

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; Director of Finance Volkening; and Clerk Olson. Trustee Morris was absent.

President Pickett explained the procedure for speaking under public comments.

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 3, 2002 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. The Village has contacted the Kane County Health Dept. to be added to a list for available state funds for mosquito abatement programs.

CLERK:

1. RZONCA MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE COM ED REQUEST TO REPLACE DEFECTIVE CABLE AS DESCRIBED IN THEIR 9/9/02 PERMIT REQUEST. MOTION PASSED BY VOICE VOTE.
2. Information is needed for the October newsletter.
3. The ordinance amending building payment provisions will be approved at the next meeting.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

Chairman Neil noted that the Zoning Commission will be meeting in the next few weeks to review the B-2 zoning in preparation for any development along Route 72.

ZBA:

ZBA file #230 was again brought before the Board. RZONCA MOVED WITH A SECOND FROM GETZ TO ACCEPT THE VARIANCE RECOMMENDATION OF THE ZBA. The ZBA agreed to grant the variance to the footprint size as long as all set back requirements are met and the Board agrees with this condition. Board discussed the 35' set back requirement and from what point the measurement starts. The homeowner's plans seem to be several feet short of the requirement. AYE: RZONCA, GETZ, ZIEMBA. NAY: GROM. MOTION PASSED. It does not appear that the homeowner will be able to meet this restriction. Trustee Rzonca will discuss with building inspector Joe Kruse.

ATTORNEY:

No report.

ENGINEER:

1. IDOT has recommended we minimally increase the quantity of some product for the MFT project which will increase the cost slightly from the engineer's estimate of \$140,096.45. The bids would be scheduled for opening on October 3rd. ZIEMBA MOVED WITH A SECOND FROM RZONCA TO APPROVE THE CHANGE IN THE ENGINEER'S ESTIMATE TO \$140,707.22. AYE: ZIEMBA, RZONCA, GETZ, GROM. MOTION PASSED.

2. The Jelkes Creek bids will also be scheduled for October 3rd.

8:10 PM: John Wysocki of FPT&W, Ltd., the Village's accounting firm, reviewed the 2002 audit report with the Board. ZIEMBA MOVED WITH A SECOND FROM GETZ TO ACCEPT THE AUDIT REPORT FOR THE YEAR ENDING APRIL 30, 2002. MOTION PASSED BY VOICE VOTE.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE SEPTEMBER 16TH ACCOUNTS PAYABLE IN THE AMOUNT OF \$90,196.63. AYE: ZIEMBA, GETZ, GROM, RZONCA. MOTION PASSED.

2. Due to the extended leave of absence of an administrative employee, it was recommended that office hours be changed from 8 a.m. to 5 p.m. to 7 a.m. to 4 p.m. to allow complete coverage. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE CHANGE OF OFFICE HOURS AS REQUESTED, EFFECTIVE OCTOBER 28TH. MOTION PASSED BY VOICE VOTE.

(Trustee Merkel arrived at 8:35 p.m.)

3. The tile floors were waxed at the Village Hall this weekend and quotes have been requested for monthly pest service control.

COMMENTS FROM THE PUBLIC:

There were no comments.

PARKS, ROADS & STREETS:

1. We have ordered and will receive a new truck at the end of this month. It was suggested we advertise for bids to sell the current truck. GROM MOVED WITH A SECOND FROM GETZ TO ADVERTISE FOR BIDS TO SELL THE 1992 FORD F350 FLAT BED TRUCK. MOTION PASSED BY VOICE VOTE.

2. The burn pile will open on October 1st. The loan-a-truck program ends on October 6th.

3. There is a Kane County public meeting on the final draft of the bike plan on September 26th from 4-7 p.m. in Geneva. Details are in the Village Hall lobby.

FINANCE:

1. There were no questions on the four month financial statements.

WATER:

No report.

POLICE & PUBLIC SAFETY:

1. The monthly police activity report was presented.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. The free leaf pick ups will be October 15th, October 29th, and November 19th.

2. A resident prefers to dispose of his trash himself and does not want to use the trash pick up service. The Board felt the resident should still be liable for the billing, but will discuss further at the next meeting. Trustee Morris may also have some information on this matter.

BUILDING & ZONING ENFORCEMENT:

No report.

) OLD BUSINESS:

1. The Elm Court connection matter is still under negotiation.
2. The resident request for a well for other purposes will be added to the next agenda.
3. The wetlands mitigation bank will be discussed at a later meeting.
4. There were several changes to the draft resident letter on sump pumps. A new draft will be sent to all board members.

NEW BUSINESS:

No report.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 9:00 P.M.
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk