

VILLAGE OF SLEEPY HOLLOW  
REGULAR MEETING MINUTES

SEPTEMBER 15, 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 Engineer Weiss, and Clerk Olson.

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 2, 2008. MOTION PASSED.

PRESIDENT:

1. AT&T project #6287220 was reviewed. The Village received a construction restoration bond from AT&T in the amount of \$50,000 which was reviewed by the Village Attorney, who said the terms of the bond would be in effect for 10 years. Sleepy Hollow Road should be videotaped prior to the start of the project. PRIGGE MOVED WITH A SECOND FROM GETZ TO APPROVE THE PERMIT FOR AT&T PROJECT #6287220 AUTHORIZING THE BORING PROJECT ON SLEEPY HOLLOW ROAD FROM THOROBRED TO ROUTE 72. MOTION PASSED.

2. PRIGGE MOVED WITH A SECOND FROM GETZ TO APPROVE THE PERMIT FOR AT&T PROJECT #6288298 FOR WORK ON RANDALL ROAD FOR ADDITIONAL CABLE AND ONE VIDEO BOX, CONDITIONED ON RECEIVING THE \$2,000 FOR LANDSCAPING. If a future fence is installed in the area of the AT&T box, a gate must be included to allow access to the box. MOTION PASSED.

3. A liquor license for the Service Club will be issued for the September 20<sup>th</sup> picnic pending receipt of verification of dram shop insurance.

4. Kane County has notified the Village that stop lights will be installed very soon at the entrance to Saddle Club. The Village and Saddle Club signs were apparently installed on county right of way since the subdivision was developed and are in the area to be constructed for the stop lights. If the Village does nothing, the County will destroy the signs and landscaped berm. The Board discussed removal of the signs and whether to transplant the landscaping. We may see if the landscapers for the Village can use the landscaping elsewhere in the Village or if residents might be interested, although the value of it probably does not warrant transplanting. After the intersection is complete, the Village will be able to determine whether the signs can be re-installed at that location, or possibly on private property with resident easements.

5. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE RESOLUTION NO. 383 ENTITLED "A RESOLUTION RE-DEDICATING THE SLEEPY HOLLOW VILLAGE HALL AND POLICE DEPARTMENT FACILITIES, AND DESIGNATING SAME AS THE 'FALESE MUNICIPAL CENTER'". Trustee Finney said there had been previous discussion and agreement to use the word "community" rather than "municipal." FINNEY MOVED WITH A SECOND FROM PRIGGE TO AMEND THE RESOLUTION TO DESIGNATE THE BUILDING AS THE FALESE COMMUNITY CENTER IN KEEPING WITH THE ORIGINAL DISCUSSIONS OF LAST FALL. The building will be available for use by other groups in the community.

ON AMENDMENT: AYES: 2; NAYS: 4. AMENDMENT DID NOT PASS

ON MAIN MOTION: AYES: 4; NAYS: 2. MOTION PASSED

CLERK:

1. Articles for the fall newsletter were requested.

PLAN COMMISSION:

No report.

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ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. The proposed ordinance to establish a special service area for the Brar property will be deferred until the developer is current on fees owed the Village.

8 p.m. Mr. Amen of Lauterbach & Amen presented the annual audit and answered questions from the Board. Mr. Amen thanked the staff for their help and noted that the auditors did not make any audit adjustments or recommendations. ZIEMBA MOVED WITH A SECOND FROM GETZ TO ACCEPT THE AUDIT REPORT FOR 2008. MOTION PASSED.

ENGINEER:

1. The storm water summary for the Hialeah Court watershed was reviewed. The engineer's recommendations involve substantial work on the resident's driveway to change the flow of water. The Board did not feel it was proper to use public funds on private property and no further action will be taken on this project. It is believed that the resident has had these water drainage problems for many years although she came to the Board in the past year. (Trustee Getz left at 8:30 p.m.)

2. There were four bids received for the Glen Oak and police garage drainage projects. The Engineer was unfamiliar with the low bidder, but contacted references which were all very favorable. The police garage drainage problems were discussed which appear to have increased with the last paving of the parking lot. Trustee Prigge expressed his concern that the paving was not done properly if the water problems have occurred since then. The Engineer noted that the low bidder mis-calculated on their bid and their total bid would actually be \$990 higher. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE BID OF C&H SEWER AND WATER IN THE AMOUNT OF \$34,043.41 AND AUTHORIZE THE PRESIDENT AND CLERK TO SIGN THE DOCUMENTS. AYE: ZIEMBA, WIND, FINNEY, FUDALA. NAY: PRIGGE. MOTION PASSED.

8:40 p.m. Brian Muhich of Insurance Plans Agency distributed a list of decisions to made regarding the HSA program, a health insurance option for employees. He reviewed the HSA program and noted that the Village premium is 25% less than other programs, but can also be beneficial to the employees. The Village could use some of the premium savings to set up and contribute to savings accounts for employees to help them pay for the \$2,500 deductible for this plan. The Board would need to decide how much and at what frequency they would contribute to these accounts which would be owned by the employee. The Village would also need to determine where to set up the employee accounts; one bank for all accounts is recommended. Brian will meet with the Finance Committee concerning the financial aspects of this program and then make a final presentation to the Board. After the Board has made all decisions on this program, Brian will then present this plan to the employees. (Trustee Getz returned at 8:53 p.m.)

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF SEPTEMBER 15, 2008 IN THE AMOUNT OF \$129,122.38. AYE: ZIEMBA, GETZ, FINNEY, FUDALA, PRIGGE, WIND. MOTION PASSED.

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COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

1. GETZ MOVED WITH A SECOND FROM ZIEMBA TO OPEN THE BURN PILE IN SABATINO PARK FROM SEPTEMBER 27 THROUGH OCTOBER 23. MOTION PASSED.

FINANCE:

No report.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. Trustee Wind noted that the SHPD has written over 1100 tickets to date for 2008.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. The painting is complete for the Village Hall entrances.
2. The new Pleasure Drive sign was presented. The consensus was to install it at the north end of Sleepy Hollow Road by the telephone pole. President Pickett suggested the white post be painted brown as are the other posts in the Village.
3. Trustee Prigge recommended we fix up the back barn to use for storage. There are water problems there now which will need to be addressed. The Service Club has offered to clean out the barn which contains property of the Village and of the Service Club. The Engineer was asked to walk through the building to determine what needs to be done.
4. There is no update on grant money for the path.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

1. Village ordinances do not allow political yard signs to be displayed until 30 days before the election. The Board agreed the election date is November 4<sup>th</sup> and signs should not be up until October 4<sup>th</sup>.

WIND MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 9:35 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk