

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 public comments.

MINUTES:

1. WIND MOVED WITH A SECOND FROM GROM TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 7, 2003 AS PRESENTED. MOTION PASSED BY VOICE VOTE.

GROM MOVED WITH A SECOND FROM ANDER TO CHANGE THE AGENDA AND MOVE THE DISCUSSION OF THE WETLAND MITIGATION AGREEMENT FROM OLD BUSINESS TO NOW. MOTION PASSED BY VOICE VOTE. John Ryan of Land & Water Resources was present to discuss a rider to the agreement between his company and the Village. President Pickett briefly summarized this project for the new trustees. It was recently discovered that 1.4 acres of the property was owned by an individual, and not the Village. An offer has been made to purchase this parcel by Mr. Ryan and this Rider pertains to this purchase. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE THE RIDER TO THE AGREEMENT BETWEEN THE VILLAGE AND LAND & WATER RESOURCES. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. WIND MOVED WITH A SECOND FROM GROM TO APPROVE THE MAYORAL PROCLAMATION SUPPORTING THE NATION'S MILITARY. MOTION PASSED BY VOICE VOTE.  
2. A new trustee orientation meeting was suggested for Monday, April 28<sup>th</sup>. The new trustees should advise President Pickett this week if they are able to attend.

CLERK:

No report.

PLAN COMMISSION:

Chairman Tileston stated that the Commission will incorporate information from the Green Communities program into the Comprehensive Plan revisions. A first draft should be available in the fall. The Commission is short one member on its board.

ZONING COMMISSION:

No report.

ZBA:

The report on File #238 will be presented at the next meeting.

ATTORNEY:

No report.

ENGINEER:

The engineer's project update report was submitted.

(Trustee Ziemba arrives.)

DIRECTOR OF FINANCE:

1. A resident paid sticker fees and included a self-addressed envelope for return of the sticker/tag, which was apparently lost in the postal system. The resident then paid the replacement fees but requested a refund. GROM MOVED WITH A SECOND FROM WIND TO REFUND THE \$12.00 FOR THE REPLACEMENT ITEMS. MOTION PASSED BY VOICE VOTE.
2. GROM MOVED WITH A SECOND FROM WIND TO APPROVE THE ANNUAL MUNICIPAL SOFTWARE SERVICE AGREEMENT IN THE AMOUNT OF \$3,185.00 AND AUTHORIZE THE VILLAGE PRESIDENT TO SIGN. AYE: GROM, WIND, ANDER, FINNEY, ZIEMBA. MOTION PASSED.
3. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE ANNUAL PEST CONTROL AGREEMENT WITH ORKIN AT \$420/YEAR AND AUTHORIZE THE VILLAGE PRESIDENT TO SIGN. AYE: ZIEMBA, GROM, FINNEY, WIND. NAY: ANDER. MOTION PASSED. Brief discussion on necessity of monthly service, and suggestion of door sweeps to prevent some pest entry to building.
4. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE FISCAL YEAR WATER WRITE OFFS TOTALING \$68.14. AYE: ZIEMBA, GROM, ANDER, FINNEY, WIND. MOTION PASSED.
5. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE OPERATING TRANSFERS FOR FISCAL YEAR 2003. AYE: ZIEMBA, WIND, ANDER, FINNEY, GROM. MOTION PASSED.
6. A draft ordinance imposing the local retailer's and service occupation taxes was submitted. This will be presented for approval at the next board meeting.
7. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE THE ACCOUNTS PAYABLE OF APRIL 21, 2003 IN THE AMOUNT OF \$86,712.48. AYE: ZIEMBA, ANDER, FINNEY, GROM, WIND. MOTION PASSED.
8. The employee request for vacation carry-over was withdrawn.

COMMENTS FROM THE PUBLIC:

1. Greg Raab discussed several items on behalf of the Service Club, which is celebrating 30 years of service this year: they are ordering 100 more bricks to be sold and will reimburse the Village if they purchase them; they are also selling 250 new commemorative license plates—forms to order bricks and/or plates will be left at the Village Hall; the Club is sending a questionnaire to the residents and would like to use the bulk mailing permit and will reimburse the Village; the gazebo is scheduled for spring construction with completion by the 4<sup>th</sup> of July; they requested permission and assistance in cutting the cattails on Lake Sharon; and the Club is holding funds for the purchase of the speed monitor for the police. WIND MOVED WITH A SECOND FROM ZIEMBA TO SUPPORT THE SERVICE CLUB IN THE ABOVE MATTERS, EXCEPT THE CATTAILS ISSUE. MOTION PASSED BY VOICE VOTE. The removal of the cattails will require further examination of ways in which this can be accomplished, possibly by spraying rather than removal.
2. Don Rage suggested the Village offer incentives to encourage commercial development in Sleepy Hollow; suggested we review the parking issue in the Village and consider allowing parking on only one side of the streets; expressed concern that the wetland mitigation program could encourage development on other wetland property and could change Village tax status on this property.

PARKS, ROADS & STREETS:

1. WIND MOVED WITH A SECOND FROM GROM TO APPROVE THE PURCHASE OF 600 TONS OF ROCK SALT THROUGH THE STATE PROGRAM AT A COST OF \$17,000. AYE: WIND, GROM, ANDER, FINNEY, ZIEMBA. MOTION PASSED.

2. Resident participation in the loan-a-truck program has decreased substantially, but the Board agreed to continue this service to residents. WIND MOVED WITH A SECOND FROM GROM TO CONTINUE THE LOAN-A-TRUCK PROGRAM THIS YEAR, THROUGH SEPTEMBER 28<sup>TH</sup>. MOTION PASSED BY VOICE VOTE.

3. WIND MOVED WITH A SECOND FROM GROM TO RATIFY THE PHONE VOTE TAKEN APRIL 17<sup>TH</sup> TO EXEMPT MCVICKER CONSTRUCTION FROM THE ROAD WEIGHT RESTRICTIONS. MOTION PASSED BY VOICE VOTE WITH ZIEMBA ABSTAINING.

4. WIND MOVED WITH A SECOND FROM ANDER TO LIFT THE TEMPORARY ROAD WEIGHT RESTRICTIONS IMPOSED LAST MONTH. MOTION PASSED BY VOICE VOTE.

5. The draft ordinance to add permit fees for excavation work on public grounds and resolution to set the permit were presented. These will be submitted for approval at the next board meeting. There was some question on how this ordinance would be handled with utility companies.

#### FINANCE:

1. The financial statements were presented. The sales tax receipts for the past few months were better than originally anticipated.

#### WATER & SEWER:

1. GROM MOVED WITH A SECOND FROM ZIEMBA TO APPROVE ORDINANCE NO. 2003-7 ENTITLED "AN ORDINANCE AMENDING THE VILLAGE CODE, SECTION 6-3-9B.1, TITLE- VILLAGE WATER AND SEWER OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." AYE: GROM, ZIEMBA, ANDER, FINNEY, WIND. MOTION PASSED.

#### POLICE & PUBLIC SAFETY:

1. The monthly police activity report was submitted.

2. GROM MOVED WITH A SECOND FROM ANDER TO ACCEPT THE COUNTER-OFFER FROM A FORMER EMPLOYEE FOR TRAINING REIMBURSEMENT, TO BE PAID IN TEN \$200/MONTHLY INSTALLMENTS BEGINNING MAY 1, 2003. AYE: GROM, ANDER, FINNEY, WIND, ZIEMBA. MOTION PASSED.

3. A resident was present to request permission for a backyard fireworks show for his son's rehearsal party on July 4<sup>th</sup>. Board discussed and denied permission due to safety and liability concerns.

#### PUBLIC BUILDINGS & ENVIRONMENTAL:

1. All resident contact reports on the new trash disposal company since January 1<sup>st</sup> will be given to Trustee Ander for review.

2. A resident has complained about the Comcast available services. We do not have control over this and complaints should be sent directly to Comcast.

3. Trustee Ander will respond to a resident complaint about the Village's non-participation in the mosquito abatement program.

#### BUILDING & ZONING ENFORCEMENT:

1. Trustee Finney noted resident concerns about the Pulte project. Recent grading of the property backing to Sleepy Hollow indicates the property is higher than adjoining property and raised concerns about run-off and flooding to Village residents.

2. The Board again discussed the house to be constructed at Beau Brummel and Van Tassel. A permit has been granted to the owners for a two-story structure. Board discussed zoning height restrictions in general and other requirements in R1 zoning. Some zoning changes may be necessary to avoid questions on future development.
3. A contractor has asked the Village to permit ComEd to conduct certain work on Sharon Drive. The Board feels there are several questions to be answered and this will be added to the May 5<sup>th</sup> agenda.
4. The draft ordinances adopting the latest 2003 building codes will be presented at the next meeting for passage.

OLD BUSINESS:

1. A draft ordinance amending trustee duties was presented and will be added to the next meeting agenda.

NEW BUSINESS:

1. There was discussion on zoning enforcement in the Village and what personal property is allowed to be parked on driveways. Walter Heffron, former Zoning chairman, read excerpts from the zoning code regarding this matter.

ANDER MOVED WITH A SECOND FROM GROM TO ADJOURN THE MEETING AT 9:50 P.M.  
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

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Norine Olson  
Village Clerk