

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

MINUTES:

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

PRESIDENT:

1. President Pickett recommended that the Plan Commission retain land planner Paul Bednar to assist with the Lakeland Development project at Sleepy Hollow/Boncosky Roads. Mr. Bednar, who assisted in drafting the Village's PUD, has an hourly rate of \$100. Trustee Ander noted that Mr. Bednar is also a member of a Fox Valley conservation group that could pose a conflict with his work on this development. President Pickett responded that there is no decision yet on what group will be involved in this development and Mr. Bednar could recuse himself should the group on which he is a member be chosen. Mr. Bednar's fees would be entirely paid by Lakeland Development although he would serve as a consultant to the Village. The Board asked that Mr. Bednar give the Plan Commission fee estimates for each task that he undertakes. (Trustee Ziemba arrives at 7:43 p.m.) ANDER MOVED WITH A SECOND FROM GETZ TO RETAIN PAUL BEDNAR FOR HIS SERVICES IN THE DEVELOPMENT. MOTION PASSED.

2. There has not yet been a decision on a new Finance Committee member.

3. There has been no movement on the Comcast agreement negotiations. A short extension on the current agreement may be requested next month. The consortium is meeting in December to review this matter.

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CLERK:

1. The Clerk spoke with Life Line on their health screening services and their request to use the Village as a host facility in June. The Board's only concern is that the Village make it clear to residents that it does not endorse this organization or its services. We should also request a certificate of insurance from Life Line. ANDER MOVED WITH A SECOND FROM GETZ TO APPROVE THE USE OF THE VILLAGE FACILITIES BY LIFE LINE. MOTION PASSED.

2. The Board discussing selling advertising space in the newsletter to help offset the costs of each newsletter. The Village would have control over the content of any advertising. The Board will think about the desired parameters of this and discuss later.

PLAN COMMISSION:

1. Chairman Schoengart informed the Board that the Plan Commission and village attorney and engineer are starting their review of the PUD as it relates to Lakeland Development. They hope to hold a hearing next spring on this development. A similar development they have built may be viewed in Oswego.

ZONING COMMISSION:

1. Chairman Neil advised the Board of the November 9th public hearing on garage sale and open house signs in the Village, which were approved by the Commission. The Township property issue will be reviewed at the public hearing which was continued to November 30th. Mr. Neil will submit a detailed report on both public hearings at the first board meeting in December.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. The projects update report was reviewed. The Board feels the shoulder slope issue in the road improvement program must be further addressed by the engineers to determine a better solution to the problem. The Village may need to alternatively install concrete gutters on certain streets (i.e., as in Crane Road) for future road improvement programs.
2. The engineer is meeting with Public Works to discuss the sewer connection investigation.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE THE ACCOUNTS PAYABLE OF NOVEMBER 21, 2005 IN THE AMOUNT OF \$89,346.00. AYE: ZIEMBA, ANDER, FINNEY, GETZ, PRIGGE. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

No report.

FINANCE:

1. Trustee Ziemba distributed and reviewed the monthly financial statements.
2. This year's tax levy has been estimated at \$431,275. The Finance Committee will review the levy at their November 29th meeting for final recommendations, as well as a letter from Dundee Township Park District requesting that the Village repair the Park District's pool located in the Village. The Board briefly discussed this request and questioned how much the Park District currently receives in taxes from Sleepy Hollow residents.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. Chief Montalbano submitted a sample ordinance from an area village concerning false residential alarm calls. The Board and Chief discussed false alarms in the Village and the police process for emergency alarm calls. Chief Montalbano will make modifications to this ordinance. The Village Attorney will then need to review this draft.
2. The Village accepted with regret the resignation of Police Officer Payne.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. The City of Elgin has denied a request for sewer connection by Lakeland Development for the new residential development, claiming they do not have the capacity. Lakeland is considering two other options; to request sewer

connection through West Dundee, or to create a constructed wetland system to treat wastewater. This system would utilize the open land in that area for the discharge, possibly using some of the wetland mitigation land and vacant Village property south of the Village Hall. President Pickett explained the concept of this system and Trustee Ander also made comments from his knowledge of this system. Some lower Sleepy Hollow residents may also be able to connect to this system.

GETZ MOVED WITH A SECOND FROM ANDER TO ADJOURN TO EXECUTIVE SESSION AT 8:53 P.M. FOR THE PURPOSE OF REVIEWING AND APPROVING EXECUTIVE MINUTES PURSUANT TO SECTION 2(C)(21) OF THE OPEN MEETINGS ACT. MOTION PASSED.

The regular meeting resumed at 8:58 p.m.

NEW BUSINESS:

1. GETZ MOVED WITH A SECOND FROM ANDER TO RELEASE THE FOLLOWING EXECUTIVE MINUTES TO THE PUBLIC: MAY 16, 2005, NOVEMBER 1, 2004, SEPTEMBER 7, 2004, OCTOBER 7, 2002, AND AUGUST 19, 2002, EXCEPT PARAGRAPH #2. MOTION PASSED.

ANDER MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE MEETING AT 9:00 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk

EXECUTIVE MEETING MINUTES

NOVEMBER 21, 2005

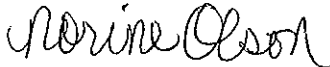
The executive session of the Sleepy Hollow Board of Trustees was convened at 8:55 p.m. for the purpose of reviewing executive minutes pursuant to §2(c)(21) of the Open Meetings Act. In attendance were President Pickett; Trustees Ander, Getz, Finney, Prigge, and Ziemba; and Clerk Olson. Trustee Wind was absent.

1. The Board reviewed the executive minutes proposed by the clerk for release to the public. The following executive minutes were approved for release: May 16, 2005, November 1, 2004, September 7, 2004, October 7, 2002 and August 19, 2002 (except paragraph #2).

2. ANDER MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE EXECUTIVE MEETING MINUTES OF JUNE 20, 2005. MOTION PASSED.

ANDER MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE EXECUTIVE SESSION AT 8:58 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk