

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 Chief Montalbano, Finance Director Volkening, and Clerk Olson.

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

MINUTES:

1. GROM MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 7, 2005. MOTION PASSED.

PRESIDENT:

1. President Pickett attended the Kane County Council of Mayors where upcoming road projects were reviewed. He also attended the DuKane Valley Council "State of the County" luncheon and later the NIPC assembly to elect a replacement representative for Kane County.
2. Lakeland Development is having a wetland delineation and vegetation study done on the Bright property.

CLERK:

1. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE COMCAST PERMIT #PSH-035. MOTION PASSED.
2. The deadline for police car bids has been extended to the next board meeting.
3. Any changes to the draft newsletter and any additional inserts were requested.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

Chairman Neil reviewed the public hearing held February 16th concerning size parameters for play structures and trampolines and banning of skateboard ramps and a draft ordinance was presented. The Zoning Commission recommends approval of this ordinance. This ordinance will be reviewed and considered for approval at the next board meeting.

ZBA:

No report.

ATTORNEY:

1. There are additional corrections to be made on the PUD ordinance and these will be forwarded to the Village Attorney.
2. Board discussed the Prime Co. litigation where judgment has been entered against several municipalities. The Village owes Prime Co. \$1,090, who will waive interest if this is paid by February 28th. We will owe additional fees to other service providers who are unknown at this time. The Village's share of attorney's fees for this matter are approximately \$880, but these may not be correct. (Trustee Ziemba arrives at 7:55 p.m.) It was the consensus of the board to pay the judgment amount to Prime Co., but hold payment of the attorney's fees.

ENGINEER:

1. The Board discussed changes to the Village Zoning Map, which has not been updated since 2001. The Board authorized the engineers to make the necessary updates and print several new maps for the Village.

2. The engineer is to obtain the information from Mr. Regan on the Spring Hill Meadows special assessment valuation and review the proposed figures and advise the Board prior to the hearing on March 7th.
3. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE ORDINANCE 2005-3 ENTITLED "AN ORDINANCE ESTABLISHING TEMPORARY 90-DAY VEHICLE WEIGHT LIMITS FOR ALL VEHICLES TRAVELING ON OR USING ANY STREETS OR ROADS WITHIN THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." AYE: WIND, ZIEMBA, ANDER, FINNEY, GETZ, GROM. MOTION PASSED. Any current housing contractors in the Village should be notified of these restrictions.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GROM TO APPROVE THE ACCOUNTS PAYABLE OF FEBRUARY 21, 2005 IN THE AMOUNT OF \$67,446.13. AYE: ZIEMBA, GROM, ANDER, FINNEY, GETZ, WIND. MOTION PASSED.
2. The department budgets are due on March 1st.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

1. Trees are to be planted along the west side of Sleepy Hollow Road, just north of the bridge, this spring. It will be necessary to mark the boundary line with West Dundee before planting can be done. This boundary line was supposed to be marked by some type of monuments. The engineer will check into this and advise Public Works.
2. The Board discussed an increase in vehicle stickers. There will be a general increase this year with another increase considered next year based on vehicle weight. The vehicle stickers will be raised to the following amounts: autos \$20; trucks under 4 tons \$35; trucks over 4 tons \$40. Animal tags will increase to \$10.

FINANCE:

1. The 3rd quarter financial statements will be discussed at the next meeting. There will be a Finance Committee meeting in mid-March to discuss preliminary budgets, with the first budget session to follow shortly after.

WATER & SEWER:

1. A resident of Frontenac has asked to connect to Village water. The particulars of this request, including the location of the residence, what would be involved in connection, and our fees to do so, will be reviewed and this will be discussed at a future meeting.

POLICE & PUBLIC SAFETY:

1. GROM MOVED WITH A SECOND FROM ANDER TO HIRE SHAWN BEANE AS A FULL TIME OFFICER AT AN ANNUAL SALARY OF \$33,155 WITH FULL BENEFITS, EFFECTIVE MARCH 7, 2005. Mr. Beane was present at the meeting. MOTION PASSED.
2. GROM MOVED WITH A SECOND FROM ANDER TO HIRE MARCUS J. PITTL AS A PART TIME OFFICER AT AN HOURLY RATE OF \$11, EFFECTIVE IMMEDIATELY. Mr. Pittl was also present. MOTION PASSED.
3. Trustee Grom met with a representative of Heartland Blood Center to discuss a quarterly blood drive at the Village Hall. The "bloodmobile" will park in the parking lot and paperwork will be completed in the Village

meeting room. They will also supply posters and make appointments, although walk-ins are welcome. The first blood drive will be April 21st from 2 p.m. to 7 p.m. We should request a certificate of insurance from the Center, naming the Village as an additional insured.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. There will be a cut and burn at Crane and Timber, along with herbiciding. The only cost to the Village will be for the herbicide. This will not be done until spring.
2. Trustee Ander distributed information on the benefits of landscaping commercial property.

BUILDING & ZONING ENFORCEMENT:

1. The ICCI contracts were reviewed by Attorney Schuster, although Trustee Finney has not yet extensively reviewed the general contract and would like to delay approval of that contract. The contract for Spring Hill Meadows should be approved to avoid any delays with the project. All costs will be paid by the developer. FINNEY MOVED WITH A SECOND FROM ANDER TO ENTER INTO THE CONTRACT WITH ICCI FOR INSPECTION SERVICES ON THE SPRING HILL MEADOWS PROJECT. MOTION PASSED. We will need to be able to distinguish billings between work on John Regan's portion or the Steak 'n Shake parcel.

OLD BUSINESS:

1. There was no update on the watershed project, business hours of operation, or affordable housing.
2. The residents on Pimlico are not interested in purchasing the road stub outlot and would prefer that the Village re-designate the parcel so that the parcel is no longer a road stub, and the setback can be reduced to 15'. This must be done through the courts and should take a few months to complete the process, at an estimated cost of \$3-4,000, which is to be paid by the residents.
3. Elgin has submitted a revised proposal on the boundary agreement which will be discussed with Mr. Schuster at the next board meeting. The proposal should be available to the trustees prior to the meeting.
4. The Homemakers building lease is tied up in the bankruptcy court for several months, although there are several interested tenants for the building.
5. Trustee Ander noted that the documents for the Michalski property were not submitted to the Village properly and procedures should be reviewed. President Pickett suggested the Village may wish to hire someone to handle all work for the three village committees, including minutes, the files, and preparation for hearings and meetings. This position should be considered in the upcoming budget. This will also be included in the newsletter. We could also contact NIU for students interested in internship work in this field.

NEW BUSINESS:

No report.

ANDER MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE MEETING AT 9:10 P.M.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk