

VILLAGE OF SLEEPY HOLLOW  
REGULAR MEETING MINUTES

FEBRUARY 19, 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, Getz, Wind, and Ziemba, Police Chief Montalbano, and Clerk Olson. Trustee Prigge was absent.

MINUTES:

1. GETZ MOVED WITH A SECOND FROM WIND TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 5, 2007. The minutes should be corrected on page 2; #2 under the Engineer's report should be changed from the year 2005 to 2007. MOTION PASSED.

PRESIDENT:

1. A contract proposal from AT&T was reviewed which will save the Village about \$2600 over the three year period of the contract. The Board suggested we check to see if we could obtain additional savings through a different vendor. ANDER MOVED WITH A SECOND FROM GETZ TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE AT&T CONTRACT AFTER WE HAVE CHECKED FOR ADDITIONAL SAVINGS. MOTION PASSED.
2. The Village received notice of renewal of a Clean Air Act permit for a business in Elgin.
3. There is a Chicago Wilderness Environmental Commission workshop in Chicago on March 16<sup>th</sup>, hosted by the U.S.E.P.A.
4. Information on the emerald ash borer will be included in the newsletter. There is a May 1<sup>st</sup> program in Elburn on this problem.

CLERK:

Information for the next newsletter should be submitted to the clerk.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

Chairman Neil reported that member Al Hass submitted his resignation as he is moving. Mr. Hass has served on the Zoning Commission for over 30 years.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

The update on current projects was submitted.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF FEBRUARY 19, 2007 IN THE AMOUNT OF \$100,334.54. AYE: ZIEMBA, GETZ, ANDER, FINNEY, WIND. MOTION PASSED.

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2. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2007-4 ENTITLED "AN ORDINANCE MAKING APPROPRIATION TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 1006 AND ENDING APRIL 30, 2007." AYE: ZIEMBA, GETZ, ANDER, FINNEY, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

1. A resident suggested we re-pave Sleepy Hollow Road for the Village's 50<sup>th</sup> anniversary.

FINANCE:

1. Trustee Ziemba reviewed the nine month financial statements.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE PURCHASE OF A NEW SQUAD CAR IN THE AMOUNT OF \$20,500. AYE: ZIEMBA, GETZ, ANDER, FINNEY, WIND. MOTION PASSED. Delivery of the vehicle will be after May 1<sup>st</sup>.
2. Two police candidates have started the state police training, which will take about eight months.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

1. The Village has received several requests from throughout the Village for construction trailers.

OLD BUSINESS:

1. Lakeland Development is no longer interested in developing the property at Sleepy Hollow and Boncosky Roads. The property owner, Mr. Bright, stated he will no longer market this as Sleepy Hollow property and has indicated his desire to remove the property from the Sleepy Hollow FPA and has spoken with the City of Elgin. Elgin may be willing to discuss options for these parcels with Sleepy Hollow.

NEW BUSINESS:

No report.

ANDER MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 8:40 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson, Village Clerk