

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

DECEMBER 1, 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 Fudala, Getz, Prigge, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, Village Attorney Schuster, Village Engineer Weiss, and Clerk Olson. Trustee Finney was absent.

MINUTES:

1. GETZ MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE REGULAR MEETING MINUTES OF NOVEMBER 17, 2008. MOTION PASSED.

PRESIDENT:

No report.

FUDALA MOVED WITH A SECOND FROM GETZ TO AMEND THE AGENDA TO MOVE THE DISCUSSION OF THE DRAFT ORDINANCE ON BUILDING REGULATIONS TO BE HEARD NOW. MOTION PASSED.

The Board reviewed a draft ordinance amending the building regulations to increase the fees and make other modifications to the regulations. Barbara Dettmer of ICCI was present to discuss the proposed fee structure and recommended modifications to the building regulations for the Village regarding inspections and related matters. She also distributed a comparison of different fees for area villages. The Finance Committee recommends we also include a 5% Village administrative fee on all permit fees and that the Village adopt the proposed modifications to the building code. FUDALA MOVED WITH A SECOND FROM WIND TO AUTHORIZE THE VILLAGE ATTORNEY TO REVIEW AND FINALIZE THE DRAFT ORDINANCE AND PRESENT TO THE BOARD AT THE NEXT MEETING. MOTION PASSED.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

VILLAGE OF SLEEPY HOLLOW
REGULAR BOARD MEETING

DECEMBER 1, 2008

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF DECEMBER 1, 2008 IN THE AMOUNT OF \$57,571.96. AYE: ZIEMBA, GETZ, FUDALA, PRIGGE, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

A local boy scout would like to do a project in the Village to earn his Eagle badge. It was suggested the individual discuss with his troop what type of project would qualify for the award.

FINANCE:

1. Trustee Ziemba briefly reviewed the six month finance report. He said there is still a serious problem with water loss, even after installation of the new water meters. We are losing almost 400,000 gallons of water a month. It was suggested the Village put aside money to hire a company to check for water leaks throughout the entire Village. Trustee Fudala is aware of a leak detection firm in Elgin and will obtain the contact information.

2. Two engineering estimates were submitted for work at Sabatino Park to fulfil ADA requirements. The Finance Committee recommends Option 2 for \$23,859. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE OPTION 2 FOR SABATINO PARK FOR ADA COMPLIANCE FOR FISCAL YEAR 2010. MOTION PASSED. There may be grants for this type of project. The boy scout may be able to do the ramp portion of this project for his Eagle Scout badge.

3. The Finance Committee meeting minutes will be distributed soon.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. A resident sent a letter thanking the Police Dept. for their work in finding a man who had stolen their son's identity.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. A resident left a fire smoldering in his swale and the fire department was called. Burning in swales is not permitted. Trustee Prigge was concerned about residue from the burning that would flow from the swale into the local waterway. The resident would not normally be charged a fee for water or services by the fire department. However, the Board felt the resident should be sent a warning of this ordinance violation.

BUILDING & ZONING ENFORCEMENT:

No report.

VILLAGE OF SLEEPY HOLLOW

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

DECEMBER 1, 2008

OLD BUSINESS:

1. Nicor has not responded to our communications concerning the dead tree on Sleepy Hollow Road, and Northern Pipeline, their sub-contractor, has denied all liability. Nicor has requested renewal of their franchise agreement with the Village, which the Board suggested should be tied into taking care of the tree issue. Trustee Prigge offered to make a final attempt to settle the tree issue with Nicor and suggested we also talk to the newspaper about a possible story on this matter.

NEW BUSINESS:

No report.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 8:33 P.M.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk