

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

JULY 20, 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, Seiler, and Ziemba, Police Chief Montalbano, Finance Director Volkening, and Clerk Olson. Trustees Getz and Wind were absent.

MINUTES:

1. SEILER MOVED WITH A SECOND FROM FUDALA TO APPROVE THE SPECIAL MEETING MINUTES OF JUNE 8, 2009. MOTION PASSED.
2. SEILER MOVED WITH A SECOND FROM FUDALA TO APPROVE THE PUBLIC HEARING MINUTES OF JULY 6, 2009. MOTION PASSED WITH ZIEMBA ABSTAINING.
3. SEILER MOVED WITH A SECOND FROM FUDALA TO APPROVE THE REGULAR MEETING MINUTES OF JULY 6, 2009. MOTION PASSED WITH ZIEMBA ABSTAINING.

PRESIDENT:

1. SEILER MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE APPOINTMENT OF DON PLASS TO THE ZBA. MOTION PASSED. Mr. Plass has lived in the Village a few years and works in code enforcement for the Village of Hoffman Estates. ZIEMBA MOVED WITH A SECOND FROM SEILER TO APPROVE THE APPOINTMENT OF MIKE TENNIS TO THE FINANCE COMMITTEE. MOTION PASSED. Mr. Tennis is a former Village Trustee and has previously served on the Finance Committee.
2. President Pickett is working with the Kane County Hazard Mitigation Committee to possibly obtain federal funds for certain projects. The projects to be submitted are the Jelkes Creek watershed flood zone, Sleepy Creek watershed flood zone, and the Deer Creek subdivision flooding problems.

CLERK:

1. SEILER MOVED WITH A SECOND FROM ZIEMBA TO APPROVE COMCAST APPLICATION NO. 699618. MOTION PASSED. This is for work on Sleepy Hollow Road.
2. SEILER MOVED WITH A SECOND FROM ZIEMBA TO APPROVE COMCAST APPLICATION NO. PSH-7259. MOTION PASSED. This is for work on Arlington Parkway.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. Nicor has not yet responded to our proposed changes to the franchise agreement.
2. Amendments to the liquor regulations were proposed. ZIEMBA MOVED WITH A SECOND FROM SEILER TO APPROVE ORDINANCE NO. 2009-14 ENTITLED "AN ORDINANCE AMENDING THE LIQUOR REGULATIONS TO ESTABLISH A FEE FOR, AND TO AUTHORIZE THE ISSUANCE OF ONE CLASS C-2 LICENSE; TO ESTABLISH A FEE FOR EMPLOYEE PERMITS; AND TO AMEND THE NUMBER OF SPECIAL EVENTS LICENSES DUE TO THE SAME ENTITY DURING A CALENDAR YEAR." AYE: ZIEMBA, SEILER, FINNEY, FUDALA, PICKETT. MOTION PASSED.

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3. ZIEMBA MOVED WITH A SECOND FROM SEILER TO APPROVE ORDINANCE NO. 2009-15 ENTITLED "AN ORDINANCE AMENDING THE STORM WATER REGULATIONS OF THE VILLAGE BY ADOPTING RECENT AMENDMENTS TO THE KANE COUNTY STORM WATER MANAGEMENT REGULATIONS. AYE: ZIEMBA, SEILER, FINNEY, FUDALA, PICKETT. MOTION PASSED. This ordinance was prepared pursuant to FEMA requirements.

4. Mr. Schuster submitted a memo on the Brar property and limiting use to retail development.

ENGINEER:

1. The Board reviewed the engineer's current projects update report: Trustee Finney is reviewing the Lake Sharon dam project and the repair options. The engineer is still discussing the detention issue with the Northwest Corporate Park developer.

2. The leak detection service found a leak at Hialeah Court but repair of the leak is between the b-box and resident's house and the resident has been advised that he is responsible for the repair. The Appaloosa Court leak is the Village's responsibility and will be repaired by Public Works. However, they were unable to determine if there is an additional leak between the b-box and the home on Appaloosa. After the Village makes repairs, the leak detection service will again check to see if there are further leaks at that location.

3. IDOT informed the engineer that the culvert extension cannot be included in the MFT program. Mr. Weiss has prepared new specs after removing the culvert work. The Board will later decide whether to separately go out to bid on the culvert extension and include additional culvert work that was in the budget. ZIEMBA MOVED WITH A SECOND FROM SEILER TO APPROVE THE REVISED MUNICIPAL ESTIMATE OF MAINTENANCE COSTS IN THE AMOUNT OF \$88,746.61 WHICH INCLUDES ENGINEERING OF \$9,695.61 WHICH WILL NOT BE PAID FOR WITH MFT FUNDS; TO AUTHORIZE THE VILLAGE PRESIDENT AND CLERK TO EXECUTE ALL NECESSARY IDOT MFT FORMS; AND UPON RECEIPT OF APPROVAL OF THE PROGRAM BY IDOT, AUTHORIZE THE VILLAGE CLERK TO ADVERTISE FOR BIDS. AYE: ZIEMBA, SEILER, FINNEY, FUDALA. MOTION PASSED.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM SEILER TO APPROVE THE ACCOUNTS PAYABLE OF JULY 20, 2009 IN THE AMOUNT OF \$93,246.76. AYE: ZIEMBA, SEILER, FINNEY, FUDALA. MOTION PASSED.

2. The Village entry sign is missing at the south end of Sleepy Hollow Road.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

No report.

FINANCE:

No report.

WATER & SEWER:

1. Trustee Seiler noted that water efficiency has increased 11% since the two main service meters to Elgin were replaced. Board members questioned how often they are replaced and if Elgin automatically does this under the contract.

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2. There is about \$800 left in the budget for leak detection services.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

1. Trustee Finney asked that ICCI investigate a resident's pool for safety concerns as a neighbor child recently got into the pool.

OLD BUSINESS:

1. Mrs. Volkening briefly explained an MFT reconciliation statement she prepared in response to the audit letter received from IDOT.

NEW BUSINESS:

No report.

ZIEMBA MOVED WITH A SECOND FROM FINNEY TO ADJOURN THE MEETING AT 8:30 P.M.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk