

The Public Hearing was called to order at 7:15 p.m. by President Pickett. In attendance were President Pickett, Trustees Ander, Prigge and Ziemba, Village Attorney Schuster, Finance Director Volkening, and Clerk Olson.

President Pickett stated that the purpose of the public hearing was for public comments or questions on the proposed appropriation ordinance for the Village for fiscal year 2005-2006.

There were no comments from the public.

ANDER MOVED WITH A SECOND FROM PRIGGE TO ADJOURN THE PUBLIC HEARING AT 7:21 PM.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk

-) 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, Prigge, and Ziemba, Police Chief Montalbano, Finance Director Volkening, Village Attorney Schuster, 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. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE THE REGULAR MEETING MINUTES OF MAY 16, 2005. MOTION PASSED.

PRESIDENT:

1. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE RESOLUTION NO. 341 ENTITLED "A RESOLUTION TO JOIN AND SUPPORT THE METRO WEST COUNCIL OF GOVERNMENT." The annual membership fee for Sleepy Hollow is \$1,500. This new organization has about 15 municipalities to date and its main purpose is to lobby for legislative issues in Springfield. There are several other COGs (councils of government) in northern Illinois. MOTION PASSED.

2. The Service Club submitted an application for a liquor license for the 4th of July. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE THE ISSUANCE OF THE CLASS E LIQUOR LICENSE FOR THE SERVICE CLUB FOR JULY 4TH, WITH A RAIN DATE OF JULY 9TH. MOTION PASSED.
(Trustee Getz arrived at 7:40 p.m.)

3. President Pickett met with ComEd concerning the power supply to Sleepy Hollow. The major cause of electrical interruptions are weather/tree related. ComEd can give an estimate to bury all lines in the village, but the Village must pay 10% of the estimated cost just to obtain an estimate. The cost of burying lines could be assessed to the residents as a tax. ComEd is willing to come to a meeting to discuss this matter further and the Board asked that it be scheduled.

CLERK:

1. Comments on the draft newsletter were requested.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

7:50 p.m. Dennis Hewitt spoke on behalf of PADS of Elgin and showed a video presentation on the proposed PADS shelter to be constructed on Church Road (west of Route 31, north of the tollway).

ATTORNEY:

No report.

ENGINEER:

1. The Engineer discussed with the Kane County Soil & Conservation District the pump that is discharging into Lake Sharon from a resident's home. The District has no objection as long as the discharge into the lake is ground water. The Engineer reviewed the connections in the resident's home and confirmed this fact. This discharge has been on-going since the house was constructed several years ago.
2. The Spring Hill Meadows development is constructing the detention pond and there have been no problems with the development to date.
3. The Engineer will present the 2005 road improvement program this month and the five year plan should be ready next month.
4. The caps have been installed on the posts of the Jelkes Creek bridge on Sleepy Hollow Road

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF JUNE 6, 2005 IN THE AMOUNT OF \$68,030.75. AYE: ZIEMBA, GETZ, ANDER, FINNEY, PRIGGE. MOTION PASSED.
2. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE ORDINANCE NO. 2005-11 ENTITLED "APPROPRIATION ORDINANCE." AYE: ZIEMBA, ANDER, FINNEY, GETZ, PRIGGE. MOTION PASSED. The total appropriation for this fiscal year is \$2,632,630.

COMMENTS FROM THE PUBLIC:

1. Bill Grupp spoke on behalf of the Service Club to answer any questions on the 4th of July celebration. The youth concert will be back again this year, but everything will basically remain the same as last year.
2. Dennis Nastali spoke on behalf of The Bluffs Homeowners Association who are concerned about the proposed PADS shelter and its proximity to The Bluffs and Sleepy Hollow.

PARKS, ROADS & STREETS:

1. We must submit our joint purchase requisition for rock salt to the state. We will probably not take our first delivery until late fall. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE REQUISITION FOR THE PURCHASE OF UP TO \$20,000 OF ROCK SALT IN THE NEXT YEAR. AYE: ZIEMBA, GETZ, ANDER, FINNEY, PRIGGE. MOTION PASSED.
2. A resident on Willow Lane has requested permission to remove two willow trees that he says are partly in the Village right of way, partly on his property, and is also asking the Village to share in the cost of removal. We must verify on whose property these trees are located. The Board wishes to view these trees before making a decision.

FINANCE:

1. The health insurance for employees was reviewed. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE PURCHASING COVERAGE FROM BLUE CROSS/BLUE SHIELD FOR MEDICAL AND FROM COMPBENEFITS FOR DENTAL. AYE: ZIEMBA, GETZ, ANDER, FINNEY, PRIGGE. MOTION PASSED.
2. The March 30th Finance Committee meeting minutes were distributed. The Village should have a draft audit report by August.

WATER & SEWER:

1. Mr. Fleck advised the Board that his septic system is failing and the Kane County Health Dept. will not issue a permit to repair the system unless he is denied hook up to the village system. A sewer use report was distributed and explained by Attorney Schuster. Based on current capacity and previous reports on resident usage, the Village has enough capacity to service the Route 72 commercial development and a minimum of 20 and possibly over 100 households. GETZ MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE CONNECTION OF THE FLECK RESIDENCE TO THE WEST DUNDEE SEWER SYSTEM. MOTION PASSED. West Dundee will be advised of the Board decision.

POLICE & PUBLIC SAFETY:

1. Trustee Prigge again raised the issue of the police delivering the packets to the trustees and noted that Hampshire voted to discontinue this practice. The Board decided to individually decide whether they wish their packets delivered. Trustees Prigge and Ander stated that they do not wish the police to deliver their packets in the future.
2. The monthly police activity report was distributed and has a new format.
3. Chief Montalbano applied for a grant through the Illinois Criminal Justice Authority to replace equipment on squad cars. The grant application cost is \$1,800 and will save the Village approximately \$11,000 in equipment costs. ANDER MOVED WITH A SECOND FROM GETZ TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE NECESSARY DOCUMENTS FOR THE GRANT. AYE: ANDER, GETZ, FINNEY, PRIGGE, ZIEMBA. MOTION PASSED.
4. The Police Dept. has Lifescan equipment which gives immediate identification through fingerprint scanning. This process does not use ink. The equipment was available through QuadCom.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. There have been several complaints about Arc's customer service, and about the company not picking up certain items. Trustee Ander spoke with the Arc officials who will look into the problem. Trash that is not picked up should have a sticker placed on it with the reason why it was not taken.
2. A resident in the Bluffs said there is a problem with a lot in the Bluffs that is not cut very often and trash is left on the property. He will call Trustee Ander when there is a problem again and we can follow up with the owner of the property.
3. The Village clean up went well on May 21st and was attended by several residents. Trustee Ander thanked Carol Grom for organizing this event. It was suggested we schedule this event earlier next year before the vegetation is up, possibly coordinating it with Make a Difference Day in April.

BUILDING & ZONING ENFORCEMENT:

1. The post office has requested addresses for the Spring Hill Meadows development. They were put in touch with the developer for this information.
2. An Elgin plumbing inspector may assist Joe Kruse with Village inspection work. More information should be available at the next meeting.

OLD BUSINESS:

1. Carol Grom reported that the IEPA intern has started work in the Village.
2. A draft boundary agreement with Elgin was discussed. Elgin is preparing a map to be attached to the agreement. It is anticipated that Elgin's city council will review the agreement this month. The Board asked Mr. Schuster to discuss the Board's concerns about lighting at an auto mall in relation to the nearby residential areas.

-) 3. Dundee Township has not yet responded to the pre-annexation agreement sent to them. They may consider it at their meeting this month.
4. West Dundee has asked the Village to repeal any ordinances prohibiting turns in and out of the Target property on Locust. West Dundee will be removing the "pork chop" at that entrance.

NEW BUSINESS:

1. It was the consensus of the Board that they do not wish to object to or oppose the proposed PADS shelter in Elgin.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 9:33 P.M. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk