

)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, Wind, and Ziemba, Police Chief Montalbano, Village Attorney Schuster, and Clerk Olson.

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

MINUTES:

1. GROM MOVED WITH A SECOND FROM ANDER TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 21, 2004. MOTION PASSED.

PRESIDENT:

No report.

CLERK:

1. The Headless Horseman Stables informed the Village that they will not be renewing their lease and will remove the electric fence by October, when their insurance expires.
2. Only one bid was received for the squad car—from Chicago Motors for \$777. The Board requested that the Clerk go out to bid again in an effort to obtain more responses.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

(Trustee Getz arrives at 7:43 p.m.)

Green Communities Recognition report: Trustee Grom reported on the celebration on July 4th at the park and presented to the Village the plaque from the IEPA for the Village's development of the green communities plan. Trustee Grom also thanked the agencies, the residents, and the members of the core planning team that participated in this project and presented members with gifts of appreciation.

Karen Kosky, Kane County Environmental Management: Ms. Kosky displayed a large map showing flood plain and watershed expanded boundaries and discussed the county's study of the Village flooding problems. The county has received an extensive proposal from Hey & Associates, who prepared the map. The first phase of the project is a preliminary design to determine steps to take to alleviate future flooding and would cost \$60,000. This design would include areas of Sleepy Hollow, West Dundee, and Dundee Township. The County will contribute \$20,000 to this first phase of the project, but the remaining \$40,000 must be split between the three affected entities. It may be possible to obtain grants for future phases after this initial phase is done, which should take about six months to complete. The Board will consider participation in this project at a future meeting.

ATTORNEY:

No report.

ENGINEER:

— No report.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE JULY 6, 2004 ACCOUNTS PAYABLE WARRANTS IN THE AMOUNT OF \$58,944.11. AYE: ZIEMBA, GROM, ANDER, FINNEY, GETZ, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

1. The Dundee Township Park District has submitted their soccer schedule for Sabatino Park which will be submitted to the front office to coordinate with the park use schedule.
2. Trustee Wind suggested that contact reports be e-mailed to the appropriate trustee for quicker response to the residents. This should be discussed with the office staff. Board briefly discussed the recent resident swale/drainage problems.

FINANCE:

1. Two residents have applied for positions on the Finance Committee.
2. ZIEMBA MOVED WITH A SECOND FROM GROM TO ACCEPT WITH REGRET THE RESIGNATION OF MIKE TENNIS FROM THE FINANCE COMMITTEE. MOTION PASSED.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. GROM MOVED WITH A SECOND FROM GETZ TO ACCEPT WITH REGRET THE RESIGNATION OF JUSTIN YOUNG. MOTION PASSED.

GROM MOVED WITH A SECOND FROM GETZ TO ACCEPT WITH REGRET THE RESIGNATION OF CARLOS GONZALES. MOTION PASSED.

2. The Sleepy Hollow Police Dept. participated in the Illinois Law Enforcement Torch Run locally and the Illinois Special Olympic ceremonies in Normal. Trustee Grom thanked the police for their work on July 4th.
3. The monthly police activity report was presented. The Chief said the department is short four part time officers. The Board briefly discussed the police shortage situation.

Green Communities update: Trustee Grom noted that the handouts on display on July 4th were taken by many residents. She also noted that the IEPA has a rebate program for replacement of old lawn mowers with more efficient models and flyers are available at the Village Hall.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Briefly discussed the county's 2030 land resource land management plan. Comments on the plan may be submitted to the county and public hearings are also scheduled.

BUILDING & ZONING ENFORCEMENT:

1. The residents with the recently installed skateboard ramp have been instructed to file a variance application with the ZBA. Mr. Kruse should follow up on this matter.

OLD BUSINESS:

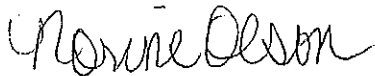
1. Green Communities Project - Trustee Grom discussed a recent meeting with several people from various groups concerning the demonstration project outside the Village Hall, which could include improvements to the creek and banks, dam removal, bridge improvement and rain gardens. We will apply for grant/violation money from the Army Corps for this project. Watershed Resource Consultants has submitted a proposal for a preliminary design plan for the project at a cost of \$3,750. This money would be taken from the \$15,000 capital fund reserve set aside for Green Communities projects. GROM MOVED WITH A SECOND FROM ANDER TO APPROVE THE PROPOSAL FROM WATERSHED RESOURCE CONSULTANTS DATED JUNE 30, 2004 NOT TO EXCEED \$3,750 FOR DESIGN WORK ON THE GREEN COMMUNITIES PROJECT. AYE: GROM, ANDER, FINNEY, GETZ, WIND, ZIEMBA. MOTION PASSED.
2. Elgin boundary agreement - President Pickett spoke with Elgin officials but they have not yet submitted any information to the Village in writing, which is expected shortly. Elgin has announced plans for a retail shopping center on the west side of Randall Road. This is in violation of the boundary agreement. WIND MOVED WITH A SECOND FROM ZIEMBA TO DIRECT THE VILLAGE ATTORNEY TO WRITE A LETTER TO THE CITY OF ELGIN EXPRESSING THE VILLAGE'S DISPLEASURE AND OBJECTION TO THIS PROPOSED DEVELOPMENT. MOTION PASSED.
3. Vehicle stickers - Trustee Finney distributed a spreadsheet showing various increases in vehicle sticker prices and the resulting increase in revenue to the Village, which could vary from \$10,000 to \$37,000 per year. This will be discussed at a later meeting. Before stickers prices are raised, Trustee Finney would like to review the budget again.

NEW BUSINESS:

1. West Dundee has asked the Village to participate in the installation of a crosswalk on the east side of the intersection traveling north/south from Locust across Route 72. Since this proposed crosswalk is entirely in West Dundee's jurisdiction, the Village will not contribute to the cost.

WIND MOVED WITH A SECOND FROM ANDER TO ADJOURN THE MEETING AT 9:30 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk