

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

NOVEMBER 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, Jeff Seiler, Steve Wind, and Donald Ziemba. Trustees Russell Getz and Dennis Fudala were absent. Also in attendance were Police Chief Jim Montalbano, Finance Director Ellen Volkening, Village Attorney Mark Schuster, and Village Engineer Mark Reimers.

MINUTES

1. Seiler moved with a second from Wind to approve the Village Board Meeting Minutes of October 18, 2010. Motion passed with Ziemba abstaining.

PRESIDENT

1. There will be a resolution presented at the next meeting to renew the natural hazard mitigation plan with the County.

Wind moved with a second from Seiler to amend the agenda and move the Building and Zoning report to be heard now. Motion passed unanimously.

Resident Lowell Naber of Boncosky Road was present with a request to drill a new well on parcel 3 of his property. He has received approved from Kane County, but needs Village permission to proceed. The well is needed for landscaping, ponds, flower beds and vegetable gardens. Two smaller wells on his property will be capped off when the new well is installed. There are two homes on the property and they are connected to the Village water system. The well is only for irrigation purposes. Wind moved with a second from Ziemba to approve Mr. Naber's request for a new well contingent on the current two wells being sealed. Motion passed unanimously. The Village will send a letter to Kane County granting its permission for the new well.

CLERK

1. Seiler moved with a second from Wind to approve Hafeman Evergreens selling Christmas trees at Randy's 11/24/10 through 12/24/10 contingent upon receipt of proof of insurance. Motion passed unanimously.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. President Pickett asked about a new law that allows a municipality to file a priority lien in mortgage foreclosures. This would require an ordinance to modify village code. Mr. Schuster will look into this.

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ENGINEER

1. The engineer was asked to find out if some of the water shed studies could be used for the required mapping project for the IEPA permit, in an effort to reduce the cost. Trustee Seiler would also like to know the fines if the work is not submitted in a timely manner.
2. The engineer prepared a cost estimate for the next MFT project of \$165,400. This would include repairs on Darien (\$75,000), re-grading work on Locust (\$25,000), and patches. The engineer feels there are a couple issues creating the continual problems on Locust and he recommends building a curb with a barrier to prevent wash out.
3. The engineer's report on the sanitary sewer meters was discussed. Of the four meters, the oldest meter on Locust appears to be reading incorrectly and should be monitored and recalibrated every six months. This meter reads the largest number of homes and may need to be replaced at an estimated cost of \$25,000. The other meters read only a small number of homes or businesses. The Elm Court meter appears to be reading higher than it should. This report should be reviewed by finance and the water trustee, and then make recommendations to the Board. West Dundee has requested \$67,000 for back payments; the Village has saved about \$45,000. The sewer fund currently has a \$16,000 surplus.

DIRECTOR OF FINANCE

1. Ziembra moved with a second from Seiler to approve the accounts payable of November 1, 2010 in the amount of \$66,652.08. Aye: Ziembra, Seiler, Finney, Wind. Motion passed.
2. The Board can later add the annuity choice for employees if it wishes to do so. Seiler moved with a second from Wind to not offer to employees the Vantage Trust Retirement Income Advantage Fund annuity. Motion passed unanimously.
3. Ms. Volkening noted that the Village received the \$15,000 from the state from the Illinois Jobs Now capital bill.

COMMENTS FROM THE PUBLIC

1. Engineer Reimers noted that Advance Auto has requested final approval and is expected to open later this month.

PARKS, ROADS AND STREETS

No report.

FINANCE

1. Trustee Ziembra reviewed the financial statements through September. The timing for Village receipt of property taxes was also discussed. Revenues are down \$72,000, but there is a \$16,000 surplus in the sewer fund.
2. The 2010 projected tax levy will be \$499,100, which will be collected in 2011. The Finance Committee will be meeting later this month to discuss the levy and other matters.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

No report.

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PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. There is no update on the Sears building.

NEW BUSINESS

No report.

Wind moved with a second from Ziemba to adjourn to executive session at 8:27 p.m. for the purpose of discussing personnel pursuant to §2(c)(1) of the Open Meetings Act. Aye: Wind, Ziemba, Finney, Seiler. Motion passed.

The regular meeting resumed at 8:36 p.m.

Wind moved with a second from Seiler to adjourn the meeting at 8:36 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk