

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

AUGUST 21, 2006

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:33 p.m. In attendance were President Pickett, Trustees Ander, Finney, Getz, Prigge, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, and Clerk Olson.

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

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 7, 2006. The minutes should be corrected on page 2, under Public Comments, #2, changing "release" to "reduction"; and on page 3, under Parks, Roads, #2, by adding at the end of the sentence "...between Village Hall and the Township property." MOTION PASSED.

PRESIDENT:

1. The webmaster for the Sleepy Hollow Police Dept. website has offered to review and update the Village's website at no cost. A sample of his work will be sent to the trustees to review.
2. There are no new appointments yet for the ZBA, and there is not a quorum to conduct hearings. President Pickett is looking at different options to address this problem.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. There were three bids for the 2006 street improvement program, but the lowest bid was 10% higher than the engineer's estimate. Rainbow is included in this bid, although the Board agreed to remove it since there is on-going construction traffic on this road. It was noted that while the Village does not have the total funds for this project now, it will have them by the end of the year when payment is due. ZIEMBA MOVED WITH A SECOND FROM GETZ TO AUTHORIZE HEINZ & ASSOCIATES TO REMOVE RAINBOW AND ADD ANOTHER CUL DE SAC TO THE PROGRAM. MOTION PASSED. The Board said the replacement cul de sac should not exceed the total bid from Arrow. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE BID OF ARROW ROAD CONSTRUCTION IN THE AMOUNT OF \$214,710.60 AND AUTHORIZE THE VILLAGE PRESIDENT AND CLERK TO SIGN ALL NECESSARY DOCUMENTS. AYE: ZIEMBA, GETZ, ANDER, FINNEY, PRIGGE, WIND. MOTION PASSED.

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2. The new water mains have been installed for the 2006 water improvement project and the lines are now being tested.
3. The engineers suggested we contact KJWW Engineering Consultants of Rock Island regarding a geothermal system for the Village. They did work for the new Sherman Hospital project.
4. The village engineer and attorney will be meeting with the Spring Hill Meadows owner to resolve the landscape and other pending issues with the development.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF AUGUST 21, 2006 IN THE AMOUNT OF \$110,221.40. AYE: ZIEMBA, GETZ, ANDER, FINNEY, PRIGGE, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Stan Hickrod of Sleepy Hollow Road gave the Village a check for the cost of the trees to be planted along the road and asked that he be advised of the installation date so that he can be present. He then discussed his concerns about the easement area of his property and who is responsible for trimming this area, especially around his driveway for visibility purposes. He felt that because the Village approved the curb cut for his driveway, they are also responsible for the safety of people entering and exiting his driveway. He noted that other residents along the road trim the landscaping all the way to the road edge, yet he has been told not to cut anything in the easement area. President Pickett asked that Trustee Finney work with the building inspector and the engineers to review the files and then contact Mr. Hickrod.

PARKS, ROADS & STREETS:

No report.

FINANCE:

1. The Finance Committee will meet on August 31st at 7 p.m.
2. Trustee Ziemba is obtaining cost estimates for a new computer program that would allow financial documents to be downloaded to Excel and exported into other programs, which would be helpful to the auditors and to Village staff.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Trustee Ander has received communication from three residents interested in serving on the environmental committee: Dave Andersen, Ken Haas, and Carol Grom. These will be submitted to President Pickett for his review and possible appointment.

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BUILDING & ZONING ENFORCEMENT:

1. Trustee Finney has not yet been able to meet with the building inspector to review the residential construction on Rainbow Drive. Art Sunderlage in Public Works did advise that a ground water tile broke in the area, but no Village equipment or personnel were used for pumping out the water.
2. Trustee Ziemba asked about the large number of hours worked by the building inspector and was advised that they are not normally this high.
3. Trustee Finney said there has been interest expressed in obtaining permits over the weekends or at least submitting the permit request via facsimile over the weekend to speed the process.

OLD BUSINESS:

1. The revised tree contract for the Dundee Landscape project on Sleepy Hollow Road will be given a purchase order and submitted so that installation can be scheduled. Trustee Prigge will contact the engineers to stake the property to ensure the trees are planted in the correct location.
2. Attorney Schuster has the information to prepare a resolution on the Michalski property.
3. Elgin has received information from FRWRD regarding the Nature's Crossing development and things appear to be moving forward.

NEW BUSINESS:

No report.

ANDER MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 8:20 P.M.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk