

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Pickett, Trustees Getz, Prigge, and Wind, Police Corp. Wilson, Finance Director Volkening, and Clerk Olson. Trustees Ander, Finney and Ziemba were absent.

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

MINUTES:

1. GETZ MOVED WITH A SECOND FROM WIND TO APPROVE THE PUBLIC HEARING MINUTES OF DECEMBER 5, 2005. MOTION PASSED.
2. GETZ MOVED WITH A SECOND FROM WIND TO APPROVE THE REGULAR MEETING MINUTES OF DECEMBER 5, 2005. The tax levy amount on page 3 under Finance should be changed to \$431,275. MOTION PASSED.

PRESIDENT:

1. There is a public hearing December 20th for the Kane County Dept. of Transportation regarding land use assumptions and impact fees in the County.
2. The cable consortium is meeting in early January to review a draft regulatory ordinance.
3. An annexation agreement is being prepared by the developer for the Bright property. Upon receipt of their proposed agreement, a special meeting of the Board may be necessary to allow adequate time to review the agreement.

CLERK:

1. The 2006 meetings schedule was reviewed. The January meeting will be moved from the 2nd to the 3rd. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE RESOLUTION NO. 345 ENTITLED "A RESOLUTION ESTABLISHING DATES OF REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SLEEPY HOLLOW FOR THE CALENDAR YEAR 2006." MOTION PASSED.
2. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE COMMONWEALTH EDISON PERMIT REQUEST. MOTION PASSED.

PLAN COMMISSION:

The preliminary plans for the Bright property were reviewed at the last Plan Commission meeting and a public hearing has been scheduled for these plans on January 25, 2006.

ZONING COMMISSION:

No report.

ZBA:

1. Chairman Kedzior presented Variance #243, a request for a variance to the sideyard setback for a carport to store his boat. There was no hardship for this request. The public hearing was held on November 17, 2005. The ZBA unanimously recommended denial of this request. WIND MOVED WITH A SECOND FROM GETZ TO ACCEPT THE RECOMMENDATION OF THE ZBA TO DENY VARIANCE NO. 243. MOTION PASSED.
2. A copy of the final ZBA Procedures, approved at the same meeting, was presented to the Board.
3. The variance recommendation form will be modified and presented to the Board in the near future.

ATTORNEY:

No report.

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

DECEMBER 19, 2005

ENGINEER:

1. The projects update report was received. Trustee Prigge noted that the landscaping at Spring Hill Meadows does not appear to conform to the plan and should be followed up in the spring by the engineer.

DIRECTOR OF FINANCE:

1. GETZ MOVED WITH A SECOND FROM WIND TO APPROVE THE ACCOUNTS PAYABLE IN THE AMOUNT OF \$122,652.78. AYE: GETZ, WIND, PRIGGE, PICKETT. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

1. Trustee Wind said there was a meeting with the landscape contractors and they will be submitting a 3 year bid for landscaping and if acceptable, the Village will not go out to bid on this contract. The contractors will be doing some additional clean-up work in the Village next spring.

FINANCE:

1. WIND MOVED WITH A SECOND FROM PRIGGE TO APPROVE ORDINANCE NO. 2005-23 ENTITLED "TAX LEVY ORDINANCE." AYE: WIND, PRIGGE, GETZ, PICKETT. MOTION PASSED.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. The Police Dept. thanked the Board for the holiday gift certificate.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. The IEPA requested approval of their summary of the intern's work at the Village Hall over the summer. GETZ MOVED WITH A SECOND FROM WIND TO AUTHORIZE THE IEPA TO POST THE INTERN'S REPORT ON THE INTERNET. MOTION PASSED.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

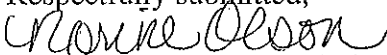
No report.

NEW BUSINESS:

No report.

WIND MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 8:02 P.M. MOTION PASSED.

Respectfully submitted,


Norine Olson, Village Clerk