

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

DECEMBER 7, 2009

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:40 p.m. In attendance were President Pickett, Trustees Finney, Getz, Seiler, and Wind, Police Chief Montalbano, Finance Director Volkening, Village Attorney Schuster, and Village Engineer Weiss. Trustees Fudala and Ziemba were absent.

MINUTES

1. Wind moved with a second from Getz to approve the Regular Meeting Minutes of November 16, 2009. Motion passed unanimously.

PRESIDENT

1. The agreement with Comcast should be worked out by the end of the year.
2. Seiler moved with a second from Getz to approve the appointment of Todd Prigge to the Environmental Committee. Motion passed unanimously.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING COMMISSION

No report.

ZBA

No report.

ATTORNEY

1. The reciprocal reporting agreement with School District 300 regarding information to be shared on students was presented. Wind moved with a second from Getz to approve Resolution No. 399 entitled "A Resolution Approving a Reciprocal Reporting Agreement With Community Unit School District 300". Aye: Wind, Getz, Seiler, Pickett. Nay: Finney. Motion passed.
2. Mr. Schuster discussed his memorandum on the proposed business zoning amendment to permit only tax-producing business in the Village. There was brief board discussion on this matter. Mr. Schuster noted that a public hearing will be required to approve any text amendments. It was explained that although health clubs will be eliminated in the zoning amendment, as long as the Village's current health club continues in the same use, it will be allowed even if it goes under new ownership or name. Should it close, however, a new tenant would not be allowed to open as a health club if it is a prohibited use at that time. Seiler moved with a second from Getz to forward this to the Zoning Commission for their review and comments. Motion passed unanimously.

ENGINEER

No report.

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DIRECTOR OF FINANCE

1. Seiler moved with a second from Getz to approve the accounts payable of December 7, 2009 in the amount of \$111,283.06. Aye: Getz, Finney, Seiler, Wind. Motion passed.

COMMENTS FROM THE PUBLIC

1. Dundee Crown student and resident Olivia Zimmer read a report in support of the proposed bike path/trail from the Village Hall to the Township bird sanctuary.

PARKS, ROADS AND STREETS

1. The resident on Beau Brummel has agreed to pay the outstanding engineering bill under protest.
2. Getz moved with a second from Wind to maintain the current fees for vehicle stickers and animal tags for the coming year. Motion passed unanimously.

FINANCE

1. Seiler moved with a second from Getz to approve Ordinance No. 2009-20 entitled "Tax Levy Ordinance". Brief Board discussion of the levy. Aye: Seiler, Getz, Finney, Wind. Motion passed.

WATER AND SEWER

1. The last monthly report showed that water efficiency was 89%.
2. Elgin has reduced its tentative proposed water increase to 7%.
3. A local Brownie troop has offered to work on a clean water project for the Village. Trustee Finney will see if the Environmental Committee has any suggestions for a project.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. Trustee Finney reviewed the proposed bike path project to connect the Village Hall with the Jelkes Creek Bird Sanctuary. It will generally follow the current mulch path that runs parallel to Sleepy Hollow Road. This is a 3 to 1 matching funds grant, with the total Village share being approximately \$28,500. The Village will have to pay the engineering costs in full, and will then be reimbursed by the state for its 75% share. The construction costs will be paid in full by the state, and the Village will reimburse the state its 25% share. The Village has budgeted \$12,000 in this year's budget for this project. Todd Prigge has agreed to serve as project coordinator. The initial forms must be completed by December 31. Finney moved with a second from Wind to direct the Village Engineer to prepare the engineering services agreement and any other necessary forms for IDOT. Motion passed unanimously. Engineer Weiss will have the agreement ready for the next board meeting.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

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NEW BUSINESS

No report.

Seiler moved with a second from Getz to adjourn to executive session at 8:25 p.m. for the purpose of discussing collective bargaining pursuant to Section 2(c)(2) of the Open Meetings Act. Motion passed unanimously.

The regular meeting reconvened at 9:03 p.m.

Wind moved with a second from Finney to adjourn the meeting at 9:03 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk