

-) 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, Getz, Grom, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, Village Attorney Schuster, Village Engineer Heinz, and Clerk Olson. Trustee Finney was absent.

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

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE REGULAR MEETING MINUTES OF JULY 19, 2004. MOTION PASSED.

PRESIDENT:

1. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE APPOINTMENT OF HANS PESKOWITS TO THE PLAN COMMISSION. Trustee Ander felt a particular resident who also applied should have been appointed since he has been active in recent village issues. President Pickett noted several residents had applied for the position. MOTION PASSED WITH ANDER VOTING NO.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. There is a \$25 Village cost involved in liquor license applications from civic organizations, which include the Service Club. The Board directed the Village Attorney to prepare an ordinance amending this code section to include a \$25 fee for this application, but discussed waiving the fee for the Service Club.

ENGINEER:

1. The field work is done for this year's water main replacement program.
2. The Board previously approved the five year road plan at an engineers fee of \$3,000. If there is money available after the bids are received on the MFT program, we could include the plan preparation this year.
3. The engineers recently moved concrete under the new bridge on Sleepy Hollow Road at the direction of the supervising agency. Additional concrete can be completely removed from the area by Public Works. The project contractor has not yet replaced native grass that did not grow and he is not responding to the engineer's letters and phone calls. The Village Attorney will send a letter with a completion deadline or the contract will be terminated and their \$1500 retainage will be forfeited.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF AUGUST 2, 2004 IN THE AMOUNT OF \$58,185.65. AYE: ZIEMBA, GETZ, ANDER, GROM, WIND. MOTION PASSED.
2. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE RESOLUTION #330, A RESOLUTION AUTHORIZING A NEW BANK ACCOUNT AT HARRIS BANK. AYE: ZIEMBA, GETZ, ANDER, GROM, WIND. MOTION PASSED.
3. The auditors start field work at the Village Hall this week.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

No report.

FINANCE:

No report.

WATER & SEWER:

1. Trustee Getz had several meetings with the two residents who continue to refuse to sign easements to allow the Village to proceed with the water main improvements in the Hemlock and Maple area. President Pickett will send a letter to all residents affected by this project and advise them why the project will not proceed and include the names of the residents who will not cooperate.
2. GETZ MOVED WITH A SECOND FROM ZIEMBA TO APPROVE ORDINANCE NO. 2004-22 ENTITLED "AN ORDINANCE AMENDING SECTIONS 6-4A-4B AND 6-4A-4C OF TITLE 6, CHAPTER 4, TITLED PUBLIC WAYS AND PROPERTIES; PUBLIC AND PRIVATE SEWERS; WASTEWATER SERVICE CHARGES, OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." AYE: GETZ, ZIEMBA, ANDER, GROM, WIND. MOTION PASSED.

POLICE & PUBLIC SAFETY:

No report.

Green Communities: The final report concerning the grant was submitted to the IEPA last week. Trustee Grom attended an I.D.N.R. workshop on public land encroachment which covered several related topics. We have not yet received quotes to structurally analyze the driveway bridge, but expect to receive quotes from two or three firms.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Edith Makra of the Morton Arboretum would like Sleepy Hollow to participate in a program to monitor ash trees for the emerald ash borer. There would be no cost to the village. They would survey and monitor all ash trees on public property. We should ask if they would monitor ash trees on private property if the owner requested they do so.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. Jelkes/Sleepy Creek Watershed Project - President Pickett is meeting with the county rep this week to discuss this project. The Board is not certain this project has benefit to the Village and could affect Green Communities projects. It would also involve substantial cost that is not in the budget.
2. Elgin boundary agreement - Elgin has submitted a proposal for a new boundary agreement. President Pickett and Mr. Schuster will discuss the Village's response with Elgin officials later this week. We have been informed that the land use restrictions in the original agreement may not be enforceable. Board discussed other issues to be brought up with Elgin at the meeting, including future sewer capacity, a possible cap on water rates, and ensuring that sales tax is not tied to one specific development on Randall. The Village must estimate how much capacity we need to reserve. Board discussed the costs involved in running sewer lines throughout the village which would require a bond referendum.

NEW BUSINESS:

1. Board discussed pending resident contact reports concerning flooding swales. Residents should be informed that swales are constructed to hold water during heavy rain. Also, standing water on driveways are not the Village's responsibility. Public Works will be asked to cut the cattails at Belmont and Saratoga 8-10' in from the intersection. A recent contact report that listed several ordinance violations on the east side of the Village was given to Trustee Finney.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 9:20 P.M.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk