

VILLAGE OF SLEEPY HOLLOW  
REGULAR MEETING MINUTES

MAY 15, 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, Wind, and Ziemba, Police Corp. Wilson, and Clerk Olson. Trustee Prigge was absent.

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

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE REGULAR MEETING MINUTES OF MAY 1, 2006. On Page 2, under Finance, #2, the spelling of Trustee Getz' name should be corrected. MOTION PASSED.

PRESIDENT:

1. President Pickett and the Board thanked Doug Finney for his organization of and clean up on Sleepy Hollow Road this past Saturday, along with several boy scouts and board members. It was very successful and many trash bags were filled as a result of their efforts.
2. There is no update on Lakeland Development and no further work will be done until the outstanding bill is paid.
3. AT&T has requested a meeting concerning their video on demand program. AT&T does not want to pay franchise fees and has sued other communities that have refused to allow them to set up in their village. (Trustee Getz arrived at 7:40 p.m.)
4. President Pickett met with Alan Armstrong, the ComEd rep, to review their recent tree trimming in the Village. A ComEd report shows that about 30% of the power failures in the Village are tree related.

CLERK:

The Board was reminded to give the Clerk any information to be included in the next newsletter.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. The projects update report was reviewed which included the preliminary plans for the water main system improvements for this year. The contract documents will be presented for approval at the next meeting.
2. The Board reviewed previous minutes concerning the owner's statements on landscaping for SpringHill Meadows. Trustee Ander felt the owner agreed to landscaping beyond Village ordinance requirements and this should be enforced. Trustee Wind noted that the road behind the strip mall is partially blocked by a car often parked there. Corp. Wilson noted that this parked car may also limit access to the fire sprinkler room and suggested that no parking should be permitted in that area. This matter should be brought to ICCI's attention.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLES OF MAY 15, 2006 IN THE AMOUNT OF \$84,388.30. AYE: ZIEMBA, GETZ, ANDER, FINNEY, WIND. MOTION PASSED.
2. There was an error in calculating an employee's vacation for last fiscal year. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE VACATION CARRYOVER OF 3-1/2 DAYS FOR BRIAN HICKROD, TO BE USED BY THE END OF JUNE. MOTION PASSED.
3. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2006-10 ENTITLED "AN ORDINANCE MAKING APPROPRIATION TRANSFERS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING 5/1/05 AND ENDING 4/30/06." AYE: ZIEMBA, GETZ, ANDER, FINNEY, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Stan Hickrod of 2010 Sleepy Hollow Road sent a letter to each board member regarding his removal of several trees in the Village right of way. He discussed the status of this matter and said his only intention is to improve and beautify his property. He has delayed the completion of his landscape improvements until this matter is concluded and asked what he needs to do. He was advised that the Board is working on this matter and it will be discussed at the next board meeting.

8:00 PM Brian Muhich of Insurance Plans Agency reviewed the health insurance proposals for the Village employees. Trustee Ziemba noted that the Finance Committee reviewed these options and made a recommendation. The new Village premium will be over \$15,000 per month. Trustee Ziemba also said that if several area villages go together on insurance coverage (need 150 employees), the rates will drop substantially. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE RENEWAL OPTION #1 WITH BLUE CROSS/BLUE SHIELD FOR THE PERIOD JULY 1, 2006 TO JUNE 30, 2007. AYE: ZIEMBA, GETZ, ANDER, FINNEY, WIND. MOTION PASSED.

PARKS, ROADS & STREETS:

1. Public Works would like to hire its usual summer employee. This will be presented for approval at the next meeting.

FINANCE:

No report.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. Quad Com has requested that a referendum question to increase the telephone surcharge be put on the November ballot. The Board agreed this is an important issue and endorses the increase to improve the Quad Com antiquated computer technology. This would increase a resident's monthly surcharge per land line by \$1.00. ANDER MOVED WITH A SECOND FROM FINNEY TO APPROVE ORDINANCE 2006-11 ENTITLED "AN ORDINANCE AUTHORIZING A REFERENDUM QUESTION TO INCREASE THE MONTHLY 911 EMERGENCY TELEPHONE SYSTEM SURCHARGE." AYE: ANDER, FINNEY, GETZ, WIND, ZIEMBA. MOTION PASSED.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Trustee Ander spoke with a representative of the Kane County Forest Preserve District regarding management of vegetation along Sleepy Hollow Road, who gave him ideas to further consider, and Trustee Ander will follow through and report back. Trustee Wind is waiting for a return call from a representative of the county environmental department to discuss this same matter.

BUILDING & ZONING ENFORCEMENT:

1. Trustee Finney has received several resident requests to reconsider allowing detached buildings, mainly gazebos and screened porches. He feels this could be reconsidered with certain restrictions, to assure that these buildings are not used as storage areas. Trustee Finney asked the Board to consider this issue while he discusses this with the Zoning Board Chairman for his ideas.
2. Trustee Finney noted there are two neon "open" signs in the SpringHill Meadows development and will also discuss this zoning issue with Art Neil for review by the Zoning Board.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 8:35 P.M.  
MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk