

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

JANUARY 3, 2006

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

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

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE THE REGULAR MEETING MINUTES OF DECEMBER 19, 2005. The minutes should be changed on page 2 under Public Buildings as follows: "... post the intern's report on the internet." MOTION PASSED WITH ZIEMBA ABSTAINING.

PRESIDENT:

No report.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE ACCOUNTS PAYABLE OF JANUARY 3, 2006 IN THE AMOUNT OF \$64,598.13. AYE: ZIEMBA, WIND, ANDER, FINNEY, PRIGGE. MOTION PASSED.

2. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE ORDINANCE NO. 2006-1 ENTITLED "AN ORDINANCE MAKING APPROPRIATIONS TRANSFERS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2005 AND ENDING APRIL 30, 2006." AYE: ZIEMBA, WIND, ANDER, FINNEY, PRIGGE. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

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PARKS, ROADS & STREETS:

No report.

FINANCE:

No report.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Arc Disposal did not pick up a Sleepy Hollow Road resident's trash two weeks in a row. Trustee Ander has discussed the problem with Arc and believes it has been resolved.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. Trustee Ander noted that the last ZBA variance application requested a sideyard set back variance for a carport, which are not allowed in the Village, and this variance should not have gone as far in the process as it did. It was not clear if the resident was aware of this or if he chose to pursue the variance regardless.

NEW BUSINESS:

1. Dundee Township Park District has asked area villages to fund the continuation of the Pace Dial-A-Ride service, with contributions based on usage percentage by each village. The Park District has suggested a Sleepy Hollow contribution of approximately \$5,200, which the Board feels may be high, based on past figures of resident usage. There is a meeting on the program next week and further details will be provided to the Board later.

WIND MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE MEETING AT 7:55 P.M.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk