

VILLAGE OF SLEEPY HOLLOW  
PUBLIC HEARING MINUTES

JUNE 19, 2006

The Public Hearing was called to order at 7:18 p.m. In attendance were President Pickett, Trustees Ander, Prigge, and Wind, and Clerk Olson. Trustees Getz, Finney and Ziemba were absent.

President Pickett stated that notice of the public hearing was in the Daily Herald on June 5, 2006 and the purpose of the hearing was for public comment on the appropriations ordinance.

There were three members of the public in attendance but there were no comments for the hearing.

The public hearing was adjourned at 7:22 p.m.

A handwritten signature in cursive script that reads "Norine Olson".

Norine Olson  
Village Clerk

VILLAGE OF SLEEPY HOLLOW  
REGULAR MEETING MINUTES

JUNE 19, 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 Wind, Police Chief Montalbano, Finance Director Volkening, Village Engineer Weiss, and Clerk Olson. Trustees Getz 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 WIND TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 5, 2006. The minutes should be corrected on page 3 under Old Business, #2 by replacing "exasperated" with "exacerbated" and "IDNR" with "Corps of Engineers." MOTION PASSED.

PRESIDENT:

1. WIND MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE SERVICE CLUB APPLICATION FOR A LIQUOR LICENSE FOR JULY 4, 2006. MOTION PASSED.

2. There is a matching grant available for construction of a pathway from south of the Village Hall to the Township property. The application must be completed and submitted by June 30, 2006. It was asked if the Village matching could be "in kind"; if so, we could possibly have improvements made to the bridge that goes over the creek along the proposed pathway. WIND MOVED WITH A SECOND FROM PRIGGE TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE RESOLUTION OF AUTHORIZATION FOR GRANT APPLICATION FOR THE OSLAD GRANT. MOTION PASSED.

3. The Comcast agreement will again be extended, this time until July 31. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE ORDINANCE NO. 2006-13 ENTITLED "AN ORDINANCE AUTHORIZING THE EXTENSION OF THE TERM OF THE CABLE TELEVISION FRANCHISE AGREEMENT WITH COMCAST OF NORTHERN ILLINOIS." AYE; ANDER, WIND, FINNEY, PRIGGE. MOTION PASSED. Mr. Pickett discussed a few of the outstanding issues yet to be resolved with the new agreement. The current agreement will probably be extended until fall of 2007 because of pending litigation in Washington regarding franchise agreements.

CLERK:

1. The annual prevailing wage ordinance was presented. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE ORDINANCE NO. 2006-14 ENTITLED "AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." AYE; ANDER, WIND, FINNEY, PRIGGE. MOTION PASSED.

2. Three bids were received for the 1995 dump truck; Jim Greve bid of \$11,500; the City of Sycamore bid of \$17,750; and the Village of Justice bid of \$20,000. ANDER MOVED WITH A SECOND FROM PRIGGE TO ACCEPT THE BID OF \$20,000 FROM THE VILLAGE OF JUSTICE. AYE; ANDER, PRIGGE, FINNEY, WIND. MOTION PASSED.

3. Ambrose Greenhouse submitted a request to sell planting goods at 1700 W. Main Street (Verlo parking lot). We do not receive any sales tax as they pay the tax through their home office located in Roscoe. The Board was not inclined to grant them permission to sell since there is no benefit to the Village.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

1. Chairman Art Neil requested feedback on allowing neon signs in commercial development. The Board discussed and were of the general consensus that one or two neon signs of a specific limited size should be allowed for store front windows. The Commission will meet to discuss, and prepare and present proposed amendments to the Board for approval prior to a public hearing being scheduled.

ZBA:

1. Chairman John Kedzior again discussed file #257, a set back variance for 219 Salem Court which has been recommended for approval by the ZBA. The Board discussed this variance request which does not appear to meet hardship requirements. Trustees Ander and Prigge did not feel this could be approved as it does not follow Village ordinance or state statute. Trustee Ander distributed an earlier memo from the Village Attorney regarding the hardship requirement for variance applications. It was strongly suggested by the Board that our ordinances should be reviewed and/or modified so that these types of variances would not be necessary or could be approved without violating state law. The homeowner was again present to address the Board on his variance request. WIND MOVED WITH A SECOND FROM ANDER TO ACCEPT THE ZBA'S RECOMMENDATION TO APPROVE THE VARIANCE FOR 219 SALEM COURT. AYE: WIND, FINNEY, PICKETT. NAY: ANDER, PRIGGE. MOTION PASSED.
2. Chairman Kedzior noted that the ZBA is still short two members.
3. Chairman Kedzior asked the Board to begin a search for a new chairman.

ATTORNEY:

No report.

ENGINEER:

1. Engineer Weiss noted that there is some additional road improvement work necessary (swale erosion/drainage problems/shoulder stone work/culvert repairs) on Beau Brummel, Sleepy Hollow Road, and Thorobred Lane that will not be included on the road improvements project because of cost. It was suggested some of this work could be done by the water main construction contractors who will have the necessary equipment in the village for the water project. The Public Works Dept. may also be able to do some of this additional work.

ANDER MOVED WITH A SECOND FROM WIND TO APPROVE \$230,000 FOR THE MFT ROAD WORK. MOTION PASSED.

ANDER MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE MUNICIPAL ESTIMATE OF MAINTENANCE COSTS OF \$213,486.03, WHICH INCLUDES ENGINEERING OF \$24,309.43. MOTION PASSED.

WIND MOVED WITH A SECOND FROM ANDER TO APPROVE THE MAINTENANCE ENGINEERING AGREEMENT. MOTION PASSED.

WIND MOVED WITH A SECOND FROM ANDER TO AUTHORIZE THE VILLAGE PRESIDENT AND CLERK TO SIGN ALL NECESSARY DOCUMENTS. MOTION PASSED.

ANDER MOVED WITH A SECOND FROM WIND TO AUTHORIZE THE CLERK TO ADVERTISE FOR BIDS. MOTION PASSED.

2. The water main project bidders will not lock in their bids because of unstable price fluctuations for steel. Engineer Weiss noted that their engineering fee estimate has increased from \$209,000 to \$269,000 for this project. Bids will be opened June 28<sup>th</sup>. The engineer will find out if we can negotiate with the lowest bidders regarding the steel costs.

DIRECTOR OF FINANCE:

1. WIND MOVED WITH A SECOND FROM ANDER TO APPROVE THE JUNE 19, 2006 ACCOUNTS PAYABLE IN THE AMOUNT OF \$103,700.44. AYE: WIND, ANDER, FINNEY, PRIGGE. MOTION PASSED.
2. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE ORDINANCE NO. 2006-15 ENTITLED "AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND APPROPRIATION TRANSFERS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2005 AND ENDING APRIL 30, 2006." AYE: ANDER, WIND, FINNEY, PRIGGE. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Lois McGavock of Willow Lane asked about Sleepy Creek and the dams. Trustee Ander advised her that an application for a permit will be submitted to the Army Corps.
2. Ben Cutinello of Hilltop Lane, who was required to remove a large skateboard ramp, asked the Village for reimbursement of his costs of about \$1500. He felt it was discrimination that they were forced to remove their ramp when other ramps still exist in the Village, and noted that they are willing to take this to court. He was advised to submit a written reimbursement request to the Board for consideration.
3. Bill Grupp spoke on behalf of the Service Club and briefly outlined the planned activities for the 4<sup>th</sup> of July festivities.

PARKS, ROADS & STREETS:

1. There was a water main break on Beau Brummel on the previous weekend. JULIE mis-marked the lines and a gas line was also broken. The Village will not bear any cost for this gas line break. It was noted that there was fire hydrant testing at the Beau Brummel/Crane/Hilltop intersection at the same time and questioned the timing and if the pressure may have contributed to the water main break. Trustee Wind suggested this testing be done during the week, rather than a weekend, when Public Works would be readily available if there is a main break. The Board questioned if that area may be due for any water main improvements in the near future.

FINANCE:

1. PRIGGE MOVED WITH A SECOND FROM ANDER TO APPROVE ORDINANCE NO. 2006-16 ENTITLED "APPROPRIATION ORDINANCE." AYE: PRIGGE, ANDER, FINNEY, WIND. MOTION PASSED.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. QuadCom submitted a lengthy summary of the reasons they need an increase in fees from residents. Any inclusion of this material in the next newsletter should be reviewed by the Village Attorney to ensure there is no bias by the Board.
2. PRIGGE MOVED WITH A SECOND FROM WIND TO APPROVE THE INCREASE IN PAY TO \$45,032 FOR SUSAN WILSON, EFFECTIVE MAY 1, 2006, FOR HER PROMOTION TO SERGEANT. MOTION PASSED.
3. Chief Montalbano informed the Board that the Police Dept. was awarded \$5,660 from the Kane County DUI Task Force to purchase a new digital movie camera for a squad car. The camera will be mounted on the front windshield and automatically activate when the flashing lights are turned on.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. There has been another contact report about the garbage trucks using Sleepy Hollow Road that are not serving our residents. Trustee Ander questioned whether we can permit these trucks to travel the road based on the Pleasure Drive ordinance. Because we adopted a state statute, the Village Attorney should review and advise whether we can make an exception to the ordinance to allow this.
2. Trustee Ander participated in a tree preservation forum at Morton Arboretum that was very informative.
3. With the emerald ash borer now in Illinois, Trustee Ander noted that Sleepy Hollow had agreed a few years ago to participate in a research study with Morton Arboretum where municipal ash trees would be monitored. However, we do not know the status of this program. Because of the potential ash tree destruction, it was suggested we put a link on the Village web site with information and photograph of this borer, and also possibly include something on the water bill.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. President Pickett discussed the Dundee Landscape proposal with the Sleepy Hollow Road homeowner who cut down Village trees. He is reviewing the matter and will respond back soon.
2. Engineer Weiss said some trees have recently been planted at Spring Hill Meadows, but several more are dead. He did not find a record of the engineers approving the landscape plans. He also noted that while people thought the fence was to be erected the entire length of the property, they may have been confused by a guardrail on the plan that covered the property. There is still a dispute between the engineers and the owner and his landscape architect as to whether the landscape ordinance requirements have been met.

NEW BUSINESS:

1. Trustee Wind asked the Board to consider issuing a board position on how to address the dangerous intersection of Randall Road and Route 72.

WIND MOVED WITH A SECOND FROM ANDER TO ADJOURN TO EXECUTIVE SESSION AT 9:25 P.M. FOR THE PURPOSE OF DISCUSSING EXECUTIVE MINUTES PER SECTION 2(C)(21) OF THE OPEN MEETINGS ACT. MOTION PASSED.

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The regular meeting reconvened at 9:32 p.m.

WIND MOVED WITH A SECOND FROM ANDER TO RELEASE THE FOLLOWING EXECUTIVE MEETING MINUTES TO THE PUBLIC: 12/16/02 (ALL), 3/3/03 (PARAGRAPH 4), 3/17/05 (ALL), 6/20/05 (ALL), 11/21/05 (ALL). MOTION PASSED.

WIND MOVED WITH A SECOND FROM PRIGGE TO ADJOURN THE MEETING AT 9:35 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk

VILLAGE OF SLEEPY HOLLOW  
EXECUTIVE MEETING MINUTES

JUNE 19, 2006

The executive session of the Sleepy Hollow Board of Trustees was convened at 9:25 p.m. for the purpose of reviewing executive meeting minutes pursuant to §2(c)(21) of the Open Meetings Act. In attendance were President Pickett; Trustees Ander, Finney, Prigge, and Wind, and Clerk Olson. Trustees Getz and Ziemba were absent.

1. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE THE EXECUTIVE MEETING MINUTES OF NOVEMBER 21, 2006. MOTION PASSED.

2. FINNEY MOVED WITH A SECOND FROM ANDER TO APPROVE THE EXECUTIVE MEETING MINUTES OF MAY 1, 2006. MOTION PASSED.

The Board reviewed the executive minutes proposed for release to the public and agreed to release the following minutes to the public: December 16, 2002 (all), March 3, 2003 (paragraph 4), March 17, 2005 (all), June 20, 2005 (all), November 21, 2005 (all).

WIND MOVED WITH A SECOND FROM ANDER TO ADJOURN THE EXECUTIVE SESSION AT 9:32 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk