

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, and Wind, Police Chief Montalbano, Finance Director Volkening, and Clerk Olson. Trustee Ziemba was absent.

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

MINUTES:

1. WIND MOVED WITH A SECOND FROM GROM TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 3, 2005. Minutes should be amended on page 2, under Water & Sewer to note that the ordinance relates to a rate increase. MOTION PASSED.

PRESIDENT:

1. The Board had no objections to the draft cable franchise agreement prepared for the Fox Valley Regional Cable Commission. Upon approval by all commission members, the draft proposal will be submitted to Comcast for their consideration.
2. Target "porkchop". It is West Dundee's decision whether they wish to remove the turning restrictions for Target at the Locust Drive entrance/exit. Sleepy Hollow has no objections to their doing so.

CLERK:

1. Newsletter articles should be submitted to the clerk by mid-February. The newsletter will go out in March.

PLAN COMMISSION:

1. Lakeland Development has paid the \$5,000 fee in advance of filing their petition for the Bright property.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. The PUD ordinance is still undergoing changes and clarification. Trustee Grom discussed several concerns which will be conveyed to the Village Attorney so that he can possibly finalize this for approval at the next board meeting. A new draft with changes red-lined should be distributed to the board for review prior to the meeting.

ENGINEER:

1. The Board asked that the engineers list more detail on their billing statements with specific work done and date and time expended for each item.
2. There was no projects status report.

DIRECTOR OF FINANCE:

1. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF JANUARY 17, 2005 IN THE AMOUNT OF \$68,855.94. AYE: GROM, GETZ, ANDER, FINNEY, WIND.  
MOTION PASSED.
2. The budget packets will be distributed at the end of the month.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

1. We are in contact with KDOT regarding the traffic light at Joy and Randall. The right turn lane on Joy needs improvements.
2. The Public Works diesel fuel leak was the result of a bad coupling which has been repaired; it is only the ground that needs cleaning from the drip and this will be done in the spring. The dump pile should also be addressed at that time.
3. The snowplowing by Public Works was complimented in a recent newspaper article.

FINANCE:

No report.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. The Police Dept. received thanks from Northeastern Illinois University for its services concerning the police officer exam.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. A contact report complained about garbage trucks using Sleepy Hollow Road that may not be servicing our residents. If they are not, they should be ticketed.

BUILDING & ZONING ENFORCEMENT:

1. There was a meeting concerning the Rainbow Court new home construction. The boundary dispute between the neighbors is no longer an issue.
2. We have received a variance application for construction of a new house on an undersized lot on Joy Lane.

OLD BUSINESS:

1. There was no update on the watershed project, business hours of operation, or affordable housing.
2. We should have a draft ordinance in February for developer transition fees.
3. Green Communities Project. Trustee Grom summarized the demonstration project plan submitted by Watershed Resource Consultants (WRC) and requested action on several issues related to this project. The Board discussed the project, including the recommended bridge replacement at a cost of about \$100,000 alone. The entire project cost is estimated at approximately \$309,000 and will be done in phases over a period of time. GROM MOVED WITH A SECOND FROM ANDER THAT WE APPROVE THE CONCEPT PLAN FOR THE GREEN COMMUNITIES DEMONSTRATION PROJECT, ALSO CALLED THE MUNICIPAL CENTER GREEN INFRASTRUCTURE PLAN. MOTION PASSED BY VOICE VOTE WITH GETZ VOTING NAY. Trustee Getz said he voted nay after speaking with many residents who voiced objections to the Village spending money on anything that was not absolutely necessary. The Board approved Trustee Grom starting the investigation and application process for grants and other possible funding for the project. The Board also agreed that Trustee Grom would apply to the Pollution Prevention Internship Program which, if accepted, would supply the Village with a student intern for the summer who, among other tasks, could identify opportunities for pollution prevention.

There would be no cost to the Village for this intern if we are accepted in the program. Lastly, the Board approved the establishment of a study/advisory group by Trustee Grom, to be comprised of Village residents who would monitor and further the goals of the Green Communities Plan.

4. There is no update on the Elgin boundary agreement, but a meeting will be set up in the near future with the municipalities since there is a new village manager.

5. Sale of Whitney Road stub. An adjacent resident has expressed interest in acquiring this parcel to build an addition on their home. If sold, the Village would follow the same procedures as used for the sale of the road stubs on Hilltop and Beau Brummel last year. The Village could retain title to the property by rededicating the land for a use other than a roadway, but this would require a court petition. The homeowners could then expand on their property without the current set back restrictions. This matter will be considered further at the next board meeting.

NEW BUSINESS:

1. Trustee Ander suggested the Village subscribe to Small Cities Publishing, a site for municipalities, which has a \$35 annual fee. This should be included in the budget.

ANDER MOVED WITH A SECOND FROM WIND TO ADJOURN THE MEETING AT 9:38 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk