

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

OCTOBER 16, 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, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, and Clerk Olson. Trustee Getz was absent.

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

MINUTES:

1. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE REGULAR MEETING MINUTES OF OCTOBER 2, 2006. The minutes should be corrected as follows: Page 1, note Trustee Ziemba's arrival time. Page 2, Attorney #1, line 4, "...or if it should *be* mandatory." Page 3, Engineer #1 "...estimate for the *Corps of Engineers* permitting process will be about \$50,000 *for the Lake Sharon Dam.*" Engineer #3, line 3, change to *rip rap*. MOTION PASSED WITH PRIGGE ABSTAINING.

PRESIDENT:

No report.

PRIGGE MOVED WITH A SECOND FROM ZIEMBA TO MOVE THE POLICE REPORT ON A NEW HIRE TO NOW. MOTION PASSED.

Chief Montalbano introduced Gretchen Fehling, and requested she be appointed as a part time officer. PRIGGE MOVED WITH A SECOND FROM ZIEMBA TO HIRE GRETCHEN FEHLING AS A PART TIME POLICE OFFICER AT \$11/HOUR, EFFECTIVE IMMEDIATELY. MOTION PASSED. She was then given the oath of office by the clerk.

CLERK:

1. ANDER MOVED WITH A SECOND FROM ZIEMBA TO APPROVE HAFEMAN'S EVERGREENS SALE OF CHRISTMAS TREES AT RANDY'S FROM NOVEMBER 22 THROUGH DECEMBER 23. MOTION PASSED.

2. An ordinance was presented to allow the Village to collect fees and expenses from residents for water and sewer liens. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE ORDINANCE NO. 2006-26 ENTITLED "AN ORDINANCE REQUIRING REIMBURSEMENT OF CERTAIN FEES AND EXPENSES INCURRED BY THE VILLAGE IN PREPARING AND RECORDING LIENS FOR DELINQUENT WATER AND SEWER CHARGES" AND TO INCLUDE SEWER IN THE ORDINANCE WHERE APPLICABLE. AYE: ZIEMBA, WIND, ANDER, FINNEY, PRIGGE. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

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ATTORNEY:

1. The Board reviewed revised Ordinance No. 2006-25, which was modified pursuant to last meeting's discussion. WIND MOVED WITH A SECOND FROM ZIEMBA TO UN-TABLE THE MOTION TO APPROVE ORDINANCE 2006-25. MOTION PASSED. The Board further clarified the ordinance for Trustee Prigge, who was not at the last meeting when this was discussed in detail. On the main motion to approve Ordinance No. 2006-25: AYE: FINNEY, ZIEMBA, ANDER, PRIGGE, WIND. MOTION PASSED.

ENGINEER:

1. The current projects update was reviewed. A meeting is to be scheduled with the village attorney and engineer and the owner of Spring Hill Meadows regarding the landscaping issues.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE ACCOUNTS PAYABLE OF OCTOBER 16, 2006 IN THE AMOUNT OF \$95,306.67. AYE: ZIEMBA, PRIGGE, ANDER, FINNEY, WIND. MOTION PASSED.

2. A request was presented to purchase a new vehicle/animal licensing software program. The program will print out postcards with all information that will then be mailed to each resident. There was some question whether there could be a privacy issue since it would list names, vehicles, and license plate numbers. ZIEMBA MOVED WITH A SECOND FROM WIND TO AUTHORIZE THE PURCHASE OF THE SOFTWARE PROGRAM FROM MUNICIPAL SOFTWARE, INC., NOT TO EXCEED \$7,250. AYE: ZIEMBA, WIND, ANDER, FINNEY, PRIGGE. 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:

1. Parking was not a problem at the recent Sleepy Hollow School events. Apparently, attendance was not as high as anticipated and the parking currently permitted on certain streets and lots was sufficient.
2. The "drone" car is being used throughout the Village.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

No report.

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OLD BUSINESS:

1. Trustee Wind has several ideas for the update of the Village website and agreed to be the Board liaison with the individual who has offered to update the site. Trustee Ander suggested that the minutes for all board minutes be included on the site, as well as agendas for upcoming meetings.
2. There will be a Finance Committee meeting on October 25th at 7 p.m.
3. Trustee Ander noted that there were some large piles of mulch on the trail from the Village Hall to the Township property. Trustee Wind will check with Public Works to make sure any piles of mulch are spread out.
4. Ideas are coming in for the Village's 50th anniversary celebration. One was to rename Thorobred Lane to honorary Floyd Falese Parkway. It was also suggested we have tree plantings of oak saplings from established oaks in the Village.

NEW BUSINESS:

No report.

ANDER MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE MEETING AT 8:10 P.M.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk