

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

MARCH 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, Getz, Prigge, and Wind, Police Corp. Wilson; Finance Director Volkening, Village Attorney Schuster, Village Engineer Weiss, and Clerk Olson. Trustees Finney and Ziemba 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 20, 2005. MOTION PASSED WITH GETZ AND WIND ABSTAINING.

PRESIDENT:

1. The Village has responded to the Illinois Department of Natural Resources that all issues have been addressed that they raised during their meeting at the Village last fall.
2. The Village Attorney and the attorney for Lakeland Development are finalizing a draft annexation agreement. The Board will hold a special meeting to review this draft agreement on March 22nd at 7:30 p.m. at the Village Hall.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. An ordinance to establish procedures for alarm systems was reviewed. Additional modifications will be made and this ordinance will be presented at the next meeting.
2. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE RESOLUTION NO. 347 ENTITLED "A RESOLUTION ESTABLISHING CERTAIN PROCEDURES AND FEES FOR USE OF THE PICNIC PAVILION AREA IN SABATINO PARK." MOTION PASSED. This will require advance registration and a fee to reserve the pavilion area.
3. International Codes Consultants and Inspections (ICCI) is not willing to modify its agreement as proposed by the Village insurer. The proposed changes involve Village liability. The draft agreement will be given to all board members for their review and further consideration at the next meeting.

ENGINEER:

1. The Board reviewed the engineering agreement for the 2006 water main improvements project, which involves main replacements in the Hemlock area. Because of non-cooperation from certain homeowners, one of the cul-de-sacs will not be included in the improvements. WIND MOVED WITH A SECOND FROM GETZ

TO AUTHORIZE THE ENGINEERING AGREEMENT AND BEGIN PRELIMINARY ENGINEERING ON THE WATER MAIN IMPROVEMENTS. AYE: WIND, GETZ, ANDER, PRIGGE. MOTION PASSED.

2. The 10 year water main capital improvements plan ends in 2008 and the engineers have proposed that they update the plan to extend through 2016. WIND MOVED WITH A SECOND FROM GETZ TO AUTHORIZE THE ENGINEERS TO UPDATE THE WATER MAIN CAPITAL IMPROVEMENTS PLAN AT A COST NOT TO EXCEED \$2,700. AYE: WIND, GETZ, ANDER, PRIGGE. MOTION PASSED.

3. Engineer Weiss reviewed the status of the sewer infiltration matter. The number of PEs being used in the system are not as high as expected, but he recommends the infiltration source under the apartments be located and the spring water be redirected to a storm sewer at Hemlock and Locust. The Board asked what the Village's total PE allotment is from West Dundee, and this number should be given to the engineer for further calculations.

DIRECTOR OF FINANCE:

1. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE THE ACCOUNTS PAYABLE OF MARCH 6, 2006 IN THE AMOUNT OF \$58,354.55. AYE: ANDER, WIND, GETZ, PRIGGE. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Greg Raab of Saratoga Parkway asked about the status of the drainage issue/cattails at the detention area at Saratoga and Belmont in Saddle Club. He was given an update by the Village Engineer and advised that work should begin this spring. Mr. Raab asked about road paving in Saddle Club; he was advised there is a five year road plan on file. He also asked about improvements to Saddle Club Park and was told that the Rotary Club is doing some improvements with plantings, but there are no improvements planned for the playground area or equipment. Mr. Raab said the Service Club would like to work with the Village to start planning the Village's 50 year anniversary celebration in 2008.

PARKS, ROADS & STREETS:

1. The Board reviewed the order for bulk salt for next year. There is an additive that can be included with the salt to make it melt better and last longer after applied. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE PURCHASE OF ROCK SALT UP TO \$23,000. The Board would like to know the components of this additive and the extra cost for it before approving any purchase. The motion and second were withdrawn and a decision on this matter was deferred to the next meeting.

2. There was some question as to whether ComEd is doing any tree trimming on Sleepy Hollow Road this year. A message has been left with them requesting a response.

FINANCE:

There will be a budget meeting on March 15th.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. A full time police officer was recently hired at an incorrect rate of pay (lower than the standard base salary). This will be discussed at the next meeting.

2. A resident complained of Waste Management trash trucks using Sleepy Hollow Road.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Trustee Ander noted a recent newspaper article concerning pesticide pollution in waterways and stressed the Village need, based on the Green Communities' guidelines, to help protect and manage its waterways. He suggested that the Village landscaper not cut the grass entirely up to the edge of any areas of water.
2. The Board discussed the bid request for cleaning services at the Village Hall. There have been continual problems with our current cleaning service. We only received one bid, which is substantially higher than what the Village now pays. If an effort to obtain additional bids, the Board asked that recent bidders and possible new vendors be contacted by telephone and asked if they wish to submit a bid. WIND MOVED WITH A SECOND TO REJECT THE BID RECEIVED AND RE-OPEN THE BIDDING PROCESS. MOTION PASSED. The rejected bidder should be advised to submit a new bid for consideration.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

WIND MOVED WITH A SECOND FROM ANDER TO ADJOURN THE MEETING AT 8:48 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk