

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, Grom, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, and Clerk Olson. Trustee Getz 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 PUBLIC HEARING MINUTES OF MARCH 7, 2005. MOTION PASSED.
2. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 7, 2005. On page 3 under Public Buildings, the word "obtaining" should be changed to "obtained". MOTION PASSED.

PRESIDENT:

1. Comcast has advised the Fox Valley Cable Committee that they want to start over with a completely new contract and not modify -the draft the Committee has been working on.

CLERK:

1. WIND MOVED WITH A SECOND FROM GROM TO APPROVE ORDINANCE NO. 2004-6 ENTITLED "AN ORDINANCE AMENDING TITLE 5, CHAPTER 2, SECTION 5-2-4 OF THE VILLAGE CODE BY INCREASING VEHICLE LICENSE FEES AND AMENDING TITLE 4, CHAPTER 2, SECTION 4-2-8 OF THE VILLAGE CODE BY INCREASE ANIMAL LICENSE FEES." AYE: WIND, GROM, ANDER, FINNEY, PICKETT. NAY: ZIEMBA. MOTION PASSED.
2. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE RESOLUTION NO. 336 ENTITLED "A RESOLUTION ADOPTING THE OFFICIAL ZONING MAP OF THE VILLAGE OF SLEEPY HOLLOW DATED MARCH 14, 2005" AS AMENDED. The map should be corrected to reflect two lots on the west side of Sleepy Hollow Road, south of the Township building, and adding the number 1 in the legend on the lower left side of the map. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

Trustee Ander noted that there appeared to be a long period of time between meetings of the ZBA.

ATTORNEY:

No report.

ENGINEER:

1. The projects update report was reviewed. The sanitary sewer infiltration investigation has stopped because of a blockage in the pipe that prevents the camera from proceeding. Further investigation is necessary to determine the reason for the blockage and how to go through or around it. The cost to do this is unknown until we can determine if we will also need to obtain an easement for the area.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE ACCOUNTS PAYABLE OF MARCH 21, 2005 IN THE AMOUNT OF \$72,342.44. AYE: ZIEMBA, GROM, ANDER, FINNEY, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Greg Raab of Saratoga Parkway asked the board to alleviate the water back ups by his home and suggested the cattails be dug out, not just cut. The cattails also obstruct traffic views at the corner of Saratoga and Belmont. He noted this problem has been on-going for many years. The problem is also due to underground large pipes connecting to much smaller pipes, which impede the flow of the water during heavy rains. The pipes should also be jetted out by Public Works.
2. Frank Briguglio of Hickory Drive asked the Board to repair grass torn up in the cul de sac by the snowplows by adding dirt and seeding each spring.

PARKS, ROADS & STREETS:

No report.

FINANCE:

1. The audit proposals were reviewed by Trustee Ziemba, who said the Finance Committee recommended one firm because of their experience with municipalities and knowledge of GASB 34. WIND MOVED WITH A SECOND FROM GROM TO ACCEPT THE THREE YEAR PROPOSAL FROM LAUTERBACH & AMEN, LLP FOR THE TOTAL AMOUNT OF \$31,500. Board discussed proposals and Trustee Ziemba briefly explained GASB 34 which involves new accounting requirements for municipalities. AYE: WIND, GROM, ANDER, FINNEY, ZIEMBA. MOTION PASSED.
2. The first budget meeting will be March 30<sup>th</sup> at 7 p.m.
3. The February financial statements will be discussed at the next meeting.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. GROM MOVED WITH A SECOND FROM ZIEMBA TO APPROVE RESOLUTION 337 ENTITLED "QUAD COM JOINT EMERGENCY TELEPHONE SYSTEM BOARD". This involves a grant received by Quad Com and the Village of East Dundee for improvements to the Quad Com system. MOTION PASSED.
2. GROM MOVED WITH A SECOND FROM ANDER TO APPROVE RESOLUTION NO. 338 ENTITLED "ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM". This a community-wide support system that can be utilized in the event of a village emergency. MOTION PASSED.
3. GROM MOVED WITH A SECOND FROM ANDER TO APPROVE THE PURCHASE OF A 2005 FORD CROWN VICTORIA FROM THE LANDMARK FORD FLEET SALES PROGRAM FOR A TOTAL PRICE OF \$20,476, WITH DELIVERY AFTER 5/1/05. The Village must first be dismissed from the pending class action lawsuit against Ford, anticipated to occur next month in court. AYE: GROM, ANDER, FINNEY, WIND, ZIEMBA. MOTION PASSED.
4. GROM MOVED WITH A SECOND FROM ANDER TO APPROVE THE PURCHASE OF TWO PANASONIC LAPTOP COMPUTERS AND TWO KODIAK DOCKING STATIONS, AT A TOTAL COST OF \$7,963.08. AYE: GROM, ANDER, FINNEY, WIND, ZIEMBA. MOTION PASSED. These are for the squad cars.

5. The "Kid Kar" is ready. It was completely renovated through various donations, at no cost to the Village. This "Kar" will be used at Dare activities, parades, and other public relation and school activities.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

1. A meeting will be set with a resident to discuss his pending building project.
2. Resident Alex Munoz is still waiting for the road restrictions to be lifted to get the crane off of the side of the road on Bonkosky.
3. The Village may wish to set up a policy regarding storm water drainage and use of drainage pipes on resident property. There have been complaints about pipes draining onto neighbor's property.

OLD BUSINESS:

1. There was no update on the watershed project or business hours of operation.
2. Board reviewed the Affordable Housing Plan submitted by Mr. Schuster, which must be filed with the state by April 1<sup>st</sup>. A draft ordinance adopting provisions for a scheme of inclusionary housing in the village will be discussed at a later date and will require review by zoning also. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE AFFORDABLE HOUSING PLAN. MOTION PASSED BY VOICE VOTE.
3. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE RESOLUTION NO. 339 ENTITLED "A RESOLUTION ADOPTING A POLICY FOR ASSESSMENT AND COLLECTING OF CERTAIN TRANSITION FEES IN THE VILLAGE." The Board would like to know whether we changed Village ordinances to allow collection of impact fees on individual lots in the Village. They also asked that Mr. Schuster clarify whether the transition fees can be collected from individual lots. MOTION PASSED.
4. We have had no further word from Elgin on the boundary agreement.
5. Green Communities: There is a meeting Wednesday of the new Green Communities Study Group, which is open to all residents. Information on this new group was included in the resident newsletter. Depending on the weather, Public Works is planning a burn next week across the creek from the Village Hall and at the Bullfrog area. The Illinois Dept. of Agriculture will be spraying for Gypsy Moths in mid June. There are no negative health effects to humans or animals from this spray.
8. Dundee Township has agreed to pursue annexation with Sleepy Hollow for the open space corridor property necessary to connect to the Bright property. The details will be forthcoming from the Township's attorney.

NEW BUSINESS:

No report.

ANDER MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE MEETING AT 9:06 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk