

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

SEPTEMBER 5, 2006

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, 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. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 21, 2006. MOTION PASSED.

PRESIDENT:

1. Randy's Vegetables has requested permission to hold their annual fall festival. The plans will remain the same as in previous years and they will again submit the appropriate documents to the Village. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE RANDY'S REQUEST FOR THE ANNUAL FALL FESTIVAL DURING THE MONTH OF OCTOBER. MOTION PASSED. MOTION PASSED.

2. President Pickett recommended the appointment of David Andersen, Carol Grom, and Ken Haas to the Environmental Committee. ANDER MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE APPOINTMENT OF DAVID ANDERSEN, CAROL GROM, AND KEN HAAS TO THE ENVIRONMENTAL COMMITTEE. MOTION PASSED.

3. President Pickett noted that per statute, the Village could combine the duties of the Zoning Board and ZBA, but the Zoning Board does not feel it is able to take on the extra duties of the ZBA along with its own. President Pickett will continue his search for new ZBA members; he currently has two residents interested in this board, but may need 3-4 additional members.

4. The Village President submitted a memo concerning a business interested in moving into the last two units at the eastern end of the Spring Hill Meadows development. This would be a wine bar and café where they would have a packaged goods store, a small restaurant, and an outdoor patio. They would also have live entertainment, indoors or out, depending on the weather. Our ordinances do not address patios and this type of liquor classification, or live entertainment. A co-owner of the business briefly explained their plans and answered questions from the Board. The entertainment would be to enhance the wine sampling and would be very low key. They would like to be in as soon as possible, ideally before Christmas. The Board was receptive to this idea but did express some concern about regulating the level of noise on the outdoor patio. ZIEMBA MOVED WITH A SECOND FROM GETZ TO AUTHORIZE THE VILLAGE ATTORNEY TO CHANGE THE ORDINANCES RELATING TO LIQUOR REGULATIONS, AND ANY OTHER AREAS NECESSARY FOR THIS NEW BUSINESS. MOTION PASSED.

5. President Pickett has been contacted by a financial institution interested in the remaining outlot on the Spring Hill Meadows property. Our ordinances currently do not permit financial institutions. He advised them that the Village would require an annual impact fee contribution from the institution in lieu of lost sales tax revenue. The Village must determine the legality of this type of fee. We may also wish to research the sales tax revenue we would receive if certain types of restaurants were to occupy that location in order to determine an appropriate "fee."

6. President Pickett noted that Steak 'n Shake construction could begin in late 2007.

7. President Pickett is having problems with his computer and has been unable to forward web samples from the individual who has volunteered to update the Village website.

8. The oath of office was given to new full time police officer Shane A. Christenson.

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CLERK:

1. Information for the October newsletter should be given to the clerk.
2. The Northern Kane County Chamber of Commerce has given the Village discount cards to be used at participating member businesses.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

1. Chairman Neil announced there will be a public hearing on September 28th to review neon signs and dog fences.

ZBA:

No report.

ATTORNEY:

1. FINNEY MOVED WITH A SECOND FROM ANDER TO APPROVE RESOLUTION 356 ENTITLED "A RESOLUTION SUPPORTING ACQUISITION OF CERTAIN PROPERTY FOR FOREST PRESERVE PURPOSES." MOTION PASSED WITH ZIEMBA ABSTAINING. This Resolution concerning the Michalski property should be sent to the President of the Kane County Forest Preserve.

ENGINEER:

1. The 2006 water main improvements project by Montemayor Construction is almost complete and has been reviewed by the engineers.
2. The drainage issue at 112 Thorobred will be corrected by Montemayor Construction, who quoted a fee of \$1,720 since they already had the equipment in the Village. A trench drain will be installed with PVC pipe along the entire lot line and the engineer, who explained the procedure, felt this was the best approach for this problem.
3. The Lake Sharon dam permit application was discussed. This application requires more detailed construction drawings than originally anticipated and will take more work by the engineer. The Board requested the engineer give an estimated fee to prepare a cost estimate and time line for the entire project of replacing the Lake Sharon dam before the Village proceeds further.
4. A cost estimate was presented of possible streets to replace Rainbow Drive in the street improvement program. The engineer recommends Myrna Court which is in the worst shape of these streets. However, because the cost to include Myrna will increase the total cost of the project by about \$800, this will require Board approval, which will be submitted for approval at the next meeting.
5. The Saratoga/Belmont detention area and conservation easement will be discussed by the engineer at a meeting this week.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF SEPTEMBER 5, 2006 IN THE AMOUNT OF \$201,179.71. AYE: ZIEMBA, GETZ, ANDER, FINNEY, PRIGGE, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

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PARKS, ROADS & STREETS:

No report.

FINANCE:

1. Draft minutes of the recent Finance Committee meeting were distributed and Trustee Ziemba noted the highlights of their meeting. The auditors gave the Village an unqualified opinion, which is the highest rating available, and will present the annual audit report at the next Board meeting. Trustee Ziemba briefly reviewed the first quarter financial statements. He noted the Village still wants to obtain additional quotes for meter readings and increases for new construction permits will be reviewed at the next meeting.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Trustee Ander noted that he has received two additional letters from residents interested in the Environmental Committee.
2. Trustee Ander noted that he has not yet contacted the geothermal contractor to obtain another cost estimate for a system for the Village.

BUILDING & ZONING ENFORCEMENT:

1. Trustee Finney met with the owners of the home under construction on Rainbow, who advised him that they hope to be in the home by the end of September. They are waiting for some final approvals and completion of a few other items but the house is very near completion. It was noted that it has been over a year since the permit was issued for this construction. The Board questioned the provisions for an expired permit and Trustee Finney said he would check the date of issuance for this permit.

OLD BUSINESS:

1. The 5k run through part of the Village will occur on Saturday. There will be some signs to direct the runners.

NEW BUSINESS:

1. A resident sent a letter requesting driveway repairs after the water main improvements. This was in Village right of way and these cement headwalls will not be replaced, unless the resident wishes to pay the cost. The resident also had questions about ordinance violations in the Village.

ANDER MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 8:45 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk