

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

SEPTEMBER 2, 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 Chief Montalbano, Finance Director Volkening, Village Attorney Schuster, and Clerk Olson.

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 4, 2008. MOTION PASSED.
2. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 18, 2008. MOTION PASSED.

PRESIDENT:

1. Local villages are looking to establish an economic development council to bring commercial development to Sleepy Hollow, Carpentersville, Gilberts, and East and West Dundee. The local chamber of commerce is also working with the City of Chicago to bring a presentation on the 2016 Olympics to our region.
2. The Riverview Restaurant liquor license was issued.
3. AT&T project #6287220 (along Sleepy Hollow Road) was again reviewed. Trustee Prigge explained this project, where underground directional borings would be made to place the conduit for fiber optics and there will be little disruption to the ground. There will be no removal of trees or shrubs and AT&T will bore under the water of the bridge, where no permits will be necessary. The Board then viewed a video of the boring process. Trustee Prigge would prefer the work be done on the west side of the road where there are less desirable trees and more shrubs. He noted that this boring process could be done for other utilities in other locations of the Village. Trustee Prigge previously asked AT&T for a bond to cover tree damage that may not be obvious for a few years. An AT&T rep suggested \$5,000, although Trustee Prigge felt \$30,000 was more appropriate, but there has been no further communication on this issue. Other Board members did not wish to push this issue and chance AT&T deciding to do the work above-ground instead. The Board asked that Trustee Prigge obtain documentation from AT&T on the bond terms for attorney review prior to approval of this project.
4. Trustee Prigge has walked the area for the Randall Road project (#6288298) and there should be no problems; boring will not be necessary. This project can be approved. He also walked the area on Willow Road (#6680682) which only requires repair work and the permit will be resubmitted to reflect only this minor work.

CLERK:

1. Residents Greg and Naoko Wallace donated a large framed picture to the Village titled "Sunday Morning in Sleepy Hollow."
2. Information was requested for the next newsletter which will go out in early to mid October. President Pickett noted that East Dundee will sponsor a joint electronic recycling day at Santa's Village on September 27th. The information will be posted on the website and possibly the water bills.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

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ATTORNEY:

1. A draft ordinance establishing a special service area for the Brar subdivision was presented and discussed. Mr. Schuster will prepare different tax scenarios for this property and present at the October 6th meeting, along with a revised ordinance. A public hearing will be necessary and it was suggested we plan for the first meeting in November.
2. Nicor has not responded to our inquiries on the tree issue. They were going to have the sub-contractor contact the Village. Trustee Priggee did file another complaint with the ICC and was finally able to reach a Nicor representative who said he had not had time to address this issue. President Pickett suggested we pursue our legal options.
3. Comcast has submitted a new franchise agreement which has been reviewed by Mr. Schuster. He has a few details that he wants to clarify in this draft agreement.
4. A memo was distributed by Mr. Schuster concerning the cell tower on the Naber property. The issue has been resolved, but there was some question as to whether T-Mobile could co-locate a new antennae on the existing tower. It was determined that they could do so based on a prior lease with the tower owner.

ENGINEER:

1. Three bids were received for the 2008 road improvements and the lowest bid was \$31,000 over the engineer's estimate. The Board discussed their options of re-bidding the project with reduced parameters, asking the contractor to reduce the size of the project to meet budget, or find the \$31,000 difference to proceed with the project as bid. The Board opted to proceed with the project after discussion of monies that could be transferred from other accounts. ZIEMBA MOVED WITH A SECOND FROM GETZ TO ACCEPT THE BID FROM SCHROEDER ASPHALT SERVICES IN THE AMOUNT OF \$183,145.90, WITH THE SHORTAGE TO BE TAKEN FROM THE FIVE YEAR CAPITAL FUND. AYE: ZIEMBA, GETZ, FINNEY, FUDALA, PRIGGE, WIND. MOTION PASSED.
2. The engineer's current projects update report was reviewed. There are only about six resident meters that have not yet been replaced.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF SEPTEMBER 2, 2008 IN THE AMOUNT OF \$222,068.58. AYE: ZIEMBA, GETZ, FINNEY, FUDALA, PRIGGE, WIND. MOTION PASSED.
2. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE PERSONNEL MANUAL CHANGE REQUIRING 30 HOURS WORK PER WEEK TO QUALIFY FOR HEALTH INSURANCE. MOTION PASSED.
3. The Finance Committee recommended the Village write off two unpaid bills as uncollectible. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE WRITE OFF OF THE LAKELAND DEVELOPMENT BILL OF \$632 AND JIM LUPELLA BILL OF \$95. AYE: ZIEMBA, GETZ, FINNEY, FUDALA, PRIGGE, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

1. GETZ MOVED WITH A SECOND FROM WIND TO DIRECT THE VILLAGE ATTORNEY AND VILLAGE ENGINEER TO REVIEW THE LEGAL REQUIREMENTS AND ENGINEERING COSTS TO UPGRADE SABATINO PARK TO MEET ADA REQUIREMENTS. MOTION PASSED.

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FINANCE:

1. Draft minutes from the August 19th meeting were distributed. The audit was reviewed at the meeting.
2. The three month financial statements were briefly reviewed by Trustee Ziemba.

WATER & SEWER:

1. Trustee Finney asked about the possibility of residents still on well connecting to Village water. President Pickett noted that it would be set up as a special service area with the connecting residents paying the substantial cost of connection. When questioned on their interest several years ago, the residents in the areas of Rainbow and Sharon were not interested. However, some residents are facing failure of their well, and there may be new interest in connecting. Trustee Finney will obtain the list of residents on well and contact them.

POLICE & PUBLIC SAFETY:

1. The Police Dept. was reimbursed \$2,000 for the training of the newest police officers and also \$800 for the purchase of vests.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. The 50th anniversary dinner/dance was successful with about 90 residents attending. The 50th anniversary picnic and movie will be September 20th.
2. A resident complained about the weeds and lack of maintenance at Saddle Club Park.

NEW BUSINESS:

No report.

GETZ MOVED WITH A SECOND FROM WIND TO ADJOURN TO EXECUTIVE SESSION AT 9:03 P.M.
FOR THE PURPOSE OF DISCUSSING LITIGATION AND EXECUTIVE MINUTES PURSUANT TO
SECTIONS 2(C)(11) AND (21) OF THE OPEN MEETINGS ACT. MOTION PASSED.

The regular meeting reconvened at 9:15 p.m.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 9:15 P.M.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk

VILLAGE OF SLEEPY HOLLOW
EXECUTIVE MEETING MINUTES

SEPTEMBER 2, 2008

The executive session of the Sleepy Hollow Board of Trustees was convened at 9:03 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, Village Attorney Schuster, and Clerk Olson.

1. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE EXECUTIVE MEETING MINUTES OF JUNE 16, 2008. MOTION PASSED.

2. ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE EXECUTIVE MEETING MINUTES OF JULY 7, 2008. MOTION PASSED.

The Board discussed the lack of response from Nicor on the dead tree on Sleepy Hollow Road. President Pickett noted that Nicor has yet to respond and has claimed it is a sub-contractor who did the work. Attorney Schuster said it would be necessary to hire an arborist to connect the dead tree to the Nicor work and to also determine the tree value. Trustee Prigge spoke with an arborist in Wisconsin who submitted her resume and fee schedule, with hourly rates ranging from \$135 to \$185. The Board estimated that removal of the dead tree and replacement would cost the Village approximately \$3,000.

Trustee Prigge spoke with a representative of Northern Pipe, the contractor, who admitted he did not know what to do, but said he would come to the Village to see the tree and discuss the matter. If they do meet, Trustee Prigge may suggest to him that the Village may be willing to settle this issue for removal and replacement of the tree.

The Board felt we should inform Nicor that we will discuss their request for an extension on their franchise lease when they address our tree issue.

WIND MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE EXECUTIVE SESSION AT 9:15 P.M. MOTION PASSED.

Respectfully submitted,8



Norine Olson
Village Clerk