

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:40 p.m. In attendance were President Pickett, Trustees Ander, Finney, Getz, Grom, and Wind, Police Chief Montalbano, and Clerk Olson. Trustee Ziemba was absent.

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

MINUTES:

1. GROM MOVED WITH A SECOND FROM ANDER TO APPROVE THE REGULAR MEETING MINUTES OF MAY 3, 2004. On Page 2, under #4, the trustee name should be added in the motion. MOTION PASSED.

PRESIDENT:

1. President Pickett spoke with ComEd regarding their buried lines on the Hilltop Lane out lot property that is being sold, and this matter will be discussed in a meeting next week. SBC has not responded to his telephone call.
2. Several area mayors, including President Pickett, met with a representative of House Speaker Dennis Hastert to request federal funding for transportation projects for this area.

CLERK:

ComEd submitted a permit request for work on property not located in the Village. The Clerk will advise ComEd.

PLAN COMMISSION:

Chairman Hendricks advised the Board of the concept conference last week for the Michalski property. The proposal is for 17 homes. Trustee Ander did not feel enough information was sent with the notices of this meeting and felt the public should be able to speak at these meetings after the developer makes a presentation. President Pickett noted that this would require a change to the village agenda format.

ZONING COMMISSION:

1. Chairman Neil is waiting to receive a PUD draft document from Paul Bednar. The draft will need review by various boards and individuals before final approval. Completion of the PUD project is anticipated for early fall.
2. A business on the Route 72 Crichton property is requesting permission to install a security fence for storage of equipment. This matter should be referred to the ZBA as a variance request.

ZBA:

No report.

ATTORNEY:

1. WIND MOVED WITH A SECOND FROM ANDER TO APPROVE ORDINANCE NO. 2004-11 ENTITLED "AN ORDINANCE AMENDING THE LIQUOR REGULATIONS TO CREATE A NEW LIQUOR LICENSE CLASSIFICATION FOR RESTAURANTS, AND TO MODIFY OTHER PROVISIONS OF THE REGULATIONS." The Board discussed and agreed to change Section 2.A.3. by eliminating the words "in the community." AYE: WIND, ANDER, FINNEY, GETZ, GROM. MOTION PASSED.
2. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2004-12 ENTITLED "AN ORDINANCE VACATING A CERTAIN PUBLIC STREET AND RESERVING A CERTAIN EASEMENT FOR MUNICIPAL AND PUBLIC UTILITY PURPOSES IN THE VILLAGE (RE TANA LANE)." AYE: WIND, GETZ, ANDER, FINNEY, GROM. MOTION PASSED.

3. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2004-13 ENTITLED "AN ORDINANCE VACATING A CERTAIN PUBLIC STREET AND RESERVING A CERTAIN EASEMENT FOR MUNICIPAL AND PUBLIC UTILITY PURPOSES IN THE VILLAGE (RE VAN TASSEL ROAD)." AYE: WIND, GETZ, ANDER, FINNEY, GROM. MOTION PASSED.

4. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2004-14 ENTITLED "AN ORDINANCE AMENDING THE VILLAGE BUILDING CODE TO PROVIDE FOR COMPLIANCE WITH THE INTERGOVERNMENTAL AGREEMENT RE COLLECTION OF THE COUNTY ROAD IMPROVEMENT IMPACT FEE." AYE: GROM, GETZ, ANDER, FINNEY, WIND. MOTION PASSED.

ENGINEER:

1. The projects update report concerning the Jelkes Creek stones was discussed.
2. Received a letter from the engineer concerning two lots on Willow to be developed. They have complied with village and county requirements and are ready for permit approval.

DIRECTOR OF FINANCE:

1. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF MAY 17, 2004 IN THE AMOUNT OF \$65,271.40. AYE: GROM, GETZ, ANDER, FINNEY, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Bill Grupp from the Service Club informed the Board that the 4th of July festivities will take place on Sunday, the 4th, with a rain date of Monday, the 5th. The Service Club must submit a liquor license application to serve alcohol.
2. Bob Kelley of Laurel Court asked about the Steak 'n Shake and President Pickett responded.
3. Todd Prigge of Hilltop Lane asked about the status of the tree cutting violations on the Route 72 property. Board members responded that without a tree preservation ordinance and because of the length of time that has elapsed since the violation with no action, and further approvals given by the Board for the development, the Board would probably not have a good case to take action against the developer.

PARKS, ROADS & STREETS:

1. There is no further word from the Rotary Club on their project in the Village.

FINANCE:

1. The Board discussed possible dates for a budget meeting and decided on the 24th or 25th, with a final decision to be made after checking with finance individuals.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

No report.

Green Communities update: (1) The IEPA will present a plaque to the Village at the community celebration which must take place in June. Suggested dates were 6/19, 6/26, or the 6/21 board meeting, unless this can be coordinated with the Service Club or Rotary Club matters; (2) There was a meeting on May 11th with several individuals

concerning funding for projects that was continued to June 7th; (3) Trustee Grom recommends the Village retain the services of Watershed Resource Consultants to prepare a plan for work in the village; (4) A goal of Green Communities is that the Village become a member of the Fox River Ecosystem Partnership and adopt the Integrated Management Plan for the Fox River Watershed.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

1. Lots 47 and 48 on Willow Lane require board approval to start construction. This will be put on the next agenda.

OLD BUSINESS:

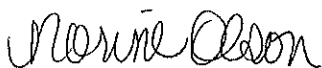
1. ANDER MOVED WITH A SECOND FROM GETZ TO REPEAL STORMWATER ORDINANCE NO. 2004-2. AYE: ANDRE, GETZ, FINNEY, GROM, WIND. MOTION PASSED. This ordinance related to the village becoming a certified community for the Kane County stormwater management ordinance.
2. Affordable Housing Act - President Pickett has asked our state rep to advise us of any bill to extend the deadline for the plan that must be prepared on meeting the act requirements.
3. There is no update from Dundee Township on the pre-annexation agreement.

NEW BUSINESS:

1. The Board was asked to prioritize the draft lists concerning the Elgin boundary agreement and re-submit to the Village President.

ANDER MOVED WITH A SECOND FROM WIND TO ADJOURN THE MEETING AT 8:50 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk