

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

JULY 21, 2008

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, Getz, Prigge, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, Village Engineer Weiss, and Clerk Olson. Trustee Fudala was absent.

MINUTES:

1. GETZ MOVED WITH A SECOND FROM WIND TO APPROVE THE PUBLIC HEARING MINUTES OF JULY 7, 2008. MOTION PASSED WITH ZIEMBA ABSTAINING.
2. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF JULY 7, 2008. MOTION PASSED WITH ZIEMBA ABSTAINING.

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

PRESIDENT:

1. The Board reviewed an attachment prepared by Mr. Schuster for the Mad Bomber agreement for the October 25th fireworks display. The cost will be \$2,500. WIND MOVED WITH A SECOND FROM GETZ TO AUTHORIZE THE VILLAGE PRESIDENT SIGN THE AGREEMENT AND ATTACHMENT FOR THE HALLOWEEN FIREWORKS. AYE: WIND, GETZ, FINNEY, PRIGGE, ZIEMBA. MOTION PASSED.
2. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE AT&T PERMIT REQUEST, PROJECT #6388743. This will involve digging in a small area. MOTION PASSED.
3. AT&T submitted another permit request (#6287220) which involves installation of 3700' of video cable to be connected to existing aerial lines. Trustee Prigge walked the area with an AT&T representative and discussed possible alternatives, including trenching to bury some of the cable. AT&T has agreed to have their engineers review this project and report back to the Board. Trustee Prigge also asked AT&T to review the box installed at Thorobred, which is difficult to landscape around due to its close proximity to the road.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. Engineer Weiss reviewed the current projects update report.
2. 965 water meters have been replaced, but there are still 35 residents who have not scheduled appointments for the replacement.
3. When FEMA and IDNR have approved the final flood insurance rate maps, the Village will be required to accept the new maps, which will increase the flood plain area in the Village.

4. The final quantities of stone from the contractor were negotiated to a lower amount by the engineers and final payments to the contractor are recommended (1% will be retained until final IDOT approval of the project). The contractor must also repair a resident mailbox damaged during the road improvements.

5. Engineer Weiss reviewed the 2008 road improvements project. Locust will be resurfaced, there will be swale work on Crane Drive, including installation of a turf reinforcement mat and an underdrain. Beau Brummel may need swale work in the future. Patching will be done on Boncosky and several other streets throughout the Village. The culvert on Sleepy Hollow Road will not be included in this project as it will involve more extensive construction. The Board discussed concerns with patching Boncosky while heavy truck traffic is expected for another 1-2 years. The Engineer recommended that it be done this year and the Board agreed to go with the recommended program and save the construction projects for a future plan. The Board also discussed the shoulder stone issue and directed the Engineer to reduce the shoulder stone specs to a depth of 1-1/2'. WIND MOVED WITH A SECOND FROM GETZ TO APPROPRIATE \$200,000 FROM THE MFT ACCOUNT AS PARTIAL FUNDING FOR MAINTAINING VILLAGE STREETS, APPROVE THE MUNICIPAL ESTIMATE OF MAINTENANCE COSTS IN THE AMOUNT OF \$170,413.75 WHICH INCLUDES ENGINEERING OF \$17,788.75, APPROVE THE MAINTENANCE ENGINEERING AGREEMENT, AUTHORIZE THE VILLAGE PRESIDENT AND CLERK TO EXECUTE ALL NECESSARY IDOT MFT FORMS, AND UPON RECEIPT OF APPROVAL OF THE PROGRAM BY IDOT, AUTHORIZE THE CLERK TO ADVERTISE FOR BIDS. WIND, GETZ, FINNEY, PRIGGE, ZIEMBA. MOTION PASSED.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF JULY 21, 2008 IN THE AMOUNT OF \$135,181.10. AYE: ZIEMBA, GETZ, FINNEY, PRIGGE, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Mr. Tosun of 743 Jamestowne Court told the Board about the water problems on his property and surrounding area in Deer Creek. President Pickett explained that the Village has directed the Village Engineers to conduct a water study of the entire area, but that it will take several months or longer to complete the study and obtain a report with recommendations from the engineers.

PARKS, ROADS & STREETS:

1. Trustee Prigge said there is a very large tree down at 1219 Timber from recent storms. ComEd has done some trimming as it affected the residents' service but there is still much cutting and clearing to be done. It must be first determined whether the tree is on Village or private property before the Village could do any work. (Trustee Getz left at 8:30 p.m.)

FINANCE:

1. Trustee Ziemba distributed the two months financial statements.
2. There is a Finance Committee meeting on August 19th at 7:30 p.m.

WATER & SEWER:

1. There was a recent main break at Joy and Deer Lanes.
2. Trustee Finney does not feel the Village should take action yet against those residents who have not scheduled their meter replacement and offered to call those residents to request compliance first.

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POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. The giant tree contest is complete. Some contestants did not wish their names and addresses made public and the Board agreed they should not be able to compete. The winning trees will be photographed and the photos and homeowners will be listed on the Village website. This will be an on-going annual contest to find larger trees. A tree can only win one time.
2. The Board reviewed the three choices for the Pleasure Drive and advised Trustee Prigge of their first choice.
3. The Environmental Committee looked at the use of rain barrels by residents to collect and re-use rainwater; however, there would be issues with where residents would be allowed to store these barrels on their property. The Committee also discussed the deer population and spoke with individuals on ways to minimize its growth.
4. Trustee Prigge filed a complaint against Nicor for its lack of response to the dead tree issue on Sleepy Hollow Road. Nicor has 14 days to respond to the complaint. A rep from Dundee Landscape did look at the tree and although not an arborist, felt that boring and trenching that close to the tree would have an impact on it. He is also waiting to speak with a rep from Henderson Tree Care for their opinion.
5. The pathway needs to be mowed by Public Works. A resident has offered assistance with the bridge over the stream along the pathway.
6. The dumping in the bird sanctuary is worse than thought and Trustee Prigge has seen pictures of large concrete chunks, water heaters, tires, etc. in the sanctuary where truckloads of materials are being dumped. He will contact the Township Supervisor to discuss this matter further.
7. The emerald ash borer has been found in Algonquin and South Elgin. President Pickett thought Morton Arboretum had offered to put Sleepy Hollow on a watch list a few years ago to monitor for this insect.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

1. Two members of the office staff, Becky and Terri, are celebrating 20 years as Village employees.

WIND MOVED WITH A SECOND FROM PRIGGE TO ADJOURN THE MEETING AT 8:52 P.M.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk