

- ) The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:35 p.m. In attendance were President Pickett, Trustees Ander, Finney, Getz (7:47 p.m.), Grom, Wind, and Ziemba (7:50 p.m.), Police Chief Montalbano, Finance Director Volkening, and Deputy Clerk Sommerlot.

MINUTES:

1. ANDER MOVED WITH A SECOND FROM GROM TO APPROVE THE REGULAR MEETING MINUTES OF DECEMBER 20, 2004. Page 2 of the minutes (section Public Buildings & Environmental) second sentence should be corrected to reflect the word "*diesel*" to replace the word "*gasoline*" as indicated by Trustee Ander. MOTION PASSED.

PRESIDENT:

1. Pre-concept conference with another interested party in the Bright property.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

) No report.

ATTORNEY:

1. The Board reviewed the latest draft of the PUD. Trustee Grom requested clarification from the attorney of "Public" vs. "Private Use" and "Green Open Space" & "Recreational Facilities". These items will be clarified by the village attorney and made consistent throughout the PUD. (Trustee Getz & Ziemba arrived.)

ENGINEER:

1. The water main valve project is complete until spring 2005. Trustee Ander brought up a concern about soil erosion. Heinz said he would contact the contractor to inquire about hay bales to reduce erosion.

DIRECTOR OF FINANCE:

1. GETZ MOVED WITH A SECOND FROM GROM TO APPROVE THE ACCOUNTS PAYABLE OF JANUARY 3, 2005 IN THE AMOUNT OF \$93,382.96. AYE: GETZ, GROM, ANDER, FINNEY, WIND. Volkening requested to amend the initial A/P total to reflect an additional \$150 for USPS. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Ewald Mayland asked about the status of a permit for new home construction pilings on Rainbow Court. Trustee Ander said we are still waiting to hear from FEMA.
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PARKS, ROADS & STREETS:

1. KDOT requested \$1,797.00 to cover a portion of a more cost effective, longer lasting traffic signal light at Joy Lane and Randall Road. It was suggested that this cost could come from next year's MFT funds.

FINANCE:

1. November 2004 Revenue/Expense Report

WATER & SEWER:

1. GETZ MOVED WITH A SECOND FROM ANDER TO APPROVE ORDINANCE NO. 2005-1 ENTITLED "AN ORDINANCE AMENDING THE VILLAGE CODE, SECTION 6-3-9B.1, TITLE - WATER AND SEWER OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS". AYE: GROM, GETZ, ANDER, FINNEY, WIND. MOTION PASSED. This relates to the water/sewer rate increase.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

1. ICCI has offered to provide building inspecting services on an "as needed" basis to replace Joel Kruse. However, it is not clear if violation enforcement issues would also be included.

OLD BUSINESS:


1. There was no update on the Jelkes/Sleepy Creek Watershed Project, business hours of operation and affordable housing matters or Transition fees ordinance. We are still awaiting word from the City of Elgin regarding the boundary agreement.
2. Green Community Project to be discussed at the January 17, 2005 meeting:
  - a. Municipal Center Green Information Plan
  - b. Pollution Prevention Internship Program
  - c. Green Communities Committee

NEW BUSINESS:

No report.

ANDER MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 9:14 P.M. MOTION PASSED.

Respectfully submitted,

  
Denise Sommerlot  
Village Deputy Clerk