

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JANUARY 3, 2011

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. Trustee Donald Ziemba was absent. Also in attendance were Police Chief Jim Montalbano, Finance Director Ellen Volkening, Village Attorney Mark Schuster, and Village Engineer Mark Reimers.

MINUTES

1. Getz moved with a second from Fudala to approve the Village Board Meeting Minutes of December 20, 2010. The name of the developer on page 3 under New Business should be corrected to George Hanus. Motion passed with Wind abstaining.

PRESIDENT

1. There will be a report on the police consolidation study on Thursday at the Dundee Township Senior Citizens Center for the Sleepy Hollow, West Dundee, and East Dundee village boards.
2. Chicago Metro has a program for assistance on comprehensive plans, zoning and other issues. Some monies are available, but mainly manpower and technical assistance. Requests are due this month.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Mr. Schuster reviewed his memo on the Advance Auto Parts store and their request to install windshield wipers and batteries for customers. The business falls under the "retail" use classification in NAICS. The Board discussed its options in handling this matter. Their services includes a diagnostic check of the electrical system to determine if a battery is needed. The consensus was that installation of wipers and batteries is not auto repair and should be permitted. However, the Board wants it clearly stated to Advance Auto that only these two services will be permitted. In addition, the work must be done on the west side of the building only. Mr. Schuster will prepare a letter to the developer.

ENGINEER

1. Mr. Reimers reviewed the new IDOT engineering agreement for the 2011 MFT road work. The new curb for Locust was removed from the project as this is not considered maintenance work for MFT purposes. Adding this "new" curb would involve additional engineering work to meet IDOT requirements and be very time consuming and expensive to the Village. Mr. Reimers instead proposed permanent turf reinforcement materials for the area on Locust which has been successful in other applications and should prevent the soil and grass from washing away. All other road work will be in the locations described in the previous agreement. Getz moved with a second from Fudala to authorize the Village President to sign the agreement for the Maintenance Engineering to be Performed by a Consulting Engineer, Section # 11-00000-

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01-GM. Aye: Getz, Fudala, Finney, Seiler, Wind. Motion passed. The total estimated cost for the project is \$182,671.87, which includes engineering of \$18,102.62.

DIRECTOR OF FINANCE

1. Getz moved with a second from Wind to approve the accounts payable of January 3, 2010 in the amount of \$57,033.81. Aye: Getz, Wind, Finney, Fudala, Seiler. Motion passed. Ms. Volkening noted that the front desk computer crashed and they are having problems with some programs on the new computer. It was also noted that the Village has already received sales tax information on Advance Auto.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

No report.

FINANCE

No report.

WATER AND SEWER

1. Art Sunderlage met with a salesman who sells leak detection equipment. The XLT30 model from Fisher Research Lab costs \$2,100. Public Works is currently using a demo from the company and has already found and fixed a leak. Trustee Seiler recommends we purchase the equipment.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. Dennis Maxwell updated the Board on the community garden. He is sending information to be posted on the Village website. Several people have expressed interest in participating in this project and he is looking for ways to promote it. The first meeting is set for January 24 at the Village Hall.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

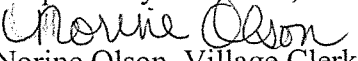
1. Finney moved with a second from Getz that, after the semi-annual review of executive session minutes in executive session on December 20, 2010, no minutes should be released to the public. Motion passed unanimously.

NEW BUSINESS

No report.

Getz moved with a second from Wind to adjourn the meeting at 8:15 p.m. Motion passed unanimously.

Respectfully submitted,


Norine Olson, Village Clerk