

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, and Grom, Police Chief Montalbano, Finance Director Volkening, Village Attorney Schuster, Village Engineer Heinz, and Clerk Olson. Trustees Wind and Ziemba were absent.

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 SEPTEMBER 20, 2004. On page 2, #5, "architect/engineering group" should be changed to "structural engineer." MOTION PASSED.

PRESIDENT:

No report.

CLERK:

1. Newsletter information must be received by this weekend.
2. Trick or treat hours on Sunday, October 31<sup>st</sup> will be from 3 to 7 p.m.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

Chairman Neil said the committee met last week and reviewed the three items for the public hearing; PUD, play structures, and residential building heights, set for October 19<sup>th</sup> at 7:30 p.m.

ZBA:

No report.

ATTORNEY:

1. A draft resolution to establish a village policy for assessing developer transition fees was discussed. The Board would like any transition fee to be assessed on individual lots also. The fees collected would be distributed between the village, and the school, fire protection and library districts. The Board must decide on the dollar values for the fees. President Pickett will contact each district to obtain their ideas on this and also contact area villages that have already established a policy for transition fees.

2. GROM MOVED WITH A SECOND FROM ANDER TO APPROVE ORDINANCE NO. 2004-24 ENTITLED "AN ORDINANCE AMENDING THE LIQUOR CONTROL REGULATIONS IN THE VILLAGE TO PROVIDE FOR RECOVERY OF COSTS FROM AN APPLICANT FOR CLASS E LICENSE." This would require applicants to reimburse the Village for its fingerprinting review costs. AYE: GROM, ANDER, FINNEY, GETZ. MOTION PASSED.

ENGINEER:

1. The engineer submitted a proposal for a five year road plan. Trustee Grom would like a much more expansive data base of the Village roads to enable review of the history of every road over several years and plan ahead. A road study several years ago contains road measurements that the Board would like Heinz to utilize in their

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study. FINNEY MOVED WITH A SECOND FROM ANDER TO ACCEPT THE PRELIMINARY ENGINEERING AGREEMENT FOR THE FIVE YEAR STREET IMPROVEMENT PROGRAM IN THE AMOUNT OF \$3,500. AYE: FINNEY, ANDER, GETZ, GROM. MOTION PASSED.

2. We do not yet have final approval from the Army Corps on the Jelkes bridge project, although we do not anticipate any problems. The engineers recommend final payment to the contractor, Madden Construction, in the amount of \$2,865.93. There was some discussion on the re-seeding of the native grass that did not take originally and the engineer said it was completed. This payment will be added to the accounts payable warrants for approval tonight.

3. The lot at 418 Rainbow has passed review by the Water and Soil Conservation District and the Army Corps. The soil analysis and plans are now with our engineers for review.

#### DIRECTOR OF FINANCE:

1. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF OCTOBER 4, 2004 IN THE AMOUNT OF \$53,340.06. AYE: GROM, GETZ, ANDER, FINNEY. MOTION PASSED.

#### COMMENTS FROM THE PUBLIC:

1. Renee Robinson, a candidate for Kane County State's Attorney, introduced herself and described her qualifications for the position.

2. Linda McDaniel Hale of Saratoga Drive expressed her approval of the zoning proposal to ban skateboard ramps since she has a skateboard ramp next to her property that disturbs them.

#### PARKS, ROADS & STREETS:

1. The Village "burn pile" in Sabatino Park will be open from October 1<sup>st</sup> through October 26<sup>th</sup> for deposit of yard waste. Leaves and grass clippings are not allowed. The Halloween bonfire is on October 30<sup>th</sup>.

#### FINANCE:

No report.

#### WATER & SEWER:

No report.

#### POLICE & PUBLIC SAFETY:

1. The Sleepy Hollow Police Dept. was found to be in full compliance with all LEADS requirements.

2. The monthly police activity report showed 7 accidents, but none at Sleepy Hollow Road and Route 72.

3. GROM MOVED WITH A SECOND FROM ANDER TO ACCEPT THE RESIGNATION OF WILLIAM ORTLUND, EFFECTIVE IMMEDIATELY. MOTION PASSED.

#### PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

#### BUILDING & ZONING ENFORCEMENT:

1. Plans are moving along for the construction of the new house on Sleepy Hollow Road where a second driveway will be constructed.

2. There has been no further word from the resident on Pimlico regarding the road stub.
3. No building permit has been requested for 418 Rainbow; they appear to be obtaining outside agency approvals prior to requesting a permit from the Village.

OLD BUSINESS:

1. There is no meeting scheduled yet concerning the Jelkes/Sleepy Creek watershed project.
2. The hours of operation issue will be discussed when all board members are present.
3. President Pickett attended a meeting sponsored by the Metropolitan Mayors Caucus concerning the Affordable Housing Act. The suggestions for meeting the plan requirements are not feasible for Sleepy Hollow. The only possible suggestion was an inclusionary zoning ordinance, which would require 15% of all housing in a new development to be affordable. This could be included in a PUD. Trustee Grom suggested "accessory dwelling units", which would be in-law type apartments in current homes that could meet the affordability requirement of the act. The Caucus has prepared a guideline for a plan to submit.
4. Elgin has not yet replied to our counter-offer on the new boundary agreement.

NEW BUSINESS:

No report.

ANDER MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 9:05 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk