

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

FEBRUARY 6, 2006

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Pickett, Trustees Ander, Finney, Prigge, Wind, and Ziemba, Police Corp. Wilson, Finance Director Volkening, Village Attorney Schuster, Village Engineer Weiss, and Clerk Olson. Trustee Getz was absent.

President Pickett explained the rules for speaking under the public comments section of the meeting.

MINUTES:

1. WIND MOVED WITH A SECOND FROM ANDER TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 16, 2006. MOTION PASSED.

PRESIDENT:

1. President Pickett attended the Kane County Impact Committee meeting which is still revising the impact fees to be assessed on new developers in the county to be applied toward road repairs.
2. President Pickett also attended a recent District 300 meeting on the upcoming referendum.
3. President Pickett, Attorney Schuster, Engineer Heinz, and Art Sunderlage met to review several pending issues in the Village, including the sewer situation at the apartments, where spring water under the apartments appears to be infiltrating the sewer system. The engineers will review the input and output in the sewer system to determine the financial feasibility of repairing the area and redirecting the underground water. Trustee Ander suggested the engineers may wish to examine aerial photographs for possible surface water draining patterns to redirect the flow. The group also reviewed the IDNR matter and a letter will be sent to the IDNR on the pending issues. The engineers will review and offer suggestions for the swale problem at Belmont and Saratoga. The Lakeland Development proposal was also discussed at the meeting.
4. There was a meeting last month on the Michalski property. The developers are still interested and may return to the Village with a new plan/application.
5. There is a meeting next week to review the preliminary plan process with the developers of the property just west of SpringHill Meadows. They are hoping to re-zone the property to B-2 zoning.

CLERK:

The draft newsletter is being prepared and any additional information to include was requested.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. QuadCom asked that we remove our referendum question from the ballot as not all villages filed in time to put the referendum question on the ballot. WIND MOVED WITH A SECOND FROM PRIGGE TO APPROVE ORDINANCE NO. 2006-3 ENTITLED "AN ORDINANCE REPEALING ORDINANCE

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2005-16: AN ORDINANCE AUTHORIZING A REFERENDUM QUESTION TO INCREASE THE MONTHLY 911 EMERGENCY TELEPHONE SYSTEM SURCHARGE." AYE: WIND, PRIGGE, ANDER, FINNEY. MOTION PASSED.

2. A draft ordinance on false alarms will be further modified and presented at the next meeting.

ENGINEER:

1. The engineers submitted an updated cost estimate for the 2006 water system improvements.
2. The engineers were asked to submit a cost estimate to prepare a new capital improvement plan, last done in 2000.
3. The 2006 street improvements project will be discussed at the budget meetings.

7:50 P.M. Resident Kathy Jaskowiak presented information concerning the upcoming School District 300 referendum request to raise taxes for the schools and asked for official Board support of this referendum. Resident Susan Harney also spoke in support of this referendum. There were also some trustee questions and comments. (Trustee Ziemba arrived at 8:12 p.m.)

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE ACCOUNTS PAYABLE OF JANUARY 6, 2006 IN THE AMOUNT OF \$87,233.41. AYE: ZIEMBA, WIND, ANDER, FINNEY, PRIGGE. MOTION PASSED.
2. The budget packets have been distributed.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

1. Our current landscape contractor, WK Services, submitted a three year proposal to continue their services in the Village. WIND MOVED WITH A SECOND FROM ZIEMBA TO ACCEPT THE THREE YEAR WK PROPOSAL FOR LANDSCAPING SERVICES. AYE: WIND, ZIEMBA, ANDER, FINNEY, PRIGGE. MOTION PASSED.

FINANCE:

1. No report.

WATER & SEWER:

1. The water main leak detection bids were again reviewed. The Associated bid was based on the amount of linear feet supplied by the Village. ANDER MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE PROPOSAL FROM ASSOCIATED TECHNICAL SERVICES IN THE AMOUNT OF \$2,739.04. AYE: ANDER, ZIEMBA, FINNEY, PRIGGE, WIND. MOTION PASSED.

POLICE & PUBLIC SAFETY:

1. Approval of the squad car will be deferred to the next meeting.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Trustee Ander spoke with a resident who took issue with the time of the trash pick up.

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BUILDING & ZONING ENFORCEMENT:

1. FINNEY MOVED WITH A SECOND FROM ANDER TO EXTEND THE DEADLINE FOR TRAILER SALES FOR CARDINAL FITNESS UNTIL APRIL 15, 2006. MOTION PASSED.

OLD BUSINESS:

1. Artistic Bits asked where the Village would like to display the art sculpture which will be on "loan" to the Village for a limited number of months. The Board agreed either the gazebo/flagpole area by Lake Sharon or the flagpole area by the Village Hall would be appropriate.
2. There has been no further word on a possible bank at SpringHill Meadows that would be willing to pay sales tax.

NEW BUSINESS:

1. The Board discussed the growth problems in the area, the lack of state support for the schools, and the resolution to endorse the District 300 referendum. FINNEY MOVED WITH A SECOND FROM WIND TO APPROVE RESOLUTION #346 IN SUPPORT OF THE REFERENDA FOR COMMUNITY UNIT SCHOOL DISTRICT 300. AYE: FINNEY, WIND. NAY: ZIEMBA. ABSTAIN: ANDER, PRIGGE. MOTION PASSED.
2. Sleepy Hollow Elementary School is selling "spirit wear" at the school which has the headless horseman logo and/or "Sleepy Hollow" on the items. The deadline for ordering is March 10th. Order forms are available at the Village Hall for a variety of clothing and other items.
3. The Village is considering the hiring of a financial consultant to review the Lakeland Development fiscal impact study given to the Village.

ANDER MOVED WITH A SECOND FROM WIND TO ADJOURN THE MEETING AT 9:03 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk