

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

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

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 16, 2004. On page 3, #2 under Old Business, change "Edith" to "Edith Makra".  
MOTION PASSED.

PRESIDENT:

1. There will be a QuadCom public hearing on March 24<sup>th</sup> at 7 p.m. to approve their annual budget. The Sleepy Hollow contribution will increase about \$500.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

Chairman John Kedzior reviewed suggested changes to that board's draft variance application. The applicant will now be responsible for submitting to the Village eleven copies of the entire application packet when submitting the variance request. It was suggested the application fee be increased to cover all costs. Average ZBA hearing publication costs will be reviewed by the clerk. The Board suggested we add a posting on the Village web site for all public hearings. Mr. Kedzior also asked about the recently passed ordinance relative to ZBA board member term lengths/expiration. Reappointments should be made in May by the Village President. Mr. Kedzior also reviewed suggested changes from a ZBA member to the draft procedures manual.

ATTORNEY:

1. Sale of village outlots. The Engineer is ready to do the surveys on the parcels and the Village Attorney will prepare the contracts for each prospective purchaser.

ENGINEER:

1. The Elm Court sewer connection project is complete.
2. The engineers have measured the heights of several houses in the Village and will give the information to the Zoning Board.
3. The engineers will start the bid work process for the water main improvements project for this year.
4. We have not finalized the street program for this year yet. We also have not heard back from IDOT concerning the preparation of a 5 year road plan using MFT funds.

5. ZIEMBA MOVED WITH A SECOND FROM GETZ THAT WE APPROVE PAYMENT ESTIMATE NO. 4 TO MADDEN CONSTRUCTION CO. IN THE AMOUNT OF \$30,730.07. AYE: ZIEMBA, GETZ, ANDER, FINNEY, WIND. MOTION PASSED. We are still holding money back on this project.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE MARCH 1, 2004 ACCOUNTS PAYABLE IN THE AMOUNT OF \$90,293.73. The Village insurance company paid for a large portion of the street light pole replacement costs. AYE: ZIEMBA, GETZ, ANDER, FINNEY, WIND. MOTION PASSED.
2. The engineer will prepare a request to IDOT for authorization to spend additional MFT funds for the Jelkes bridge project to pay Madden Construction and our engineers.

COMMENTS FROM THE PUBLIC:

1. Eydie Reese of Laurel Court asked about the Village's 1990 ordinance regarding the Route 72 property and asked about obtaining a more current IDOT traffic report for the Route 72/Spring Hill area. She also read a statement and asked the Board to reconsider the hours of operation for a restaurant on the property because of the detrimental effect it will have on the surrounding area and expressed concern about the developer/owner following Village ordinance requirements. Attorney Schuster reviewed the 1990 ordinance and felt it was immaterial to the current development of this property.
2. Walt Heffron of Van Tassel summarized the Village's opportunities/offers for commercial development over the years in response to recent comments by Board members concerning previous alleged lost opportunities to develop.

PARKS, ROADS & STREETS:

1. The Village Engineer recommended we impose the road weight restrictions. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2004-9 ENTITLED "AN ORDINANCE ESTABLISHING TEMPORARY 60-DAY VEHICLE WEIGHT LIMITS FOR ALL VEHICLES TRAVELING ON OR USING ANY STREETS OR ROADS WITHIN THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS. AYE: WIND, GETZ, ANDER, FINNEY, ZIEMBA. MOTION PASSED.
2. The Dundee Township Rotary Club has selected Sleepy Hollow as the community in which to develop a "passive" park that would include plantings and park benches in an open area. They will also maintain the area. The Board is open to this idea and would like a representative to attend a future board meeting to discuss in more detail.
3. The Board again discussed tree/bush plantings on Sleepy Hollow Road where there is a large area of open space from the Carrington Reserve development. Trustee Wind will contact ComEd for suggestions on appropriate plantings to minimize their later trimming from electrical wires.

FINANCE:

1. Trustee Ziemba reviewed the nine month financial statements. Compared with last year at this time, the Village is slightly ahead, mostly due to lower salt expenditures.
2. The first budget meeting is March 10<sup>th</sup> at 7:30 p.m. Subsequent meetings were tentatively scheduled for March 18<sup>th</sup> and March 24<sup>th</sup>. The Village insurance broker will attend the first meeting to explain health insurance plan options for employees. Trustee Ziemba requested that trustees include a narrative for any capital expenditure requests.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. A local builder has been sued for violations of the Clean Water Act during construction of a house on Rainbow. Trustee Ander expressed concern for Village liability in these types of issues through the Village having control of permits under the Kane County Storm Water Management Plan.
2. Trustee Ander submitted a comparison of our proposed tree conservation ordinance with those of ordinances in other towns as far as tree replacement requirements and costs are concerned.

NEW BUSINESS:

1. Trustee Getz requested that the Village institute an ordinance that any trustee sitting on a committee issuing permits not be allowed to participate as a board member if the permit is appealed to the board of trustees. Since the Village may be required to prepare a new ordinance relative to recent gift ban legislation, this request could be included in that ordinance.
2. The Village Attorney distributed a memo concerning voting on ordinances and how a vote may be viewed when a board member, including the village president, fails to vote either aye or nay for an ordinance. Further research will be conducted by Mr. Schuster to determine if this may affect the outcome of previously presented ordinances.

ANDER MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 9:25 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk