

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Pickett; Trustees Getz, Grom, Merkel, Morris, Rzonca, and Ziemba; Police Chief Montalbano; Treasurer Panning; and Clerk Olson.

MINUTES:

1. The minutes should be changed under Roads & Parks, page 4, #1, Rzonca *abstained* in the roll call vote. MORRIS MOVED WITH A SECOND FROM RZONCA TO APPROVE THE REGULAR MEETING MINUTES OF JULY 2, 2001 AS AMENDED. MOTION PASSED BY VOICE VOTE WITH MERKEL ABSTAINING.

PRESIDENT:

1. President Pickett thanked the Service Club for all their work for the 4th of July festivities.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING BOARD:

Chairman Neil briefly discussed the history leading to the draft ordinance that has been prepared by the village attorney to amend the zoning to add regulations governing antenna towers. Mr. Neil and a member of the Zoning Board will discuss this ordinance in detail at the next meeting.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. ZIEMBA MOVED WITH A SECOND FROM RZONCA TO APPROVE THE ACCOUNTS PAYABLE IN THE AMOUNT OF \$102,366.83. AYE: ZIEMBA, RZONCA, GETZ, GROM, MERKEL, MORRIS. MOTION PASSED.

2. The financial statements ended June 30, 2001 were presented. Trustee Grom's questions were answered by Mr. Panning.

3. Any comments on the proposed new web site design should be given to the Treasurer so that we may proceed to update the entire web site.

4. The Village Hall floors will be stripped and waxed on July 28th.

COMMENTS FROM THE PUBLIC:

1. Mona Auer of Sleepy Hollow Road read a statement concerning the Village Board decision and vote to allow the deannexation of the Regan property from the Village without advance resident notification and asked the Board to reconsider their decision.

2. Jane Drews of Van Tassel Road has a vacant lot that she is interested in selling which is adjacent to the lot with her house. She had questions concerning dividing the property and still meeting the minimum lot size requirements. The Board suggested she contact an attorney and also obtain our zoning requirements.
3. Ed Hoff of Joy Lane has concerns with the proposed variance for 615 Joy Lane and the safety of the building site during construction and potential drainage problems onto his property.
4. Walt Heffron of Van Tassel Road submitted a statement concerning the handling of the Regan deannexation matter and expressed his hope that the Board would review this matter again. President Pickett and Trustee Morris briefly discussed this matter and the Board's decision to allow the disconnection.

ROADS & PARKS:

1. Revisions to the draft parking ordinance were submitted. Board discussed a public meeting to allow input from residents before this ordinance is finalized and approved. It is hoped the ordinance can be in place prior to the start of school. Trustee Grom will schedule a public meeting, if possible, prior to the August 6th board meeting.
2. We received a trade-in quote from a dealer for the 1993 F150 pick up truck of \$1300. We can decide whether to accept this offer when the new truck is delivered. It was suggested we obtain the "blue book" value before then to determine whether this is a reasonable offer.
3. There will be a meeting with Proficiency Landscape to work out discrepancies on the reclamation work.
4. The maintenance of the drainage easement on Darien in Deer Creek is the responsibility of the Village.

FINANCE:

1. HomeLife has closed their stores and may be filing bankruptcy. We will not receive the revenue that was budgeted for this store.
2. Trustee Morris noted that there is a sign advertising the vacant property just west of HomeLife as part of the Sleepy Hollow commercial center.

WATER:

1. Trustee Merkel met with Engineer Heinz to obtain an update on water issues. Trustee Merkel will respond to a resident complaint about the remedial work from the water main project. The water main replacement project is complete. The Board would like the water dept. to ask residents about the quality of their water now that the work is complete.
2. There is a company that may be interested in reading the meters in the Village.

POLICE:

1. The police will report to the Board at the next meeting concerning use of the extra squad car in the Dare program.
2. The monthly police activity report was presented.

HEALTH & SANITATION:

No report.

BUILDING:

1. Trustee Rzonca discussed the variance flood plain variance request for property on Rainbow. Engineer Heinz previously reviewed this request and found it acceptable. Trustee Rzonca said West Dundee has approved hook up of this lot to the sewer system. The plans were also approved by Joel Kruse. Trustee Rzonca would like extra time to review this application as he has some questions and concerns on this request.

2. RZONCA MOVED WITH A SECOND FROM MORRIS TO ACCEPT THE ZBA'S RECOMMENDATION TO APPROVE THE VARIANCE REQUEST FOR 615 JOY LANE. Board discussed at length this variance request for an undersized lot. The architect and builder/owner answered questions from the Board concerning safety on the construction site and drainage issues and the neighbor, Mr. Hoff, again expressed his concerns. MOTION PASSED BY VOICE VOTE WITH MERKEL ABSTAINING. THE MOTION PASSED.

OLD BUSINESS:

1. Board discussed the Pulte application to the Army Corps and our request for an extension to respond to this application. The Village requested and received an extension to July 27th to submit our comments to the Corps. We have not heard whether Hey & Associates received all necessary documents to review and respond to the Village. President Pickett will contact Hey & Associates tomorrow. If they can complete their review in time, we will schedule a meeting of the Roads & Parks Committee on Tuesday, July 24th at 7:00 p.m. to review Hey's comments and discuss the Village's response to the Army Corps.

2. Trustee Merkel questioned the decision to permit the deannexation of the Regan property. There was lengthy Board discussion on this property, the Board's decision by only three trustees, and whether we could prevail in stopping the deannexation. MERKEL MOVED WITH A SECOND FROM MORRIS TO AUTHORIZE THE VILLAGE ATTORNEY TO FILE A PETITION TO VACATE THE CONSENT DECREE ENTERED ON JUNE 19, 2001. Board discussed further. Trustee Ziemba noted that although he was not present for the vote, he would have voted to permit the disconnection from the Village. AYE: MERKEL. NAY: MORRIS, GETZ, GROM, RZONCA, ZIEMBA. MOTION DID NOT PASS.

NEW BUSINESS:

No report.

MORRIS MOVED WITH A SECOND FROM RZONCA TO ADJOURN THE MEETING AT 9:30 P.M.
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk