

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

FEBRUARY 21, 2011

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:35 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephen Pickett, Trustees Scott Finney, Russell Getz, Jeff Seiler, and Donald Ziemba. Trustees Fudala and Wind were absent.

MINUTES

1. Seiler moved with a second from Ziemba to approve the Village Board Meeting Minutes of February 7, 2011. Motion passed unanimously.

PRESIDENT

No report.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Ziemba moved with a second from Finney to approve Resolution No. 423, "A Resolution Exercising an Option to Renew an Intergovernmental Agreement with the County of Kane for Animal Control Services." Motion passed unanimously. (Trustee Getz arrived at 7:38 p.m.)

ENGINEER

No report.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Getz to approve the accounts payable of February 21, 2010 in the amount of \$92,352.02. Aye: Ziemba, Getz, Finney, Seiler. Motion passed.

COMMENTS FROM THE PUBLIC

1. Ken Haas of Timber Drive, a member of the Village Environmental Committee, discussed the chronic wasting disease found in some deer in the area and plans to cull the population by the county and the Illinois Dept. of Natural Resources to prevent the spread of this fatal disease. He explained the disease and said that a rep from the IDNR is to discuss this matter at the Environmental Committee meeting set for next week. He also commented on the environmental impact of a large deer population. A recent survey showed a very high population of deer in Sleepy Hollow.

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PARKS, ROADS AND STREETS

1. Trustee Getz does not have a list of anticipated capital expenditures for public works at this time but was told that repairs will increase over the next few years.
2. A local company that does pot hole repairs was contacted by Trustee Getz. It would be much cheaper than the MFT project cost to fix the pot holes. Information on this company was passed to the Village Engineer for his review and comments. Art should also review this company and its program.
3. FEMA is in Springfield reviewing the recent blizzard and associated costs and considering a declaration as a federal disaster area. The Village has submitted its costs involved in the recent storm and could see some reimbursement from the government.

FINANCE

1. The discussion on capital improvements will be continued to the next meeting since not all reports/requests have been submitted.
2. It was noted that the Village lost about 227 residents according to the new census which will probably affect the revenue to the Village.
3. The Board discussed adding a budget item to have ICCI review the Village for ordinance violations. There would need to be strict limits on the hours spent or amount billed or perhaps a limitation to review only a certain portion of the Village per quarter.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. A meeting of the Environment Committee is tentatively set for Tuesday.
2. The Village received its Tree City certification for another year.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

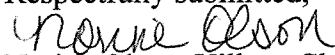
1. It was noted that Carpentersville recently expressed interest in the police consolidation.

NEW BUSINESS

1. The Board agreed to have another "shredding" day at a cost of \$300. The Village does not have an electronic drop off, but the county accepts items.

Ziamba moved with a second from Getz to adjourn the meeting at 8:17 p.m. Motion passed unanimously.

Respectfully submitted,


Norine Olson, Village Clerk