

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, Prigge, and Wind, Police Chief Montalbano, Finance Director Volkening, Village Attorney Schuster, Village Engineer Heinz, and Clerk Olson. Trustee Ziemba was absent.

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

MINUTES:

1. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 20, 2005. MOTION PASSED.

PRESIDENT:

No report.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

Chairman Art Neil was present and the Board asked that Zoning consider ordinances changes relating to garage sales, in particular, signs and parking. Mr. Neil noted that their main concern is deciding changes would be safety. The Board would like to allow several directional signs for garage sales, with a specific time limit that signs may be displayed. Signs would not be allowed on village property. It was suggested that residents also be required to obtain a permit for garage sales.

ZBA:

No report.

WIND MOVED WITH A SECOND FROM ANDER TO AMEND THE AGENDA TO ALLOW TIM RAMSAYER TO SPEAK NOW. MOTION PASSED.

Mr. and Mrs. Tim Ramsayer of Willow Lane discussed landscape plans for 937 Willow Lane. Two nearby neighbors were also present to support the plans. The Ramsayers would like to remove four willow trees on the property, two of which are located on village easement. The trees are overgrown and he plans to replace them with several other trees. He will pay for all landscaping costs, including tree removal. The Board discussed and agreed to removal of the tree on village property with the understanding that they would be replaced with 4-5 new trees, one of which will be a willow species. Mr. Ramsayer offered to show the Board his landscape plans when prepared.

ATTORNEY:

1. A new Elgin boundary agreement was reviewed which includes a paragraph to address the Board's concerns about lighting. We have not received any response to this revised agreement from Elgin. The Board discussed the lighting standards for this commercial development and some trustees wished to modify the paragraph further to request that Elgin follow "dark skies" lighting ordinances used in Arizona. (Trustee Getz

arrives at 8:27 pm) This new boundary agreement is not connected to our current water contract. Engineer Heinz will review "dark sky" lighting standards in other parts of the country and report back. Attorney Schuster will discuss this additional modification with the Elgin city attorney to see if this would be acceptable to the city council.

2. The Kane County Animal Control Service Agreement was slightly modified by Mr. Schuster to clarify the Board's initial concerns and a new agreement presented. ANDER MOVED WITH A SECOND FROM GETZ TO APPROVE THE ANIMAL CONTROL SERVICE AGREEMENT BETWEEN KANE COUNTY AND SLEEPY HOLLOW. MOTION PASSED.

3. Mr. Schuster reviewed the intergovernmental agreement with the Park District for policing of the park district property in the Village and found it acceptable. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE PARK DISTRICT AND THE VILLAGE. MOTION PASSED.

4. West Dundee intends to remove the turning restrictions for the Target entrance on Locust. ANDER MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 05-13 ENTITLED "AN ORDINANCE AMENDING THE PROVISIONS OF THE VILLAGE'S MOTOR VEHICLE REGULATIONS TO REPEAL THE PROHIBITION OF CERTAIN TURNING MOVEMENTS TO AND FROM LOCUST DRIVE. AYE: ANDER, GETZ, FINNEY, PRIGGE, WIND. MOTION PASSED.

ENGINEER:

1. Mr. Heinz presented a map of the 2005 street program, which includes Willow Lane, Joy Lane, and Beau Brummel. They will do extra prep work on Willow, including replacement of culverts, to help ensure a longer life for the resurfacing.

2. Mr. Heinz submitted a lengthy memo of the engineer's comments on the preliminary engineering for the Reserves development (Michalski property).

3. The engineer and Public Works are still working with Reike Septic regarding the sanitary sewer blockage by the apartments.

DIRECTOR OF FINANCE:

1. WIND MOVED WITH A SECOND FROM ANDER TO APPROVE THE ACCOUNTS PAYABLE OF JULY 5, 2005 IN THE AMOUNT OF \$52,469.09. AYE: WIND, ANDER, FINNEY, GETZ, PRIGGE. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Beth Fudala of Rainbow Drive (a) suggested public comments be held after trustee reports; (b) asked about viewing board minutes on the Village web site; (c) advised the Board that there is a lot of resident support for dam repairs and saving Lake Sharon.

PARKS, ROADS & STREETS:

1. Board discussed fees for use of Sabatino Park and reviewed spreadsheet of fees charged by other municipalities. The Board agreed to charge \$50 for residents and \$75 for non-residents, with a \$25 refund in each case if the park is cleaned up after use. Mr. Schuster will prepare a resolution or ordinance incorporating this new policy. Applications to reserve the park should include personal contact information for the applicant. The Village should also consider posting a sign at the Park indicating that reservations are necessary to ensure use of the park by your group. The new policy will be effective starting next year.

FINANCE:

1. Spring Hill Meadows has requested water connection costs. The Board and Village Attorney reviewed the ordinance regarding this matter. WIND MOVED WITH A SECOND FROM GETZ TO ASSESS A CONNECTION CHARGE OF \$9,760 (6" OR LARGER PIPE), PLUS APPLICABLE METER CHARGES PLUS APPLICABLE SEWER CONNECTION AND INSPECTION FEES. MOTION PASSED WITH PRIGGE VOTING NAY.

WATER & SEWER:

1. We need several grinder tank covers, which are in the budget. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE PURCHASE OF 36 SEWER PUMP GRINDER TANKS FROM THOMAS PUMP COMPANY IN THE AMOUNT OF \$12,250. AYE: WIND, GETZ, ANDER, FINNEY, PRIGGE. MOTION PASSED.

2. A sewer resident has a delinquent account and has not made payment for several months. A lien has already been recorded on the property. The Board directed the Village Attorney to proceed with collection.

POLICE & PUBLIC SAFETY:

1. There were no problems on the 4th of July. There was a slight malfunction for the fireworks and not all fireworks went off as planned.
2. A resident sent a letter thanking the police department for their service during the recent death of a family member.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Trustee Ander spoke briefly with an official of the Army Corps concerning the dams in the Village. The owners of the dams where illegal repairs are made are liable and could face serious monetary repercussions from the Army Corps. The residents should be advised that their illegal actions could be very costly for the Village. The repair of the dam affecting Lake Sharon will involve detailed engineering, numerous permits, and extensive time and money. Our engineers will give us a cost estimate for their preparation of an engineering evaluation of the project necessary for the permit application. There are four other dams in the village that are also failing, although two are privately owned.

BUILDING & ZONING ENFORCEMENT:

1. Trustee Finney would like to hire Tony Lopez, who works full time for Elgin as a code officer. He would work part time as a code inspector/enforcement officer with Joe Kruse and could possibly take over if Mr. Kruse retires. Trustee Ander feels we should hire someone to enforce village ordinances in the Village. Mr. Finney feels that any person who does this ordinance enforcement should not be a resident. FINNEY MOVED WITH A SECOND FROM GETZ TO HIRE TONY LOPEZ AS A PART TIME CODE INSPECTOR OFFICER AT \$20/HOUR, SUBJECT TO A PERSONAL INTERVIEW WITH PRESIDENT PICKETT AND TRUSTEE FINNEY. MOTION PASSED WITH ANDER VOTING NAY.

OLD BUSINESS:

No report.

NEW BUSINESS:

1. Trustee Ander asked about a proposal by Lakeland development for the Bright property. Until we have a pre-annexation agreement with Dundee Township, we do not expect to receive anything from Lakeland.

2. Trustee Wind suggested the Village consider constructing a diagonal pathway from Beau Brummel/Thorobred to the pool area for children riding bikes.

FINNEY MOVED WITH A SECOND FROM WIND TO ADJOURN THE MEETING AT 10:18 P.M.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk