

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, Finance Director Volkening, Village Attorney Schuster, Village Engineer Heinz, and Clerk Olson. Trustee Ziemba was absent.

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

MINUTES:

1. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF MAY 17, 2004. MOTION PASSED.
2. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE THE SPECIAL MEETING MINUTES OF MAY 24, 2004. MOTION PASSED.

PRESIDENT:

1. President Pickett met with Attorney Schuster and Engineer Heinz to review pending projects. A report will follow shortly.
2. There was a recent meeting of the cable consortium at which McHenry was accepted as a new member into the consortium, and several additional towns have been invited to join. An audit by the consortium of Comcast is still under review. The next meeting is in July.
3. There is a public hearing tomorrow at the county concerning the re-zoning of 14 acres at the corner of Sleepy Hollow and Boncosky Roads from farm zoning to estate residential.
4. President Pickett acknowledged communication from Eydie Reese to the Village.
5. ANDER MOVED WITH A SECOND FROM GETZ TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE LIQUOR LICENSE FOR THE SERVICE CLUB FOR THE 4TH OF JULY FESTIVITIES. MOTION PASSED.
6. The Village is holding a "garage sale" this month to sell surplus property. WIND MOVED WITH A SECOND FROM ANDER TO APPROVE ORDINANCE NO. 2004-15 ENTITLED "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY (CAPITAL AND NON-CAPITAL) OWNED BY THE VILLAGE." AYE: WIND, ANDER, FINNEY, GETZ, GROM. MOTION PASSED.

CLERK:

The newsletter will be sent out later this month.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

Chairman Art Neil stated that the first draft of a proposed PUD ordinance was distributed. The next zoning meeting will be June 16th where this draft will be reviewed again. They would then like to schedule a working session with the Village Board to discuss this ordinance. The Plan Commission will also discuss this ordinance at their meeting on June 14th.

ZBA:

No report.

ATTORNEY:

1. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2004-16 ENTITLED "AN ORDINANCE AMENDING VARIOUS PROVISIONS OF PRIOR ORDINANCES TO CONFORM REFERENCES TO THE VILLAGE CODE." AYE: GROM, GETZ, ANDER, FINNEY, WIND. MOTION PASSED.

2. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2004-17 ENTITLED "AN ORDINANCE GRANTING A SPECIAL USE IN THE B-2 BUSINESS ZONING DISTRICT FOR A DRIVE THRU WINDOW FOR RESTAURANT USE (1365 LLC PROPERTY - IL 72 WEST OF LOCUST)". Trustee Ander expressed his objection and concern that this special use adversely affects the adjacent residents and their property values. AYE: GROM, GETZ, WIND, PICKETT. NAY: ANDER, FINNEY. MOTION PASSED.

ENGINEER:

A revised engineering contract was submitted for the water main improvement program for this year.

DIRECTOR OF FINANCE:

1. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF JUNE 7, 2004 IN THE AMOUNT OF \$78,704.55. AYE: GROM, GETZ, ANDER, FINNEY, WIND. MOTION PASSED.

2. ANDER MOVED WITH A SECOND FROM WIND TO RENEW THE BLUE CROSS/BLUE SHIELD AND GUARDIAN PLANS FOR HEALTHCARE FOR THE NEW FISCAL YEAR. AYE: ANDER, WIND, FINNEY, GETZ, GROM. MOTION PASSED.

8:05 p.m. John Regan, owner of the Spring Hill Meadows development, would like to increase the height of the long building from the Village limits and presented architectural drawings of the proposed strip mall, showing it with a 20' height and proposed higher peaks to the building. He also displayed drawings showing how this would affect the residents adjacent to the development. The variance must be requested through the ZBA. Mr. Regan also noted that the landscaping plans are underway and should exceed Village minimum requirements. Construction of the building could begin in a few months but the stores will probably not open until early next year.

DIRECTOR OF FINANCE (cont.)

3. ANDER MOVED WITH A SECOND FROM GETZ TO APPROVE THE PERSONNEL POLICY MANUAL CHANGES THAT INCREASE THE AMOUNT OF THE HEALTH INSURANCE DEDUCTIONS FROM EMPLOYEE PAYROLL. Trustee Grom expressed concern that the employees may not have adequate choices for healthcare providers through the PPO plan. Chief Montalbano noted that he has not received any comments from employees with this concern. MOTION PASSED.

4. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE FISCAL 2004-2005 BUDGET. The appropriation ordinance will be prepared based on the budget. Finance Committee member Mike Tennis distributed a spreadsheet of public works showing that overtime costs could be reduced by \$6,000 if a third full time employee is hired, although he does not agree that another employee is necessary. Board discussed the work load for public works and the necessity of a third employee, and the fact that the budget is substantially higher than anticipated revenue to the Village. WIND MOVED WITH A SECOND FROM GETZ TO AMEND THE MOTION TO MODIFY THE BUDGET TO REDUCE PUBLIC WORKS OVERTIME AS DISCUSSED. MOTION PASSED.

ON MAIN MOTION: AYE: WIND, GETZ, ANDER, FINNEY, GROM. NAY: PICKETT. MOTION PASSED.

5. GROM MOVED WITH A SECOND FROM ANDER TO APPROVE THE EMPLOYEE SALARIES FOR FISCAL YEAR 2004-2005, RETROACTIVE TO MAY 1ST. AYE: GROM, FINNEY, WIND. NAY: ANDER, GETZ. MOTION PASSED.

6. GROM MOVED WITH A SECOND FROM ANDER TO APPROVE MIKE MICELI AS A FULL TIME EMPLOYEE EFFECTIVE JUNE 8TH, AT \$10 PER HOUR WITH BENEFITS. MOTION PASSED WITH ANDER AND GETZ VOTING NAY.

7. WIND MOVED WITH A SECOND FROM ANDER TO APPROVE RESOLUTION NO. 327 ENTITLED "A RESOLUTION DESIGNATING CAPITAL IMPROVEMENT FUND BALANCE RESERVES FOR VEHICLES, BUILDING/PROPERTY IMPROVEMENTS AND EQUIPMENT FOR FISCAL YEAR ENDED APRIL 30, 2004." MOTION PASSED.

8. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE THE OPERATING TRANSFERS FOR FISCAL YEAR ENDED APRIL 30, 2004. MOTION PASSED.

9. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE WRITE-OFF OF THE SUBMITTED WATER AND SEWER ACCOUNTS FOR FISCAL YEAR ENDED APRIL 30, 2004. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Eydie Reese of Laurel Court distributed copies of a letter published in a newspaper concerning the 24 hour drive through restaurant facilities. She commented on the lack of approval to date for an entrance to off Route 72 to the facilities. She also urged the Board to change the 24 hour drive through option. She has filed a complaint with the village for the officials non-compliance with village ordinance on the tree cutting.

2. Mike Tennis of Churchill Court expressed his disappointment that the board voted to hire another full time employee for public works and encouraged them to reconsider their decision in light of the financial situation of the Village.

3. Jeff Seiler of Darien Lane also expressed his disappointment in the board's financial decision to hire another employee.

4. Art Neil of Joy Lane stated that Joy Lane is very heavily traveled and the road is deteriorating and needs improvements.

PARKS, ROADS & STREETS:

1. WIND MOVED WITH A SECOND FROM GROM TO APPROVE THE 2004 STREET PROGRAM AND PROCEED FORWARD. The program includes road paving as well as storm sewer replacement and pavement replacement at culvert crossings. The engineers will proceed with the bidding process. MOTION PASSED.

2. WIND MOVED WITH A SECOND FROM GROM TO HIRE JONATHAN FLECK AS A PART TIME PUBLIC WORKS EMPLOYEE AT \$7.75 PER HOUR. MOTION PASSED.

FINANCE:

No report.

WATER & SEWER:

1. The Board discussed the pending water improvement projects. A loop is necessary to improve water quality in the areas of Maple and Hemlock. However, we are unable to proceed with this project without

) easement agreements from certain property owners. Two homeowners, Mr. Good on Hemlock and Mr. Brumley on Maple, have refused to give easements to the Village. Eminent domain/condemnation proceedings would be very costly and time-consuming. Trustee Getz offered to contact these two homeowners in a final attempt to obtain easements; otherwise the project will be dropped and the affected residents will be advised. A second project in the Village is ready to move forward. GETZ MOVED WITH A SECOND FROM ANDER TO PROCEED WITH THE VAN TASSEL WATER IMPROVEMENT PROJECT AND AUTHORIZE THE ENGINEERS TO PREPARE SPECIFICATIONS AND REQUEST BIDS. MOTION PASSED.

POLICE & PUBLIC SAFETY:

1. Chief Montalbano and Matron Miller participated in the local portion Torch Run for the Special Olympics on Sunday. Chief Montalbano and Officer Fleck will participate in the state portion in Bloomington later this week.

Green Communities:

The IEPA approved the Village celebration on the 4th of July as long as the funds are spent by the end of June. Trustee Grom will coordinate this celebration with the Service Club festivities. The meeting with the Army Corps. regarding funding for the Green Communities plan has been postponed. The Fox River Watershed plan will be presented for adoption at the next meeting as well as a request for approval to become a member of the Fox River Ecosystem partnership.

PUBLIC BUILDINGS & ENVIRONMENTAL:

-) 1. Trustee Ander confirmed with Arc Recycling that they do collect/recycle plastics with numbers 1 through 5. This will be noted in the newsletter and the county will be notified to correct their information.
2. The swale on Thorobred, east of the Village Hall, holds water and mosquitos are a problem. This was graded after the water system improvements a couple years ago, but because it is flat and low, the grade is changed with each heavy rain and water does not flow.
3. ANDER MOVED WITH A SECOND FROM GETZ TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE ENGINEERING AGREEMENT FOR THIS YEAR'S WATER IMPROVEMENT PROJECT. AYE: ANDER, GETZ, FINNEY, GROM, WIND. MOTION PASSED.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. Affordable Housing Act. An extension of the deadline to file the affordable housing plan to April 2005 is waiting for the governor's signature.
2. Official Procedures Manual. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE OFFICIAL PROCEDURES MANUAL. Board discussed posting of notices for meetings and having an outside individual taking minutes at public hearings for all committees. Trustee Ander suggested minor changes that will be made. MOTION PASSED.
3. Boundary Agreement. The Board discussed various proposals regarding a change to the boundary agreement with Elgin. President Pickett will contact David Dorgan at Elgin to communicate Village interest in discussing this further. The Board would still like to consult with a financial or planning expert for advice on this matter and Attorney Schuster will obtain recommendations.
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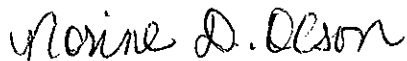
4. Dundee Township Pre-Annexation Agreement. The Township has communicated to the Village that the pre-annexation agreement is on hold until they have reviewed the Village PUD ordinance and the Village has stated the density that would be permitted in any future developments.

NEW BUSINESS:

1. President Pickett advised the trustees that if they attend and speak at committee meetings or hearings, they are doing so as village residents, unless authorized by the board to attend and speak as a trustee on its behalf.

ANDER MOVED WITH A SECOND FROM WIND TO ADJOURN THE MEETING AT 11:08 P.M.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk