

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Pickett, Trustees Ander, Finney, Getz, Grom, and Wind, Police Chief Montalbano, and Clerk Olson. Trustee Ziemba was absent.

President Pickett read the rules for speaking under public comments.

MINUTES:

1. The minutes should be changed by removing the "s" from "Jelke". ANDER MOVED WITH A SECOND FROM WIND TO APPROVE THE SPECIAL MEETING MINUTES OF APRIL 28, 2003 AS AMENDED. MOTION PASSED BY VOICE VOTE WITH GROM AND GETZ ABSTAINING.
2. The minutes should be changed on page 4, #6, by changing "representation" to "representative." GROM MOVED WITH A SECOND FROM WIND TO APPROVE THE REGULAR MEETING MINUTES OF MAY 5, 2003 AS AMENDED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. A representative from Kane County will attend the June 2nd meeting to answer questions concerning the storm water ordinance and certification.
2. Mr. Carlson of the Kane County Health Department will make a presentation on the West Nile Virus to Village residents at the Village Hall on Tuesday, June 3rd at 7:30 p.m.

CLERK:

1. The Board agreed that the Village should remain a member of the Northern Kane County Chamber of Commerce. The annual cost is \$150.

PLAN COMMISSION:

Chairman Tileston noted that information from the Green Communities project will be included in the updated Comprehensive Plan. He was advised that the Zoning Board is requesting information on P.U.D.s from Kane County, so planning does not need to obtain information from the county on this subject.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

The project status report was received.

DIRECTOR OF FINANCE:

No report.

Resident Nathan Maxwell of Troop 32 presented a plan for a "battle of the bands" type concert on July 4th next to the fire station from 1 - 4 p.m. The participants would include local bands and be publicized only in Sleepy

Hollow as a way to include teenagers in the 4th of July festivities. The Board asked Nathan to present an updated report to them when they have more firm details of the event, and expressed their approval of the idea.

COMMENTS FROM THE PUBLIC:

1. Greg Raab spoke on behalf of the Service Club. The bricks have been ordered and a check given to the Village. The club removed some of the cattails from Lake Sharon but would like to remove more by a professional. Greg will obtain cost quotes for the Board. They are ready to proceed on the gazebo but need approvals through the county since the Village is certified. President Pickett suggested that Greg discuss this directly with the Village Engineer and Mr. Pickett will discuss this with the County.

PARKS, ROADS & STREETS:

1. The discussion of the possible sale of road stubs and outlots will be discussed at the next meeting with the Village Attorney and Village Engineer present. Trustees should view the list of parcels prior to the next meeting.

FINANCE:

1. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE APRIL 30, 2003 ACCOUNTS PAYABLE IN THE AMOUNT OF \$19,202.76. AYE: GROM, GETZ, ANDER, FINNEY, WIND. MOTION PASSED.

2. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE MAY 19, 2003 ACCOUNTS PAYABLE IN THE AMOUNT OF \$63,756.45. AYE: GROM, GETZ, ANDER, FINNEY, WIND. MOTION PASSED.

3. The Board discussed the status of the employee health insurance program. GETZ MOVED WITH A SECOND FROM ANDER TO ACCEPT OPTION 3 OF THE BLUE CROSS/BLUE SHIELD INSURANCE PROGRAM WITH A MONTHLY PREMIUM OF \$13,384.93, AND A YEARLY TOTAL NOT TO EXCEED \$160,619.16 AND NOTIFY OUR EXISTING INSURANCE CARRIER OF TERMINATION. AYE: GETZ, ANDER, FINNEY, GROM, WIND. MOTION PASSED.

4. Annual salaries will be approved at the next meeting.

5. Board discussed whether the Village should purchase or continue to rent a jetter when needed. Board was divided on what was decided at the budget meetings. We are waiting for a response from East Dundee on our cost to rent the equipment from them.

WATER & SEWER:

1. GETZ MOVED WITH A SECOND FROM ANDER TO APPROVE ORDINANCE NO. 2003-16 ENTITLED "AN ORDINANCE AMENDING SECTION 6-4A-4B OF TITLE 6, CHAPTER 4, TITLED VILLAGE WATER AND SEWER, OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS". AYE: GETZ, ANDER, FINNEY, GROM, WIND. MOTION PASSED. This increase will become effective with the July billing.

POLICE & PUBLIC SAFETY:

1. The Police Chief requested an amendment to the cost of the new squad car. GROM MOVED WITH A SECOND FROM WIND TO AMEND THE COST OF THE SQUAD CAR PURCHASE FROM \$20,160 TO \$20,220 TO INCLUDE VINYL BACK SEATS. AYE: GROM, WIND, ANDER, FINNEY, GETZ. MOTION PASSED.

2. GROM MOVED WITH A SECOND FROM GETZ TO ACCEPT THE RESIGNATION OF STEVE KOTARINOS FROM THE POLICE FORCE. MOTION PASSED BY VOICE VOTE. He owes the Village some reimbursement for training costs.

3. Trustee Grom attended a Kane County police memorial service with Chief Montalbano and said Sleepy Hollow had a large number of officers in attendance.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. There is a hole with standing water on Glen Oaks as a result of work done by the Village last year. This is on Public Works list of projects to complete, but it should be confirmed with Art.
2. There are conferences on June 3 and 4 concerning dam removal. Trustees Ander and Grom plan to attend at least one session as this could be helpful with the Green Communities project. Plan Commission chair Ralph Tileston who lives near dams in lower Sleepy Hollow noted that residents in that area would like to know what the area could look like if the dams were removed.

BUILDING & ZONING ENFORCEMENT:

1. Trustee Finney discussed the permit application for 323 Sharon with the builder and ComEd. Trustee Finney recommended to ComEd that they place the pedestal in the easement on the homeowner's property, rather than in the cul-de-sac.
2. Trustee Finney will discuss the gazebo permit with Joel Kruse.

OLD BUSINESS:


1. Green Communities project. The display boards are in the Village Hall meeting room. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE USE OF THE VILLAGE WEB SITE TO DISPLAY MEETING MINUTES, DATA, AND A COMMENT AREA FOR RESIDENT PARTICIPATION IN THE GREEN COMMUNITIES PROJECT WITH TRUSTEE GROM TO APPROVE SITE MATERIALS AND FORWARD TO THE WEB SITE MANAGER FOR POSTING. Board discussed and resident Ralph Tileston offered to assist Trustee Grom in editing the materials for the web site. It was noted that the web site needs substantial updates. They will meet with John Florance to discuss these issues and report back to the Board.
2. Mercedes Builders. The Clerk sent a letter requesting payment immediately on their past due bill.

NEW BUSINESS:

No report.

ANDER MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 8:55 P.M.
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk