

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

DECEMBER 4, 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, Getz, Prigge, and Ziemba, Police Sgt. Wilson, Finance Director Volkening, Village Attorney Schuster, Village Engineer Weiss, and Clerk Olson. Trustee Wind was absent.

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE THE REGULAR MEETING MINUTES OF NOVEMBER 20, 2006. MOTION PASSED.

PRESIDENT:

1. ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO APPROVE RESOLUTION NO. 357 ENTITLED "A RESOLUTION AUTHORIZING APPLICATION FOR A GRANT UNDER THE INFRASTRUCTURE MAINTENANCE FEE LITIGATION CY PRES COMMITTEE'S GENERAL AUTHORITY TO MAKE SUCH GRANTS." MOTION PASSED. This money is from the litigation payouts and will be used by QuadCom in the community.

2. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE RESOLUTION NO. 358 ENTITLED "A RESOLUTION OPPOSING STATE-WIDE REGULATION OF IMPACTS FEES." MOTION PASSED. The legislature is considering removal of municipal power to control impact fees.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. A draft ordinance incorporating the new permit fees was reviewed by Mr. Schuster. Pursuant to discussion, there will be modifications made and a revised ordinance presented at the next board meeting. It was noted that the permit fee increase was for new construction only. However, other miscellaneous fees in this section of the code should also be reviewed. It was suggested that a list of all Village fees be prepared each year for review by the Board for possible increases. (Trustee Getz arrived at 7:45 p.m.)

ENGINEER:

1. A landscape plan for Spring Hill Meadows with suggested additional tree plantings was submitted by the engineer, based on a review of the site with Trustee Prigge. This has been given to the developer, who has forwarded it to his landscape architect for review.

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DIRECTOR OF FINANCE:

1. Two bids were received for a new telephone system for the Village Hall. The lower bid includes two years of maintenance. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE PURCHASE OF A NEW TELEPHONE SYSTEM FROM COMMUNICATION CONCEPTS MIDWEST IN THE AMOUNT OF \$5,305.00. This quote includes a voice mail system but does not include a "music on hold" program. FINNEY MOVED WITH A SECOND FROM PRIGGE TO AMEND THE MOTION TO INCLUDE AN ADDITIONAL \$150 FOR THE MUSIC ON HOLD PROGRAM. MOTION TO AMEND: PASSED.

MAIN MOTION: ZIEMBA, GETZ, ANDER, FINNEY, PRIGGE. MOTION PASSED.

2. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF DECEMBER 4, 2006 IN THE AMOUNT OF \$138,184.74. AYE: ZIEMBA, GETZ, ANDER, FINNEY, PRIGGE. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE PURCHASE OF A STORAGE TANK AND PUMP STATION FROM MONROE TRUCK EQUIPMENT IN THE AMOUNT OF \$5,784.00. This will allow all trucks, rather than just one, to spread salt with the liquid chloride which will be applied directly to the salt before loading onto a truck, also using less salt overall. AYE: ZIEMBA, GETZ, ANDER, FINNEY, PRIGGE. MOTION PASSED.

FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2006-27, "TAX LEVY ORDINANCE." AYE: ZIEMBA, GETZ, ANDER, FINNEY, PRIGGE. MOTION PASSED.

2. Trustee Ziemba briefly reviewed the five month financial statements, which are on target. He noted he has not yet spoken with Mr. Ryan on the wetland mitigation funds but will do so.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. There was a meeting in Geneva with representatives from a few municipalities concerning Kane County's new animal control facility. There are complaints about the required annual "fee" to help pay the construction cost of the new building. There will be further discussions on this matter.

2. The initial interviews are complete for police candidates and 11 individuals were chosen to proceed with the fitness test on Saturday. Further testing will be done on those who satisfactorily complete this step in the process.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. The Environmental Committee met on November 27th and will be comparing geothermal systems with high efficiency furnace systems and then making recommendations to the Village Board.

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BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. The sewer flow meters were reviewed for calibration as suggested by the Finance Committee and some adjustments were made by public works.

NEW BUSINESS:

1. The Board noted that the vacant parcel just east of Sleepy Hollow Road, on the north side of Route 72, may be developed for residential use and questioned the further impact on Sleepy Hollow Road and if further steps should be taken to restrict left turns from Sleepy Hollow Road.
2. President Pickett stated that our annual fee requirements have been given to the potential financial institution interested in the vacant parcel in Spring Hill Meadows. They have not yet responded back to the Village.

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

Respectfully submitted,



Norine Olson
Village Clerk