

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

SEPTEMBER 17, 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 Finney, Fudala, 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 PRIGGE TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 4, 2007. Under Public Buildings, #1, "leaf pick up" should be changed to "yard waste pick up." MOTION PASSED.

PRESIDENT:

1. Negotiations continue on the Kane County animal control agreement with another meeting scheduled this week.
2. At the recent District 300 meeting, it was announced that there will be boundary changes for the high school starting with the 2008 school year. The newly constructed elementary schools opened as planned this year, and the over-crowding at Sleepy Hollow School should be eliminated as well as the parking issues.
3. Pine Cone Estates is preparing for their annual dam inspection. The level of Lake Sharon is expected to rise as the dam is lowered next week in anticipation of the inspection. After the inspection, the level of Lake Sharon should then drop as the dam is returned to its normal level.
4. President Pickett will meet with Dundee Township highway officials regarding a proposal for continued maintenance of the portion of Boncosky Road recently annexed into the Village when the Naber property was annexed. This road portion was previously part of Dundee Township.

CLERK:

1. FINNEY MOVED WITH A SECOND FROM WIND TO APPROVE ORDINANCE NO. 2007-18 ENTITLED "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE VILLAGE." AYE: FINNEY, WIND, FUDALA, PRIGGE. NAY: ZIEMBA. MOTION PASSED.
2. Information for the newsletter should be submitted to the clerk by the end of the week.
3. WIND MOVED WITH A SECOND FROM PRIGGE TO SET TRICK OR TREAT HOURS ON WEDNESDAY, OCTOBER 31ST AT 3 - 8 P.M. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report. (Trustee Getz arrives at 7:50 p.m.)

ATTORNEY:

1. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE ORDINANCE NO. 2007-19 ENTITLED "AN ORDINANCE AMENDING CERTAIN FEE PROVISIONS OF THE ANIMAL CONTROL REGULATIONS OF THE VILLAGE." AYE: ZIEMBA, WIND, FINNEY, FUDALA, PRIGGE. MOTION PASSED WITH TRUSTEE GETZ ABSTAINING.

2. ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO APPROVE RESOLUTION NO. 370 ENTITLED "A RESOLUTION ADOPTING A SCHEDULE OF VARIOUS FEES FOR VILLAGE SERVICES, LICENSES AND PERMITS" WITH THE ADDITION TO THE FEE SCHEDULE OF THE NO PARKING SIGN DEPOSIT OF \$5/SIGN. AYE: ZIEMBA, PRIGGE, FINNEY, FUDALA, GETZ, WIND. MOTION PASSED.

ENGINEER:

1. The projects update report was reviewed by the Board. The 2007 street program will probably not start until the week of October 1st as the contractor is behind schedule. Several residents have asked that the white stone not be laid along the edge of the roadway after paving. The engineer recommends the stone to protect the edge of the road and the Board agrees that the stone should be laid. It will be a different type of stone from previous years and will be tapped down to hold in place. Five bids were opened today for the water meter replacement program and the engineer will give his recommendations next month. Paperwork has been submitted to the IEPA for the controlled burns this fall in the Village. The engineers submitted an agreement for their engineering for the Lake Sharon dam project. The Village has budgeted \$50,000 just to prepare an application with the proper engineering plans, etc. to submit to the proper agencies, who will then authorize what type of repairs, if any, can be made to the dam. This matter will be further discussed with the engineer at the next meeting.

Ron Amen of Lauterbach & Amen, LLP, the Village auditors, reviewed the annual audit report with the Board and answered questions. Trustee Ziemba also made comments and noted that there was no "management letter" from the auditors this year with any suggested changes to Village financial procedures. Ellen Volkening was thanked for her work in this matter.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE ACCOUNTS PAYABLE OF SEPTEMBER 17, 2007 IN THE AMOUNT OF \$99,421.54. AYE: ZIEMBA, PRIGGE, FINNEY, FUDALA, GETZ, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

1. GETZ MOVED WITH A SECOND FROM PRIGGE TO OPEN THE BURN PILE IMMEDIATELY, AND CLOSE IT ON OCTOBER 27, 2007. MOTION PASSED.

2. The Board discussed the blocked swale at 1998 Sleepy Hollow Road, which has resulted in excessive standing water where three trees were just planted in the Village easement. Cleaning of the swales is normally resident responsibility. However, because this water could adversely affect village property, it was agreed this is a special situation and Public Works will clean the swale one time. Trustee Prigge will advise the resident.

3. It was also noted that there are some culvert/swale flow problems along Beau Brummel Road. The flooding in late August flushed gravel down several swales/culverts in the Village, which is causing additional problems.

FINANCE:

1. The draft minutes from the recent Finance Committee meeting were distributed.

2. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE AUDIT REPORT FOR FISCAL YEAR 2007. MOTION PASSED.

3. Although the Village has not yet gone out to bid for auditors, the current auditors, Lauterbach & Amen have submitted a proposal for the next three fiscal years. The Finance Committee recommends the Village accept the bid as we have been pleased with their work and responsiveness to the Village, and their proposal is reasonable. WIND MOVED WITH A SECOND FROM GETZ TO ACCEPT THE RECOMMENDATION OF THE FINANCE COMMITTEE TO STAY WITH LAUTERBACH & AMEN FOR YEARS 2008-2010. AYE: WIND, GETZ, FINNEY, FUDALA, PRIGGE, ZIEMBA. MOTION PASSED.

4. Trustee Ziemba briefly reviewed the four month financial statements. He also distributed an article from the Illinois Municipal Review regarding state shared municipal revenue.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. The Knights of Columbus will be selling tootsie rolls on September 21 and 22 at Sleepy Hollow Road and Beau Brummel.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. There was a Green Communities meeting last week where several issues were discussed. Trustee Prigge has not yet spoken with Dundee Township Supervisor Sue Harney regarding the Village joining with the Township on their grant for the walking trail. He will meet with Sue Harney and report back to the Board.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. Trustee Prigge submitted several suggested changes on the tree city ordinances to Mr. Schuster which should be incorporated and presented at the next meeting. These ordinances will also be reviewed by Ms. Makra at Morton Arboretum for her comments. We should also determine how much money is annually spent on tree maintenance, etc.

2. T-Mobile has agreed to the Village request to move the location of the cell tower to the tree line. Before making a final decision, the Board would like to review this in more detail and consider other possible locations for the tower. They would also like to give residents an opportunity to comment on having a cell tower in the Village. This should also be included in the upcoming newsletter and posted on the Village website. Representatives for T-Mobile should be asked to attend this public hearing to answer questions.

3. With reference to a recent resident letter concerning drainage/swale/flooding issues on Glen Oaks Drive, the Village Engineer has advised President Pickett that it will cost approximately \$2,000 to do a survey of the area.

4. A recent contact report regarding two possible code violations (no permit) was referred to the building inspector.

5. The Board reviewed a drawing of the proposed residential development on the vacant property adjacent to Verlo Mattress.

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

SEPTEMBER 17, 2007

ZIEMBA MOVED WITH A SECOND FROM GETZ TO ADJOURN TO EXECUTIVE SESSION AT 9:22 P.M. TO DISCUSS LITIGATION AND EXECUTIVE MINUTES PURSUANT TO SECTIONS 2(C)(11) AND (21) OF THE OPEN MEETINGS ACT. MOTION PASSED.

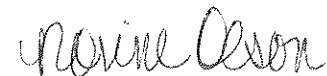
The regular meeting resumed at 9:30 p.m.

NEW BUSINESS:

1. The procedures for posting notice of committee meetings were briefly reviewed.

ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO ADJOURN THE MEETING AT 9:33 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk

VILLAGE OF SLEEPY HOLLOW
EXECUTIVE MEETING MINUTES

SEPTEMBER 17, 2007

The executive session of the Sleepy Hollow Board of Trustees was convened at 9:22 p.m. for the purpose of discussing litigation and executive minutes pursuant to §§2(c)(11) and (21) of the Open Meetings Act. In attendance were President Pickett; Trustees Getz, Finney, Fudala, Prigge, Wind, and Ziemba; and Clerk Olson.

1. The Board reviewed Attorney Mark Schuster's memo regarding potential litigation against Nicor on the dying oak trees. It appears that the statute of limitations in this type of case would be five years, which would give us until April, 2008. A draft letter to Nicor was reviewed and the Board agreed this should be sent by Mr. Schuster. The Village can then take further action, depending on the response from Nicor.

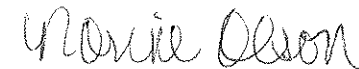
2. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE JUNE 18, 2007 EXECUTIVE MEETING MINUTES. MOTION PASSED.

3. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE JULY 2, 2007 EXECUTIVE MEETING MINUTES. MOTION PASSED.

4. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE SEPTEMBER 4, 2007 EXECUTIVE MEETING MINUTES. MOTION PASSED.

PRIGGE MOVED WITH A SECOND FROM GETZ TO ADJOURN THE EXECUTIVE SESSION AT 9:30 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk