

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

February 1, 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, and Donald Ziemba. Also in attendance were Police Chief Jim Montalbano, Finance Director Ellen Volkening, Village Attorney Mark Schuster, and Village Engineer Eric Weiss. Trustee Steve Wind was absent.

MINUTES

1. Seiler moved with a second from Finney to approve the Village Board Meeting Minutes of January 18, 2010. Motion approved unanimously.

PRESIDENT

No report.

CLERK

1. The U.S. Census Bureau has requested use of the Village Hall meeting room for training the weeks of April 20 and 27 (Tuesday through Friday only), 8 am to 4 pm. Finney moved with a second from Fudala to permit the use of the Village Hall by the Census Bureau on the requested dates. Aye: Finney, Fudala, Getz, Pickett. Nay: Seiler. Motion passed.
2. Information for the newsletter was requested. Delivery to residents will be in March.

PLAN COMMISSION

No report.

ZONING COMMISSION

1. Chairman Art Neil submitted and read a report and recommendations resulting from the Zoning Commission's recent meetings, where they reviewed both B2 and B3 zoning in relation to generating sales tax business for the Village. The Commission reviewed all current properties with B-2 zoning and possible options for the zoning districts and made four recommendations to the Village Board: to adopt a B-3 zoning district, to rezone the Sears property to B-3 zoning, to rezone outlots 1 and 2 to B -3 zoning, and to consider rezoning the Brar property to B-3 only if the present concept for the development is abandoned. (Trustee Ziemba arrives at 7:45 p.m.) Trustee Seiler questioned the church property on Randall Road, but it was noted that access to the property is limited and would be a negative for possible commercial development. Mr. Schuster said the Board should decide how to proceed and then the Zoning Commission would hold a public hearing depending on the Board's final decision. This matter will be discussed further by the Board at its next meeting.

ZBA

No report.

ATTORNEY

1. There has been no contact yet from Comcast officials.

ENGINEER

No report.

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DIRECTOR OF FINANCE

1. Ziemba moved with a second from Getz to approve the accounts payable of February 1, 2010 in the amount of \$51,649.00. Aye: Ziemba, Getz, Finney, Fudala, Seiler. Motion passed.
2. Ziemba moved with a second from Finney to approve Ordinance 2010-2 entitled "An Ordinance Making Appropriation Transfers for Corporate Purposes for the Fiscal Year Beginning May 1, 2009 and Ending April 30, 2010." Aye: Ziemba, Finney, Fudala, Getz, Seiler. Motion passed.
3. The Board reviewed the proposed purchase of software to upgrade Village accounting programs. This purchase is not in the budget. Ziemba moved with a second from Seiler to approve the purchase of Harris accounting software in the amount of \$3,895 and to defer a budgeted network purchase until next fiscal year or later. Aye: Ziemba, Seiler, Finney, Fudala, Getz. Motion passed.
4. The completed budget packets should be returned to the finance department by March 1st.

COMMENTS FROM THE PUBLIC

1. Paul Dumdie Jr. of Dundee thanked Chief Montalbano for the Sleepy Hollow Police Department's participation with the Police "Kid Kar" at their fall car show in Elgin and presented him with a framed photograph from the show.

PARKS, ROADS AND STREETS

No report.

FINANCE

1. Trustee Ziemba briefly reviewed the current financial reports and noted that both the water and sewer funds have improved substantially since last year, probably due in large part to locating and fixing several water leaks.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. There have been resident complaints about the amount of light coming from the new Honda dealership on Randall Road.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. Trustee Ziemba thanked the building department for their quick response to his permit question on Pimlico. Board members were not sure if the home is still occupied, but it appears someone is maintaining the house.

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NEW BUSINESS

No report.

Seiler moved with a second from Getz to adjourn to executive session at 8:08 p.m. for the purpose of discussing collective bargaining pursuant to Section 2(c)(2) of the Open Meetings Act. Aye: Seiler, Getz, Finney, Fudala, Ziemba. Motion passed.

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The regular meeting resumed at 9:00 p.m.

Trustee Ziemba stated that the Finance Committee feels a tax increase in the Village will be necessary and a referendum should be considered for the next election which will be in November. Ziemba moved with a second from Finney to authorize Attorney Schuster to prepare a timetable and requirements for a referendum. Motion passed unanimously.

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

Respectfully submitted,



Norine Olson  
Village Clerk