

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JANUARY 4, 2010

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephen Pickett, Trustees Scott Finney, Dennis Fudala, Russell Getz, Jeff Seiler, Steve Wind, and Donald Ziemba. Also in attendance were Police Chief Jim Montalbano, Finance Director Ellen Volkening, Village Attorney Mark Schuster, and Village Engineer Eric Weiss.

MINUTES

1. Ziemba moved with a second from Getz to approve the regular Village Board Meeting Minutes of December 21, 2009. Motion passed unanimously.

PRESIDENT

1. The Comcast official is out of the country and will contact the Village Attorney upon his return.
2. President Pickett commended Public Works for their work over the holiday weekend when they had a water main break, sewer pump outage, and snowstorm to deal with at the same time.

CLERK

1. We have received updates for the Village code books. Please give your books to the clerk.

PLAN COMMISSION

No report.

ZONING COMMISSION

1. Chairman Art Neil said the Commission had a meeting on December 15 and reviewed several zoning options in addition to the B3 issue and they have several questions. They are again meeting on January 12 and would like Mr. Schuster to be present to answer questions. The Board approved the attendance of Mr. Schuster at the meeting.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. The engineers are working on the agreements for the trail system. Because of the timelines for federal grant projects, it is anticipated that construction of the path will not begin until 2011.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Getz to approve the accounts payable of January 4, 2010 in the amount of \$63,890.86. Aye: Ziemba, Getz, Finney, Fudala, Seiler, Wind. Motion passed.
2. Ziemba moved with a second from Getz to approve Resolution No. 402, authorizing the Finance Director to move money to Discover Bank, not to exceed \$250,000. Aye: Ziemba, Getz, Finney, Fudala, Seiler, Wind. Motion passed.

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COMMENTS FROM THE PUBLIC

1. Resident Griffin Thorne, a Dundee Crown student, read a report concerning the deer over population issues in the Village and submitted his report to the Clerk for Village files.

PARKS, ROADS AND STREETS

1. Trustee Getz also complimented Public Works for their job during the holiday weekend.

FINANCE

1. Trustee Ziemba distributed and briefly discussed the seven month financial statements; the water fund is doing better than expected as is the sewer fund.

WATER AND SEWER

1. The residents will see a water rate increase due to Elgin's increase to the Village. Elgin is anticipating substantial increases over the next few years. Seiler moved with a second from Getz to approve Ordinance No. 2010-1 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" increasing the rate from \$5.97 to \$6.33 per 1,000 gallons. Aye: Seiler, Getz, Finney, Fudala, Wind, Ziemba. Motion passed.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. Trustee Finney noted that the path project request has been accepted by the state.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

1. Trustee Ziemba noted that the house that had received a variance for a fence is listed for sale. Mr. Schuster will send a letter reminding the resident that the fence must be removed per the stipulations of the variance approval if the house is sold.
2. Trustee Ziemba asked how long dumpsters can remain in driveways. Building permits are valid for six months, but no one was sure if there is a maximum amount of time they can remain in driveways.

Seiler moved with a second from Getz to adjourn to executive session at 8:12 p.m. for the purpose of discussing collective bargaining pursuant to Section 2(c)(2) of the Open Meetings Act. Motion passed unanimously.

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The regular meeting resumed at 9:25 p.m.

Trustee Seiler moved with a second from Wind to authorize the hiring of part time police officers. This matter was not on the agenda and will be deferred to the board meeting on January 18.

Ziemba moved with a second from Seiler to adjourn the meeting at 9:27 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk