

VILLAGE OF SLEEPY HOLLOW  
REGULAR MEETING MINUTES

APRIL 2, 2007

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:35 p.m. In attendance were President Pickett, Trustees Ander, Finney, Getz, Prigge, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, Village Attorney Schuster, Village Engineer Weiss, and Clerk Olson.

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

MINUTES:

1. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 19, 2007. MOTION PASSED.

PRESIDENT:

1. There has been no further word from AT&T on Project Lightspeed. President Pickett met with Comcast, at their request, concerning AT&T's proposal. There is no update on the legislative bill concerning this matter.
2. A company will give us 100 free magnets for allowing their use of the Village name on an advertising magnet to be distributed by various companies who will pay for these magnets. There will be no cost to the Village. ANDER MOVED WITH A SECOND FROM GETZ TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE UNIVERSAL ADCOM DISTRIBUTION AGREEMENT. The Board suggested we ask the distributor to add the Village website address to the Village information on the magnet.

CLERK:

The Clerk gave the oath of office to newly promoted Police Corporal Kurt Herman.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. Mr. Schuster presented an ordinance amending the burning regulations. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2007-6 ENTITLED "AN ORDINANCE AMENDING THE REGULATIONS GOVERNING OPENING BURNING OF LANDSCAPE WASTE IN THE VILLAGE." The Board agreed to modify the ordinance by moving "grass" from the definition of landscape waste to the definition of refuse. AYE: ZIEMBA, GETZ, ANDER, FINNEY, PRIGGE, WIND. MOTION PASSED.

ENGINEER:

1. Mr. Weiss noted that the road weight restrictions should have been instituted earlier in the year and he did not recommend they be instituted at this time.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF APRIL 2, 2007 IN THE AMOUNT OF \$61,72.01. AYE: ZIEMBA, GETZ, ANDER, FINNEY, PRIGGE, WIND. MOTION PASSED.

2. It was recommended by the Finance Committee that several very old, fully depreciated assets be removed from the Village books. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE RESOLUTION NO. 361 ENTITLED "A RESOLUTION AUTHORIZING THE REMOVAL OF CAPITAL ASSETS INACTIVE AND/OR OBSOLETE FROM INVENTORY." MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

Special Presentation: Several representatives from ComEd were present to discuss their reliability improvement and enhancement plan for Sleepy Hollow Road, including Sylvia Rogowski, Ron Koskiewicz, Daryl Mitchell and Paul Maselli. They distributed their report which contained a map separating the project into two phases; a red and yellow zone, with work on the red zone first. The plan involves tree trimming, removal of dead limbs and trees, utility pole replacement, and a tree replacement program. ComEd will also be installing spacer cable systems to help address the outage problems. Installation of the spacer cable systems will begin this spring. The tree replacement would be a multi-year program and could be changed by ComEd, depending on their resources at the time, although they would return to the Board to discuss any changes. Trustee Prigge offered to be the Board liaison with ComEd and will work with them to identify limbs and tree to be removed. The Project will involve lane closures along Sleepy Hollow Road and the road may be completely closed for a few hours while working on the line that crosses the road.

PARKS, ROADS & STREETS:

1. Trustee Wind noted the increasing deer population along Sleepy Hollow Road.

2. Engineer Weiss suggested that the Village institute the road weight restrictions after all as they would be beneficial to the roads. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE ORDINANCE NO. 2007-7 ENTITLED "AN ORDINANCE ESTABLISHING TEMPORARY 60-DAY VEHICLE WEIGHT LIMITS FOR ALL VEHICLES TRAVELING ON OR USING ANY STREETS OR ROADS WITHIN THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." AYE: WIND, ZIEMBA, ANDER, FINNEY, GETZ, PRIGGE. MOTION PASSED.

FINANCE:

1. Trustee Ziemba said the 457 Plan has an option allowing employees to obtain investment advice through the Plan. The individual employee, not the Village, would pay for the advice. ZIEMBA MOVED WITH A SECOND FROM ANDER TO AMEND THE 457 PLAN TO ALLOW EMPLOYEES TO UTILIZE THE SERVICES OF THE FUND FOR INVESTMENT DECISIONS, AT A COST TO THE EMPLOYEE. MOTION PASSED.

2. The Finance Committee is holding its second budget meeting on April 5<sup>th</sup>.

3. The draft minutes from the Finance Committee meetings were distributed.

WATER & SEWER:

1. Two sewer pumps will be ordered.

POLICE & PUBLIC SAFETY:

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No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. The meeting of the Environmental Committee was cancelled due to lack of quorum. The next meeting will be held on the last Monday in April.
2. Trustee Ander noted a recent article in the Illinois Municipal League Review on when e-mails are considered a meeting and suggested everyone read it and copies be given to the Village committees.

BUILDING & ZONING ENFORCEMENT:

1. Trustee Finney commented on the zoning ordinance inconsistencies and asked Zoning Chairman Neil, who was present, to have his Board review these ordinances in general. Attorney Schuster noted he has some written information to give the Zoning board to assist in their review.

OLD BUSINESS:

1. Trustee Prigge discussed the upcoming election vote for bonds to acquire open space and ways to encourage acquisition of the Michalski property by the Kane County Forest Preserve District. The Village cannot advocate a position or participate in lobbying the Forest Preserve District; however, individuals are welcome to do so. Trustee Prigge noted there is a Dundee Township meeting on April 10<sup>th</sup> and a Forest Preserve District meeting on April 19<sup>th</sup> where the purchase of the Michalski property could be addressed..
2. The status of the county animal control contract was discussed. Kane County has submitted an interim contract that would be effective until June 30, 2007 and only includes fees for pick up of strays. This interim agreement does not include the capital assessments for the new building which are still in negotiations. At the Board's request, Mr. Schuster suggested additional language that will be added to the indemnification section of the agreement. ANDER MOVED WITH A SECOND FROM GETZ TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE INTERIM AGREEMENT FOR ANIMAL CONTROL SERVICES. AYE: ANDER, GETZ, FINNEY, PRIGGE, WIND, ZIEMBA. MOTION PASSED.

NEW BUSINESS:

No report.

ANDER MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE MEETING AT 9:35 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk