

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, Wind, and Ziemba, Police Chief Montalbano, Village Engineers Christian Heinz and Eric Weiss, and Clerk Olson.

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

MINUTES:

1. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE THE REGULAR MEETING MINUTES OF JULY 5, 2005. The minutes should be amended on page 3 as follows: Under Finance, #1, change "sewer" to "water" connection; under Water, #1, change description to "grinder tank covers." MOTION PASSED WITH ZIEMBA ABSTAINING.

PRESIDENT:

1. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE AGREEMENT OF UNDERSTANDING FOR CRISIS PREPAREDNESS WITH SCHOOL DISTRICT 300. This is for crisis procedures with various local agencies. MOTION PASSED.

CLERK:

1. Kane County animal control advised that they do not accept modifications to their agreement and the agreement was returned. President Pickett will call the county on this matter.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

IEPA intern Tim Ryan gave a report on his work this summer concerning energy efficiency and environmental management for the village. He distributed a written report and discussed his research concerning a geothermal heating/air conditioning system for the Village Hall and Public Works buildings. Tim also said the construction/trash pile behind the Village Hall is almost gone and a recycling container will be used to collect future debris and taken to a landfill when full. He also noted that bags of barley straw will be added to Lake Sharon which should help control the algae and improve its appearance. (Trustee Getz arrives at 7:42 p.m.)

ATTORNEY:

No report.

ENGINEER:

1. Christian Heinz is leaving Heinz Engineers and the Village's new engineer from Heinz will be Eric Weiss.

2. A resident on Hillcrest has requested permission to add stone to his ditch to cover standing water. This is in violation of Village ordinance. The Board discussed changing the ordinance to allow stone in swales with

) restrictions and under certain conditions. The engineer was asked to give a cost estimate to develop guidelines, including parameters to allow stone, type and amount of stone, riffraff, etc.

3. The size of the proposed MFT road program for this year has been reduced due to a substantial increase in asphalt costs. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROPRIATE \$130,000 FROM MFT FOR THE 2005 STREET PROGRAM. AYE: ZIEMBA, GETZ, ANDER, FINNEY, PRIGGE, WIND. MOTION PASSED.

WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE COST ESTIMATE OF \$198,489.70 WHICH INCLUDES ENGINEERING OF \$22,823.30. AYE: WIND, ZIEMBA, ANDER, FINNEY, GETZ, PRIGGE. MOTION PASSED.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE MAINTENANCE ENGINEERING AGREEMENT. MOTION PASSED.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO AUTHORIZE THE VILLAGE PRESIDENT AND CLERK TO EXECUTIVE ALL NECESSARY IDOT MFT FORMS. MOTION PASSED.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO AUTHORIZE THE CLERK TO ADVERTISE FOR BIDS UPON RECEIPT OF THE PROGRAM APPROVAL BY IDOT. MOTION PASSED.

6. The Board reviewed the projects update report. The sewer connection investigation continues. The line has been tracked to underneath the apartment building. The cause of the infiltration into the system is still unknown but appears to be fresh water and may be an underground spring. The main concern is how this may reduce the Village's overall capacity with West Dundee.

#### DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF JULY 18, 2005 IN THE AMOUNT OF \$104,572.01. AYE: ZIEMBA, GETZ, ANDER, FINNEY, PRIGGE, WIND. MOTION PASSED.

#### COMMENTS FROM THE PUBLIC:

1. Mona Auer of Sleepy Hollow Road distributed the Kane County bike map and read a statement concerning the safety designation of Sleepy Hollow Road on the bike map, which has been changed to designate Sleepy Hollow Road as more safe for bikes than its previous designation. She believes this is inaccurate and feels the Village should strongly object to the County.

2. Resident Mike Trump asked for permission to have a live band play at his daughter's graduation party. President Pickett will review village policy/ordinance on this matter and respond back to Mr. Trump.

3. Mr. and Mrs. Cernosek of Stevens Court discussed the broken drain tiles on their property which have resulted in sink holes that have been barricaded for over a year. The Village will remove the tiles and re-grade the area. This work is scheduled to be done by Public Works this summer.

#### PARKS, ROADS & STREETS:

No report.

#### FINANCE:

No report.

#### WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. ANDER MOVED WITH A SECOND FROM GETZ TO ACCEPT WITH REGRET THE RESIGNATIONS OF OFFICERS HECTOR PULGAR AND MARCUS PITTL. MOTION PASSED.
2. PRIGGE MOVED WITH A SECOND FROM GETZ TO APPROVE SHANE CHRISTIANSON AS A PART TIME POLICE OFFICER. MOTION PASSED.
3. There were no questions on the monthly police activity report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

1. The home under construction in the Bluffs has been secured and the windows boarded up. There is no update on the status of completion of this home.
2. A resident has requested permission for relatives to park their RV in their driveway for two weeks while visiting. The police will be advised that this is acceptable.
3. The new code enforcement officer has not yet been personally interviewed or officially hired.

OLD BUSINESS:

1. Elgin is not willing to make changes to the boundary agreement concerning lighting issues.
2. Dundee Township could not find the intergovernmental policing agreement and another copy has been sent for their review. Mr. Schuster and the attorney for the Township are working out placement of the corridor for the pre-annexation agreement.
3. The resolution for Sabatino Park fees will be reviewed at the next meeting.

NEW BUSINESS:

No report.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 8:52 P.M. MOTION PASSED.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk