

) 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, and Clerk Olson.

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

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF OCTOBER 6, 2003. The minutes should be corrected on page 5, #4, last sentence, by changing the word "regular" to "regulate". Trustee Ander noted that the ECC seminar is one-half day each for planning and zoning. MOTION PASSED.
2. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE PUBLIC HEARING MINUTES OF OCTOBER 6, 2003. MOTION PASSED.

PRESIDENT:

1. A proposed lease agreement with East Dundee for use of their jetter has been forwarded to the Village Attorney for his review.
2. There is a Quad Com Jets board meeting on October 29th. President Pickett and Trustees Finney and Wind attended the Quad Com meeting last week regarding the options for their 12 year old 911 system and plans to purchase a new system at a cost of about \$1,300,000. They will ask Quad Com residents for an increase in their telephone land line charges in a 2004 or 2005 referendum to help fund the new system.
3. The Service Club requested use of a Village tractor and employee to pull children on hay rides during Saturday's Halloween festivities in Sabatino Park. The Board felt notice was too short to obtain necessary information in time to make a decision.
4. Trustee Grom is attending an animal rights seminar.
5. President Pickett, Clerk Olson, and Attorney Schuster are working on a procedures manual for the Village.

CLERK:

1. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE COMCAST PERMIT REQUEST. MOTION PASSED. This request (PSH-020) is for work along Thorobred Lane.
2. ANDER MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE SBC/AMERITECH PERMIT REQUEST TO RELOCATE TELEPHONE POLES. MOTION PASSED. This request is for work along Sleepy Hollow Road.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

1. Chairman Art Neil noted there is a public hearing on November 13th to discuss various sign issues, permitting restaurants in the Village, and considering 24-hour drive through facilities. They have not yet received any recommendations from the Plan Commission on these items.
2. The Village's old P.U.D. ordinance was located and will be reviewed. Research concerning a P.U.D. manner will be put on hold until the public hearing is concluded.
3. Mr. Neil said the Village currently allows financial institutions. However, they bring no revenue to the Village and other communities have excluded them through ordinance. The Board agreed to this idea and directed the Zoning Commission to proceed to amend the ordinance to reflect this decision.

ZBA:

No report.

Heide Files, Planning and Programming Manager with the Kane County Department of Transportation, made a presentation of the County's 2002 planning area study. She described the process in developing the final plan to handle increasing development in the area on the county's roads and also answered questions from the Board. Ms. Files said that Sleepy Hollow Road is a "collector" road, but there are no plans to widen or improve it. She left a sample resolution and asked that the Board consider passing the resolution in support of this plan.

ATTORNEY:

The draft ordinance on the ZBA secretary's duties will be discussed at the next meeting.

ENGINEER:

No report.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE ACCOUNTS PAYABLE OF OCTOBER 20, 2003 IN THE AMOUNT OF \$52,568.86. AYE: ZIEMBA, GROM, ANDER, FINNEY, GETZ, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Wally Sajdak of Churchill Court read a statement with his concerns if the Saddle Club Park is developed pursuant to the Green Communities grant. He also noted the park area is not regularly maintained.
2. Joe Rago of Geneva introduced himself as a candidate for the office of Kane County State's Attorney and gave a brief history of experience and goals for the office.
3. David and Michelle Skolozynski of Churchill Court, who applied for a variance and had a hearing on October 9th, asked the Board to allow the variance. President Pickett advised that this matter would probably be discussed at the November 3rd meeting.
4. Kurt Becker of Sharon Lane urged the Board to maintain the unique rural character of Sleepy Hollow as the Village's founders planned and not allow any commercial development in Sleepy Hollow.

PARKS, ROADS & STREETS:

1. Trustee Wind is meeting with the Village Engineer this week to discuss MFT projects.

FINANCE:

1. The financial statements will be discussed at the next meeting.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. The Chief attended the Eagle Scout ceremony for Corey Shoop who presented the Village with a certificate of appreciation for assisting Corey with his project. He also presented Chief Montalbano with a pommet from a flag flown by our air forces during the war in Iraq.
2. The Police Dept. is sending two officers to a Kane County seminar on animal health and welfare.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

1. The Village has received complete plans for the new house construction on Beau Brummel and a permit has been issued.
2. Language is being drafted concerning height restrictions on homes in the R-1 district.

OLD BUSINESS:

1. Two cost estimates were obtained for appraisals on the two out lots in the Village to be vacated. If each parcel is subsequently divided between the adjoining neighbors of each out lot, those neighbors would incur the costs of subdividing. In addition, Chicago Title Insurance has quoted a fee of \$525 per parcel for issuance of a title insurance commitment. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE BID FROM ROBERT LEITNER & ASSOCIATES AND INSTRUCT THE VILLAGE ATTORNEY TO PROCEED. AYE: WIND, ZIEMBA, ANDER, FINNEY, GETZ, GROM. MOTION PASSED.
2. The Village received a \$10,000 check in payment of the pending lawsuit against Mercedes Development. ZIEMBA MOVED WITH A SECOND FROM WIND TO DEPOSIT THE CHECK AND INSTRUCT THE ATTORNEY TO DISMISS THE COMPLAINT. AYE: ZIEMBA, WIND, ANDER, FINNEY, GETZ, GROM. MOTION PASSED.
3. A new draft of the proposed tree conservation ordinance that incorporated suggestions from the Board was distributed. Trustee Ander asked that any further comments be directed to him prior to the next meeting, at which time this ordinance will be further discussed.

NEW BUSINESS:

No report.

ANDER MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE MEETING AT 9:05 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk