

VILLAGE OF SLEEPY HOLLOW  
REGULAR MEETING MINUTES

SEPTEMBER 18, 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, 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 SEPTEMBER 5, 2006. MOTION PASSED.

PRESIDENT:

1. President Pickett recommended the appointment of Scott Prusko to the Zoning Board, and Carol Beckley, Ed Harney, and Dirk Fuqua to the ZBA. Mr. Fuqua will also serve as temporary chairman of the ZBA during John Kedzior's absence. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE APPOINTMENTS. MOTION PASSED.

CLERK:

1. The Halloween trick or treat hours will be 3 p.m. to 8 p.m. on October 31<sup>st</sup>.
2. Newsletter suggestions should be given to the Clerk by the end of the month.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE SEPTEMBER 18, 2006 ACCOUNTS PAYABLE IN THE AMOUNT OF \$119,909.47. AYE: ZIEMBA, GETZ, ANDER, FINNEY, PRIGGE, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Anna Mayland spoke about the home she and her husband are building on Rainbow Court. She read a statement and denied various allegations made by neighbors concerning this construction and said everything they have done was legal and has been approved by various agencies.

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2. Beth Hailey, of the Sleepy Hollow School PTC, and several other women addressed the Board about the parking problems at Sleepy Hollow School due to the large enrollment this year (800+). There is a severe shortage of parking spots and they asked the Board for their suggestions and to consider allowing parking on all Village streets around the school for several major events during the school year. The Village currently permits parking for the school on certain streets only. The Board expressed concern with damage to residents' yards and to the road edges if permitted parking is expanded. It was suggested that the school consider a shuttle bus to transport families from a large parking area, i.e., the Homemaker's parking lot, or Sabatino Park. Chief Montalbano expressed concern with safety if the amount of permitted parking is expanded, especially when it is dark outside. It was also noted that District 300 should be addressing a solution to this parking problem. The Village will review the map in the meantime and consider possible parking modifications. The parents requested police assistance with parking for these events if possible.

Ron Amen, from the Village auditors, Lauterbach & Amen, LLP, presented the annual audit report. Mr. Amen first thanked Ellen Volkening for her assistance during the audit process. He briefly reviewed the audit report, to which there were no questions. He then reviewed the management letter which stated that the Village had implemented all suggestions made the previous year. The report shows the Village to be in good financial shape.

PARKS, ROADS & STREETS:

1. WIND MOVED WITH A SECOND FROM ANDER TO OPEN THE BURN PILE, NOW THROUGH OCTOBER 27<sup>TH</sup>. MOTION PASSED.
2. The crack sealing bid was reviewed. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE CRACK SEALING BID FROM BEHM PAVEMENT, NOT TO EXCEED \$12,500. AYE: WIND, GETZ, ANDER, FINNEY, PRIGGE, ZIEMBA. MOTION PASSED.

FINANCE:

No report.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. Trustee Prigge feels there should be police assistance for Sleepy Hollow School at all major events during the school year.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Trustee Ander suggested we have regular clean ups along Sleepy Hollow Road. The Board discussed and felt we should obtain quotes from landscape maintenance companies to do scheduled clean ups, rather than try to work around the Public Works schedule.

BUILDING & ZONING ENFORCEMENT:

1. The grading by the driveway of the Hickrod property will be reviewed by the engineer and the village code enforcement officer to determine if the grading can be removed to permit better visibility.

OLD BUSINESS:

The resident who had problems with his water pressure has had the problem fixed.

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NEW BUSINESS:

1. Trustee Wind suggested we consider a new road from the west side of the new Lakeland residential development to the commercial property on the east side of Randall Road, to divert traffic from Sleepy Hollow Road.
2. Trustee Finney offered to chair a committee for the 50<sup>th</sup> anniversary of Sleepy Hollow's incorporation, for which the Village has budgeted money. The Service Club has already offered to assist in the celebration.

ANDER MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 9:02 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk