

SPECIAL MEETING MINUTES

MAY 24, 2004

The special meeting of the Sleepy Hollow Corporate Authorities was called to order at 6:50 p.m. In attendance were President Pickett, Trustees Ander, Finney, Grom, Wind, and Ziemba, and Clerk Olson.

President Pickett explained that the purpose of the special meeting was to discuss permits for Lot 48 (936 Willow Lane, and Lot 49 (938 Willow Lane)

Trustee Finney explained the facts regarding these lots. These lots require board permit approval because they are located in a soil limitation area. Mr. Finney stated that the Kane County requirements had been met for these lots and that our engineer had approved the lots. The board requested that Code Enforcement Officer Kruse monitor these lots closely as the work proceeds to endure that all requirements are met, especially those of the federal government.

ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE BUILDING PERMITS FOR LOTS 48 AND 49, 936 AND 938 WILLOW LANE, RESPECTIVELY. MOTION PASSED.

ZIEMBA MOVED WITH A SECOND FROM WIND TO ADJOURN THE MEETING AT 7:05 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk