

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

DECEMBER 20, 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. Trustee Wind was absent. Also in attendance were Police Chief Jim Montalbano and Finance Director Ellen Volkening.

MINUTES

1. Seiler moved with a second from Finney to approve the Village Board Meeting Minutes of December 20, 2010. Motion passed unanimously.

PRESIDENT

1. Resident Matt Ellett of 2008 Sleepy Hollow Road and his attorney William Hellyer were present to request permission to move a drainage easement on his property. In the process of selling his house the easement, platted in 1938, was discovered. They would like to move the drainage easement to the side of the property and their engineer and surveyor have advised them that this would not have an adverse affect on the subject property or adjacent property. (Trustee Getz arrived at 7:40 p.m.) Mr. Hellyer has discussed this issue with Mr. Schuster and Mr. Heinz. Mr. Hellyer requested that the board amend the plat of subdivision to move the drainage easement to the side of the property. Mr. Ellett agrees to pays any associated costs, including attorney or engineering fees incurred by the Village. The Board was agreeable to our attorney and engineer working with Mr. Hellyer on this matter.

CLERK

1. Getz moved with a second from Fudala to approve Resolution No. 421 entitled "A Resolution Establishing Dates of Regular Meetings of the Board of Trustees of the Village of Sleepy Hollow for the Calendar Year 2011." Motion passed unanimously.

PLAN COMMISSION

Chairman Carol Schoengart advised the Board that the Plan Commission did not have a quorum for a meeting to review the wall and monument signs for the new T-Mobile store on Route 72. However, no members object to the signs and ICCI said the signs meet all code requirements. Fudala moved with a second from Seiler to approve the T-Mobile wall and monument face signs. Motion passed unanimously.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Finney moved with a second from Fudala to approve Ordinance No. 2010-15 entitled "An Ordinance Establishing a Weight Limitation for Trucks and Other Commercial Vehicles on Boncosky Road in the Village." This was discussed at the last meeting where it was agreed to establish weight limits of 20,000 lbs. Aye: Finney, Fudala, Getz, Seiler. Motion passed.
2. Seiler moved with a second from Getz to approve Ordinance No. 2010-16 entitled "An Ordinance Amending the Village Liquor Regulations to Allow Late Hours on New Year's Eve." The current regulations for liquor stores allow the establishment to stay open until midnight and Three Vines asked for a

later closing time on New Year's Eve. This ordinance change will be effective for any establishments in this class and allow them to stay open until 2:00 a.m. on New Year's Day. Aye: Seiler, Getz, Finney, Fudala.
Motion passed.

ENGINEER

1. President Pickett reviewed the MS4 permit/IEPA mapping matter. This is part of an original permit process that started about 6 years ago and was not completed. It was included on the Village re-application for the storm water sewage permit. The annual permit fee is \$1,000. It was suggested this \$21,000 mapping cost be forwarded to the Finance Committee for inclusion in next year's budgeting process. When the IEPA does an audit of the Village, the mapping will need to be done at that time.
2. The projects update memo was reviewed.

DIRECTOR OF FINANCE

1. Seiler moved with a second from Getz to approve the accounts payable of December 20, 2010 in the amount of \$97,873.94. Trustee Finney questioned the cost of the repairs to the heater in Public Works and the invoice will be held until further information is obtained. Aye: Seiler, Getz, Finney, Fudala. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. It was noted that Superintendent Art Sunderlage just started his 26th year of employment with the Village.

FINANCE

No report.

WATER AND SEWER

1. New hydrants will be ordered Gail Lane and Holly Court as the parts cannot be purchased due to the age of the hydrants. A couple other hydrants need to be re-tested and taken apart to fix.
2. Trustee Seiler said water rates must be raised to cover the increase from Elgin. Trustee Seiler distributed and explained spreadsheets showing the loss in the water fund over the past several years and recommended an additional 20% increase to residents to cover the cost of the fund as well as build reserve for infrastructure repairs and improvements. (Trustee Ziemba arrived at 8 p.m.) Water efficiency remains down, and even with an increase in water efficiency, Trustee Seiler feels the additional increase to residents is necessary. Trustee Ziemba agrees with an additional increase, but would like the Finance Committee to review this to determine how much is needed in the DI&E fund to meet the future needs of the Village and then determine the amount of the additional increase to residents based on the needs. There are additional necessary water main improvements that have been put on hold because of the budget. It was the consensus of the Board to pass on the Elgin increase at this time, but wait for recommendations from the Finance Committee before instituting an additional water increase to residents. Seiler moved with a second from Getz to approve Ordinance No. 2010-17 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." Aye: Seiler, Getz, Finney, Fudala, Ziemba. Motion passed.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The Tree City application has been submitted.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. There has been no response from West Dundee on our letter concerning the sewer billing. It was suggested the Village send a check for our engineer's recommended amount due.

Seiler moved with a second from Getz to adjourn to executive session at 8:22 p.m. for the purpose of discussing personnel, collective bargaining, and executive session minutes, pursuant to §§2(c)(1), (2) and (21) of the Open Meetings Act. Motion passed unanimously.

The regular session reconvened at 9:02 p.m.

NEW BUSINESS

1. President Pickett informed the Board that Advance Auto Parts offers installation of windshield wipers and batteries, which is considered automotive repair and in violation of Village Code. A letter was sent to George Hanus, the property developer, advising of this violation and that they may apply for a variance. There was some question of whether a zoning change would be necessary. Attorney Schuster should discuss with Mr. Hanus how to proceed with the necessary request to the Village.

Ziembra moved with a second from Getz to adjourn the meeting at 9:10 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk

Released 6-18-12

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD

EXECUTIVE SESSION MINUTES
DECEMBER 20, 2010

The executive session of the Sleepy Hollow Corporate Authorities was convened at 8:22 p.m. at the Sleepy Hollow Village Hall for the purpose personnel, collective bargaining, and executive session minutes pursuant to Section 2(c)(1), (2) and (21) of the Open Meetings Act. Board members in attendance were President Stephen Pickett, and Trustees Scott Finney, Dennis Fudala, Russell Getz, Jeff Seiler, and Donald Ziemba. Trustee Wind was absent. Also present were Police Chief Jim Montalbano and Sergeant Susan Wilson.

2. Executive session minutes were reviewed for approval:

Ziemba moved with a second from Getz to approve the executive session minutes of June 21, 2010.

Motion approved unanimously.

Ziemba moved with a second from Getz to approve the executive session minutes of August 2, 2010.

Motion approved unanimously.

Seiler moved with a second from Getz to approve the executive session minutes of August 16, 2010.

Motion approved unanimously.

Seiler moved with a second from Getz to approve the executive session minutes of September 7, 2010.

Motion approved unanimously.

Seiler moved with a second from Getz to approve the executive session minutes of September 20, 2010.

Motion approved unanimously.

Getz moved with a second from Fudala to approve the executive session minutes of October 18, 2010.

Motion approved with Ziemba abstaining.

Seiler moved with a second from Getz to approve the executive session minutes of November 1, 2010.

Motion approved unanimously.

Getz moved with a second from Fudala to approve the executive session minutes of December 6, 2010.

Motion approved unanimously.

3. As required, the closed session minutes were reviewed for possible release to the public. Three meeting minutes relating to individuals who recently left Village employment were specifically questioned. It was determined that there were no closed session minutes to be released to the public at this time.