

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

APRIL 21, 2008

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 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 APRIL 7, 2008. The Engineer report should be modified at the end of #2, "...stone at the Village's unit cost, with no extra mobilization fee." Also, under #4, modify as follows: "...culvert reconstruction, and catch basin additions with sump pits." MOTION PASSED.

PRESIDENT:

1. President Pickett met with the AT&T representative and they viewed the three sites where AT&T has requested permits--Sleepy Hollow Road, Boncosky Road, and Sycamore. The location on Randall Road is not under consideration at this time. AT&T agreed to pay \$2,000 for each site which the Village will use for landscaping around the cabinets. They also agreed to the addendum to their agreement prepared by Mr. Schuster. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE LANDSCAPE AGREEMENT WITH AT&T. MOTION PASSED. Approval of the third permit request for Sycamore/Locust was deferred at the last meeting. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE AT&T PERMIT REQUEST FOR THE LOCUST/SYCAMORE LOCATION. MOTION PASSED.

2. The Service Club section of the Village website has links to the Service Club corporate sponsors. The Board does not object to these links on the site.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. The engineer's proposals for the Glen Oak watershed were discussed. This project would qualify for MFT funds and the Board would like to consider this option. The Board preferred to discuss this in more detail when the engineer is present at the next meeting.

2. The project update report was reviewed: The final engineering is under review for the Brar development; resident water meter replacements continue; FEMA is revising the flood plain maps which will affect insurance rates for some residents; and there is a drainage issue with the police garage doors. The engineer suggested a

solution to the water flowing under the doors during heavy rain. The Board would like a cost estimate to resolve this problem.

3. A resident on Pimlico has submitted an invoice requesting reimbursement for repair work done at the end of his brick driveway that he claims was necessary after the roads were resurfaced last fall. The engineer submitted a written response to the Board, stating that the resident's landscaping contributed to the drainage problem at the end of the driveway and disputed other comments in the resident's letter. He also suggested the Board may wish to consider a requirement that the village right of way for all driveway aprons be of asphalt material to avoid problems with future road repairs. The Board did not feel the Village is responsible for this situation. The Village Attorney should send a letter to the resident.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF APRIL 21, 2008 IN THE AMOUNT OF \$144,512.07. AYE: ZIEMBA, GETZ, FINNEY, FUDALA, PRIGGE, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Hans Meng of Gail Lane presented proposed artwork for white vinyl banners to be created and placed at a few entryways to promote the 50th anniversary of the Village. The cost for each banner will be about \$110 and will be placed above the current wooden entry signs. Mr. Meng will put up and remove the banners and make any repairs to the wooden sign caused by affixing the vinyl banner above each sign. GETZ MOVED WITH A SECOND FROM ZIEMBA TO APPROVE PLACING VINYL SIGNS ABOVE CERTAIN WOODEN ENTRYWAY SIGNS. MOTION PASSED. The Board preferred the top design proposal. It was suggested these banners be placed at Saddle Club, at the south end of Sleepy Hollow Road, at Locust, and by the Village Hall. Trustee Finney preferred that a final decision be made on placement at the 50th anniversary committee meeting later this week.

PARKS, ROADS & STREETS:

1. A resident has requested handicapped parking at Sabatino Park. FINNEY MOVED WITH A SECOND FROM ZIEMBA TO AUTHORIZE THE VILLAGE ATTORNEY TO EVALUATE THE VILLAGE'S ADA REQUIREMENT FOR THE PARK AND OTHER PUBLIC FACILITIES IN THE VILLAGE. MOTION PASSED.

FINANCE:

1. The budget meeting is tomorrow night at 7 p.m.

WATER & SEWER:

1. FINNEY MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE WRITE OFF OF THE FISCAL YEAR WATER AND SEWER ACCOUNTS IN THE AMOUNT OF \$28.53. MOTION PASSED.

2. Residents have called about the bills for the difference in the gallons used when the new meters were installed and also have concerns about future bills with the new meters. Trustee Finney is looking into this and will report back to the Board.

3. President Pickett sent a letter to all residents in the sewer district advising them that the Village would soon be inspecting connections to the system to ensure there is no infiltration into the sewer lines. It appears that some residents may be connecting their sump pumps to the sewer system, based on the substantial increase in our sewer bill from West Dundee. This type of connection is prohibited.

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POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Trustee Prigge met with Dundee Township Supervisor Sue Harney concerning the path and joint grant applications. There is not enough time to meet the May 5 deadline of the Oslad grant, but this grant is available every 6-8 months. A more detailed drawing may be necessary from the engineer to apply for this grant. The Village could expand the path by continuing it along Boncosky Road and connecting with West Dundee to the east. However, it appears that grant money may not be available until 2011 for this joint effort. The Village could apply for a grant on its own and probably start sooner, but Sleepy Hollow would need to contribute about \$35,000 to the project, based on the engineer's estimated project cost. Trustee Prigge said Public Works should continue to mow the path in the meantime and the Village should look into possibly applying for a grant in the fall. The Village could continue to annually budget for this path to accumulate the necessary amount.
2. A memo and drawing of the proposed Lake Sharon dam repair project were reviewed. The Environmental Committee has discussed this project and has received input from the representative from the Army Corps. There will be as little removal from the dam as possible but the appearance will be improved by additions that will give it a more natural look. The spillage will also be contained. The water will not need to be redirected or drained to do the repairs. Trustee Prigge suggested that the engineer review these proposals and return with their recommendations and cost estimate of the project.
3. The Village has sold 44 trees to date; pick up is on Saturday. Suggestions on where to plant unsold trees in the Village should be given to Trustee Prigge. The saplings will be handed out to all Sleepy Hollow Elementary students on Friday. There are also 44 entries for the giant tree contest.
4. The clean up on north Sleepy Hollow Road has improved the look of the road. The landscapers removed a substantial amount of debris from the side of the road. They have quoted the same price to clean the south leg of Sleepy Hollow Road and will be instructed to proceed with the clean up.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

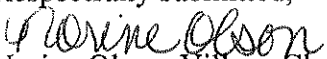
1. Trustee Finney updated the Board on the 50th anniversary plans which are proceeding well. On April 29, the actual anniversary of the incorporation of the Village, there will be an open house at the Village Hall from 6 - 8 pm, with cake and coffee served. Several events are under consideration for the town picnic in September including a car show, a civil re-enactment, a deejay playing 50's music, and movies in the evening. Trustee Wind is also looking into a calendar to sell to residents but is looking for corporate sponsors to keep the cost down.

NEW BUSINESS:

No report.

WIND MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 9:05 P.M. MOTION PASSED.

Respectfully submitted,


Norine Olson, Village Clerk