the Illinois Green Communities Demonstration Project and is willing to prepare the application for a grant. GROM MOVED WITH A SECOND FROM MORRIS TO APPLY FOR THE GREEN COMMUNITIES DEMONSTRATION PROGRAM GRANT FOR FISCAL YEAR 2002. Board discussed when the grant would be received and used. GROM MOVED WITH A SECOND FROM MORRIS TO AMEND THE MOTION TO DELETE "FISCAL YEAR".
ON AMENDMENT: MOTION PASSED BY VOICE VOTE.
ON MAIN MOTION: MOTION PASSED BY VOICE VOTE.
5. The retaining wall work on Stevens Court cost \$1,896.28.
6. The Village has advertised for bids for the 2002 village landscaping services.
7. GROM MOVED WITH A SECOND FROM RZONCA TO APPROVE ORDINANCE NO. 2001-22 ENTITLED "AN ORDINANCE ESTABLISHING CERTAIN PENALTIES FOR VIOLATION OF THE PLEASURE DRIVEWAY REGULATIONS IN THE VILLAGE." AYE: GROM, RZONCA, GETZ, ZIEMBA. ABSTAIN: MORRIS. MOTION PASSED.

FINANCE:

1. Trustee Ziemba distributed charts on Village finances which may be included with the resident survey.
2. Trustee Ziemba said there may be a referendum to put the question of a police pension on the spring election ballot. He felt the Village should be proactive on this issue as it would involve changes to our budget should the residents approve a police pension plan.

WATER:

No report.

POLICE & PUBLIC SAFETY:

1. The monthly police activity report was distributed.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. A company has offered to install equipment, at no charge to the Village, for unleaded gas with the stipulation that we purchase all gasoline from them. Board agreed this is an issue that should be researched concerning EPA issues, Village liability (obtained from the Village insurance carrier), and that this did not require an immediate response.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

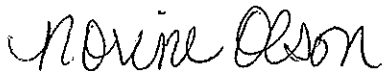
No report.

NEW BUSINESS:

No report.

RZONCA MOVED WITH A SECOND FROM MORRIS TO ADJOURN THE MEETING AT 8:30 P.M.
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk