

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 Corp. Wilson, Village Engineer Heinz, and Clerk Olson.

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

MINUTES:

1. GROM MOVED WITH A SECOND FROM WIND TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 5, 2004. On page 1, under President, #3, change "easements from residents" to "permission from property owners." MOTION PASSED WITH ZIEMBA ABSTAINING.

PRESIDENT:

1. The Fox Valley Cable Consortium met and agreed to request bids for an audit of Comcast's billing procedures as they relate to taxes paid the villages. They also discussed cable informational procedures to be prepared and given to residents by each village, preparation of a common complaint format for all villages, Comcast's rate increase and format changes (of which the Consortium has no control), and looking at alternate cable suppliers when the contract expires in early 2005.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

Member Richard Corbett was present to answer any questions from the Board concerning the hearings on the special use application for Steak 'n Shake. The owner/applicant for the property, John Regan, discussed the special use request and gave a brief history of the property. Patrons will be able to access the restaurant from Homemakers. IDOT has not yet granted approval for full access to the parcel on Route 72, across from Jewel. Although the second large lot is not yet sold, it will be grassed over until it is developed to give the entire parcel a more finished look. A representative of Steak 'n Shake was also present to discuss the company and answer questions about the restaurant, which could employ 70-100 employees total, mostly part-time. He stated that Steak 'n Shake must have drive-through facilities but may have some flexibility in operating 24 hours. The engineer who conducted the traffic study was also present to answer questions. GROM MOVED WITH A SECOND FROM WIND TO APPROVE THE SPECIAL USE PERMIT FOR STEAK 'N SHAKE, LOT 2 OF THE SPRINGHILL MEADOWS DEVELOPMENT. Board discussion followed. Trustees Wind and Grom noted that if the 24 hour operation becomes a problem, the Board could consider limiting hours of operation for businesses in the Village. Trustee Finney feels a 24 hour drive through is not necessary and will be a problem for surrounding homeowners. Trustee Ander noted that there were no positive comments on a 24 hour drive through facility at the public hearings. AYE: GROM, WIND, GETZ, ZIEMBA. NAY: ANDER, FINNEY. MOTION PASSED.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE APRIL 19, 2004 ACCOUNTS PAYABLE IN THE AMOUNT OF \$75,579.60. AYE: ZIEMBA, GETZ, ANDER, FINNEY, GROM, WIND. MOTION PASSED.
2. The \$500 annual quote from Sterling Codifiers is to host and update our code on the Village website. The annual updates received for code books are a separate cost which will vary depending on the amount of codification work sent to them each year. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE CONTRACT WITH STERLING CODIFIERS AT \$500 ANNUALLY TO HOST THE WEB SITE FOR THE VILLAGE CODE. AYE: WIND, ZIEMBA, ANDER, FINNEY, GETZ, GROM. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Christy Sabdo of the Kane County Development Dept. distributed booklets concerning the 2030 land resource management plan for review by the board.
2. Laura Pearson of Stevens Court said the numbering system is very unusual on her street and causes confusion in finding her home which is located at the end of the court. A recent 911 ambulance was delayed because they could not locate her house on the street immediately. Board discussed how to ease the problem and will try to come up with possible solutions.
3. Todd Prigge of Hilltop Lane expressed disappointment at the Board's decision to grant the special use permit. He asked about the status of the ordinance violation on the SpringHill Meadows property for the tree cutting. Trustee Finney said he has briefly discussed this with Code Enforcement Officer Kruse but the matter is still under investigation. Trustee Grom said there appears to be a lack of communication with the zoning enforcement officer which makes it more difficult for him to do his job.

PARKS, ROADS & STREETS:

1. WIND MOVED WITH A SECOND FROM ANDER TO LIFT THE TEMPORARY ROAD WEIGHT RESTRICTIONS IN THE VILLAGE. MOTION PASSED.
2. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE SALT PURCHASE REQUISITION ORDER FOR 600 TONS OF ROCK SALT FOR \$17,000. AYE: WIND, GETZ, ANDER, FINNEY, GROM, ZIEMBA. MOTION PASSED. The Village requests and pays for salt as needed. Trustee Wind was asked to contact the state supplier to obtain information on the new agricultural by-product additive to the salt.
3. Trustees Wind and Grom met with the Rotary Club representative concerning their park improvement project. The Rotary Club may have a large amount of money to spend over a few years on a Village project. With the possibility of a much larger contribution than anticipated, the Village may consider a project near the Village Hall, rather than Saddle Club Park. The Service Club is still willing to help with manpower on any project.
4. The Board discussed the purchase of caps for the new bridge posts at Jelkes Creek on Sleepy Hollow Road. Engineer Heinz will obtain costs for the caps. There are two very large, heavy concrete chunks on the creek bank by the bridge. During the bridge repairs, the Village was informed that the chunks could not be removed. Engineer Heinz will contact the proper authorities and ask again if these chunks can be removed; if not, the Village will attempt to landscape over them to minimize the view.

FINANCE:

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

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. Trustee Grom noted that Elgin has a group selling special light bulbs to their residents that can be activated to become a flashing beacon on the porch to be used in emergencies. The Service Club will be asked if they are interested in selling these bulbs to our residents as a club fund raiser.

Trustee Grom updated the board on the Green Communities project. Representatives from Watershed Resource Consultants and the Army Corps. will meet with village officials on May 11th to view the area and discuss a possible project of re-meandering Jelkes Creek. Trustee Grom is attending a Green Communities grant fair on May 4th to investigate possible funding for our plan. The IEPA has asked to the Village to hold a community celebration for the completion of the Green Communities project to which they will send a representative to present a plaque. The remaining funds for the project may be used for a tree planting as part of the celebration. The money must be spent by the end of June. The board suggested July 4th would enable the most residents to take part in the celebration. Trustee Grom will e-mail the board with suggestions on celebration dates and where a tree could be planted.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. The property owner behind KinderCare has been cutting down trees. He has been asked to prepare a summary of the trees on the property.

BUILDING & ZONING ENFORCEMENT:

1. The Ellett driveway appears to be under 5,000 sq. ft. The resident will be required to construct a culvert under the driveway and engineer all water flow into the drainage ditch and post a \$5,000 bond for any damage to Sleepy Hollow Road. Village code does not address maximum driveway slopes.
2. Two houses will be built on open lots on Willow Lane. These lots were previously approved by Kane County.

OLD BUSINESS:

1. Kane County has been advised that Sleepy Hollow does not wish to be a certified community for their storm water management ordinance.
2. We responded to Dundee Township on their concerns with the pre-annexation agreement but have not heard back from them yet.
3. GETZ MOVED WITH A SECOND FROM WIND TO RATIFY ORDINANCE NO. 2000-5.
AYE: GETZ, WIND, ANDER, FINNEY, GROM, ZIEMBA. MOTION PASSED.
WIND MOVED WITH A SECOND FROM GETZ TO RATIFY ORDINANCE NO. 2000-7.
AYE: WIND, GETZ, ANDER, FINNEY, GROM, ZIEMBA. MOTION PASSED.
ANDER MOVED WITH A SECOND FROM GETZ TO RATIFY ORDINANCE NO. 2000-21.
AYE: ANDER, GETZ, FINNEY, GROM, WIND, ZIEMBA. MOTION PASSED.
ANDER MOVED WITH A SECOND FROM GETZ TO RATIFY ORDINANCE NO. 2001-6.
AYE: ANDER, GETZ, FINNEY, GROM, WIND, ZIEMBA. MOTION PASSED.
GROM MOVED WITH A SECOND FROM ANDER TO RATIFY ORDINANCE NO. 2004-3.
AYE: GROM, ANDER, FINNEY. NAY: GETZ, WIND, ZIEMBA, PICKETT. MOTION DID NOT PASS.
ZIEMBA MOVED WITH A SECOND FROM GETZ TO RESCIND ORDINANCE NO. 2004-3.
AYE: ZIEMBA, GETZ, WIND, PICKETT. NAY: ANDER, FINNEY, GROM. MOTION PASSED.

GETZ MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN TO EXECUTIVE SESSION AT 10:10 P.M. FOR THE PURPOSE OF DISCUSSING EXECUTIVE MINUTES PURSUANT TO SECTION 2(C)(21) OF THE OPEN MEETINGS ACT. MOTION PASSED.

The regular meeting resumed at 10:20 p.m.

NEW BUSINESS:

1. WIND MOVED WITH A SECOND FROM ANDER TO APPROVE THE RELEASE OF EXECUTIVE MINUTES TO THE PUBLIC PER THE CLERK'S MEMO DATED OF APRIL 13, 2004 WITH A LIST OF MINUTES STARTING WITH THE MINUTES OF MAY 25, 1999 AND ENDING WITH THE MINUTES OF JUNE 3, 2002. MOTION PASSED.

2. The board discussed a recent meeting with an Elgin official concerning Elgin's request to consider a change to the intergovernmental boundary agreement with the Village of Sleepy Hollow. Randy's Vegetables may be purchased and would change the use of the property, which would revert the property back to Elgin per the agreement.

GETZ MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE MEETING AT 10:38 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk

Released 6-20-05

EXECUTIVE MEETING MINUTES

APRIL 19, 2004

The executive session of the Sleepy Hollow Board of Trustees was convened at 10:10 p.m. for the purpose of discussing executive minutes pursuant to §2(c)(21) of the Open Meetings Act. In attendance were President Pickett; Trustees Ander, Getz, Grom, Finney, Wind, and Ziemba; and Clerk Olson.

1. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE THE EXECUTIVE MEETING MINUTES OF DECEMBER 15, 2003. MOTION PASSED.

2. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE EXECUTIVE MEETING MINUTES OF FEBRUARY 2, 2004. MOTION PASSED. The President will check with the Engineer to obtain the cost for "monuments" for the Sleepy Hollow Road boundary agreed to with West Dundee.

3. The Board reviewed the Clerk's memo of April 13, 2004 for release of executive minutes from 30 executive sessions and agreed to the release of all minutes listed on the memo.

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

Respectfully submitted,



Norine Olson
Village Clerk