

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, Village Attorney Schuster, Village Engineer Weiss, 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 GETZ TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 15, 2005. The minutes should be amended on page 2, #3 under Police, as follows: "Trustee Finney also commented on this issue and felt the Village should encourage..." MOTION PASSED.

PRESIDENT:

1. The Fox Valley Cable Consortium is meeting to review the status of the Comcast agreement.

CLERK:

1. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE THE AMERITECH PERMIT REQUEST. MOTION PASSED.

2. ANDER MOVED WITH A SECOND FROM WIND TO RATIFY THE APPROVAL OF ORDINANCE NO. 2005-15 ENTITLED "AN ORDINANCE TEMPORARILY PROHIBITING OPEN BURNING OF LANDSCAPE WASTE WITHIN THE VILLAGE". The Board discussed this as some felt the ban was no longer necessary after recent rains. The ban would be in effect until October 3. AYE: ANDER, FINNEY, GETZ, PRIGGE. NAY: WIND, ZIEMBA. MOTION PASSED.

3. Wind moved with a second from Ander to approve Ordinance No. 2005-16 to sell the squad car. President Pickett suggested the squad car be donated to the Hurricane Katrina relief fund. Bid requests have been sent out but will not be cancelled until we can determine if the car can be donated. Wind and Ander withdrew their motion and second.

4. Information for the next newsletter was requested.

PLAN COMMISSION:

1. The Plan Commission has received a resignation from one of its members.

2. Trustee Ander noted that Linda Nuneman sent a letter to all board members with her concerns about adequate minutes for the Plan Commission meetings. Trustee Ander also expressed his concern about the minutes and the shortage of members for two upcoming large development projects.

3. President Pickett met for a pre-application conference on the PUD development for the Bright property. The Village Attorney has prepared a summary of the meeting. The developers would like to move forward on this development.

ZONING COMMISSION:

1. The Zoning board will be meeting soon to discuss ordinance changes regarding garage sales in the Village. Any changes to the ordinance should be place before next spring. The Board asked that they also review signs for realtor open houses at their next meeting.

ZBA:

No report.

ATTORNEY:

1. Following a letter from Mr. Schuster, the resident with the delinquent sewer account paid about one-half of his outstanding balance. The Board will monitor this account to see if he continues to make regular payments toward the remaining balance before taking further legal action.
2. PrimeCo. has sent a letter that the Village settlement amount is \$13,297.86. We can petition the court for an extension of the payment to June 2006. This request should be made in November of this year.

ENGINEER:

1. The Board reviewed the five bids received for the 2005 street improvement program. The two lowest bids were discarded because they did not submit the correct IDOT bid form. The Board discussed option of going out to bid again, but this could result in higher bid quotes and/or could delay the program until next year since the paving season is winding down. WIND MOVED WITH A SECOND FROM ANDER TO APPROVE THE BID FROM CURRAN CONTRACTING IN THE AMOUNT OF \$176,918.80. AYE: WIND, ANDER, FINNEY, GETZ, ZIEMBA. NAY: PRIGGE. MOTION PASSED.
2. The revised five year street program was reviewed. WIND MOVED WITH A SECOND FROM GETZ TO ACCEPT THE FIVE YEAR STREET PROGRAM. MOTION PASSED.
3. Engineer Weiss distributed and explained the swale improvement specifications. This is for residents who wish to add stone to their swales. The Board agreed that approval will be made on a case by case basis, and each request will be reviewed by the engineer for approval of certain parameters. Mr. Schuster will work with the engineers to prepare an ordinance based on the engineer's detail.

David North of Cardinal Fitness requested permission for a pre-sales trailer on the Spring Hill Meadows property. Cardinal Fitness has several locations throughout the Chicagoland area. The location here will encompass about 40% of the retail center and opening is anticipated for December 1<sup>st</sup>. The trailer will be open every day with limited hours on the weekend. FINNEY MOVED WITH A SECOND FROM GETZ TO ALLOW CARDINAL FITNESS TO SET UP A PRE-SALES TRAILER IN THE SPRINGHILL MEADOWS CENTER FROM OCTOBER 1<sup>ST</sup> TO DECEMBER 1<sup>ST</sup>. MOTION PASSED.

Tim Ryan, the IEPA summer intern, was unable to attend the meeting tonight and his final report will be rescheduled at a later date.

DIRECTOR OF FINANCE:

No report.

COMMENTS FROM THE PUBLIC:

1. Susan Samack of Elm Court, who works at the Early Education Station on Willow, requested permission to leave a large container at the Police Dept. for donations to go to the Hurricane Katrina victims who will be staying in Elgin. The Board agreed and this information can also be included in the newsletter.
2. Steve Ondera of Sharon Drive felt that the proposal to allow stone in swales will be helpful in some situations. He noted that the crack sealing work should be monitored as he believes it was poorly done on Sharon. Mr. Ondera also questioned the process to approve of the ordinance to temporarily ban burning. President Pickett explained the procedure of this vote and the Village Attorney confirmed that it was done legally and the ordinance was enforceable.

3. Linda Nuneman of Sharon Drive noted that there are two public meetings being held on the same night at the Village Hall (9/12) and suggested the Board consider restrictions of one meeting per night; she requested that the village public file of pending applications be organized; and she asked the Village if they would consider continuing the Dundee Township bike path north through the Village.

#### PARKS, ROADS & STREETS:

1. The burn pile was discussed. The current pile of large logs should either be removed or cut up before the pile is open to the public. WIND MOVED TO OPEN THE BURN PILE ON SEPTEMBER 15<sup>TH</sup> AND CLOSE ON OCTOBER 29<sup>TH</sup>. MOTION PASSED.

2. The Kane County Dept. of Transportation received our letter of concerns on the bike path designations and will take it under consideration.

#### FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE THE ACCOUNTS PAYABLE OF SEPTEMBER 6, 2005 IN THE AMOUNT OF \$100,507.32. ZIEMBA, ANDER, FINNEY, GETZ, PRIGGE, WIND. MOTION PASSED.

2. The July 31<sup>st</sup> statements will be reviewed by the Finance Committee along with the audit report at their meeting next week.

#### WATER & SEWER:

1. GETZ MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE PURCHASE OF SEWER GRINDER PUMPS FROM THOMAS PUMP IN THE AMOUNT OF \$5,167.62. AYE: GETZ, ZIEMBA, ANDER, FINNEY, PRIGGE, WIND. MOTION PASSED.

#### POLICE & PUBLIC SAFETY:

1. The Board discussed the request from QuadCom to pass an ordinance allowing a referendum question on the March 2006 ballot to approve a telephone surcharge on all residents to fund improvements to the 911 system. The Board feels it is important that all residents in the community are educated on the importance of this issue since it did not pass in all villages when it was previously requested. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE ORDINANCE NO. 2005-16 ENTITLED "AN ORDINANCE AUTHORIZING A REFERENDUM QUESTION TO INCREASE THE MONTHLY 911 EMERGENCY TELEPHONE SYSTEM SURCHARGE." AYE: ANDER, WIND, FINNEY, GETZ, PRIGGE, ZIEMBA. MOTION PASSED.

2. The monthly police activity report was distributed.

#### PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Trustee Ander spoke with the representative of the Army Corps concerning the dam repairs previously made by a resident. These repairs will not last and dam failure would affect Lake Sharon. Trustee Ander suggested the Village prepare a formal application to the Corps to repair the dam properly. The engineers will need to assist with the application preparation although there is no guarantee our application will be approved by the Corps. Trustee Ander feels the Village will be fined for the unauthorized repairs made by the resident.

2. The fire inspection report with proper signatures has been resubmitted to the Village insurer. An inspection was also done on the Village Hall and there are some minor matters that must be addressed, but can probably be handled by Public Works. The back barn, mainly used as storage by the Service Club, was also cited and must be cleaned out.

BUILDING & ZONING ENFORCEMENT:

1. Trustee Finney distributed and explained a zoning report, starting with a discussion of general zoning issues, and noting that the zoning enforcement officer is responsible for determination and enforcement of zoning violations. He then reviewed several recent contact reports of alleged violations and discussed how each would be addressed. Mr. Finney also suggested we change zoning to allow "for sale" signs on certain personal property with restrictions. He recommended that the Village prepare a summary of zoning restrictions, similar to that distributed to new residents, to be sent to all residents in a mailing separate from the newsletter. This summary would include parking and storage regulations for all vehicle types, and could also mention burning restrictions. Trustee Finney will begin work on a first draft of this summary.
2. There is an overgrown lot in the Bluffs whose owner that should be contacted by the zoning enforcement officer.

OLD BUSINESS:

1. The Dundee Township Pre-Annexation Agreement was delivered to the Village today. This Agreement will allow the annexation of a portion of Township property to the Village, thereby permitting Village annexation of the Bright property (Boncosky and Sleepy Hollow Roads) by making it contiguous to the Village. The Board and Mr. Schuster will review this Agreement and Mr. Schuster will attend the next board meeting to answer any questions prior to approval of the Agreement.
2. The county animal control agreement has been returned to the county and should be approved by them.
3. The "no left turn" sign is still in place at the Target entrance on Locust as is the "pork chop." President Pickett will contact West Dundee to see if these restrictions will be removed to allow full access from Locust.

NEW BUSINESS:

1. Land and Water Resources asked about continued access to their trail/pathway from their wetland mitigation area on the Township property into the Village. This 10' wide trail, which would consist of 8" of crushed stone (not paved) would continue north to the Village Hall, be located approximately 10 yards from Sleepy Hollow Road, and would cost the Village about \$70,000. They also offered an alternate of simply mowing the proposed path for \$2,500. This would be covered in the budget. However, this cost would not include removal of any trees in the pathway. The proposed pathway has been staked for viewing and later discussion by the Board.

WIND MOVED WITH A SECOND FROM ANDER TO ADJOURN THE MEETING AT 10:17 P.M.  
MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk