

VILLAGE OF SLEEPY HOLLOW  
REGULAR MEETING MINUTES

JULY 17, 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, and Clerk Olson.

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

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF JULY 3, 2006. MOTION PASSED WITH ZIEMBA, GETZ AND PRIGGE ABSTAINING.

PRESIDENT:

1. An amendment to the Comcast agreement has been received that will extend the current agreement to October, 2007. Due to the legislation currently under discussion on franchise agreements, work on a new agreement has ceased until any legislation is determined in the fall. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE FIRST AMENDMENT TO THE CABLE FRANCHISE AGREEMENT BETWEEN THE VILLAGE OF SLEEPY HOLLOW AND COMCAST OF NORTHERN ILLINOIS, INC. AYE: WIND, ZIEMBA, ANDER, FINNEY, GETZ, PRIGGE. MOTION PASSED.

2. President Pickett thanked the Service Club for the 4<sup>th</sup> of July festivities and the Sleepy Hollow Police for their assistance that day. He also thanked Pam Maxwell for her work with Dundee Crown students in creating the artistic "totem pole" sculpture now on display by the flagpole in Sabatino Park.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. A draft ordinance amending the Pleasure Drive regulations was distributed. Any comments on this draft should be given prior to the next meeting, when it will be presented for approval.

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JULY 17, 2006

ENGINEER:

1. The projects update report was reviewed. It was Trustee Ander's understanding that the engineer was to review the Spring Hill Meadows landscaping distribution as well as possible additional landscaping offered by the owner, in order to shield the homeowners behind this mall. The engineer should be ready to report on this at the next meeting, at which time the Board can decide what action to take. Also, the Board discussed the copper in the water. They would like to obtain a past history of the copper levels in the water to see any trend.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF 7/19/06 IN THE AMOUNT OF \$127,247.01. AYE: ZIEMBA, GETZ, ANDER, FINNEY, PRIGGE, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Doug Finney, a young resident who previously organized a clean up day on Sleepy Hollow Road for an Eagle Scout project, presented Phase 2 of this project. He recently met with an arboriculturist who helped him identify several invasive plants and vines along Sleepy Hollow Road. He would like to start this project on Sunday, July 23<sup>rd</sup>, by cutting the invasive vines, but not removing them. After discussion, the Board felt he should work on Village property, starting from the Village Hall and proceeding south. Doug is looking for adult volunteers to assist him on Sunday. This is a long-term project that will have to be continued by others as Doug starts college next month.

PARKS, ROADS & STREETS:

1. A resident has noted that drivers regularly drive on the wrong side of the planter/divider located in the middle of Crane Road. We will ask Public Works to add signs for drivers both going down and coming up the hill, possibly a "keep right" sign.

FINANCE:

1. Trustee Ziemba distributed a comparison of current year actuals versus last year actuals and versus budget, indicating we are doing well to date and did well last year overall. He also distributed the two month financial statements for this year.
2. Trustee Ziemba made an extra copy of the Friends of the Fox CD for the Village.
3. The Finance Committee met last week and reviewed the sewer meters in the Village. There has been some erratic flow for the Locust meter, where the readings jumped substantially. The Committee feels Public Works should be notified when the reading increases over a certain amount (50) and that the Locust meter should be re-calibrated quarterly (all others should be done annually). It was suggested we obtain some history and keep track of future readings of the meters to determine any trends in the usage/readings.
4. The Finance Committee also recommended the Village obtain proposals from two additional vendors for the water meter exchange program. We have only one proposal. An increase for building permit fees (for new construction only) will be discussed at their next Committee meeting.

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REGULAR MEETING MINUTES

JULY 17, 2006

WATER & SEWER:

1. GETZ MOVED WITH A SECOND FROM ZIEMBA TO APPROVE ORDINANCE NO. 2006-17 ENTITLED "AN ORDINANCE AMENDING SECTION 6-4A-4B, TITLED PUBLIC WAYS AND PROPERTIES; PUBLIC AND PRIVATE SEWERS; WASTEWATER SERVICE CHARGES; BASIC USER RATES OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." AYE: GETZ, ZIEMBA, ANDER, FINNEY, PRIGGE, WIND. MOTION PASSED.

POLICE & PUBLIC SAFETY:

1. An individual who attended the Village fireworks sent a letter stating her concerns with the use of sparklers around the cars. Sparklers are not illegal. Had the individual advised the police at that time, they could have addressed the situation.
2. The Chief distributed the monthly activity report and the 2005 racial profiling statistics for the Village.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Trustee Ander distributed a newspaper article titled "Defending the Fox" about the quality of the river. 2. President Pickett noted there is money budgeted for the Village Hall parking lot and for a new heating and air conditioning system. Trustee Ander noted we had discussed accumulating funds to purchase a geothermal system. He will speak with the engineer about this system. Trustee Ander also noted there are a couple ways to handle the driveway/parking lot, one of which would be to set up a type of rain garden at the far end of the lot. This could be designed by our engineers. Trustee Ander will follow up on this also.

BUILDING & ZONING ENFORCEMENT:

1. No report.

OLD BUSINESS:

1. The Board discussed Mr. Hickrod's counter-proposal for replacement of the trees he cut along Sleepy Hollow Road on Village property. His proposal reduces the number of trees to be planted from 25 to just 4 trees; the balance of his proposal is bush-type shrubs. The Board does not object to his request to leave open space by the end of his driveway for safety reasons. However, they did not feel his counter-proposal was sufficient considering the number of large trees he destroyed, and preferred more trees versus shrubs. The Board also wanted the engineer to advise them of total amount of frontage on this property. Trustee Prigge offered to discuss the Board's concerns with the homeowner.

2. President Pickett advised the Board that last meeting's vote on the ordinance for ZBA variance could only be reconsidered if the prevailing side in the last vote was willing to allow a new vote. This is based on Robert's Rules of Order which the Village follows. Trustee Ander stated his position had not changed in this matter but he was willing to let the full Board reconsider the vote. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2006-18 ENTITLED "AN ORDINANCE VARYING THE FRONT YARD SET BACK REQUIREMENT

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JULY 17, 2006

OF THE R-1 RESIDENTIAL ZONING DISTRICT FOR THE PROPERTY LOCATED AT 219 SALEM COURT IN THE VILLAGE.” Trustees Wind and Prigge explained their different views on this matter. AYE: WIND, GETZ, FINNEY, ZIEMBA. NAY: ANDER, PRIGGE. MOTION PASSED.

3. There was a meeting of the Village, the City of Elgin, FRWRD, Kane County, and Lakeland Development to discuss the waste treatment options. Certain information is to be exchanged between Elgin and FRWRD and there may then be additional discussion concerning a possible sewer connection.

NEW BUSINESS:

1. Trustee Prigge has heard that the Michalski property is no longer under contract with the developer. The Trust for Public Land, Dundee Township, and the Kane County Forest Preserve are all interested in preserving this parcel. Trustee Prigge asked the Village to become involved in encouraging the purchase of this property for open space and asked about the Village contributing Green Community funds in some way. President Pickett will make some phone calls on this property and report back.

GETZ MOVED WITH A SECOND FROM PRIGGE TO ADJOURN TO EXECUTIVE SESSION AT 9:15 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL PURSUANT TO SEC. 2(C)(1) OF THE OPEN MEETINGS ACT. MOTION PASSED.

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The regular meeting resumed at 9:18 p.m.

WIND MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 9:18 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk

VILLAGE OF SLEEPY HOLLOW  
EXECUTIVE MEETING MINUTES

JULY 17, 2006

The executive session of the Sleepy Hollow Board of Trustees was convened at 9:15 p.m. for the purpose of discussing personnel pursuant to §2(c)(1) of the Open Meetings Act. In attendance were President Pickett; Trustees Ander, Getz, Finney, Prigge, Wind, and Ziemba; Police Chief Montalbano, and Clerk Olson.

Chief Montalbano informed the Board that a full time officer, Shawn Beane, unexpectedly turned in his resignation on Friday, giving two days notice. The Department is already short two part time officers and scheduling is a problem. Two part time officers have expressed interest in the full time opening.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO ADJOURN THE EXECUTIVE SESSION  
AT 9:18 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk