

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

JULY 16, 2007

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:40 p.m. In attendance were President Pickett, Trustees Finney, Fudala, Getz, Wind, and Ziemba, Police Sgt. Wilson, Finance Director Volkening, and Clerk Olson. Trustee Prigge was absent.

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

MINUTES:

1. GETZ MOVED WITH A SECOND FROM WIND TO APPROVE THE REGULAR MEETING MINUTES OF JULY 2, 2007. MOTION PASSED WITH WIND ABSTAINING.

PRESIDENT:

1. President Pickett noted that ComEd is back to work along Sleepy Hollow Road and should be done soon.
2. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE RESOLUTION NO. 368 ENTITLED "A RESOLUTION IN SUPPORT OF ACQUISITION OF THE MICHALSKI PROPERTY IN THE VILLAGE BY THE KANE COUNTY FOREST PRESERVE DISTRICT. MOTION PASSED WITH ZIEMBA VOTING NAY. This resolution was requested by the Forests Preserve District.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

Chairman Neil noted that the public hearing scheduled for tomorrow night on the Brar property will be continued to July 24th, when the Nabor property will be heard at the same time.

ZBA:

Pro tem Chairman Fuqua reviewed the ZBA hearing last month on two issues. File #260 was a variance for a garage at 828 Hemlock and was recommended for approval 4:0. The homeowner had downsized a previous variance request for a garage where he currently has only a carport. The application requested a variance to the side yard and front yard setbacks. File #261 was a variance for a 6' chain link fence for a disabled child. The ZBA vote was in favor 3:1, but 4 votes are required for a recommendation to the Board.

ATTORNEY:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO UN-TABLE AND VOTE ON THE MOTION TO APPROVE RESOLUTION NO. 367 ENTITLED "A RESOLUTION ACCEPTING THE PUBLIC IMPROVEMENTS IN THE SPRING HILL MEADOWS SUBDIVISION IN THE VILLAGE." MOTION PASSED.
2. FINNEY MOVED WITH A SECOND FROM WIND TO APPROVE ORDINANCE NO. 2007-14 ENTITLED "AN ORDINANCE VARYING THE REQUIREMENTS FOR BOTH SIDE YARD SETBACK AND FRONT YARD SETBACK IN THE R-1 RESIDENTIAL ZONING DISTRICT FOR THE PROPERTY LOCATED AT 828 HEMLOCK IN THE VILLAGE. AYE: FINNEY, WIND, FUDALA. NAY: GETZ, ZIEMBA. PRESENT: PICKETT. MOTION DID NOT PASS.

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

JULY 16, 2007

3. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2007-14 ENTITLED "AN ORDINANCE GRANTING A VARIATION TO ALLOW FOR THE ERECTION OF A TEMPORARY FENCE AT 114 HILLTOP LANE IN THE VILLAGE." The Board discussed Section 2 of the ordinance. Trustee Finney did not feel it was necessary that the entire fence be green vinyl coated as it will be partially blocked by required landscaping, and the green vinyl may actually be more visible than standard galvanized in the winter. He expressed concern with who would determine at what point the fence is still reasonably necessary as noted in 2(6)(iii) and assumed it would be the parents. He was also not comfortable with limiting the number of years the fence may remain as noted in 6(iv) as the child will always have her disability, regardless of her age. FINNEY MOVED WITH A SECOND FROM GETZ TO AMEND THE MOTION TO MODIFY THE ORDINANCE AT SECTION 2(2) TO ADD GALVANIZED FINISH AND TO REMOVE (IV) FROM SECTION 2(6).

On amendment: MOTION PASSED.

On main motion: AYE: WIND, GETZ, FINNEY, FUDALA, ZIEMBA. MOTION PASSED.

ENGINEER:

1. No report.

8 P.M. Attorneys Laura Lora and Wanchay Chanthadouangsy made a presentation on behalf of T-Mobile for a cell tower to be located behind the Village Hall. An engineer representing the company was also present. They distributed photographs that superimposed, to scale, the proposed 125' cell tower, as well as a draft lease with monthly rent to the Village of \$800 with 2% annual increases. The five year lease proposes five, five-year renewals. The tower is simply a pole which contains the antennas inside the pole, with no outside attachments. The Village could put a flag atop the pole if it wished. The pole is capable of supporting another two carriers inside, who would pay fees directly to T-Mobile. However, the Village could receive rents from a lease agreement with the co-carriers for use of the compound at the base of the tower. The ground compound area would be surrounded by wood fencing. The reps said the pole could be a color other than the silver shown in the pictures. The Board asked if the pole site could be moved close to the tree line to make it less visible. The reps did not think this would be a problem.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF JULY 16, 2007 IN THE AMOUNT OF \$101,020.76. AYE: ZIEMBA, GETZ, FINNEY, FUDALA, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Douglas Good of Hemlock expressed his disappointment that his second request for a garage was denied. He said he is trying to build a garage for the security of his personal property and to make the neighborhood look better. Trustees Ziemba and Getz noted that Mr. Good has previously refused to grant the Village an easement for needed water pipe improvements that would help his entire neighborhood and these improvements were unable to be made. Trustee Getz and the resident agreed to further discuss the situation.

PARKS, ROADS & STREETS:

No report.

FINANCE:

1. The two month financial statements were reviewed and water and sewer are showing some problems.

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

JULY 16, 2007

2. The preliminary audit report is due next week and it will then be reviewed at a Finance Committee meeting within the next few weeks.

WATER & SEWER:

1. Bids will go out shortly on the meter replacement program and all replacements should be made in about one year.

POLICE & PUBLIC SAFETY:

1. WIND MOVED WITH A SECOND FROM ZIEMBA TO CHANGE OFFICER GRETCHEN FEHLING FROM PART TO FULL TIME STATUS AT \$17.49/HOUR, EFFECTIVE IMMEDIATELY. MOTION PASSED.

2. The 2004 squad is no longer in service and needs several repairs. There are adequate squads in service and this car is not needed. It was suggested this could be used by the code enforcement officer. Trustee Finney said building personnel should not use any vehicle that could be construed as a police vehicle. There are liability and insurance issues with the building officer using his personal vehicle which should be looked into further.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Mrs. Ware, the Sleepy Hollow Road resident, was present earlier but was asked to return to the next meeting when Trustee Prigge is here to discuss the matter. There are issues with the number of trees to be planted in the easement area.

BUILDING & ZONING ENFORCEMENT:

1. A retired couple on Belmont have asked the Village to waive the penalty fee for not obtaining a permit for siding replacement. They obtained the permit as soon as they were advised of the violation. FINNEY MOVED WITH A SECOND FROM GETZ TO WAIVE THE \$60 PENALTY FEE FOR THE 504 BELMONT PARKWAY SIDING PROJECT FOR THE KASZUBOWSKI FAMILY. MOTION PASSED.

OLD BUSINESS:

1. Mr. Schuster is preparing a draft ordinance for the Tree City USA program.
2. Trustee Wind suggested we consider the Illinois e-pay program for the Village website where residents could pay Village bills on-line. There is no cost to the Village for this service, but the resident would pay a small convenience fee. If the Village chose to use a credit card payment system, there would be some cost to the Village. The Finance Committee will review these programs at their upcoming meeting.

NEW BUSINESS:

1. A resident at 232 Hilltop is installing a pool and requested access through the Saddle Club detention area for the cement trucks since they are unable to get to his backyard from the front of his house. The Board did not object as long as the resident submitted a written statement that he would pay for any damage to Village property and photographs should be taken by the resident of the property both before and after the trucks have delivered the cement. He should also coordinate these deliveries with Public Works.

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

Respectfully submitted,
Norine Olson, Village Clerk

Norine Olson