

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

JANUARY 15, 2007

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, and Clerk Olson. Trustee Getz was absent.

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

MINUTES:

1. WIND MOVED WITH A SECOND FROM ANDER TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 2, 2006. On page 2, under Finance, #2, it should be added that Trustee Ziemba is in touch with the Land & Water Resources on these issues. MOTION PASSED.

PRESIDENT:

1. The Village and Police Dept. were recognized at the Rutland Dundee Township Fire Protection District annual awards dinner for their contribution to the community.
2. President Pickett attended the District 300 quarterly meeting where proposed boundary changes were discussed. There are several upcoming area meetings for public comment on these changes. The population at Sleepy Hollow Elementary should drop substantially next year. District 300 will begin the 2007-08 school year two weeks later to allow additional time to complete new construction and renovations in the District. There will also be focus group meetings in February at different locations in the District.

CLERK:

1. WIND MOVED WITH A SECOND FROM ANDER TO APPROVE COMCAST PERMIT REQUEST NO. PSH-038. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. The Board reviewed the revised ordinance on building permit fees. FINNEY MOVED WITH A SECOND FROM PRIGGE TO APPROVE ORDINANCE NO. 2007-1 ENTITLED "AN ORDINANCE MODIFYING THE SCHEDULE OF FEES FOR ISSUANCE OF BUILDING PERMITS IN THE VILLAGE." There was some discussion on Sec. B(1.) concerning the \$30 fee and interpretation of how it was to be applied to work. This language was already in the ordinance and is not new. The Board did not wish to change at this time, but it may be reviewed for changes and clarification at a later date. AYE: FINNEY, PRIGGE, ANDER, WIND, ZIEMBA. MOTION PASSED.
2. The Village Attorney has sent a letter to the City of Elgin regarding the Village's share of sales tax on Randall Road.
3. The Village Attorney is preparing a letter to Mr. Regan concerning the landscaping issues at Spring Hill Meadows.

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ENGINEER:

1. The current projects update was reviewed. Trustee Prigge advised that he has taken measurements in certain landscaped areas at Spring Hill Meadows and believes additional trees could be planted. He also feels there are appropriate trees to plant in the areas claimed by the developer's architect to be too wet for planting.
2. The Village is waiting for information from the Brar development before this can move forward.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE ACCOUNTS PAYABLES OF JANUARY 15, 2007 IN THE AMOUNT OF \$80,997.04. AYE: ZIEMBA, ANDER, FINNEY, PRIGGE, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

1. Trustee Wind is waiting for a return call from IDOT to discuss the Route 72 widening and improvements to the Sleepy Hollow Road intersection.

FINANCE:

1. The financial statements were briefly reviewed. Trustee Ziemba noted the Village owns 41 acres according to the Land & Water Resources agreement, but not all acres may be viable to be used in the program. The Village is now receiving an additional 10% of any sales in the wetland mitigation bank since Land & Water has passed its break-even amount per the agreement.
2. There will be a Finance Committee meeting later this week.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. The Police Committee will meet this week to choose final candidates to hire and start on the police training program.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Trustee Ander noted that Arc advised the residents of the change in the day of trash pick up by putting a notice on mailboxes last week.
2. There will be an Environmental Committee meeting next week.

BUILDING & ZONING ENFORCEMENT:

1. Trustee Finney has not yet been able to schedule a meeting with Tony Lopez to discuss zoning and inspection issues in the Village.

OLD BUSINESS:

1. There will be a meeting later this week with Public Works, the Engineer and Village President to discuss the water meter program.

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2. There has been no recent communication from Lakeland Development. The Board discussed the sewer options for this development since sewer from Elgin does not seem likely. Sewer from East Dundee may be an option but this has not been looked at in any detail and transmission across the river would be necessary and probably very costly. The Board is still enthusiastic about the wetland septic system but Kane County is not favorable to this option at this time and would need to change its ordinances to permit this experimental system. East Dundee would have to be ruled out as an option before we approached the County again. Lakeland has also approached West Dundee as an option.
3. Artistic Bits will attend a February Board meeting to discuss their program for this year.
4. President Pickett spoke with our ComEd contact and he is reviewing the permit request we received.
5. The Kane County animal control agreement is on hold and the County will discuss this agreement with the municipalities, which have declined to enter into the agreement due to the very high cost.
6. It was suggested the Village send a formal thank you to Dundee Landscape for the donated trees.
7. There will be a discussion in Elgin tomorrow with Sen. Dick Durbin concerning the ash borer problem. The ash borer has now been found west of Elgin.
8. The construction of the Village's new, updated website is well underway and is on target for completion in February. There was some concern as to whether the Village has any liability when a private individual is maintaining the Village web site, and whether the individual also has any liability issues. The Village Attorney should be asked for his opinion.

NEW BUSINESS:

No report.

ZIEMBA MOVED WITH A SECOND FROM WIND TO ADJOURN THE MEETING AT 8:35 P.M.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk