


) The public hearing started at 7:15 p.m. In attendance were President Pickett, Trustee Grom, Finance Director Volkening, and Clerk Olson. There was one member of the public present.

There were no comments or questions concerning the proposed Appropriation Ordinance and the hearing was adjourned at 7:16 p.m.



Norine Olson  
Village Clerk

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, Grom, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, Village Attorney Schuster, Village Engineer Heinz, and Clerk Olson.

MINUTES:

1. The minutes should be changed on page 1, under ZBA, #1, line 3, replace the word "will" with "may".  
ANDER MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 16, 2003 AS AMENDED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. President Pickett thanked the Service Club for the successful July 4<sup>th</sup> festivities and the new gazebo.
2. Comcast is increasing their pricing for non-returned equipment.
3. President Pickett met with Sen. Fitzgerald's representative and has information on grant assistance. If interested, contact President Pickett.
4. WIND MOVED WITH A SECOND FROM GETZ TO ACCEPT WITH REGRET THE RESIGNATION OF KATHY JASKOVIK AND APPROVE THE APPOINTMENT OF BRIAN SCHUMAN AND GARY KOTLAND TO THE ZBA. MOTION PASSED BY VOICE VOTE.
5. Board discussed the tolling agreement from the Army Corps that is required to continue work while they review the Village's permit application. The Agreement does not bar the Corps from filing a complaint against the Village in the future for the Village's violations in working without the permit. The Village and Engineer are submitting all appropriate information to the Corps for the permit. There will be additional costs of about \$4,000 for this permit. Engineer Heinz informed the Board that the project will not be finished by its originally projected July 31<sup>st</sup> completion date. WIND MOVED WITH A SECOND FROM GETZ TO AUTHORIZE PRESIDENT PICKETT TO SIGN THE AGREEMENT. MOTION PASSED BY VOICE VOTE.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

Chairman Art Neil stated the Commission would have a meeting on July 8<sup>th</sup> where PUDs would be discussed and an owner for property west of Homemakers would be present to discuss possible development.  
(Trustee Ziemba arrived)

ZBA:

Chairman Kedzior presented File #241, re 1804 Paula Court, a request for a variance to allow for a swimming pool to be located in a side yard. Following a public hearing on the request, the ZBA recommended denial. The applicant addressed the Board to summarize his petition, and filed with the Clerk statements signed by 58 residents in favor of allowing this variance. Trustee Grom commented that she did not find that there was sufficient evidence of any particular hardship which would justify granting such a variance; Trustee Finney commented that it would establish a bad precedent to grant a variance under the circumstances presented on this file. Chairman Kedzior also noted that he did not know if the 15' set back requirement had been met. ANDER MOVED WITH A SECOND FROM GROM TO ACCEPT THE RECOMMENDATION OF THE ZBA TO DENY THE VARIANCE TO LOCATE A SWIMMING POOL IN A SIDE YARD AT 1804 PAULA COURT. MOTION PASSED WITH ZIEMBA VOTING NAY.

8:05 p.m. Chris from Randy's Vegetables, along with Randy Gaistch, requested permission to hold a corn festival on August 9 and 10 at the farmstand on Randall where fresh corn and food would be sold. There would also be entertainment for children. The Board asked Mr. Gaitsch to submit a certificate of insurance listing the village as an additional insured. WIND MOVED WITH A SECOND FROM ANDER TO APPROVE RANDY'S CORN FESTIVAL ON AUGUST 9 AND 10. MOTION PASSED BY VOICE VOTE.

ATTORNEY:

1. Discussed two draft resolutions. The first would establish a security deposit for reimbursement of development fees. All references to "variation" will be eliminated from the resolution as the Board does not wish to require ZBA resident applicants to submit a large security deposit. A deposit could be required later in the variation process if necessary. The second resolution amends the zoning ordinance regarding signs in the business district. Both resolutions will be finalized and submitted for approval at the next meeting.

ENGINEER:

1. Upon the Jelkes Creek bridge completion, we will see if there are funds available for 2003 road improvements. The preparation of a five year road plan has been delayed due to lack of funds.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE JULY 7, 2003 ACCOUNTS PAYABLE IN THE AMOUNT OF \$58,428.57. AYE: ZIEMBA, GROM, ANDER, FINNEY, GETZ, WIND. MOTION PASSED.

2. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2003-19 ENTITLED "AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2002 AND ENDING APRIL 30, 2003." AYE: ZIEMBA, GETZ, ANDER, FINNEY, GROM, WIND. MOTION PASSED.

3. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2003-20 ENTITLED "APPROPRIATION ORDINANCE". Board discussed some changes to the ordinance through transfers that will be made, bringing total appropriations for the fiscal year to \$2,663,200. AYE: ZIEMBA, GETZ, ANDER, FINNEY, GROM, WIND. MOTION PASSED.

4. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE PERSONNEL POLICY MANUAL CHANGES REGARDING INSURANCE. MOTION PASSED BY VOICE VOTE.

5. The auditors started work at the Village and should finish this week.

COMMENTS FROM THE PUBLIC:

1. Kurt Cina of Katrina Lane discussed the problem of cut-through traffic in the Bluffs. He suggested gates or making each entry one way only. Board noted there are traffic problems throughout the Village. They will contact the County about using their counters to measure traffic through the Bluffs.

2. Keith Tompkins of Hickory Drive spoke in favor of allowing the pool variance on Paula Court.

3. Anton Achim of Paula Court expressed his disappointment of the Board's denial of his variance application and asked the Board to reconsider his pool variance request and help him with another option.

4. Lee Castelvechi of Paula Court said (a) to follow West Dundee regarding signs, (b) to separate residents and developers when charging security deposits, and (c) negotiate with Comcast for a better deal, and (d) supported the pool variance for Mr. Achim.

5. Ms. Dangel of Paula Court spoke in favor of allowing the pool variance on Paula Court.

PARKS, ROADS & STREETS:

1. The outlot/road stubs on Beau Brummel and Hilltop must be vacated by ordinance before they can be offered for sale and the Village must have the parcels appraised. Neighbors of both parcels have expressed interest in purchasing them. Mr. Schuster will prepare an ordinance to vacate and obtain appraisals for the August 4<sup>th</sup> meeting and this matter will be placed as a special agenda item at 8 p.m. Board discussed resident notification of vacating this village-owned property. Mr. Schuster will prepare an appropriate notice to be placed in the newspaper and posted at the Village Hall.

FINANCE:

1. Trustee Ziemba reviewed the 1<sup>st</sup> month financial statements and Board briefly discussed timing of sales tax receipts.

WATER & SEWER:

1. There are still discrepancies between water use and the meters.

POLICE & PUBLIC SAFETY:

1. GROM MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE HIRING OF RODOLFO RIOS, JEFFREY POKORNEY, ANTHONY MADER, AND JOHN FOSTER AS PART TIME OFFICERS AT \$10/HOUR. MOTION PASSED BY VOICE VOTE. The Department is still short two part time officers.
2. The Police Department was commended for their work on the 4<sup>th</sup> of July.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. It was noted that the Village is exempt from its burning regulations.
2. Trustee Ander explained his proposal to create a tree preservation ordinance in the Village. The Board discussed this and authorized Trustee Ander to proceed with his research on this matter.

BUILDING & ZONING ENFORCEMENT:

1. The vacant lot that received a ZBA variance at Beau Brummel and Tassel is no longer being built, the deal fell through, and a neighbor of the parcel has purchased the property.

OLD BUSINESS:

1. Trustee Grom distributed a quarterly report of the Green Communities Grant project. She described some of the possible proposals received from the facilitator that will be presented at the open houses on July 17 (fire station) and July 19 (Sleepy Hollow School).

President Pickett noted that a special committee should be appointed in relation to the Green Communities grant project pursuant to Village ordinance. ZIEMBA MOVED WITH A SECOND FROM WIND TO CREATE A SPECIAL COMMITTEE TO BE KNOWN AS THE GREEN COMMUNITIES COMMITTEE TO OVERSEE THE GREEN COMMUNITIES GRANT PROJECT. Board discussed. MOTION PASSED BY VOICE VOTE.

ANDER MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE APPOINTMENT OF THE FOLLOWING PEOPLE TO THIS COMMITTEE: CAROL GROM, SUE HARNEY, SUE BENNETT, MIKE ANDER, LINDA NUNEMAN, RALPH TILESTON, ROBERT JORDAN, AND DEBBIE HOGG.

WIND MOVED WITH A SECOND FROM FINNEY TO AMEND THE MOTION TO INCLUDE SCOTT FINNEY AND STEVE WIND ON THE GREEN COMMUNITIES COMMITTEE.  
ON AMENDMENT: MOTION PASSED BY VOICE VOTE.  
ON MAIN MOTION: MOTION PASSED BY VOICE VOTE WITH FINNEY AND GROM VOTING NAY.

) ZIEMBA MOVED WITH A SECOND FROM ANDER TO RATIFY ALL ACTIONS TAKEN TO DATE CONCERNING THE GREEN COMMUNITIES PROJECT. MOTION PASSED BY VOICE VOTE.

NEW BUSINESS:

No report.

ANDER MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE MEETING AT 10:20 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk