

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

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

MINUTES

1. Wind moved with a second from Seiler to approve the Village Board Meeting Minutes of February 15, 2010. Motion passed unanimously.

Wind moved with a second from Finney to amend the meeting agenda to move Public Buildings and Environmental to hear a report from a ComEd representative. Motion passed unanimously. Sylvia Rogowski of ComEd discussed the tree trimming plans for the Village which include Sleepy Hollow Road as well as other streets within the Village. The residents affected by the trimming have been notified by ComEd and several crews will start work in about two weeks. Ms. Rogowski reviewed the last work done about three years ago in the Village when the spacer cables were installed. Trustee Finney requested that ComEd and/or the crews walk the proposed trimming routes in advance of the work and Todd Prigge, present at the meeting, offered to do the walk-through with the representative. It was felt the Village should be pro-active to ensure trimming continues to be done to everyone's satisfaction. Ms. Rogowski said she would supply the Village with a list of addresses affected by the trimming. Mr. Prigge suggested that ComEd consider a program to bury lines, but Ms. Rogowski noted that the cost would have to be paid by the Village. He also suggested a possible tree replacement program with ComEd.

PRESIDENT

1. Mr. Schuster explained the petitions for zoning text amendments. The first petition would make amendments to modify the B-2 regulations to incorporate the new B-3 zoning. The second petition would amend regulations and procedures governing map and text amendments and would allow the Village to act as petitioner regarding these amendments. Upon approval of these text amendments, the Village would then consider a petition to re-zone seven parcels in the Village to the new B-3 classification. There was a question about the vacant lot by Kindercare and whether this would be included in the rezoning. Plan Chairman Art Neil noted that the Plan Commission had considered this parcel some time ago and said that access to the parcel is difficult and there is no access for water run-off and the prospects for development seem poor. Seiler moved with a second from Getz to approve the filing of a petition for a zoning text amendment regarding text and map amendments to Zoning Section 8-6-3 and for the Village to act as petitioner. Motion passed unanimously.

Seiler moved with a second from Getz to approve the filing of a petition for a zoning text amendment to Zoning Section 8-5-1 to add a B-3 zoning district. Motion passed unanimously. A public hearing will be scheduled for both petitions for early April and notice will be published in the newspaper.

CLERK

1. Comments on the draft newsletter were requested as soon as possible.

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PLAN COMMISSION

No report.

ZONING COMMISSION

No report.

ZBA

No report.

ATTORNEY

1. Mr. Schuster is meeting with Comcast and there may be a report at the next meeting.

ENGINEER

1. The engineer has received a new concept site plan for Lot 1 in Spring Hill Meadows. There is an issue with the southeast corner entrance, which is currently a 36' wide curb cut. There is to be a cross access easement agreement between Lot 1 and undeveloped Lot 2, which is currently owned by Steak 'n Shake. However, they have not responded to requests for an easement agreement. Lot 1 is proposing to modify the curb cut and shift the entrance 12' onto their property to meet the 24' wide ordinance requirement, and to allow them to proceed with their development. However, when Lot 2 eventually develops, the Lot 2 developers should be required to make the necessary modifications to realign the entranceway 6' back onto its property at their expense. This would move the center line back to where it should be, with each lot giving 18' toward the entrance, and there should be a shared easement agreement entered into at that time. The Board was in agreement that Lot 1 can proceed with their site plan on this basis and this realignment should be a requirement at the expense of the future developers of Lot 2.
2. The IDOT preliminary engineering agreements for the path have been received. The final plans will be submitted and approved at a later date and it may be more than a year before construction begins on the path. Seiler moved with a second from Getz to approve the IDOT preliminary agreements and authorize the president and clerk to sign and to send a letter to IDOT appointing the Village engineers to the project. Aye: Seiler, Getz, Finney, Fudala, Wind. Motion passed.
3. It was noted that Aetna (developers of Lot 1) has an outstanding bill, although we have been advised that payment should be received tomorrow.

DIRECTOR OF FINANCE

1. Seiler moved with a second from Getz to approve the accounts payable of March 1, 2010 in the amount of \$52,584.22. Aye: Seiler, Getz, Finney, Fudala, Wind. Motion passed.
2. Budgets are due and a meeting will be set up with the Finance Committee.

COMMENTS FROM THE PUBLIC

1. Ken Vandenberg of Arlington Parkway said the lights and noise have increased greatly with the Randall Road car dealer and the installation of the stop and go lights at the subdivision entrance. President Pickett noted that the County has advised that they are not interested in installing a sound barrier of any type. He also noted that Sleepy Hollow has no control over this development as it is not in the Village's jurisdiction. He advised the resident that we did speak to Elgin about the lighting.

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PARKS, ROADS AND STREETS

1. The Village Engineer recommends that the Village institute the temporary road weight limits. Getz moved with a second from Wind to approve Ordinance No. 2010-3 entitled "An Ordinance Establishing Temporary 60-day Vehicle Weight Limits for All Vehicles Traveling on or Using Any Streets Within the Village of Sleepy Hollow, Kane County, Illinois." Aye: Getz, Wind, Finney, Fudala, Seiler. Motion passed.
2. Getz moved with a second from Finney to authorize the Village to purchase up to 800 tons of salt for the next fiscal year from the State of Illinois. Aye: Getz, Finney, Fudala, Seiler, Wind. Motion passed.

FINANCE

No report.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

1. The dumpster has been removed from the house on Pimlico.

OLD BUSINESS

1. Trustee Wind discussed advertising in the newsletter and distributed a summary of suggestions on ad sizes, rates, etc. He noted we could also offer a link to advertised businesses on the Village website. This advertising could start with the June newsletter.
2. The police have use of a firearms training simulator this week for training by the department.

NEW BUSINESS

No report.

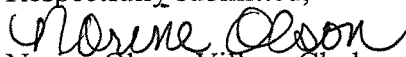
Seiler moved with a second from Getz to adjourn to executive session at 8:51 p.m. to discuss collective bargaining pursuant to Section 2(c)(2) of the Open Meetings Act. Aye: Seiler, Getz, Finney, Fudala, Wind. Motion passed.

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The regular meeting resumed at 9:34 p.m.

Wind moved with a second from Getz to adjourn the meeting at 9:34 p.m. Motion passed unanimously.

Respectfully submitted,

  
Norine Olson, Village Clerk