

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, Prigge, 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. ANDER MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE PUBLIC HEARING MINUTES OF JUNE 6, 2005. MOTION PASSED WITH WIND ABSTAINING.
2. ANDER MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 6, 2005. MOTION PASSED WITH WIND ABSTAINING.

PRESIDENT:

1. The Illinois Housing Development Authority acknowledged receipt of our Affordable Housing Plan.

CLERK:

1. WIND MOVED WITH A SECOND FROM ANDER TO APPROVE ORDINANCE NO. 2005-12 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: WIND, ANDER, FINNEY, PRIGGE. MOTION PASSED
2. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE COMCAST PERMIT #PSH-036. MOTION PASSED
3. WIND MOVED WITH A SECOND FROM ANDER TO APPROVE THE PERMIT REQUEST FROM COMMONWEALTH EDISON. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. The current projects update report was received.

DIRECTOR OF FINANCE:

1. WIND MOVED WITH A SECOND FROM ANDER TO APPROVE THE ACCOUNTS PAYABLE OF JUNE 20, 2005 IN THE AMOUNT OF \$88,318.47. AYE: WIND, ANDER, FINNEY, PRIGGE. The Board asked that the engineer clarify the drain tile charges they submitted. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Linda Nuneman of Sharon Drive had several comments: (a) there are numerous code violations in the village and the Village should hire a code enforcement officer; (b) unauthorized dam repairs are in violation of village ordinance and various laws; (c) must permits be displayed for work being done at a home? (d) requested trimming of evergreens on the island on Sharon Drive. (Trustee Getz arrives at 7:48 pm)
2. Carol Grom of Hilltop Lane updated the Board on the work of the pollution control intern working at the Village for the summer.
3. Beth Fudala of Rainbow Drive asked the Village to repair the failing dams in the Village and preserve Lake Sharon. She also suggested the Village charge a fee for use of the Sabatino Park pavilion as a source of income for the Village. (Trustee Ziemba arrives at 7:55 pm)

PARKS, ROADS & STREETS:

1. A torn slide at Saddle Club Park should be removed immediately.
2. We received a bid for an International truck. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE PURCHASE OF A NEW INTERNATIONAL TRUCK WITH A MONROE BODY AND PLOW SPREADER IN THE AMOUNT OF \$79,931. This is a state contract. AYE: WIND, GETZ, ANDER, FINNEY, PRIGGE, ZIEMBA. MOTION PASSED.
3. Board discussed a resident request to allow his removal of Willow trees and for the Village to contribute to the removal cost. The trees appear to be straddling the resident's property line. There are dead limbs, but the trees do not appear to be dying. The Board was not in favor of removal of trees when they do not pose a safety hazard.
4. Board discussed garage sale signs, which are not allowed at all per village ordinance. The Board would like the Zoning Board to review this issue and modify the ordinance to allow signs on a limited basis. The parameters to be given to Zoning will be discussed further at the next meeting.

FINANCE:

1. Trustee Ziemba reviewed the one month financial statements. The Village finances are good at this time.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. Kane County has submitted a new animal control agreement which doubles the cost of each stray to \$155. They also charge \$50 for each wildlife animal dropped off by anyone saying it is from Sleepy Hollow. The Board does not want this option. Trustee Prigge will contact Kane County to clarify this section of the agreement.
2. Dundee Township Park District submitted an intergovernmental agreement for policing of park property in the Village. This agreement will be forwarded to Attorney Schuster for his review. The police currently have a letter of agreement with the Park District.
3. Residents have asked if there is any way to stop scavengers from searching garbage in the Village. Residents can call the police with a license plate while observing scavengers.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Board discussing the failing dams in the Village. Engineers Hey & Associates prepared estimates five years ago to maintain the dams. Their estimate to repair and maintain the dams was approximately \$50-100,000 for each dam. It is a very long, expensive application process, requiring permits from various agencies, and there is no

guarantee that the Army Corps will permit these dams to be repaired, but may instead require their removal. However, residents cannot legally repair these dams on their own. The Board would like to save Lake Sharon if possible. Trustee Ander will speak informally with a representative from the Army Corps concerning this matter.

BUILDING & ZONING ENFORCEMENT:

1. There is a potential code enforcement officer who could work part time for the village. His resume will be distributed to the Board prior to the next meeting. He currently works for Elgin and lives in Carpentersville.
2. We have assigned street addresses to the anticipated businesses in Spring Hill Meadows. FINNEY MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE PROPOSED ADDRESSES FOR SPRING HILL MEADOWS. MOTION PASSED.
3. Construction has stopped on a new home in the Bluffs because of a dispute between the parties involved. Trustee Finney will contact the attorney for the property owner and request that areas on the property be boarded up for safety reasons.

OLD BUSINESS:

1. The boundary agreement is on the agenda for this week's city council meeting in Elgin.
2. President Pickett advised the Board that he considered Trustee Ander's request to remove the chairman of the Plan Commission and that Carol Schoengart will remain as chairman.
3. President Pickett also said he considered Linda Nuneman's request to remove the chairman of the ZBA and does not intend to remove John Kedzior as chairman. Trustee Ander asked that the Board issue a final conclusion to this matter and President Pickett will discuss this with Attorney Schuster.
4. We have not yet received a response from Dundee Township on the annexation agreement we sent.

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ZIEMBA MOVED WITH A SECOND FROM GETZ TO ADJOURN TO EXECUTIVE SESSION AT 9:10 P.M. FOR THE PURPOSE OF DISCUSSING EXECUTIVE MINUTES PURSUANT TO SECTION 2(C)(21) OF THE OPEN MEETINGS ACT. MOTION PASSED.


The regular meeting resumed at 9:24 p.m.

NEW BUSINESS:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO RELEASE THE MINUTES OR PORTIONS OF MINUTES FROM THE MEETINGS OF JUNE 18, 2001, MAY 20, 2002, DECEMBER 16, 2002, MARCH 3, 2003, APRIL 7, 2003, JUNE 16, 2003, NOVEMBER 3, 2003, APRIL 19, 2004, AND MAY 3, 2004. MOTION PASSED.

WIND MOVED WITH A SECOND FROM ANDER TO ADJOURN THE MEETING AT 9:25 P.M. MOTION PASSED.

Respectfully submitted,


Norine Olson
Village Clerk

EXECUTIVE MEETING MINUTES

JUNE 20, 2005

The executive session of the Sleepy Hollow Board of Trustees was convened at 9:10 p.m. for the purpose of discussing executive minutes pursuant to §2(c)(21) of the Open Meetings Act. In attendance were President Pickett; Trustees Ander, Getz, Finney, Prigge, Wind, and Ziemba; and Clerk Olson.

1. The Board reviewed the proposed executive minutes for release per the clerk's memo of June 10, 2005 which included minutes from 6/18/01, 5/20/02, 12/16/02, 3/3/03, 4/7/03, 6/16/03, 11/3/03, 4/19/04, and 5/3/04. The Clerk did not recommend release of paragraph 1 from the 6/16/03 minutes. The Board decided to hold back from release paragraph 4 from the 12/16/02 minutes and paragraphs 4 and 5 from the 3/3/03 minutes. A motion to release these minutes will be made during regular session.

2. FINNEY MOVED WITH A SECOND FROM GETZ TO APPROVE THE EXECUTIVE MEETING MINUTES OF 5/16/05. MOTION PASSED.

WIND MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE EXECUTIVE SESSION AT 9:24 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk