

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:35 p.m. In attendance were President Pickett, Trustees Ander, Finney, Getz, Grom, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, and Clerk Olson.

President Pickett explained the rules for speaking under the public comments section of the meeting.

MINUTES:

1. GROM MOVED WITH A SECOND FROM ANDER TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 7, 2004. The minutes should be corrected on page 1, #2 under President, that the audit is by the consortium on Comcast; and on page 3, #8, the year should be changed from 2003 to 2004. MOTION PASSED WITH ZIEMBA ABSTAINING.

PRESIDENT:

1. Randy Gaitsch was present concerning his request to hold his second annual "corn fest." It will have the same parameters as last year's fest. GROM MOVED WITH A SECOND FROM ANDER TO APPROVE THE CORN FEST AT RANDY'S ON AUGUST 7 AND 8. MOTION PASSED.
2. IDOT has approved a full access entrance on Route 72 into the Spring Hill Meadows development.
3. IDOT denied a request for access to Route 72 from the Michalski property.
4. An Affordable Housing Seminar will be held June 29th. If you are interested in attending, contact President Pickett for details.

CLERK:

1. GROM MOVED WITH A SECOND FROM ZIEMBA TO APPROVE ORDINANCE NO. 2004-18 ENTITLED "AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." AYE: GROM, ZIEMBA, ANDER, FINNEY, WIND. MOTION PASSED.
2. Board discussed the renewal of the Headless Horseman lease and annual rental fee. ANDER MOVED WITH A SECOND FROM ZIEMBA TO INCREASE THE ANNUAL RENTAL FEE TO \$200. AYE: ANDER, FINNEY, GROM, WIND. NAY: ZIEMBA. MOTION PASSED.
ANDER MOVED WITH A SECOND FROM GROM TO APPROVE RESOLUTION NO. 328 ENTITLED "A RESOLUTION APPROVING THE LEASE AND HOLD HARMLESS AGREEMENT FOR A TWO (2) ACRE PARCEL ADJACENT TO THE HEADLESS HORSEMAN STABLES" WITH THE INCREASED ANNUAL RENT. MOTION PASSED.
3. GROM MOVED WITH A SECOND FROM ANDER TO APPROVE ORDINANCE NO. 2004-19 ENTITLED "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWED BY THE VILLAGE." AYE: GROM, ANDER, FINNEY, WIND, ZIEMBA. MOTION PASSED. This is for the squad car.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

1. Chairman Art Neil said the Board reviewed the draft PUD ordinance at their recent meeting and made some adjustments to the draft. They will hold a special joint meeting on July 27th at 7 p.m. with the Zoning Board, Village Board, Plan Commission and Paul Bednar to review this ordinance in detail. The next step after the meeting will be a public hearing and then final approval of the PUD ordinance by the trustees.

ZBA:

There was no update on the status of the ZBA application form.

8:00 p.m. Rob Linke of Watershed Resource Consultants met with the Lt. Governor's office concerning grants for construction of a rain garden to be used as a demonstration project and described the type of project that could be constructed in Sleepy Hollow, if it were chosen as the project site. There would be no cost to the Village, but it must agree to partner with the local agency who receives the grant on the project. ANDER MOVED WITH A SECOND FROM GROM TO AUTHORIZE ROB LINKE TO EXPRESS THE VILLAGE'S INTEREST IN PARTICIPATING IN THIS DEMONSTRATION PROJECT TO THE FRIENDS OF THE FOX RIVER. MOTION PASSED.

ATTORNEY:

No report.

ENGINEER:

1. The Board reviewed the projects update report, discussed the problem of residents' flooding swales/culverts from the heavy rains, culvert questions for the new construction on Beau Brummel, and the five year road plan. ZIEMBA MOVED WITH A SECOND FROM GROM TO AUTHORIZE THE ENGINEER TO INCLUDE THE FIVE YEAR ROAD PLAN IN THE 2004 MFT PROGRAM. MOTION PASSED.
2. President Pickett noted correspondence from the engineers that the Village is exempt from the requirements of a new terrorism preparedness act because of our low population.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE ACCOUNTS PAYABLE OF JUNE 21, 2004 IN THE AMOUNT OF \$75,329.01. AYE: ZIEMBA, GROM, ANDER, FINNEY, WIND. MOTION PASSED.
2. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE ORDINANCE NO. 2004-20 ENTITLED "AN ORDINANCE MAKING APPROPRIATION TRANSFERS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2003 AND ENDING APRIL 30, 2004." AYE: ZIEMBA, GROM, ANDER, FINNEY, WIND. MOTION PASSED.
3. ZIEMBA MOVED WITH A SECOND FROM GROM TO AUTHORIZE THE PURCHASE OF THE HEWLETT PACKARD PRINTER AND TWO DELL COMPUTERS AS PRESENTED. AYE: ZIEMBA, GROM, ANDER, FINNEY, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Eydie Reese of Laurel Court requested an answer to the complaint she filed on the violation of village ordinance. President Pickett noted that he had acknowledged receipt of her communication at the last meeting.

PARKS, ROADS & STREETS:

1. There have been several calls about flooding swales.

FINANCE:

1. The financial statements will be discussed at a later meeting. The current revenue is down from last year at this same time.
2. Trustee Ziemba stated that he would have voted against the budget that was approved had he been at the last meeting.

WATER & SEWER:

) No report.

POLICE & PUBLIC SAFETY:

1. The monthly police activity report was presented.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

1. Trustee Finney suggested the Village consider a substantial increase in vehicle stickers to bring in additional revenue. He prepared a spreadsheet on various increase proposals and will e-mail to the board. The Village could also consider an increase in building permit fees.
2. Trustee Finney also suggested we consider allowing limited free-standing structures, such as screened gazebos and decks, to allow residents to enjoy the outdoors but avoid the mosquitos. Board discussed; some felt it could be too widely interpreted and abused.
3. A skateboard ramp has been constructed in Saddle Club and there has been a complaint. The ordinance does not include any reference to these ramps. Board discussed whether these should be prohibited in the Village.
4. Trustee Finney would like to see limits on business hours in the village less than 24 hour per day. The Board discussed; it was suggested we could coordinate hours with those of restaurants in surrounding villages. Trustee Finney will research this issue and report back to the board. Trustee Grom did not feel we should make a change unless and until there is a problem with the 24 hour operation.

OLD BUSINESS:

1. Approval of an extension for the deadline of Affordable Housing Act plan has not yet been signed by the governor.
2. President Pickett contacted the City of Elgin regarding the boundary agreement. Elgin is to submit something in writing to start communications between the two municipalities.
3. As part of the objectives of the Green Communities Plan, Trustee Grom recommended the Village join FREP. GROM MOVED WITH A SECOND FROM ANDER TO BECOME A MEMBER OF THE FOX RIVER ECOSYSTEM PARTNERSHIP (FREP) FOR THE YEAR BEGINNING 7/1/04 FOR AN ANNUAL FEE OF \$100. President Pickett noted that Trustee Grom cannot vote on behalf of the Village at FREP meetings without prior board approval. Trustee Grom stated that this could help the Village find funding for the Plan. AYE: GROM, ZIEMBA, ANDER, FINNEY, WIND. MOTION PASSED.
4. GROM MOVED WITH A SECOND FROM ANDER TO APPROVE RESOLUTION NO. 329 "A RESOLUTION ACKNOWLEDGING ENDORSEMENT OF THE INTEGRATED MANAGEMENT PLAN FOR THE FOX RIVER WATERSHED IN ILLINOIS." Again, this will be a useful source for locating grants for Green Communities projects. MOTION PASSED.

NEW BUSINESS:

No report.

ANDER MOVED WITH A SECOND FROM GROM TO ADJOURN THE MEETING AT 9:27 P.M. MOTION PASSED.

) Respectfully submitted,
Norine Olson, Village Clerk

Norine Olson