

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, Rzonca and Ziemba; Police Chief Montalbano; Director of Finance Volkening; Village Attorney Schuster; Village Engineer Heinz; and Clerk Olson.

President Pickett explained the rules for speaking under public comments.

MINUTES:

1. MORRIS MOVED WITH A SECOND FROM MERKEL TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 19, 2002 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. MORRIS MOVED WITH A SECOND FROM MERKEL TO APPROVE THE APPOINTMENT OF LINDA NUNEMAN TO THE ZBA. MOTION PASSED BY VOICE VOTE.

CLERK:

1. The squad car was paid for and picked up by the high bidder.
2. Trustee Morris thanked police and public works for putting up the "slow down, children back at school" signs along the roads.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

1. Chairman Kedzior presented ZBA file #230 which was a variance request for an attached garage addition on Van Tassel. The ZBA recommended approval of the structure if the size was reduced and met all set back requirements. There were some concerns about allowing the unpaved driveway. The Board would like to view the subject property before making a decision. Trustee Grom requested that the set back be measured to confirm its accuracy. MERKEL MOVED WITH A SECOND FROM RZONCA TO TABLE A DECISION UNTIL THE NEXT MEETING. MOTION PASSED BY VOICE VOTE WITH MORRIS VOTING NAY.
2. Board discussed ZBA file #233, a variance request for set back requirements and a play set in the front yard of a house on Timber Drive. MORRIS MOVED WITH A SECOND FROM GROM TO ACCEPT THE RECOMMENDATION OF THE ZBA TO DENY THE VARIANCE REQUEST. Zoning Chairman Neil noted that swing sets are not allowed in front yards under any circumstances. MOTION PASSED BY VOICE VOTE.

ATTORNEY:

1. A draft ordinance will be submitted for the next meeting to allow cash payments for building permits.

ENGINEER:

1. MORRIS MOVED WITH A SECOND FROM MERKEL TO ACCEPT THE BID OF FIORDIROSA & SONS IN THE AMOUNT OF \$102,560.25 FOR THE 2002 WATER MAIN PROJECT. AYE: MORRIS, MERKEL, GETZ, GROM, RZONCA, ZIEMBA. MOTION PASSED.
2. MORRIS MOVED WITH A SECOND FROM ZIEMBA TO APPROPRIATE \$150,000 FROM THE MFT ACCOUNT FOR THE PURPOSE OF MAINTAINING VILLAGE STREETS. APPROVE THE "MUNICIPAL ESTIMATE OF MAINTENANCE COSTS" IN THE AMOUNT OF \$140,096.44, APPROVE THE MAINTENANCE ENGINEERING AGREEMENT, AUTHORIZE THE VILLAGE PRESIDENT AND

CLERK TO EXECUTE ALL NECESSARY IDOT MFT FORMS, AND AUTHORIZE THE VILLAGE CLERK TO ADVERTISE FOR BIDS UPON APPROVAL OF THE PROGRAM BY IDOT. AYE: MORRIS, ZIEMBA, GETZ, GROM, MERKEL, RZONCA. MOTION PASSED. If the weather cooperates, the project will be completed this fall.

3. The engineers located only one company willing to give a quote on infiltration detection. Pipe Locating, Inc. quoted \$1,500 for use of the TV camera for 1,900 feet. The Board agreed that Public Works should jet out the pipes first. RZONCA MOVED WITH A SECOND FROM MERKEL TO AUTHORIZE \$1,500 FOR USE OF THE TV FOR THE SEWER LINE. AYE: RZONCA, MERKEL, GETZ, GROM, MORRIS, ZIEMBA. MOTION PASSED.

4. MORRIS MOVED WITH A SECOND FROM GETZ TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE SPECIMEN BOOK COVER PAGE FOR THE JELKE CREEK PROJECT. MOTION PASSED BY VOICE VOTE.

8:25 P.M. John Ryan of Land & Water Resources, Inc. discussed his proposal for a wetlands mitigation project on the Village property south of the Headless Horseman Stables that is currently farmed. This would be in conjunction with a wetlands project he is handling for Dundee Township property south of the Village limits. The Village has about 30 acres that would be developed into wetlands at no cost to the Village. The Village would have a permanent deed restriction on the property to keep it wetlands. After development, Land & Water Resources would then sell the acreage as credits to developers and entities that destroy or damage wetlands elsewhere. The Village would receive about \$6,000 for each acre "sold". Land & Water Resources would maintain the property for about five years, after which the Village would receive \$30,000 toward maintenance of the wetlands by a long term care manager. The Board will take this under consideration.

(Trustee Getz left at 9:20 p.m.)

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM MERKEL TO APPROVE THE WARRANTS IN THE AMOUNT OF \$47,225.94. AYE: ZIEMBA, MERKEL, GROM, MORRIS, RZONCA. MOTION PASSED.

2. The annual audit will be presented at the next meeting.

COMMENTS FROM THE PUBLIC:

1. Kathy and George Lemak of Locust discussed the problems in their swale and yard with rocks and debris that flow down from the top of the hill. There are several open holes in the area also. They have been advised that the swale needs to be regraded and there may be broken drain tiles. The problem has increased over the years and they asked if the Board could help.

2. Don Rage (a) asked about installing water wells in the Bluffs, (b) commented on the wetlands issue, and (c) parking problems in the Village when there are spur of the moment parties and how to handle with police. Two individuals received parking tickets while at his home. The Board will review the parking situation.

RZONCA MOVED WITH A SECOND FROM MERKEL TO CHANGE THE AGENDA TO MOVE ITEM 16(A) TO BE HEARD NOW. MOTION PASSED BY VOICE VOTE.

Kathy Jaskowiak met with Chief Montalbano and they worked out an agreeable plan for parking during the Sleepy Hollow Fun Fair. The Chief does not know if there will be two officers available to assist with parking control at the Fun Fair. It was suggested that the school enlist parental volunteers to help direct traffic.

PARKS, ROADS & STREETS:

1. KDOT has requested our comments on its revised bike/pedestrian plan which includes changes recommended by Dundee Township through their open space property. There was some concern with how riders will be directed out of the Township property and through the Village. The Board suggested we advise

KDOT that we do not want Sleepy Hollow Road on the plan and advise any interested residents to attend their September 26th hearing on the matter.

FINANCE:

No report.

WATER:

1. It has come to the Village's attention that some homeowners have connected their sump pumps to their sewer lines. This is very costly to the Village. Our ordinances forbid this connection and permit penalty fines up to \$750. The Board agreed a letter should be sent to all residents in the sewer district that anyone who disconnects their sump pump by a certain date will not be fined, but those found in violation will be fined.

POLICE & PUBLIC SAFETY:

1. Kane County Animal Control is raising their pick up fee to \$150 per dog, which the Village must pay only if the owner does not claim the dog. RZONCA MOVED WITH A SECOND FROM MERKEL TO AUTHORIZE THE VILLAGE PRESIDENT AND CLERK TO SIGN THE KANE COUNTY ANIMAL CONTROL SERVICE AGREEMENT. MOTION PASSED BY VOICE VOTE.

2. Chief Montalbano made a presentation on some of the reasons for the police overtime and the problem of retaining police officers in the Village. The situation was discussed by the Chief and Board.

3. The Police Dept. received a reimbursement from the State for police training. Chief Montalbano requested that instead of that refund going into the general fund, it be put back in the training budget since they are out of training funds this year. Chief Montalbano noted that donations and funds earmarked for the Police Department are routinely put into the Village general fund pursuant to Village ordinance.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Trustee Morris suggested several editorial changes to the proposed bid package for trash haulers which will be made and then advertised in the newspaper. Vendors who expressed previous interest will be notified.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. The Elm Court sewer meter matter is still in negotiations with West Dundee.

NEW BUSINESS:

1. There has been a resident request to install a well for watering in a proposed greenhouse. The Board discussed our ordinance and allowing private water wells for non-potable purposes, i.e., landscaping, etc.

MERKEL MOVED WITH A SECOND FROM RZONCA TO ADJOURN TO EXECUTIVE SESSION AT 11:05 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL PURSUANT TO §2(C)(1) OF THE OPEN MEETINGS ACT. MOTION PASSED BY VOICE VOTE.

The regular meeting reconvened at 11:05 p.m.

ZIEMBA MOVED WITH A SECOND FROM MORRIS TO ADJOURN THE MEETING AT 11:20 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted, Norine Olson, Village Clerk

Norine Olson