

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, Getz, Grom, Wind, and Ziemba, Police Chief Montalbano, and Village Clerk Olson. Trustee Finney was absent.

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

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE REGULAR MEETING MINUTES OF NOVEMBER 1, 2004. The minutes should be changed on page 2, under engineer, by specifying that the work under the road will be done by an auger. MOTION PASSED.

PRESIDENT:

1. The court has ruled in favor of several wireless carriers in the class action suit. The municipalities will be required to refund fees previously collected from these carriers under the telecommunications tax ordinance.
2. There was a pre-concept conference of several village officials with a representative of the vacant property west of Mr. Regan's property to discuss their plans. They plan to subdivide the parcel, but will develop 2/3 of the property themselves as commercial and retail business. This is in very preliminary stages.

CLERK:

1. We have received notice from the bankruptcy attorneys for Homemakers of their intention to liquidate and close the Sleepy Hollow store.

PLAN COMMISSION:

Chairman Hendricks said the Plan Commission had a meeting at which they recommended approval of the Springhill Meadows final plat with certain contingencies. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE RESOLUTION NO. 332 ENTITLED "A RESOLUTION APPROVING THE FINAL PLAT OF SUBDIVISION FOR THE SPRINGHILL MEADOWS SUBDIVISION IN THE VILLAGE (1365 LLC Property - Higgins Road). The Board discussed and Mr. Regan reviewed the landscape plans and answered several questions. The Board also discussed the estimated waste water usage for the parcels which is limited by the West Dundee agreement. The Resolution will be modified to add in Section 2(a) "...additional *hedge-like* landscaping..." The village engineer said the landscaping plans meet or exceed village requirements. MOTION PASSED. Mr. Regan hopes to start site preparation as soon as possible.

ZONING COMMISSION:

1. Chairman Neil discussed the proposed maximum building height and distributed pictures of various roof heights in the Village. He feels that a restriction on new construction not to exceed 2' of the highest conforming structure within 1000' is appropriate and will not cause a hardship on new construction.
2. A new public hearing will be scheduled, probably in December, on the issue of skateboard ramps.

ZBA:

No report.

ATTORNEY:

We have not yet received corrected zoning ordinances to be considered for approval.

ENGINEER:

1. The Locust Road project is complete except for adding topsoil and re-seeding. The Board preferred that the seeding be done now so the contract will be complete. They will also add an erosion blanket.
2. Mr. Heinz discussed the Van Tassel project. The contractor is doing his best to avoid damage to the large trees on the block. The project should only take a few weeks, although restoration work will not be done until the spring.
3. The additional \$500 in fees for the five year road program will be requested from MFT funds.
4. The road program is complete, but was not done by the contract completion date, and penalties could be imposed for the extra week. The Board agreed the work was satisfactorily completed and they did not wish to pursue penalties.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE ACCOUNTS PAYABLE OF NOVEMBER 15, 2004 IN THE AMOUNT OF \$133,748.66. AYE: ZIEMBA, GROM, ANDER, GETZ, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Mike Carroll of Van Tassel had questions concerning the water improvement project and his possible connection to the village system which were answered by the board and the village engineer.

PARKS, ROADS & STREETS:

1. Trustee Wind spoke with the Rotary Club representative and Saddle Club Park will not be renamed. Their proposed sign will be modified pursuant to the Board's suggestions.

FINANCE:

1. Trustee Ziemba advised that the revenue is up and expenses down compared to the previous year. He noted his concern for the budget however, with the anticipated closure of the Homemakers store.
2. There will be a Finance Committee meeting on December 1st to discuss the tax levy.

WATER & SEWER:

Elgin is increasing water rates to its residents and Sleepy Hollow should also expect an increase.

POLICE & PUBLIC SAFETY:

1. The monthly police activity report was submitted.
2. The radar trailer with the speed monitor is complete and in operation. Public Works did work on the equipment and the Service Club contributed the finances to repair and renovate the trailer. The Service Club also painted the Police Dept. over the weekend.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. There were no updates on the Sleepy Creek/Jelkes Creek watershed project, business hours of operation, the Affordable Housing Act, or the Elgin boundary agreement.

NEW BUSINESS:

No report.

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

Respectfully submitted,



Norine Olson
Village Clerk