

-) 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 (7:48 p.m.), Grom, Wind, and Ziemba (9:10 p.m.), 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. WIND MOVED WITH A SECOND FROM GROM TO APPROVE THE REGULAR MEETING MINUTES OF DECEMBER 6, 2004. Page 2 of the minutes should be corrected to reflect Carol Schoengart's appointment as Chairman of the Plan Commission. MOTION PASSED.

PRESIDENT:

1. The proposed draft cable agreement should be reviewed and comments submitted by the next meeting.
2. A thank you was received from District #300 for cooperation and assistance in saving money for their wireless internet connection.

CLERK:

1. GROM MOVED WITH A SECOND FROM ANDER TO APPROVE RESOLUTION NO. 334 ENTITLED "A RESOLUTION ESTABLISHING DATES OF REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SLEEPY HOLLOW FOR THE CALENDAR YEAR 2005." It was suggested the three village committees also prepare written meeting schedules for the year. MOTION PASSED.

) PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. The Board reviewed the latest draft of the PUD. Trustee Grom requested clarification from the attorney of several items. These items will be forwarded to the village attorney so that he can address these issues at the next meeting and make necessary changes for approval of this PUD as an ordinance. (Trustee Getz arrived.)

ENGINEER:

1. The projects update report was received.

DIRECTOR OF FINANCE:

1. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF DECEMBER 20, 2004 IN THE AMOUNT OF \$85,378.40. AYE: GROM, GETZ, ANDER, FINNEY, WIND. There was a question on the large amount of salt used on the roads and it was suggested sand be used where possible in the village. MOTION PASSED.

-) 8:00 - 8:45 p.m. There was a presentation by Rob Linke and Randy Stowe of Watershed Resource Consultants ("WRC") of the concept plan for the Green Communities demonstration project at the Village Hall. The plan can be done in stages, but the total cost is estimated at approximately \$310,000, of which \$120,000 would be used to construct a new driveway bridge west of the current bridge. The stream would then be redirected to the new bridge. The Village could also apply for various grants to fund the project and could be eligible for certain grants because of rare fish species in Jelkes Creek. The project would also include some streambank stabilization, create more natural prairie areas, and improve water quality and flood control in the area. Portions of the project could be done by Public Works and volunteers. This concept plan will be given to Kane County for their comments.

COMMENTS FROM THE PUBLIC:

1. Ewald Mayland asked about the status of a permit for new home construction pilings on Rainbow Court.

PARKS, ROADS & STREETS:

No report.

FINANCE:

1. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2004-26 ENTITLED "LEVY ORDINANCE". AYE: GROM, GETZ, ANDER, FINNEY, WIND. MOTION PASSED.

WATER & SEWER:

-) 1. The Board discussed the recent letter to residents regarding the chlorine levels in the water, which have since been corrected by the City of Elgin.

POLICE & PUBLIC SAFETY:

No report.

Green Communities: Trustee Grom and resident Linda Nuneman met with Water Resource Consultants to preview their presentation for tonight's meeting.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Trustee Ander stated that there is a very large pile of trash and construction debris behind the Village Hall that should be removed. He also noted that the diesel tank is not well managed and there is diesel spillage in the area. These issues will be discussed with Public Works so the area can be cleaned and better maintained.

BUILDING & ZONING ENFORCEMENT:

1. The permit request for pilings on Rainbow Court was discussed. Our engineers have reviewed the site and do not believe there would be a problem in the Village issuing a permit early, although the code enforcement officer is not completely comfortable doing so. We did not receive an opinion from the village attorney. This site has received all permits except from FEMA. The Board agreed to issue the permit, contingent on confirmation with the village attorney that the village does not have any liability regarding the FEMA permit and with the village engineer regarding grading issues.

OLD BUSINESS:

1. Kane County has advised President Pickett that the Village of West Dundee and Dundee Township are willing to meet to discuss the division of the watershed project costs between the three entities. (Trustee Ziemba arrived.)
2. There was no update on the business hours of operation and affording housing matters. We are still awaiting word from the City of Elgin regarding the boundary agreement. The transition fees ordinance should be presented early next year.
3. The Target agreement is still under review by the Village of West Dundee, who will then contact our village attorney. The street curbing replacement on Willow Lane in the village could not be done since it was out of West Dundee village limits and the vendor hired by West Dundee could not work in Sleepy Hollow due to liability issues.

NEW BUSINESS:

1. Dundee Township is looking at installation of bike and walking paths on their open space property at Boncosky and Sleepy Hollow Roads. John Ryan and the wetland mitigation company doing the work would like to connect these paths into the Village wetland mitigation property. The Board is agreeable to receiving more information on this project and to consider participation in grant applications for the project.

WIND MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 9:30 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk