

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, and Wind, Police Chief Montalbano, Finance Director Volkening, and Clerk Olson. Trustee Ziemba was absent.

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

MINUTES:

1. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 1, 2005. MOTION PASSED.

PRESIDENT:

No report.

CLERK:

The office staff reported that there have been seven rentals this year for use of Sabatino Park, with two more scheduled for this month. There has not been any problem with requests for the same date.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. The projects update report was reviewed.

DIRECTOR OF FINANCE:

1. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF AUGUST 15, 2005 IN THE AMOUNT OF \$143,689.58. AYE: WIND, GETZ, ANDER, FINNEY, PRIGGE. MOTION PASSED.

2. There will be a Finance Committee meeting on September 12th.

COMMENTS FROM THE PUBLIC:

1. Sue Hagen of Hialeah Court expressed her concerns with allowing burning in the Village and requested clarification on enforcement of the various aspects of the ordinance as she believes there is confusion among residents. President Pickett noted that all portions of the ordinance should be enforced and violations should be reported to QuadCom, who will contact the police to investigate. Trustee Ander again stated that the burning issue should be re-visited by the Board and possible modifications made to the ordinance. Trustee Prigge suggested we ban all burning during the drought and after discussion, the Board agreed. An ordinance will be prepared and approved as soon as possible through a phone vote.

PARKS, ROADS & STREETS:

1. A resident requested a stop sign at Katrina and Acorn. There is already a stop sign for drivers heading north on Katrina. Acorn does not have a stop sign at that intersection and one is probably not warranted.

FINANCE:

No report.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. A resident had a problem with a solicitor and asked about safety tips from the village/police department. This will be included in the next newsletter.

2. A resident complained about truck traffic on Sleepy Hollow Road and asked if the police are enforcing the ordinance. The police are enforcing the ordinance and issuing warnings and tickets where appropriate.

3. Trustee Prigge discussed the burning ordinance further and enforcement of village code violations in general and asked the Board to decide how and whether the Village will enforce violations. Trustee Finney also commented on this issue and felt the Village should encourage more communication with the residents on these matters. Trustee Ander noted that it is not fair to residents that spend the money to properly adhere to Village ordinances while others do not and are not cited for their violation of the ordinance. Trustee Prigge requested that this be on the agenda for discussion and resolution.

4. Chief Montalbano presented a candidate for the open full time officer position who is a retired lieutenant from Barrington Hills after 26 years of service. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE HIRING OF MICHAEL GALLAGHER AS A FULL TIME OFFICER EFFECTIVE AUGUST 23, 2005. MOTION PASSED.

5. The monthly police activity report was submitted.

Chris Gaitsch of Randy's Farm requested permission for the farm stand to hold its annual fall festival during the month of October. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE FALL FESTIVAL AT RANDY'S. MOTION PASSED.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Trustee Ander spoke with the Fire Dept. regarding their recent inspection report on the Public Works building. They will sign this document and it will be re-submitted to the Village insurer.

BUILDING & ZONING ENFORCEMENT:

1. Cardinal Fitness requested permission to hold pre-sales in a trailer on the site of the new retail development on Route 72. Trustee Finney will contact the company to verify where they intend to open their new facility and to obtain further details on the "trailer".

OLD BUSINESS:

No report.

NEW BUSINESS:

1. There has been another complaint about construction starting early on the Spring Hill Meadows development. There are different sub-contractors and they will each be given one warning and then a notice to appear if they again violate the ordinance.
2. The Village has been asked if they would consider allowing a financial institution on the Spring Hill Meadows open lot if the facility was willing to pay the equivalent in sales tax as if they were a restaurant. The Board is interested in hearing more about this proposal.

ANDER MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 8:30 P.M.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk