

) 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, and Wind, Police Chief Montalbano, Finance Director Volkening, and Clerk Olson. Trustee Ziembra was absent.

MINUTES:

1. GROM MOVED WITH A SECOND FROM WIND TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 5, 2004. MOTION PASSED.

PRESIDENT:

1. President Pickett explained the rules for speaking under the public comments section of the meeting.
2. A draft intergovernmental agreement with Dundee Township regarding police services will be sent to the Township for their review.

CLERK:

1. A new plat for Too Dundee was delivered to the Village that increases the utility easement from 10' to 15' as was requested by the Village. This is for the three parcels on Sleepy Hollow Road, south of the village limits. WIND MOVED WITH A SECOND FROM ANDER TO APPROVE THE FINAL PLAT OF TOO DUNDEE AS CORRECTED. MOTION PASSED BY VOICE VOTE.
2. The next newsletter will be sent out in early March. Please submit articles as soon as possible.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

1. The preparation of a PUD ordinance was discussed by Mr. Neil and the Board. Paul Bednar answered questions and explained the concept of a PUD ordinance and how it would help the Village have some control over undeveloped property. FINNEY MOVED WITH A SECOND FROM ANDER TO HIRE PAUL BEDNAR PLANNING AND DESIGN TO PROCEED WITH THE PREPARATION OF A PUD ORDINANCE AT A COST NOT TO EXCEED \$2,100. AYE: FINNEY, ANDER, GROM, WIND. MOTION PASSED.
2. A public hearing will be scheduled on the petition of Springhill Meadows for a special use permit for 24 hour, drive-through facilities for the Steak 'n Shake restaurant.
3. The Board is still looking at building height restrictions in the village and is waiting for information from Joe Kruse. However, it appears there may already be several homes exceeding the proposed 30' restriction and the restriction height may need to be raised.

ZBA:

No report.

ATTORNEY:

1. There was some question about why the village would have liability while the jetter equipment was operated by an East Dundee employee. WIND MOVED WITH A SECOND FROM FINNEY TO APPROVE THE JETTER SERVICES AGREEMENT WITH EAST DUNDEE. AYE: WIND, FINNEY, ANDER, GROM. MOTION PASSED.

ENGINEER:

1. The projects update report was submitted. Trustee Grom asked the engineer several questions via e-mail, including the cutting of several trees on the Springhill Meadows property without the submission of the required tree inventory list. The Board directed the Village President to send a letter be sent to Mr. Regan expressing disapproval of the tree cutting and in not following the terms of our ordinances.

DIRECTOR OF FINANCE:

1. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE THE ACCOUNTS PAYABLE OF JANUARY 19, 2004 IN THE AMOUNT OF \$69,189.15. AYE: ANDER, WIND, FINNEY, GROM. MOTION PASSED.
2. The budget packet will be distributed prior to the next board meeting.

COMMENTS FROM THE PUBLIC:

1. Greg Raab of Saratoga Pkwy. asked when the street light poles would be replaced in Saddle Club (as soon as delivered and can be installed); and asked about the cattails in the open area on Belmont and Saratoga that restrict water flow and drainage and hinder the view of vehicles turning at the intersection. (Board will review the cattails in the spring.) Mr. Raab also said that the Service Club would like to help in the Green Communities project at Saddle Club Park. (Trustee Getz arrives at 8:15 p.m.)
2. Eydie Reese of Laurel Court commented on the tree removal from the property on Route 72 and from the creek area, questioning the legality of it, and asked the Board to protect the residents who back up to this development by not allowing 24-hour drive through facilities special use request.
3. Sue Bennett of Surrey Lane explained the benefits of the Green Communities plan and urged that the Board approve it.

PARKS, ROADS & STREETS:

1. The rest of the new street light poles should arrive shortly. All streets light poles in the Village should be thoroughly reviewed and we should probably include a street light pole maintenance/replacement program for the annual budget.
2. Trustee Wind attended the recent meeting concerning the future of Sleepy Hollow pool, which was attended by many members of the community. The Park District is willing to review other options for keeping the pool open.

FINANCE:

No report.

WATER & SEWER:

We received our regular water bill from Elgin.

POLICE & PUBLIC SAFETY:

1. The monthly police activity report was submitted.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

1. A couple ordinance violations have been issued that may go to court. There is another violation of a business vehicle parked in a driveway, but it is also the homeowner's only vehicle.

OLD BUSINESS:

1. We are awaiting cost estimates from the attorney and engineer on work for the sale of the outlots.
2. The draft procedures manual is being updated.
3. The last modifications to the tree conservation regulations were explained by Trustee Ander. Board discussed this ordinance. ANDER MOVED WITH A SECOND FROM FINNEY TO APPROVE ORDINANCE NO. 2004-3

"AN ORDINANCE ADOPTING TREE CONSERVATION REGULATIONS FOR THE VILLAGE". Trustee Getz expressed concern that this ordinance could be challenged in court and may not be defensible and the Village could incur substantial attorney's fees. He wanted to check with other villages without home rule to see if their ordinance had been challenged in court. Board discussed further. AYE: ANDER, FINNEY, GROM. NAY: GETZ, WIND. MOTION DID NOT PASS.

4. Green Communities. Trustee Grom read a statement summarizing the Green Communities program and asked the Board to approve the proposed plan to enable us to proceed with grant requests. GROM MOVED WITH A SECOND FROM ANDER TO ADOPT AND ACCEPT THE GREEN COMMUNITIES PLAN AND THAT THE CONCEPT AND PLANNING GUIDELINES CONTAINED THEREIN BE INCORPORATED INTO THE SLEEPY HOLLOW COMPREHENSIVE PLAN TO SERVE AS A FRAMEWORK FOR DECISIONS AFFECTING THE ENVIRONMENT OF THE VILLAGE. The board discussed the plan and Trustee Grom explained the concept plan in more detail. It was noted that we will apply for grants and other funds from various agencies. There was some concern expressed that the Village would be obligated to implement this \$2,000,000+ plan if the Village approves this plan. MOTION PASSED.

NEW BUSINESS:

1. Trustee Wind noted the lack of trees along Sleepy Hollow Road by the bridge repair area and suggested we plant new trees along that area. We will check with ComEd concerning their tree replacement program.

ANDER MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 9:27 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk