

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 Ziemba, Police Corp. Wilson, Finance Director Volkening, Village Engineer Heinz, and Clerk Olson. Trustee Wind was absent.

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 APRIL 4, 2005. MOTION PASSED.

PRESIDENT:

1. We received a CD of the annual budget for the RTA.
2. We received notice from Kane County of changes to the bike/pedestrian map. This map may be viewed on the county's website.
3. Chief Montalbano attended a natural hazard mitigation meeting and received a special weather radio for the village at no cost.

CLERK:

1. A memo was distributed by the clerk on responses received for the new recording secretary position.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

1. Chairman Kedzior asked for any comments on the new application form recently approved by the ZBA. The Board had no comments and approved this new application which will replace the old application immediately. All future variance applications received will not be distributed or made available to the public until reviewed for completeness by the ZBA. The ZBA is meeting this week to review the proposed procedures for that board and consider changes to other ZBA forms. Written comments from the board are welcome.

ATTORNEY:

No report.

ENGINEER:

1. Neri Bros is landscaping this week for last year's water improvements at Van Tassel and Beau Brummell.
2. Mr. Heinz and Mr. Schuster are preparing a letter and sketch regarding the sanitary sewer matter at the apartments.
3. Mr. Heinz is meeting with the surveyor and Art in Public Works to show the lots lines on Sleepy Hollow Road to prepare for planting trees by the bridge.
4. The five year road plan has been approved by IDOT.
5. The final paperwork on the Jelkes bridge project has been submitted to the appropriate entities.
6. Correspondence sent by the engineers regarding Springhill Meadows was reviewed. There has been a change in the easement on the property and the placement of the water mains. New plans will be submitted.

DIRECTOR OF FINANCE:

1. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE IN THE AMOUNT OF \$90,924.44. AYE: GROM, GETZ, ANDER, FINNEY. MOTION PASSED.
2. ANDER MOVED WITH A SECOND FROM GROM TO APPROVE THE FISCAL 2005 OPERATING TRANSFERS AS LISTED. AYE: ANDER, GROM, GETZ, FINNEY. MOTION PASSED.
3. GETZ MOVED WITH A SECOND FROM ANDER TO APPROVE THE FISCAL 2005 WATER AND SEWER ACCOUNT WRITE OFFS. AYE: GETZ, ANDER, FINNEY, GROM. MOTION PASSED.
4. ANDER MOVED WITH A SECOND FROM FINNEY TO APPROVE ORDINANCE NO. 2005-8 ENTITLED "AN ORDINANCE MAKING APPROPRIATION TRANSFERS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2004 AND ENDING APRIL 30, 2005." AYE: ANDER, FINNEY, GETZ, GROM. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Mona Auer of Sleepy Hollow Road thanked the Board for forwarding her letter to the Township, asked the status of the caps on the Jelkes Creek bridge, and encouraged the police to monitor the speeding on Sleepy Hollow Road. Ms. Auer also read a statement highlighting Trustee Carol Grom's accomplishments in the Village over the past four years and thanked her for her generosity and service.
2. Linda Nuneman of Rainbow Drive also thanked Carol Grom for her positive accomplishments in the Village, including the Green Communities grant and project.
3. Walt Heffron of Van Tassel also read a statement condemning the flyer that was distributed days before the election that misled the voters about Trustee Grom and lauded Trustee Grom's hard work for the Village.
4. Todd Prigge of Hilltop Lane also discussed the election results and the inaccurate statements made in the flyer and hoped residents would be better informed for the next election. He also praised Trustee Grom's work for the Village. (Trustee Ziemba arrived at 8:03 pm)

PARKS, ROADS & STREETS:

1. The Board agreed to continue the loan-a-truck program for residents which will start immediately and continue through mid-October, at a cost of \$75 per weekend.

FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE SALARY AND HOURLY WAGE RAISES FOR FISCAL YEAR 2006. AYE: ZIEMBA, GETZ, ANDER, FINNEY, GROM. MOTION PASSED.
2. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE FISCAL YEAR 2006 OPERATING BUDGET. AYE: ZIEMBA, GETZ, ANDER, FINNEY, GROM. MOTION PASSED.
3. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE RESOLUTION NO. 340 ENTITLED "A RESOLUTION DESIGNATING CAPITAL IMPROVEMENT FUND BALANCE RESERVES FOR VEHICLES, BUILDING/PROPERTY IMPROVEMENTS, PARKS AND EQUIPMENT FOR FISCAL YEAR ENDED APRIL 30, 2005." AYE: ZIEMBA, ANDER, FINNEY, GETZ, GROM. MOTION PASSED.
4. The March financial statements will be reviewed at the next meeting.

WATER & SEWER:

1. Trustee Getz asked the Finance Committee to review the hook up cost for out of district residents and consider an increase.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

1. A resident is building an in-ground swimming pool and submitted a proposal for fencing which will be reviewed by the building inspector.
2. The Village received a letter from a resident complaining about construction on Rainbow which will be reviewed by the building inspector.

OLD BUSINESS:

1. The Dundee Township pre-annexation agreement was reviewed by the Board and questions were raised regarding the missing petition exhibit, and the 20 year term of the agreement. There will be a separate annexation agreement with the developer of the property.
2. The attorneys for Elgin and Sleepy Hollow are discussing the boundary agreement.
3. Green Communities. The IEPA has located a pollution prevention intern for the Village. This intern would work during the summer, at no cost to the Village, except worker's compensation coverage for the intern. Trustee Grom will meet with this individual, an IEPA rep, and Art Sunderlage of Public Works and report back to the Board. Trustee Grom would like to continue involvement with the Green Communities after her term ends.
4. The spring clean up is May 21st at 10 a.m. at Sabatino Park and will last a couple hours. Groups are welcome to help with the clean up.
5. The first community blood drive is April 21st from 2 - 7 pm at the Village Hall.
6. Trustee Ziemba asked about the Tree City USA organization. You must have a tree ordinance to join Tree City USA. It was suggested we discuss this issue later, and consider a less restrictive tree ordinance to start.

NEW BUSINESS:

1. The Board discussed the pay for the new recording secretary position, of which there are three possible candidates. After discussion, it was the consensus to offer a minimum \$50 for up to the first two hours of any public hearing, and \$25 per hour after two hours. This cost would include transcription of the minutes.

The Board recessed at 8:40 p.m. to await the arrival of the Village Attorney and reconvened at 8:55 p.m. when Mr. Schuster had not yet arrived from another meeting he was attending. The Board agreed to table any discussion of ZBA matters to the next board meeting when the attorney was present.

ANDER MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 8:57 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk