

)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, Wind, and Ziemba, Finance Director Volkening, Village Attorney Schuster, Village Engineer Heinz, and Clerk Olson.

MINUTES:

1. WIND MOVED WITH A SECOND FROM GROM TO APPROVE THE REGULAR MEETING MINUTES OF JULY 21, 2003. MOTION PASSED.

PRESIDENT:

1. President Pickett attended a public hearing regarding an overview of the Kane County 2030 plan. Most area villages had representatives at this public hearing.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

There is a Zoning Commission meeting on August 12th at 7:30 p.m. regarding the sign ordinance and B-2 zoning regarding restaurants.

)ZBA:

No report.

ATTORNEY:

1. The Village Attorney and Zoning chairman have not been able to discuss the draft sign ordinance.
2. The attorney distributed his memo concerning the two streets stubs to be vacated. A public hearing is required and the land would be available to the adjoining owners after the Village vacated the parcels. Appraisals of the two parcels will be necessary, at a cost of approximately \$500 each. A plat of vacation must also be prepared for each parcel by the village engineer, again costing about \$500 for each plat. Trustee Finney questioned the need to vacate these parcels since the original concern of their becoming roads into Carrington Reserve is no longer an issue. Trustee Ziemba noted that the Village could obtain some revenue from the sale of these parcels. The residents adjoining these parcels have expressed interest in their purchase. GETZ MOVED WITH A SECOND FROM WIND TO AUTHORIZE THE VILLAGE ATTORNEY TO OBTAIN APPRAISALS AND PLATS ON THE PARCELS. Board discussed and preferred to hold a hearing for public comment before expending the money for appraisals and plats. GETZ AND WIND WITHDREW THEIR MOTION AND SECOND. A public hearing will be scheduled for September 2nd at 7 p.m. Signs could also be placed on the parcels to alert the public to the hearing.

ENGINEER:

1. The Jelkes Creek bridge repair project continues and should be complete in about 2-1/2 weeks.
2. A resident complained that his home had been reassessed and he received substantially higher insurance rates, possibly because the house was not previously listed as being in the flood plain. The engineer stated that if a resident feels their house is above the flood plain, they could hire a land surveyor to determine the height of the structure and possibly appeal to FEMA if the house is out of the flood plain. The flood plain maps were reviewed a few years ago by FEMA but were not changed.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE AUGUST 4, 2003 ACCOUNTS PAYABLE IN THE AMOUNT OF \$53,953.02. AYE: ZIEMBA, GROM, ANDER, FINNEY, GETZ, WIND. MOTION PASSED.
2. We anticipate spending over \$4,000 for a new photocopy machine. GROM MOVED WITH A SECOND FROM WIND TO AUTHORIZE THE FINANCE DIRECTOR TO OBTAIN QUOTES FOR A COPY MACHINE. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Rita Gerhardt of Katrina Lane requested approval for a block party in the Bluffs where River Road would be blocked to through traffic for the afternoon of Sunday, August 24th. Rita will be the contact for this event and the "horses" will be dropped off and picked up at her house by Public Works. The Board approved this request.
2. Veta Cairns of Joy Lane said she is moving and read a poem she composed thanking the Village and its boards for her 26 years in Sleepy Hollow.

PARKS, ROADS & STREETS:

1. There have been a few complaints of the cul-de-sacs not being cut, but that has now been done.

FINANCE:

No report.

WATER & SEWER:

1. GETZ MOVED WITH A SECOND FROM GROM TO AUTHORIZE THE PURCHASE OF THREE GRINDER REPLACEMENT KITS AT A TOTAL COST OF \$5,920.58. AYE: GETZ, GROM, ANDER, FINNEY, WIND, ZIEMBA. MOTION PASSED.
2. A resident complained of rusty water, which appears to be from a major water main break that occurred in the same area at the time of the complaint. Art in Public Works has asked that the Village Engineer look at the pipes relating to the leak detection report. Art has suggested when we do the final water main work on Maple and Hemlock next year, we consider adding "reducers" relative to the water pressure.

POLICE & PUBLIC SAFETY:

1. We received the final payment from a former police officer for reimbursement of his training costs.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Trustee Ander distributed a draft tree preservation ordinance and asked the Board to review for discussion at the next meeting.

BUILDING & ZONING ENFORCEMENT:

1. There is a new pool on Jamestowne that apparently does not have a fence.

OLD BUSINESS:

1. East Dundee has prepared a draft lease for use of their jetter.
2. Violations of residents parking commercial/business trucks and equipment in their driveways should be referred to the zoning enforcement officer for action.
3. We have filed suit against Mercedes Development, but have not yet served the defendants.

NEW BUSINESS:

Annette Clark of Katrina Lane provided a sketch and discussed a driveway to be built next to hers that runs the length of her property to the adjoining parcel. The proposed driveway is part of the neighbor's property, and the Board advised her that there was nothing they could do as this was a private matter between the two homeowners.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO ADJOURN TO EXECUTIVE SESSION AT 8:35 P.M. FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION AND EXECUTIVE MINUTES PURSUANT TO §2(C)(11) AND §2(C)(21) OF THE OPEN MEETINGS ACT. MOTION PASSED.

The regular meeting reconvened at 9:15 p.m.

ANDER MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 9:15 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk

Released
5-3-04

AUGUST 4, 2003

The executive session of the Sleepy Hollow Board of Trustees was convened at 8:35 p.m. for the purpose of discussing pending litigation and executive minutes pursuant to §2(c)(11) and (21) of the Open Meetings Act. In attendance were President Pickett; Trustees Ander, Getz, Grom, Finney, Wind, and Ziemba; Village Attorney Schuster; and Clerk Olson.

1. Pulte v. Village of Sleepy Hollow. All pre-trial discovery is to be complete by September 26th, which includes any depositions. We will probably be unable to schedule all witness depositions from Pulte's recently served witness list, which is fairly lengthy, by this completion date. The Board and Village Attorney discussed the lawsuit and upcoming issues relating to it and the Attorney answered questions from the new trustees on the history of the suit. The trial is currently scheduled for the end of December.

2. ANDER MOVED WITH A SECOND FROM GROM TO APPROVE THE EXECUTIVE MEETING MINUTES OF JULY 21, 2003. MOTION PASSED.

WIND MOVED WITH A SECOND FROM ANDER TO ADJOURN THE EXECUTIVE SESSION AT 9:15 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk