

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

APRIL 3, 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, Getz, Prigge, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, Village Attorney Schuster, Village Engineer Weiss, and Clerk Olson.

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

MINUTES:

1. ANDER MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 20, 2006. The following corrections should be made to the minutes on Page 2: under Finance Director, #2, the signatories were "added," not changed, and the designee should include "Prime Fund"; under Finance, #1, "used" should be "designated", #3, the meeting was on the 28th. MOTION PASSED.

PRESIDENT:

1. Dundee Township submitted an agreement concerning the Pace ride system. ANDER MOVED WITH A SECOND FROM WIND TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE INTERGOVERNMENTAL AGREEMENT FOR THE PACE DIAL-A-RIDE TRANSPORTATION PROGRAM IN THE AMOUNT OF \$5,200 PER YEAR. (Prigge arrives at 7:37 p.m.) We have agreed to a three year commitment for this program. However, we can withdraw from the agreement with notice. MOTION PASSED WITH PRIGGE ABSTAINING.

2. IDOT is holding hearings on a safety plan for 2007. The closest hearing will be in Batavia on May 27th at 7:00 p.m.

CLERK:

1. WIND MOVED WITH A SECOND FROM ANDER TO APPROVE ORDINANCE NO. 2006-7 ENTITLED "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE VILLAGE." The property is a dump truck with a salt spreader and snow plow. AYE: WIND, ANDER, FINNEY, GETZ, PRIGGE. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE ORDINANCE NO. 2006-8 ENTITLED "AN ORDINANCE ESTABLISHING CERTAIN REGULATIONS AND PENALTIES FOR ALARM DEVICES AND SYSTEMS IN THE VILLAGE." Trustees Ander and Prigge questioned confusing language in one of the paragraphs. Mr. Schuster stated this is appropriate legal language should this matter be challenged in court. AYE: ANDER, WIND, FINNEY, GETZ, PRIGGE. MOTION PASSED.

2. At the special meeting of the Board on March 22, it was agreed to hold a public hearing on the annexation agreement for the Bright property. WIND MOVED WITH A SECOND FROM ANDER TO SET

A PUBLIC HEARING FOR THE PROPOSED ANNEXATION AGREEMENT WITH LAKELAND DEVELOPMENT ON APRIL 19, 2006 AT 7:30 P.M. MOTION PASSED.

ENGINEER:

1. The attorney and engineer are working on an ordinance that will add to the special soil limitation regulations currently in the village building code. This will affect the proposed Nature's Crossing development.
2. The engineer distributed a preliminary building schedule for the east and west parcels of Nature's Crossing development, which indicates completion in 2012.

DIRECTOR OF FINANCE:

1. PRIGGE MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF APRIL 3, 2006 IN THE AMOUNT OF \$51,605.35. AYE: PRIGGE, GETZ, ANDER, FINNEY, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

1. WIND MOVED WITH A SECOND FROM ANDER TO APPROVE THE START OF THE LOAN-A-TRUCK PROGRAM FOR THIS YEAR. MOTION PASSED. This should end in mid-October as it has in previous years.
2. The F450 truck needs new tires before it has a safety inspection, which was due last month. The funds for these tires will have to be transferred from another account, and an appropriations ordinance will be presented next month for this and any other transfers necessary for this fiscal year.

FINANCE:

No report.

WATER & SEWER:

1. GETZ MOVED WITH A SECOND FROM ANDER TO APPROVE ORDINANCE NO. 2006-9 ENTITLED "AN ORDINANCE AMENDING SECTION 6-4A-4A, TITLED PUBLIC WAYS AND PROPERTIES; PUBLIC AND PRIVATE SEWERS, WASTEWATER SERVICE CHARGES, OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." AYE: GETZ, ANDER, FINNEY, PRIGGE, WIND. MOTION PASSED.

POLICE & PUBLIC SAFETY:

1. There is grant money available for police enforcement of seat belts and DUI violations. There is no cost to the Village and the police will submit applications for these grants.
2. Chief Montalbano will submit a request at the next meeting for one of the officers to carry over one week of vacation into the next fiscal year.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. Mr. Schuster reviewed the property plat map of the homeowner on Sleepy Hollow Road who cut down several trees, some possibly on Village property. (Trustee Ziemba arrived at 8:10 p.m.) He and the Board discussed the lot lines of all homes on Sleepy Hollow Road and the need to determine those lines and Village easements. Each home will require a survey to determine the boundaries. It was suggested the Village communicate the importance of preserving Sleepy Hollow Road and enforcing the Pleasure Drive designation to those residents living on it, and advise them of the risks should they cut trees without knowing if they are on Village property. It was noted the homeowner under discussion has ground out several of the tree stumps. The Village will take photos of the area tomorrow. The Board directed the Village Engineers to survey the easterly lot line of this parcel and also the lots to the north and south of his property.
2. There has been some talk about residential development in addition to the commercial, in Elgin along Randall Road across from the Village.
3. There will be a budget meeting of the Board and the Finance Committee on April 11th at 7:00 p.m.
4. There has been another complaint about Crown recycling trucks driving down Sleepy Hollow Road. The Board agreed they do not object to these trucks driving on the road since they are servicing people living on or off the road.

NEW BUSINESS:

1. Trustee Prigge said that Com Ed was tree trimming in the Village today. He asked them to stop all work until they discussed this with the Village. It appears there was a lack of communication on this matter. A representative from ComEd agreed to attend the next board meeting to review their tree trimming procedures. Trustee Prigge also said ComEd is willing to talk about a program of tree trimming along with planting new trees. He also said ComEd can bury lines, but it would be at Village expense.
2. Trustee Prigge was contacted about maintaining and improving the baseball field at Sabatino Park. This is the responsibility of Dundee Township Park District and Trustee Wind will advise them of this request.

ANDER MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 8:41 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk