

VILLAGE OF SLEEPY HOLLOW  
REGULAR MEETING MINUTES

MARCH 17, 2008

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:33 p.m. In attendance were President Pickett, Trustees Finney, Fudala, Getz, Prigge, Wind, and Ziemba, Police Sgt. Wilson, 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 WIND TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 3, 2008. MOTION PASSED.

PRESIDENT:

1. President Pickett spoke with an AT&T representative regarding the cabinets. Three are to be installed this year; on Sycamore, at Sleepy Hollow and Thorobred Roads, and at Boncosky and River Ridge Roads. Another cabinet will be installed in 2009 on Appaloosa Court. The large cabinets (approx. 63x48x26) will be installed on Sleepy Hollow Road and Sycamore and the smaller cabinets (approx. 48x48x26) on Boncosky and Appaloosa. Either the Village can review AT&T's landscape plans around the cabinets, or they can give us \$2,000 per cabinet to landscape on our own. Trustee Prigge asked that we obtain any planting restrictions around the cabinets from AT&T. Trustee Getz asked if we had any choice in the color of the cabinets. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE AT&T PERMITS FOR SLEEPY HOLLOW ROAD AND BONCOSKY, WITH THE UNDERSTANDING WE WILL RECEIVE \$2,000 PER CABINET FOR LANDSCAPING TO BE DONE BY THE VILLAGE. MOTION PASSED.

2. We received a request from Comcast to extend their contract which expires on March 15, 2008. FINNEY MOVED WITH A SECOND FROM GETZ TO EXTEND THE COMCAST AGREEMENT TO MAY 30, 2008. MOTION PASSED.

3. The Village of East Dundee has asked the Village to support their application for federal funding to construct a new public safety building by sending a letter to Senator Durbin. WIND MOVED WITH A SECOND FROM GETZ TO SUPPORT EAST DUNDEE IN THEIR EFFORTS TO OBTAIN FEDERAL FUNDING OF \$750,000 FOR THEIR PUBLIC SAFETY BUILDING. MOTION PASSED.

CLERK:

1. The engineers have prepared an updated color zoning map for the Village. Small color copies of the map will be available for purchase for \$5.00. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE RESOLUTION NO. 379 ENTITLED "A RESOLUTION ADOPTING THE OFFICIAL ZONING MAP OF THE VILLAGE OF SLEEPY HOLLOW DATED MARCH 17, 2008." MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

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ATTORNEY:

1. The Village codifiers have suggested the 2007 ordinance adopting tree regulations be moved to a different section of the Village Code, which will require an amending ordinance. ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO APPROVE ORDINANCE NO. 2008-5 ENTITLED "AN ORDINANCE AMENDING ORDINANCE NO. 2007-21, AN ORDINANCE ADOPTING CERTAIN REGULATIONS CONCERNING TREES IN THE VILLAGE." AYE: ZIEMBA, PRIGGE, FINNEY, FUDALA, GETZ, WIND. MOTION PASSED.

ENGINEER:

No report.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF MARCH 17, 2008 IN THE AMOUNT OF \$98,058.85. AYE: ZIEMBA, GETZ, FINNEY, FUDALA, PRIGGE, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Dale Ihssen and Luis Salinas of WGS, a financial broker service, offered to attend a separate meeting to explain their services to Village officials.

PARKS, ROADS & STREETS:

1. GETZ MOVED WITH A SECOND FROM ZIEMBA TO APPROVE ORDINANCE NO. 2008-6 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: GETZ, ZIEMBA, FINNEY, FUDALA, PRIGGE, WIND. MOTION PASSED.

2. GETZ MOVED WITH A SECOND FROM WIND TO APPROVE THE PURCHASE OF UP TO 800 TONS OF ROCK SALT AT UP TO \$35,000 FROM THE STATE. AYE: GETZ, WIND, FINNEY, FUDALA, PRIGGE, ZIEMBA. MOTION PASSED. This is our purchase requisition for next year.

FINANCE:

1. Trustee Ziemba reviewed the ten month financial statements and said the Village is doing fairly well, with the exception of the water and sewer fund. The Finance Committee will hold its first budget meeting on March 25<sup>th</sup> at 7:00 p.m.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. The garage door on the police side of the building must be replaced. PRIGGE MOVED WITH A SECOND FROM GETZ TO ACCEPT THE BID FROM GARAGE DOOR REPAIR, INC. IN THE AMOUNT OF \$1,785.00 TO REPLACE THE NORTH SIDE GARAGE DOOR. This does not include necessary electrical

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work or siding repairs which will require additional cost estimates. AYE: PRIGGE, GETZ, FINNEY, FUDALA, WIND, ZIEMBA. MOTION PASSED.

2. 50<sup>th</sup> anniversary: The tree saplings will be divided and bagged in Trustee Prigge's garage with help from a local scout troop. The native tree sale is posted on the Village website and some trees have already been sold. The Service Club, Environmental Committee, and other volunteers will help deliver trees to those residents requesting the service. Dundee Landscape will plant trees for those residents who wish to pay for their services. The Village has already received several entries for the Giant Tree Contest. The Village should purchase gift certificates from Dundee Landscape to be given to the winners.

3. Our current landscape vendor has quoted \$1400-\$1800 to clean up Sleepy Hollow Road from Thorobred to Route 72. This would include clean up about 15' into the easement, and removal of dead tree limbs, vegetation, and other debris. The affected residents should be contacted and advised that the clean up does not include their property.

4. Trustee Prigge will be speaking with the representative from the Army Corps regarding the Lake Sharon dam repairs so this project can move forward.

5. The Environmental Committee hopes to have Township Supervisor Sue Harney attend their meeting to discuss the path/trail grant application, which is due in August.

BUILDING & ZONING ENFORCEMENT:

1. The committee meetings continue on the 50<sup>th</sup> anniversary celebrations and dates are firming up. Trustee Finney should have a more detailed schedule for the next meeting.

2. Trustee Ziemba asked whether the code enforcement officer gives details of the work done for the number of hours he works each week. Trustee Finney responded that he does not give a detailed list of what is done for the hours worked; the only reference would be his time sheet, contact reports, and any records of inspections he has made.

OLD BUSINESS:

1. It appears Sears has renewed the lease at the building at Route 72 and Locust as they are still occupying it since the expiration of the lease in 2007.

2. The Brars are no longer interested in developing the property on Route 72 and it is for sale. The property that was to become a Steak 'n Shake is also for sale. Trustee Wind suggested the Village consider using the services of an economic development individual for the Village.

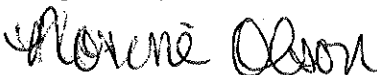
3. Our attorney has sent a letter to the vendor concerning the dead trees on Sleepy Hollow Road.

NEW BUSINESS:

No report.

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

Respectfully submitted,



Norine Olson  
Village Clerk