

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 Rzonca and Ziemba; Police Chief Montalbano; Finance Director Ellen Volkening; and Clerk Olson. Trustee Merkel and Ziemba were absent.

President Pickett explained the rules for speaking under public comments.

MINUTES:

1. RZONCA MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 3, 2002. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. We received a request from IDOT to pass a two year resolution concerning any work on Route 72. MORRIS MOVED WITH A SECOND FROM GETZ TO APPROVE THE IDOT RESOLUTION REGARDING THE ISSUANCE OF PERMITS FOR ANY WORK ON STATE ROUTE 72. MOTION PASSED BY VOICE VOTE.
2. President Pickett again met with area municipal representatives concerning a mosquito abatement program. The Clarke Mosquito company will prepare a new proposal for an abatement program and present at the next meeting.

CLERK:

1. MORRIS MOVED WITH A SECOND FROM RZONCA TO APPROVE THE COMED PERMIT REQUEST FOR WORK AT 323 SHARON DRIVE. MOTION PASSED BY VOICE VOTE.
2. Suggestions for the next newsletter should be submitted. It will be mailed out in mid-March.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

1. Chairman Art Neil said the rescheduled zoning public hearing on the Michalski property is February 25th but since the Village Hall meeting room will be used as a voting facility that day, the hearing start will be delayed. Mr. Neil also discussed what control the Village has over the development of any B-2 property.
2. In response to a resident's question, the "grand opening" balloon at Homemaker's is temporary.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. Bids were opened for the Jelkes Creek bridge project and they were substantially lower than the bids received from our first bid request. MORRIS MOVED WITH A SECOND FROM GETZ THAT THOMAS M. MADDEN COMPANY BE AWARDED THE CONTRACT FOR THE BRIDGE REPLACEMENT AT JELKE CREEK BASED ON THEIR LOW BID OF \$140,282 AND THAT THE VILLAGE PRESIDENT AND CLERK BE AUTHORIZED TO EXECUTE THE CONTRACT DOCUMENTS AND ALL OTHER MFT FORMS REQUIRED DURING THE COURSE OF THIS PROJECT, SUBJECT TO THE IDOT'S REVIEW AND APPROVAL. AYE: MORRIS, GETZ, GROM, RZONCA. MOTION PASSED.

2. The current projects update was submitted by the engineers.
3. The Village received a letter requesting a meeting with the Village President and public works concerning a national pollution discharge system.

DIRECTOR OF FINANCE:

1. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE WARRANTS IN THE AMOUNT OF \$78,654.81. AYE: GROM, GETZ, MORRIS, RZONCA. MOTION PASSED.
2. MORRIS MOVED WITH A SECOND FROM RZONCA TO APPROVE ORDINANCE NO. 2003-2 ENTITLED "AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2002 AND ENDING APRIL 30, 2003." AYE: MORRIS, RZONCA, GETZ, GROM. MOTION PASSED.
3. Mercedes has not reimbursed the Village for any of it's attorney fees incurred in the Michalski matter.
4. Trustee Morris suggested we consider possibility hiring an attorney to service the Village full time.
5. Budgets are due to finance by March 3rd.

COMMENTS FROM THE PUBLIC:

1. Kim Martin of Sharon Drive presented the Board with petitions signed by approximately 440 residents who oppose the Village changing the zoning or approving any variance to the Michalski property. She also read a statement concerning the property and had questions on the proposed development.
2. Dave Kennedy of Hemlock again expressed concern about the proposed West Dundee development behind Hemlock and possible flooding to Sleepy Hollow residents as a result of this development. President Pickett said he would keep current on the development.

PARKS, ROADS & STREETS:

1. The SmithGroup agreement we received does not contain all the changes as discussed with the company. It is believed this was an oversight since they verbally agreed to the changes. GROM MOVED WITH A SECOND FROM GETZ TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE AMENDED CONTRACT FOR SERVICES WITH SMITHGROUP JJR FOR THE GREEN COMMUNITIES GRANT, SUBJECT TO OUR VILLAGE ATTORNEY'S APPROVAL OF THE FINAL AGREEMENT. AYE: GROM, GETZ, MORRIS, RZONCA. MOTION PASSED.
2. The Board discussed the proposed changes to the ordinance which raises the cost of truck stickers and makes modifications to the sticker replacement cost for lost or transferred stickers. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2003-3 ENTITLED "AN ORDINANCE ADOPTING CERTAIN AMENDMENTS TO THE MOTOR VEHICLE REGULATIONS IN THE VILLAGE", WITH THE MODIFICATIONS AS DISCUSSED. AYE: GROM, GETZ, MORRIS, RZONCA. MOTION PASSED.
3. Trustee Grom also discussed changes that should be incorporated into an ordinance to be prepared by the Village Attorney. GROM MOVED WITH A SECOND FROM GETZ THAT SECTION 4-2-4 OF THE CODE BE CHANGED TO MAKE LATE FEES FOR ANIMAL LICENSE TAGS \$5.00 PER MONTH, AND LICENSE FEES FOR NEWLY ACQUIRED ANIMALS HALF PRICE, OR \$3.50, AFTER OCTOBER 31. AYE: GROM, GETZ, MORRIS, RZONCA. MOTION PASSED. It was noted that two residents last year did not have rabies tags information and were unable to purchase animal tags by the April 30th deadline; when they came back with the necessary information, they were charged a late fee.
4. Trustee Grom said the first trustee/resident meeting on Saturday went very well; about 15 residents attended. Trustee Grom would like to schedule a second meeting in March to discuss the tax referendum..

FINANCE:

No report.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. The monthly police activity report was submitted.
2. GETZ MOVED WITH A SECOND FROM RZONCA TO HIRE JERRY NORDAN AS A FULL TIME OFFICER WITH A STARTING SALARY OF \$30,243, EFFECTIVE MARCH 1, 2003. AYE: GETZ, RZONCA, GROM, MORRIS. MOTION PASSED.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. There have been complaints about empty trash cans not being returned to the same location. High winds may have caused part of the problem.

BUILDING & ZONING ENFORCEMENT:

1. The Deer Creek swale project is unable proceed as one resident will not give permission to access his property for the necessary survey work.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

MORRIS MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 8:35 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk