

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

MARCH 6, 2017

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 Stephan Pickett and Trustees Scott Finney, Dennis Fudala, Russell Getz, Joseph Nemec, Jeff Seiler and Donald Ziemba. Also in attendance were Village Attorney Mark Schuster, Engineer Jeff Steele, Director of Finance Ellen Volkening, and Police Chief James Linane.

MINUTES

1. Seiler moved with a second from Fudala to approve the Village Board Meeting Minutes of February 20, 2017. Motion passed with Ziemba abstaining.

PRESIDENT

1. The opening of the new used car dealership in the old Homelife building is delayed until the owner of the property returns to the country and the closing on the property can take place.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. The property corners have been marked behind Glen Oak Drive to note the village property lines where the wetland mitigation bank area is located.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of March 6, 2017 in the amount of \$108,705.62. Aye: Ziemba, Seiler, Finney, Fudala, Getz, Nemec. Motion passed.

2. A reciprocal agreement with IDOR was presented which allows the IDOR to release all village retail sales tax information to the Finance Director. Ziemba moved with a second from Seiler to approve the "Reciprocal Agreement on Exchange of Information Between the Village of Sleepy Hollow and the Illinois Department of Revenue." Motion passed unanimously.

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COMMENTS FROM THE PUBLIC

1. Resident Mike Tennis summarized a meeting he attended regarding a 185 acre TIF development at Routes 59 and 72. The proposed development of over 1,000 residential units will impact School District 300. District 300 is meeting to discuss this development. Mr. Tennis encouraged attendance at any future meetings on this development to express concern about the impact on District 300. He also distributed a written summary of the meeting to the board and clerk.
2. Resident Bill Hof has been cleaning trash off the streets by himself and is again looking for volunteers to help keep the village streets clean. He also questioned if any township or other entities do street cleaning on the main roads.

PARKS, ROADS AND STREETS

1. DC Lions have used the soccer fields for several years and have asked to use them on Sundays. Per the soccer field policy, a permit and additional fee is required for each Sunday use and would be double since the applicant is a non-resident. The soccer club will be advised of these additional costs. Trustee Nemec noted that one of the soccer fields appears to be partially on Fire District property and they should be made aware of this use. Getz moved with a second from Seiler to allow DC Lions to use fields A and C on Sundays starting April 23. Motion passed unanimously.

FINANCE

1. Trustee Ziemba briefly reviewed the January financial statements, noting there was a slight surplus in the general fund.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

1. Chief Linane distributed a code enforcement status report summarizing all activity since the program started.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The lot lines behind Glen Oak Drive will be re-marked by Public Works and letters sent to residents encroaching on the wetland mitigation property.
2. Approximately 50 small trees were purchased and those not sold to residents will be planted around the Village.
3. The bridge over the creek at the Village Hall is deteriorating and may need to be replaced. The bridge will be evaluated by the engineer this week. The cost will be extremely high to replace this bridge.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. The Board discussed options for selling the large end loader and agreed they would prefer to pay the auction house to transport this equipment to their facility in Crestwood to place on their

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website for sale and list in their auction. The auction house takes a 5% commission. The Village should determine a minimum reserve for the equipment and it was suggested we contact the manufacturer of the equipment and obtain their opinion of its current value.

2. The Board discussed the need for a skid steer and whether it would be more cost effective to purchase a used one or rent one for a few weeks as needed to do work in the village. The engineer will estimate the number of hours necessary for the work so the Finance Committee can do a cost analysis.

3. Chief Linane reviewed several zoning enforcement issues that need to be clarified: Vehicles with appurtenances and commercial lettering on vehicles, boat storage in the village during the boating season, snowplows/blades, and definitions for types of trailers. He and the Code Enforcement Officer will research these issues and report back to the board with suggested recommendations. Trustee Nemec asked about the 8,000 lb. weight classification change for trucks. The Chief said it was changed to be based on gross vehicle weight rating rather than plate classification for convenience. This change was also recommended by the Zoning Board.

4. Bob Stapleton of National Wireless was present and distributed a picture of a 125' windmill design that could be used for the cell tower and explained how it would work. There would be operating blades at the top and there could be some color options for the windmill. A design on the "tail" of the windmill is also possible. He also explained two FEMA maps showing elevations from the village hall area and southward. The proposed site of the tower is at an elevation of 748.7' and the elevation slowly decreases as you proceed further south. The other FEMA map shows the areas of flood plain and floodway. He noted that the platform for the ground equipment may need to be elevated for the proposed site. Mr. Stapleton also noted that a letter of map amendment will probably be needed from Kane County and that the closer the tower is to the current buildings, the more likely that the map amendment will be approved. It will be more difficult to obtain approvals if the cell tower is constructed farther south where the elevations will be slightly lower, the village buildings are further away, and digging would be needed in the flood plain. Mr. Stapleton said antennas for the tower can be between 6-12' long. The top of the tower will be as free from other attachments as possible, which will be placed toward the bottom instead. Several federal and other approvals are necessary and it would be several months before construction begins. The Board wanted to ensure that QuadCom and West Dundee's IT department are able to use the tower antennas with no fees. Getz moved with a second from Seiler to authorize the village attorney to move forward with Mr. Stapleton on the proposed lease previously reviewed by the Board, with the inclusion that QuadCom and West Dundee can be added to the tower at no cost to them. Aye: Getz, Seiler, Nemec, Ziemba. Nay: Finney, Fudala. Motion passed.

NEW BUSINESS

No report.

Nemec moved with a second from Getz to adjourn the meeting at 8:55 p.m. Motion passed unanimously.

Respectfully submitted,


Norine Olson, Village Clerk