

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Pickett; Trustees Grom, Merkel, Morris, Rzonca and Ziemba; Police Chief Montalbano; Finance Director Volkening; Village Attorney Schuster; Village Engineer Heinz; and Clerk Olson. Trustee Getz was absent.

President Pickett explained the rules for speaking under the public comments section.

MINUTES:

1. The minutes should be changed as follows: Page 1, #1 under President, the word "Zoning" should be changed to "Plan"; Page 2, #3 under Roads and Parks, should read "...deleted from the *Dundee Township* map."; Page 3, #3 under Police, correct spelling of "Department." Also on Page 3, in the motion after executive session, correct the date of the minutes to 10/16/00. MORRIS MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE REGULAR MEETING MINUTES OF DECEMBER 16, 2002 AS CORRECTED. MOTION PASSED BY VOICE VOTE WITH MORRIS ABSTAINING.

PRESIDENT:

1. We have been awarded a grant from the State for \$9,000 to be used toward a speed monitoring trailer and Sleepy Hollow Road "Pleasure Drive" signs. MORRIS MOVED WITH A SECOND FROM GROM TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN AND RETURN THE GRANT AGREEMENT TO THE STATE. MOTION PASSED BY VOICE VOTE.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

1. Chairman Art Neil said the hearing on the Michalski property should be late this month.
2. It was the consensus of the Board that an application for a land use opinion should be made part of the Village zoning application packets for all future applicants.

ZBA:

No report.

ATTORNEY:

1. Mr. Schuster presented two draft resolutions and discussed proposed referendum questions for the April election to increase the Sleepy Hollow portion of property taxes. We must obtain the CPI for 2002 from the Illinois Department of Revenue before we can determine the increase to the aggregate tax extension. The CPI should be available in the next couple weeks. The Village must then propose a second question to residents to increase the tax rate for a specific Village fund. Both resolutions must be enacted by the Village by January 27th and certified to the county clerk by January 30th. The resolutions will be finalized for approval at the January 20th meeting if the necessary information has been received. (Trustee Merkel arrives at 7:50 p.m.)

ENGINEER:

1. Since the Army Corp. would be against a box culvert, we will proceed with the original proposed for the bridge repairs. However, IDOT has advised Engineer Heinz that the Village must go out to bid again for this project since the completion date has expired. After discussing elimination of certain costs, the Board agreed

that the bid specs will remain the same as previously advertised. GROM MOVED WITH A SECOND FROM ZIEMBA TO AUTHORIZE THE ENGINEER TO PROCEED WITH THE WORK FOR ADVERTISING THE BID SPECS. MOTION PASSED BY VOICE VOTE.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM RZONCA TO APPROVE THE WARRANTS OF JANUARY 6, 2003 IN THE AMOUNT OF \$59,700.55. AYE: ZIEMBA, GROM, MERKEL, MORRIS, RZONCA. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

1. The IEPA has verbally approved the qualifications of the facilitator for the Green Communities Grant. The facilitator has not yet sent a draft agreement for his services.
2. Trustee Grom reviewed the records on the recent purchase from Tri-County Truck Tops and advised that the add-ons were all budgeted for the truck purchase and proper procedures in the purchase were followed.

FINANCE:

No report.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. Trustees asked about recent damage to a squad car.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. The new garbage contractor started pick ups in the Village today. It was our understanding that all residents were to receive one free recycle bin from Arc Disposal and Arc should be reminded. Crown took many of their bins back during their final trash pick up in the Village.
2. Revisions to the personnel manual changes will be submitted to the Board prior to the next meeting.

BUILDING & ZONING ENFORCEMENT:

1. We have received one response to the letter sent to certain Deer Creek residents regarding easements. The Engineer will have the area surveyed to determine the approximate cost for the Jamestowne project.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

MORRIS MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE MEETING AT 8:20 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,
Norine Olson, Village Clerk

Norine Olson