

VILLAGE OF SLEEPY HOLLOW  
REGULAR MEETING MINUTES

NOVEMBER 17, 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, Fudala, Getz, Prigge, and Ziemba, Police Chief Montalbano, Finance Director Volkening, and Clerk Olson. Trustee Wind was absent.

MINUTES:

1. GETZ MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE PUBLIC HEARING MINUTES OF NOVEMBER 3, 2008. MOTION PASSED WITH PRIGGE AND ZIEMBA ABSTAINING.
2. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF NOVEMBER 3, 2008. MOTION PASSED WITH PRIGGE AND ZIEMBA ABSTAINING.

PRESIDENT:

1. The Chicago Metropolitan Agency for Planning is requesting a change of F.P.A. boundary amendments in southeast Elgin.
2. The Chicago Metropolitan Agency is looking for volunteer communities to help with the 2040 plan.
3. The Hinckley Corporation in Elgin has requested a permit regarding the regulation of air emissions at their facility.

CLERK:

1. Packets are available for candidates in the spring election of Village board members.

PLAN COMMISSION:

The Commission is working on a revised Comprehensive Plan that should be ready for review in a few months.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. Trustee Prigge is waiting for cost information before we can proceed further on the Lake Sharon dam project. He noted that the piling is only one suggestion for repairing the dam and there may be other less costly alternatives.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF NOVEMBER 17, 2008 IN THE AMOUNT OF \$158,440.94. AYE: ZIEMBA, GETZ, FINNEY, FUDALA, PRIGGE. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

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PARKS, ROADS & STREETS:

1. Trustee Getz suggested the preparation of a three year, rather than five year, road plan may be more realistic.

FINANCE:

1. Trustee Ziemba said the Finance Committee will meet next week to consider a proposed tax levy of \$476,500. The tax levy ordinance will be presented for approval at the December 15 meeting.

WATER & SEWER:

1. The reading of the new meters is going well. However, there is still a serious problem with water efficiency so the Village will probably need to hire a company to search for leaks in the pipes.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Arc Disposal has advised the Village that although they are no longer paid for the recyclables they collect from the Village, they will continue to pick them up from Village residents at this time.
2. Public Works planted six trees donated by Dundee Landscape.
3. A representative from the IDNR attended a recent Environmental Committee meeting and discussed management of the deer population and various options to reduce the population and discourage the deer from remaining here.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. The homeowner in Saddle Club who planted grass along the road edge after last year's road improvements later removed the grass at the Village's request, and the contractor laid the stone at no cost to the Village.

NEW BUSINESS:

No report.

GETZ MOVED WITH A SECOND FROM PRIGGE TO ADJOURN THE MEETING AT 8:10 P.M.  
MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk