

PUBLIC HEARING MINUTES

**Village of Sleepy Hollow
Kane County Illinois 60118
July 20, 2020 - 7:00 pm**

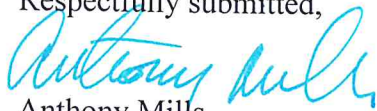
President Stephan K. Pickett called the Public Hearing to order at 7:00 pm. The purpose of the meeting was to receive public comment on the proposed APPROPRIATION ORDINANCE 2020-7.

In attendance were Trustee Anthony Piraino, Trustee Steven DeAtley, Trustee Joseph Nemec and Trustee Edward Harney. Also in attendance was Anthony Mills, Village Clerk. The Village Hall was open to the public for attendance and comment and the hearing was available on-line by way of Zoom. Instructions for remote attendance had been provided by posted and published notice.

After calling the meeting to order, President Pickett reported that the Village has not received any written request either by mail or by electronic communication. Trustee Piraino reported he had posted notice of the meeting on NextDoor.com and that as of the meeting he had received no inquiries as well.

No one appeared at the Village Hall so President Pickett adjourned the meeting at 7:05 pm.

Respectfully submitted,



Anthony Mills
Village Clerk

VILLAGE OF SLEEPY HOLLOW

VILLAGE BOARD MEETING MINUTES

July 20, 2020

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. at the Sleepy Hollow Village Hall. President Stephan Pickett and Village Clerk Anthony Mills attended in person as did Dirk Fuqua the Chair of the Village Planning & Zoning Commission. Trustees Steven DeAtley, Anthony Piraino, Edward Harney and Joseph Nemec attended by remote video-conference via Zoom. Trustees Ziemba and Merkel did not attend the meeting. Also attending via video-conferencing was Chief of Police Michael Rivas.

After asking all participants to stand and recite the Pledge of Allegiance President Pickett directed the clerk to call the roll of trustees in attendance at which time each trustee responding to the roll call confirmed the ability to hear all statements. President Pickett confirmed that the comments of all trustees remotely attending the meeting could be heard.

MINUTES

Trustee DeAtley moved with a second from Trustee Harney to approve the Village Board Meeting Minutes of July 6, 2020. On a roll call vote with trustees DeAtley, Piraino, Nemec and Harney voting aye, the motion passed and the minutes of July 6, 2020 were approved.

PRESIDENT'S REPORT

President Pickett announced he received a letter of resignation from the finance committee written by Michael Tennis. President Pickett noted Mr. Tennis has served the Village of Sleepy Hollow as a trustee and a member of the finance committee for over 30 years and personally thanked him for his years of unselfish service.

CLERK

No report

PLANNING AND ZONING COMMISSION

P&Z Commission Chair Dirk Fuqua appeared before the board to report on the Public Hearing held to address the zoning variance request by All Pets Wellness Center (APWC) which was held on June 30, 2020. Mr. Fuqua presented to the Board the Commission's **FINDINGS OF FACT** on two separate issues presented by APWC. APWC presented a **PETITION FOR ZONING TEXT AMENDMENT OF THE VILLAGE ZONING REGULATIONS TO CREATE A SPECIAL USE IN THE B-2 DISTRICT IN THE VILLAGE FOR A COMMERCIAL KENNEL**. The P&Z Commission recommended on a vote of 4-0 that the Petition be granted.

Trustee Piraino moved with a second from Trustee DeAtley to approve forwarding the Petition for Zoning Text Amendment to the Village Attorney to prepare the draft revision of the definition of "Commercial Kennel". President Pickett called for trustees' comments on the proposed zoning text amendment and after discussion by roll call vote with Trustee DeAtley, Nemec, Harney and President Pickett voting aye and Trustee Piraino voting nay, the motion passed.

APWC also presented a **PEITION OF ALL PETS WELLNESS CENTERS, LLC FOR A SPECIAL USE ON THE PROPERTY AT 1001 WEST MAIN STREET TO ALLOW FOR THE OPERATION OF A COMMERCIAL KENNEL, INCLUDING DAYCARE AND BOARDING OF DOGS, IN THE B-2 VILLAGE BUSINESS IN THE VILLAGE**. The P&Z Commission recommended on a vote of 4-0 that the Petition be granted.

VILLAGE OF SLEEPY HOLLOW

VILLAGE BOARD MEETING MINUTES

July 20, 2020

Trustee Piraino moved with a second from Trustee DeAtley to approve the Petition by APWC for a Special Use to operate a commercial kennel within the B-2 Village Business District. President Pickett called for trustees' comments regarding the nature and extent of the uses to be allowed by a commercial kennel. It was the consensus of the board that (a) breeding was to be prohibited, (b) the hours of operation would be from 7:00 am to 10:00 pm, (c) AWPC would be required to develop a plan for the processing and removing of waste water used to clean outdoor kennels, and (d) outdoor lighting will have to meet the luminosity requirements of existing Village Municipal code.

Trustee Piraino amended his motion with Trustee DeAtley to include the consensus limitations determined by the board and by roll call vote with Trustee DeAtley, Nemec, Harney and President Pickett voting aye and Trustee Piraino voting nay, the motion passed.

ATTORNEY

No report

ENGINEER

The Village Engineer provided a written update on the investigation into the drainage issues situated on Willow Lane – a copy of which had been presented to the Board in the meeting agenda packet. The update reported the investigation continues and that a full report will be presented to the Board at the first regular meeting in August.

DIRECTOR OF FINANCE

Trustee DeAtley moved with a second from Trustee Harney to approve the accounts payable of July 20, 2020 in the amount of \$111,316.80. By a roll call vote with Trustee DeAtley, Nemec, Harney and President Pickett voting aye and with Trustee Piraino voting nay the motion passed.

COMMENTS FROM THE PUBLIC

- None

PARKS, ROADS AND STREETS

No report.

FINANCE

.WATER AND SEWER

POLICE AND PUBLIC SAFETY

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report

BUILDING AND ZONING ENFORCEMENT

Trustee Piraino reported on his meeting with Jeff Fleck the Village Code Enforcement Officer on the issue of Village residents erecting signs in their yard. Mr. Piraino was informed that the Village cannot regulate signage based on content – just the size of the sign – so therefore no action was taken.

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VILLAGE BOARD MEETING MINUTES**

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OLD BUSINESS

None

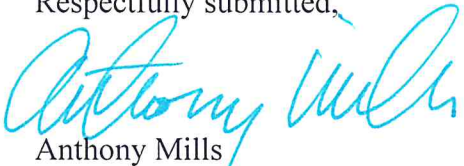
NEW BUSINESS

None. Trustee Piraino informed the Board that he received an email from a resident on Stevens Court complaining of flooding on an adjacent lot. This issue will be added as an item for discussion at a board meeting in August.

.ADJOURNMENT

The board having no further business to discuss Trustee DeAtley moved with a second from Trustee Harney to adjourn the meeting at 8:28 pm. On a roll call vote with Trustee Harney, Piraino, Nemec, and DeAtley voting aye and with not nay votes the motion to adjourn passed unanimously.

Respectfully submitted,


Anthony Mills
Village Clerk