

APPROPRIATION ORDINANCE PUBLIC HEARING
JULY 15, 2002

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The public hearing was opened by President Stephen Pickett at 7:15 p.m. In attendance were Trustees Grom and Ziemba, Finance Director Volkening and Clerk Olson. Also present were two members of the public.

Finance Director Volkening stated that the Village is appropriating \$3,013,210.00 for the 2002/2003 fiscal year. There were no questions from the trustees or public.

President Pickett closed the public hearing at 7:16 p.m.



Norine Olson
Village Clerk

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, Morris, and Ziemba; Police Corp. Wilson; Director of Finance Volkening; and Clerk Olson. Trustee Rzonca was absent.

President Pickett explained the rules for speaking under Public Comments.

MINUTES:

1. On page 1, under Engineer, #1, the word "obtained" should be deleted; on page 2, under Roads, #3, the second paragraph, in the motion, under "Nay", Merkel should be replaced with Morris. MERKEL MOVED WITH A SECOND FROM MORRIS TO APPROVE THE REGULAR MEETING MINUTES OF JULY 1, 2002 AS AMENDED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. The Village insurance company is rejecting the arbitration award in the lawsuit against the Village and will proceed to trial.

CLERK:

The clerk opened four bids for the squad car. They were from Bay Ridge Motors (\$3,333), Asia Motors (\$2,128), Chicago Motors (\$1,779), and Welcome Motors (\$1,850). MORRIS MOVED WITH A SECOND FROM MERKEL TO ACCEPT THE HIGH BID OF \$3,333 FROM BAY RIDGE MOTORS FOR THE 1998 FORD CROWN VICTORIA. AYE: MORRIS, MERKEL, GETZ, GROM, ZIEMBA. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE ACCOUNTS PAYABLE OF JULY 15, 2002 IN THE AMOUNT OF \$90,961.64. Board noted the apparent increase in the monthly fee from prosecuting attorney Bruce David and wished to delete the increase until it had been discussed with him and we have determined when he last increased his rate. ZIEMBA MOVED WITH A SECOND FROM MORRIS TO AMEND THE MOTION TO APPROVE THE REDUCED AMOUNT OF ACCOUNTS PAYABLE OF \$90,886.64. ON AMENDMENT: MOTION PASSED BY VOICE VOTE.

ON MAIN MOTION: AYE: ZIEMBA, GROM, GETZ, MERKEL, MORRIS. MOTION PASSED.

2. The two month financial statements were discussed. Trustee Ziemba stated that we need to address police overtime which is over budget. Hiring additional officers would help reduce the overtime.

COMMENTS FROM THE PUBLIC:

) There were no comments from the public.

PARKS, ROADS & STREETS:

No report.

FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM MERKEL TO APPROVE ORDINANCE NO. 2002-19 ENTITLED "APPROPRIATION ORDINANCE". Board discussed briefly, including police overtime. Trustee Ziemba will prepare a memo to the Police Chief addressing this matter. AYE: ZIEMBA, MERKEL, GETZ, GROM, MORRIS. MOTION PASSED.

WATER:

MERKEL MOVED WITH A SECOND FROM MORRIS TO AUTHORIZE PRESIDENT PICKET TO SIGN THE CONTRACT WITH ILLINOIS-AMERICAN WATER COMPANY FOR METER READING SERVICES FOR THREE YEARS BEGINNING 9/01/02; THE CONTRACT BEING CONTINGENT ON THE INTERFACING OF ILLINOIS-AMERICAN'S HAND-HELD READING DEVICES WITH OUR BILLING SYSTEM. AYE: MERKEL, MORRIS, GETZ, GROM, ZIEMBA. MOTION PASSED.

MERKEL MOVED WITH A SECOND FROM MORRIS TO APPROVE PURCHASE ORDER NUMBER 9882 TO MUNICIPAL SOFTWARE FOR SOFTWARE TO BE INSTALLED, TESTED, AND FUNCTIONAL BY SEPTEMBER 15, 2002, IN AN AMOUNT NOT TO EXCEED \$1,500.00. AYE: MERKEL, MORRIS, GETZ, GROM, ZIEMBA. MOTION PASSED.

POLICE & PUBLIC SAFETY:

1. The monthly police activity report was presented.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. President Pickett and Trustee Morris will be meeting with our current refuse collector this week to review their proposal to the Village.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. MORRIS MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE CHANGES IN THE PERSONNEL MANUAL AS PRESENTED IN THE 7/16/02 MEMO. MOTION PASSED BY VOICE VOTE.

NEW BUSINESS:

1. Jan Kilgard, Executive Director of the Elgin Area Convention and Visitors Bureau made a presentation of the services it provides to several area communities and a report on the travel industry today.

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

) Respectfully submitted,

Norine Olson
Norine Olson, Village Clerk