

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

FEBRUARY 20 , 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, and Ziemba, Police Chief Montalbano, Finance Director Volkening, and Clerk Olson. Trustees Getz and Wind were absent.

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

MINUTES:

1. ANDER MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 6, 2005. MOTION PASSED.

PRESIDENT:

1. The Village received a proposal from Speer Financial to review the impact study submitted by Lakeland Development. Their fees will be paid by Lakeland. ANDER MOVED WITH A SECOND FROM FINNEY TO APPROVE THE SPEER FINANCIAL PROPOSAL TO REVIEW THE LAKELAND FINANCIAL IMPACT STUDY, NOT TO EXCEED \$2,500. AYE: ANDER, FINNEY, PRIGGE, PICKETT. MOTION PASSED.

CLERK:

1. ANDER MOVED WITH A SECOND FROM FINNEY TO APPROVE ORDINANCE NO. 2006-4 ENTITLED "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE VILLAGE." AYE: ANDER, FINNEY, PRIGGE, PICKETT. MOTION PASSED. This is for the sale of computer equipment that has been replaced. There will be a silent auction for these items, and if there are no bids, they will be donated to a school.

2. Any final information for the newsletter should be submitted.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. The projects update report was reviewed. With regard to the sewer investigation, it was noted that Kindercare is not part of this situation. The proposed engineering agreement for the water main improvements will be considered at the next meeting.

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DIRECTOR OF FINANCE:

1. ANDER MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE FEBRUARY 20, 2006 ACCOUNTS PAYABLE IN THE AMOUNT OF \$94,450.76. AYE: ANDER, PRIGGE, FINNEY, PICKETT. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. A District 300 taxpayer objected to the Village Board, or any government entity, endorsing the School District 300 referendum to increase taxes, and felt the decision should be left to the voters.
(Trustee Ziemba arrived at 7:48 p.m.)

PARKS, ROADS & STREETS:

No report.

FINANCE:

1. Trustee Ziemba distributed and reviewed a summary of the nine month financial statements and noted the Village is in good shape at this time.
2. Budget meetings will be scheduled in March.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. One of the squad cars was broadsided and totaled. Fortunately, the officer involved, Rick Nelson, who was present at this meeting, was not injured. The other driver's insurance will pay the Village about \$8,800 for the loss. This leaves the Village short a squad car. The Village would normally order a new car now, with delivery in May or June. Chief Montalbano noted that he had located a car that could be purchased immediately, identical to those we purchase through the state plan, that would cost \$20,500. This car could be purchased with the insurance proceeds, plus excess money in the police budget not used for other purchases. The insurance company would also pay for installation of all police equipment on the new vehicle. It was suggested that the Village also still purchase the other auto through the state program as originally planned. The Board discussed the advantages of having two new vehicles. PRIGGE MOVED WITH A SECOND FROM ZIEMBA TO APPROVE PURCHASE ORDER #011124 FOR THE PURCHASE OF A 2006 FORD CROWN VICTORIA IN THE AMOUNT OF \$20,500 TO REPLACE THE VEHICLE TOTALED ON FEBRUARY 7, 2006. AYE: PRIGGE, ZIEMBA, ANDER, FINNEY. MOTION PASSED.
2. PRIGGE MOVED WITH A SECOND FROM ANDER TO APPROVE ORDINANCE NO. 2006-5 ENTITLED "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE VILLAGE." AYE: PRIGGE, ANDER, FINNEY, ZIEMBA. MOTION PASSED. This ordinance authorizes the "sale" of the totaled squad to State Farm Insurance for \$8,813.00.
3. PRIGGE MOVED WITH A SECOND FROM ZIEMBA TO APPROVE PURCHASE ORDER #011099 FOR THE PURCHASE OF A 2006 FORD CROWN VICTORIA THROUGH THE STATE PROGRAM IN THE AMOUNT OF \$19,908. AYE: PRIGGE, ZIEMBA, ANDER, FINNEY. MOTION PASSED.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. In reviewing the Arc Disposal recycling report for Sleepy Hollow, Trustee Ander asked if we could obtain reports on other communities to compare the Village recycling with other areas.

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BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. The Comcast agreement has not yet been re-negotiated. ANDER MOVED WITH A SECOND FROM ZIEMBA TO APPROVE ORDINANCE NO. 2006-6 ENTITLED "AN ORDINANCE AUTHORIZING THE EXTENSION OF THE TERM OF THE CABLE TELEVISION FRANCHISE AGREEMENT WITH COMCAST OF NORTHERN ILLINOIS, INC." UNTIL JUNE 30, 2006. AYE: ANDER, ZIEMBA, FINNEY, PRIGGE. MOTION PASSED.

NEW BUSINESS:

No report.

ANDER MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE MEETING AT 8:20 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk