

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 (8:45 p.m.), Getz (8:00 p.m.), Grom, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, and Clerk Olson.

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 1, 2004. Corrections are: page 2, under Parks, Roads, #3, "He" should be Trustee Wind; page 3, under Old Business, #1, the builder has not been fined, but has been sued for his violations. MOTION PASSED WITH GROM ABSTAINING.

PRESIDENT:

No report.

CLERK:

1. ZIEMBA MOVED WITH A SECOND FROM ANDER TO RATIFY THE VOTE OF MARCH 1, 2004 APPROVING ORDINANCE NO. 2004-9 FOR THE TEMPORARY ROAD WEIGHT LIMITS. AYE: ZIEMBA, ANDER, GROM, WIND. MOTION PASSED.

WIND MOVED WITH A SECOND FROM ANDER TO AMEND THE AGENDA TO DELAY THE PLAN COMMISSION REPORT UNTIL JOHN REGAN ARRIVES AT THE MEETING. MOTION PASSED.

ZONING COMMISSION:

1. Chairman Art Neil said they will not have a formal recommendation from their public hearing on March 2nd, although the vote was 4:1 to deny the special use permit for a drive through restaurant. The Zoning Board must first approve the minutes from the hearing and prepare a finding of fact. The Zoning Commission will hold a meeting for this purpose on March 30th.

PLAN COMMISSION:

1. Chairman Jim Hendricks discussed the Plan Commission meeting on March 8, during which they set a Concept Conference date of May 10th for the Michalski property and also recommended approval of the preliminary plan for Spring Hill Meadows. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE THE PRELIMINARY PLAN OF SPRING HILL MEADOWS. Property attorney/co-owner John Regan stated his intention to build a fence for the benefit of the adjacent property owners and install landscaping per Village standards. Trustee Grom questioned landscaping on the homeowner side of the fence and there followed discussion on this issue. On further questioning from Trustee Grom, Mr. Regan said he would be willing to do landscaping above what is required by Village ordinance in view of the tree removal from the property. Mr. Regan said he does not have tenants for the entire parcel, but expects more interest once the construction actually begins. Trustee Ander noted that he will vote against this because he is against the drive-through restaurant. MOTION PASSED BY VOICE VOTE WITH ANDER VOTING NAY.

ZBA:

No report.

President Pickett explained the rules for speaking under the public comments section of the meeting. (Trustee Getz arrives at 8:00 p.m.)

1. Kurt Norman, Dundee Township Rotary Club, explained the Club's offer to establish a passive park in Sleepy Hollow and maintain this park, at no expense to the Village, other than to permit the placement of a Rotary plaque at the site. The Club would like to complete the project this year if possible. The Board would like to coordinate this with our Green Communities plan, possibly for an area in Saddle Club Park. Chuck Peterson of the Service Club, who was present at the meeting, noted that the Service Club may also be willing to contribute to this project. A meeting will be scheduled with members of the Village Board, Rotary Club and Service Club.

2. Jeff Moritz, the builder of the new home under construction on Beau Brummel, asked for a waiver of the road weight limits to bring in equipment for preparing the site and installing a septic system. He would expect to have the project completed and equipment removed within about 24 hours. The Board stated that the equipment must be brought in and taken back out through Joy Lane. The builder should coordinate this with the Police Dept., avoid doing this during school bus rush hour and have flaggers alerting drivers during the time it will be affecting the roadway. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE REQUEST TO WAIVE ROAD WEIGHT LIMITS WITH THE CONDITIONS NOTED ABOVE. MOTION PASSED.

ATTORNEY:

No report.

ENGINEER:

The project update report was received.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE ACCOUNTS PAYABLE OF MARCH 15, 2004 IN THE AMOUNT OF \$86,936.16. AYE: ZIEMBA, GROM, ANDER, GETZ, WIND. MOTION PASSED.

2. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE RESOLUTION NO. 325 FOR EFS BANK TO ESTABLISH A NEW MONEY MARKET ACCOUNT FOR THE WETLAND MITIGATION PROGRAM. AYE: ZIEMBA, WIND, ANDER, GETZ, GROM. MOTION PASSED.

3. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE RESOLUTION NO. 326 FOR EFS BANK TO TRANSFER FUNDS FROM CIIT TO A NEW MONEY MARKET ACCOUNT WITH A BETTER INTEREST RATE. AYE: ZIEMBA, WIND, ANDER, GETZ, GROM. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Eydie Reese of Laurel Court asked why we would consider another restaurant on the Route 72 property; stated that she attended the zoning hearing and noted that the zoning board voted against allowing the drive-through restaurant, and state that she felt Mr. Regan has many inconsistencies in what he is telling the village about this development.

2. Todd Prigge of Hilltop Lane discussed his observations from the public hearing on the Route 72 development, and said he has found Steak 'n Shake restaurants that are not open 24 hours a day, and asked that the Board consider all issues before making a decision; he also submitted a letter requesting clarification on why the Village has not fined Mr. Regan for cutting the trees in violation of Village ordinance.

3. Frank Tofanelli, a resident of Laurel Court for 40 years, does not see the necessity for a restaurant in the Village and feels it will have a negative effect on the neighboring residents.

PARKS, ROADS & STREETS:

1. WIND MOVED WITH A SECOND FROM GROM TO APPROVE THE LOAN-A-TRUCK PROGRAM TO START APRIL 9 AND END OCTOBER 15, WITH THE COST TO REMAIN AT \$75 PER WEEKEND USE. MOTION PASSED.

FINANCE:

1. The next budget meeting is March 18th at 7:30 p.m.
2. The Board discussed the new option for employee insurance which has a \$2,000 deductible that the Village would reimburse to the employees. This type of high deductible plan would help lower Village premiums. Trustee Ziemba noted that premiums are expected to rise again substantially this year. A meeting will be scheduled with employees and an insurance agent to explain this new plan.
(Trustee Finney arrived at 8:45 p.m.)

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. Sleepy Hollow Police received a thank you from West Dundee Police for crowd control assistance at Springhill Mall during a recent concert.
2. The February monthly police activity report was reviewed and it was noted there were seven accidents last month, three which occurred at Saddle Club and Randall Road. There have been no recent accidents on Route 72 and Sleepy Hollow Road since the stoplight was installed.
3. The election tomorrow includes a referendum for a QuadCom surcharge increase.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

1. Crichton Enterprises, the owners of the property housing Verlo Mattress, requested that a portable greenhouse with a sign and/or banner be allowed on the west end of the parking lot from approximately April 15 to July 15. WIND MOVED WITH A SECOND FROM GROM TO APPROVE THE PERMIT TO CRICHTON ENTERPRISES. MOTION PASSED.
2. Board again discussed the suit filed against the builder of the home on Rainbow and the Village having potential liability with its responsibility for oversight of the Kane County stormwater management ordinance and possible consequences if we do not oversee construction adequately. Trustee Finney will try to find more information on the suit filed against the builder. The board may reconsider its designation as a "certified community" for the county's ordinance.

OLD BUSINESS:

1. Trustee Ander submitted an updated tree ordinance comparison table of several towns and the particulars of each ordinance, including violation penalties. Trustee Ziemba indicated that he would approve

the tree ordinance if the Michalski property was exempt from the ordinance; Trustee Ander did not wish to exempt that parcel from the ordinance. Trustee Grom questioned why there was no fine on Mr. Regan for cutting the trees in violation of Village ordinance, and why there was no follow up on this issue. President Pickett will review this matter with the Village Attorney and report back to the Board.

2. Trustee Finney said the resident with the RV violation will remove the vehicle by May 15th.

NEW BUSINESS:

1. The Board reviewed a draft ordinance creating a new liquor license classification for restaurants. President Pickett suggested the ordinance include a requirement for training of alcohol servers through a state program to recognize alcohol limitations in patrons.

2. The County has passed a Transportation Impact Fee Ordinance and are asking villages to assist them in their collection of the fee and enter into an intergovernmental agreement to do so. This would only involve our denial of permits if the required fee has not been paid to the county. We will also have to amend our ordinance to include this permit requirement.

3. The state has passed legislation that all towns must have at least 10% housing stock that is affordable and estimates that only 4.62% of the housing in Sleepy Hollow is affordable according to their standards. More information will be received from the Metropolitan Mayors Caucus on this matter in the near future.

ANDER MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE MEETING AT 9:35 P.M.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk