

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

APRIL 6, 2009

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, Wind, and Ziemba, Police Chief Montalbano, Village Attorney Schuster, Village Engineer Weiss, and Clerk Olson. Trustee Prigge was absent.

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 16, 2009. MOTION PASSED.

PRESIDENT:

1. Anyone interested in serving on a community committee for Sleepy Hollow, West Dundee, and East Dundee on the upcoming 2010 U.S. census should contact President Pickett.

CLERK:

1. Nicor has not yet responded to our request for details on their permit request for work order 127309.
2. The ratification of the email vote on the engineering contract for water main improvements will be delayed until the next meeting when we have a full board present.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. Suggestions on incorporating changes to the Family Medical Leave Act into the Personnel Manual have been given to the Finance Director for review.
2. The draft ordinance on the Nicor franchise agreement should be discussed at the May 4th meeting as the franchise expires July 1st.

ENGINEER:

1. The engineer's proposal for street improvements was reviewed, which includes roads recommended for resurfacing and for patching. Mr. Weiss also proposed culvert work at Sleepy Hollow Road and Thorobred. The Board will review these recommendations and discuss at the next meeting. If a decision is made soon, the Village could put out to bid and hopefully start work sooner than our usual fall schedule.
2. Mr. Weiss submitted two revised project estimates for Lake Sharon dam repairs. The first estimate would use sheet piling, partial wing walls, a berm, and aesthetic work with a waterfall effect, and would cost \$130,000. A second estimate of \$95,00 would include partial wing walls and 25 cubic yards of river rock, as suggested in the permit form from the Army Corps., but would not include the waterfall. This matter will be delayed for discussion for Trustee Prigge's return.
3. Mr. Weiss is working on the IEPA general stormwater permit application for the Village.
4. The Jelkes Creek watershed study recommendations will be ready for the May 4th meeting.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF APRIL 6, 2009 IN THE AMOUNT OF \$62,283.27. AYE: ZIEMBA, GETZ, FINNEY, FUDALA, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Robert Gresko of Crane Drive said he has had a substantial increase in the number of deer on his property and they are destroying his landscaping. He asked the Village for assistance in addressing this problem and was advised that the Environmental Committee has discussed this issue but has not made any recommendations or suggestions to the Village Board.
2. Mike Kramer of Pimlico Parkway asked when the Village would be lifting its road weight restrictions. Engineer Weiss said it would not be considered for at least a few weeks.
3. Steve O'Neill of Darien Lane asked about improvements to his street and was advised that it is on the list of roads recommended in this year's road improvement program .

PARKS, ROADS & STREETS:

1. GETZ MOVED WITH A SECOND FROM ZIEMBA TO START THE LOAN-A-TRUCK PROGRAM FOR THE SEASON, EFFECTIVE APRIL 10 THROUGH THE LAST OCTOBER WEEKEND PRIOR TO THE BONFIRE. MOTION PASSED.

FINANCE:

1. The financial statements were distributed and the water leakage remains the highest concern for the Finance Committee. Six of the seven leaks have been repaired by Public Works. We will not see the effects of the repairs for a while yet. Public Works have not yet temporarily shut off the portion of pipe in the wetland area to determine if there is an undetected leak in that area. The Board felt we should have leak detection done on the Village every 6-12 months.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

1. The Board agreed to a link on the Village website for the Dundee Crown Junior Charges Youth Football Organization.

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2. Those interested in participating in the Memorial Day Parade in West Dundee should contact President Pickett.

WIND MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 8:15 P.M.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk