

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

JUNE 1, 2009

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, Seiler, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, Village Attorney Schuster, Village Engineer Weiss, and Clerk Olson.

MINUTES:

1. WIND MOVED WITH A SECOND FROM FUDALA TO APPROVE THE SPECIAL MEETING/PUBLIC HEARING MINUTES OF MAY 11, 2009. MOTION PASSED.
2. WIND MOVED WITH A SECOND FROM FUDALA TO APPROVE THE REGULAR MEETING MINUTES OF MAY 18, 2009. MOTION PASSED.

PRESIDENT:

1. President Pickett noted a new certificate of insurance from the Service Club showing the rain date of July 5th. Members of the Service Club who were present stated that fingerprinting had been done at the Police station a few weeks ago. The liquor license will be issued. (Trustee Ziemba arrives at 8:10 pm)

CLERK:

1. Any additions or changes to the draft newsletter should be given to the clerk.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. Mr. Schuster sent the draft Nicor ordinance to the appropriate contact for their review. Nicor acknowledged receipt of the ordinance and has forwarded it to their legal department for review. This matter will remain on the agenda for further action.
2. Mr. Schuster presented an ordinance for approval of the updated Comprehensive Plan. A public hearing was held on May 11 on these proposed revisions. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE ORDINANCE NO. 2009-8 ENTITLED "AN ORDINANCE ADOPTING THE VILLAGE'S COMPREHENSIVE LAND USE PLAN AND OFFICIAL MAP OF 2009". AYE: ZIEMBA, WIND, FINNEY, FUDALA, SEILER. MOTION PASSED.

ENGINEER:

1. Mr. Weiss spoke with the Elgin city inspector who has agreed that the blockage should be removed at the retention pond at Northwest Corporate Park. Since no action has been taken yet, Mr. Weiss will attempt to contact the developer directly.
2. The contractor for the Glen Oak storm sewer project has done remedial work at the project. However, one area is very steep and the top soil is washed away with heavy rain. They have estimated \$2,500 to armor the swale with stone. Mr. Weiss has talked with Art in Public Works who will determine the cost for Public Works to handle this job.

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3. There has been vandalism of stone at the bridge on Sleepy Hollow Road of stone that was to be have been cemented in place. Mr. Weiss was asked to confirm this with the contractor of the project.
4. The Crane Drive re-seeding restoration has been done with a new blanket. It has not been viewed since the recent rain storms.
5. Trustee Wind noted that another area that should be patched is on Sleepy Hollow Road, south of Route of 72 just after the first curve where the shoulder is in very poor condition.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM SEILER TO APPROVE THE ACCOUNTS PAYABLE OF JUNE 1, 2009 IN THE AMOUNT OF \$57,166.81. AYE: ZIEMBA, SEILER, FINNEY, FUDALA, WIND. MOTION PASSED.
2. ZIEMBA MOVED WITH A SECOND FROM SEILER TO APPROVE RESOLUTION NO. 395 ENTITLED "A RESOLUTION DESIGNATING CAPITAL IMPROVEMENT FUND BALANCE RESERVES FOR VEHICLES, BUILDING/PROPERTY IMPROVEMENTS, PARKS AND EQUIPMENT FOR FISCAL YEAR ENDED APRIL 30, 2009." MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM FINNEY TO APPROVE THE PAYROLL DEDUCTIONS FOR HEALTH INSURANCE COVERAGE AND NEW INSURANCE PLANS WITH BCBS, FOR MEDICAL, DENTAL AND VISION, PER THE RECOMMENDED OPTIONS SUBMITTED TO THE BOARD. AYE: ZIEMBA, FINNEY, FUDALA, SEILER, WIND. MOTION PASSED..
2. ZIEMBA MOVED WITH A SECOND FROM SEILER TO APPROVE THE SALARY AND HOURLY WAGE RATES FOR FISCAL YEAR BEGINNING MAY 1, 2009 AND ENDING APRIL 30, 2010. AYE: ZIEMBA, SEILER, FINNEY, FUDALA, WIND. MOTION PASSED.
3. ZIEMBA MOVED WITH A SECOND FROM SEILER TO APPROVE THE OPERATING BUDGET FOR FISCAL YEAR 2010 AS SUBMITTED AND HAVE A HIRING FREEZE FOR EMPLOYEES FOR 2010. There was some discussion on the hiring freeze. Trustee Finney did not feel this should apply to the police since we have fairly regular turn over and normally replace officers who leave. President Pickett noted that this is a very tight budget and we would probably have to handle any departures with some overtime. AYE: ZIEMBA, SEILER, FINNEY, FUDALA, WIND. MOTION PASSED.
3. The 12 month financial statement comparison will be discussed at the next meeting.

8:00 Dan Fleck of the Rutland-Dundee Professional Firefighters Union requested permission to collect funds on June 6 and 7 between 10 am to 1 pm on Locust just south of Route 72 for the Burn Camp Foundation. WIND MOVED WITH A SECOND FROM FINNEY TO APPROVE THE RUTLAND-DUNDEE FIREFIGHTERS BURN CAMP DRIVE. MOTION PASSED.

Jacob Ruschli answered questions from the Board on his Eagle Scout landscape project at the south entrance to the Village on Sleepy Hollow Road. He said the project will take over 60 hours to complete. The Board expressed concern about the landscaping only 18" from the road; Jacob said he could move it farther from the road if the Board wished. Jacob said he will also be adding weed barriers to the project. SEILER MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE PROJECT. MOTION PASSED.

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WATER & SEWER:

1. President Pickett said that Art in Public Works told him the valves are now working and he should be able to fully close them. The Village will need to remove two residents from that line if we are to cap the line. Art will contact the residents to disconnect their b-box to shut down the water before the line can be capped off. One resident is on Glen Oak and one on Sleepy Hollow Road. They will probably have to bore under the road to reconnect the residents to another line. President Pickett also noted that Elgin changed meters and is checking the calibration. Trustee Ziemba questioned the accuracy of the calibration and it was noted that the meter is probably sent out for calibration by an independent source. (Getz arrived at 8:10 p.m.) The Village should receive a copy of the results on the calibration.
2. President Pickett said the Village was contacted late Friday to remove the Saddle Club Estates entry signs if we wished to keep them as they were interfering with the intersection project..
3. SEILER MOVED WITH A SECOND FROM FINNEY TO WRITE OFF THE SEWER BILL OF \$441.32 FOR 1717 MYRNA COURT. AYE: SEILER, FINNEY, FUDALA, GETZ, WIND, ZIEMBA. MOTION PASSED.
4. SEILER MOVED WITH A SECOND FROM ZIEMBA TO APPROVE ORDINANCE NO. 2009-9 ENTITLED "AN ORDINANCE AMENDING SECTION 6-4A-4A, 6-4A-4B, AND 6-4A-4C, TITLED PUBLIC WAYS AND PROPERTIES, PUBLIC LAND PRIVATE SEWERS, WASTEWATER SERVICE CHARGES, OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." AYE: SEILER, ZIEMBA, FINNEY, FUDALA, GETZ, WIND. MOTION PASSED. (Trustee Getz left room.)
5. SEILER MOVED WITH A SECOND FROM ZIEMBA TO APPROVE ORDINANCE NO. 2009-10 ENTITLED "AN ORDINANCE AMENDING THE VILLAGE CODE, SECTION 6-3-9B.1, TITLE - VILLAGE WATER AND SEWER OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." This will be effective as of June 1. AYE: SEILER, ZIEMBA, FUDALA, WIND. NAY: FINNEY. MOTION PASSED. (Trustee Getz returned.)

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Comcast is sponsoring a tree give-a-way at Sleepy Hollow School on Friday from 12 to 1 p.m.

BUILDING & ZONING ENFORCEMENT:

No report.

PARKS, ROADS & STREETS:

1. A resident on Beau Brummel has drainage issues and would like the Village to fix his swale or allow him to do so himself. He had a plan prepared for the project by Dundee Landscape. The Board was familiar with this location, where the water flows across the street and into the yard on the south side. The Board was agreeable to the resident doing the work with the condition that the plan be reviewed by the Village Engineer, at the expense of the homeowner, to ensure the plan's effectiveness.

OLD BUSINESS:

1. The Village is waiting for approval of the Kane County permit before the Service Club starts the work in the Sabatino Park baseball field.

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NEW BUSINESS:

No report.

GETZ MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN TO EXECUTIVE SESSION AT 8:38 PM PURSUANT TO SECTION 2(C)(2) OF THE OPEN MEETINGS ACT. MOTION PASSED.

The regular meeting resumed at 9:18 p.m.

WIND MOVED WITH A SECOND FROM SEILER TO ADJOURN THE MEETING AT 9:18 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk