

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

JULY 3, 2006

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:35 p.m. In attendance were President Pickett, Trustees Ander, Finney, and Wind, Police Chief Montalbano, Finance Director Volkening, Village Attorney Schuster, Village Engineer Weiss, and Clerk Olson. Trustees Getz, Prigge and Ziemba were absent.

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

MINUTES:

1. WIND MOVED WITH A SECOND FROM ANDER TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 19, 2006. MOTION PASSED.

PRESIDENT:

1. The Comcast agreement extension should be finalized in the next week or two.
2. The OSLAD grant application for the path from the Village Hall area to the Dundee Township open space was not submitted. In a phone conversation with the state, it was determined that our proposal was not elaborate enough, and we needed more extensive plans and detailed cost estimates included in the submission. We may also wish to consider connecting this path to the pool, and preparing kiosks or some type of shelter as part of the application. Our engineer said they should be able to prepare some initial engineering design plans for this project. They will submit cost estimates for the survey and other required engineering. This grant is for 50% reimbursement after the Village completes the project and in-kind contributions will be considered for our share. We now have several months to prepare an elaborate grant application before next year's deadline.

CLERK:

1. Ambrose Greenhouse sent a letter that they have changed their accounting so that Sleepy Hollow will receive sales tax. We should have them sign a release so we can confirm this with the Dept. of Revenue. ANDER MOVED WITH A SECOND FROM WIND TO AUTHORIZE AMBROSE GREENHOUSE TO SELL IN THE PARKING LOT ON ROUTE 72. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

1. Chairman Neil said the Commission will meet later this month to discuss neon signs.
2. A resident has installed a dog run for two Great Danes that is a 4' high split rail fence. The language of the ordinance should be modified as this type of fence is not appropriate in this situation, although the language does not specify this. The Board discussed fencing material, slat spacing if wood fencing is used, and the height of the dog run. The Board directed the Commission to review the language of this fencing ordinance to ensure that a fence will contain the dogs, which was the intended purpose of the ordinance.

ZBA:

No report.

ATTORNEY:

1. WIND MOVED WITH A SECOND FROM ANDER TO APPROVE ORDINANCE NO. 2006-17 ENTITLED "AN ORDINANCE VARYING THE FRONT YARD SET BACK REQUIREMENT OF THE R-1 RESIDENTIAL ZONING DISTRICT FOR THE PROPERTY LOCATED AT 219 SALEM COURT IN THE

VILLAGE.” Trustee Ander stated he did not feel this could be approved as there was no hardship for this variance request. The ZBA recommended approval of this variance. Mr. Schuster noted it was the Board’s decision whether to approve this variance. AYE: WIND, FINNEY, PICKETT. NAY: ANDER. MOTION DID NOT PASS. The Village Attorney will advise whether this ordinance could be reconsidered at another meeting.

ENGINEER:

1. Two bids were received on the water improvements project; the lower bid was 10% over the engineer’s estimate, mainly due to the price of steel. The engineer said the use of PVC pipe would reduce the price slightly, but the additional stone required would probably eliminate the savings. Finance Director Volkening stated that we could transfer funds from elsewhere in the budget to cover the additional unanticipated cost for the project. WIND MOVED WITH A SECOND FROM ANDER THAT WE ACCEPT THE BID OF MONTEMAYOR CONSTRUCTION IN THE AMOUNT OF \$229,790.30. AYE: WIND, ANDER, FINNEY, PICKETT. MOTION PASSED.
2. The engineer advised the owner/architect of Spring Hill Meadows that their landscaping did not meet the requirements of Village ordinance. They responded that they felt they met the requirements. The residents were under the impression that there would be some type of barrier between their homes and the development. Trustee Ander asked that appropriate landscaping be added to block their view.
3. Trustee Finney noted that according to recent water reports, the Village is at the limit for the allowable amount of copper in the water. The engineer will look into this matter and report back to the Board.

DIRECTOR OF FINANCE:

1. WIND MOVED WITH A SECOND FROM ANDER TO APPROVE THE ACCOUNTS PAYABLE OF JULY 3, 2006 IN THE AMOUNT OF \$54,134.13. AYE: WIND, ANDER, FINNEY, PICKETT. MOTION PASSED.
2. We received a proposal for new carpeting in the Village Hall. WIND MOVED WITH A SECOND FROM ANDER TO ACCEPT THE PROPOSAL FROM RAKOW’S FURNITURE IN THE AMOUNT OF \$2,818.00 FOR CARPETING. AYE: WIND, ANDER, FINNEY, PICKETT. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

No report.

FINANCE:

No report.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

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BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. The homeowner at 2010 Sleepy Hollow Road submitted a counter-proposal for the replacement of trees he cut on Village property. His proposal reduces the number of trees on the original proposal from Dundee Landscape from 30 to 15. He has requested a 15' line-of-sight from his driveway. Discussion on this will be delayed until the next meeting when Trustee Prigge is present. The Board asked the engineer for the total amount of frontage on this property. They would also like to know the cost of his counter-proposal.
2. Trustee Ander asked the engineer to meet with him to review his application for dam repairs.
3. Trustee Ander asked about allowing trash trucks to use Sleepy Hollow Road when they are not servicing Village residents. He does not object to this use although it conflicts with the Pleasure Drive ordinance. Mr. Schuster will prepare modified language for this ordinance to address this issue.

NEW BUSINESS:

No report.

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

Respectfully submitted,



Norine Olson
Village Clerk