

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

NOVEMBER 20, 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, Getz, Prigge, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, and Clerk Olson. Trustee Finney was absent.

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 NOVEMBER 6, 2006. The minutes should be amended on page 3, under Finance, #3, the levy will be approved in December, and the amount of the tax levy of \$447,025 should be noted. Also on page 3, under Building & Zoning, the farmhouse will be constructed on the property based on one located in Greenfield Village, Michigan. MOTION PASSED.

PRESIDENT:

1. The attempt at the national level to legislate franchise agreements has fallen through. There will probably still be attempts by Comcast and AT&T at the state levels to take over control of franchise agreements.
2. We should keep an eye on the Home Builders Association which is attempting to legislate impact fees and remove control from municipalities.
3. President Pickett researched fees for a special service area for financial institutions. Research indicates that restaurants (with a liquor license) of the square footage appropriate for the Spring Hill Meadows location could generate annual sales tax revenue of approximately \$31,000 - \$35,000. The Board directed President Pickett to discuss a figure of \$35-40,000 with the potential financial institution to determine their continued interest in the parcel. There would be an annual increase on the fee based on the local CPI.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. The Board discussed the Spring Hill Meadows landscaping. Trustee Prigge walked the property with Engineer Weiss and noted that the 19 additional trees required by ordinance are already planted. Trustee Prigge feels an additional 15 trees (preferably evergreens) in specific locations on the property would sufficiently buffer the residents from the development and show "good faith" by the owner. The additional shrubs planted by the developer are very small and do not screen the residents. President Pickett will discuss this request with the developer.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF NOVEMBER 20, 2006 IN THE AMOUNT OF \$17,243.20. The potential developers of the Michalski property have stated they are no longer pursuing this property and requested a refund of their \$5,000 deposit. AYE: ZIEMBA, GETZ, ANDER, PRIGGE, WIND. 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. Kane County Animal Control has submitted a new agreement. They constructed a new facility and are requiring all municipalities who use their services to contribute an additional yearly sum based on the previous year's use of their services. The County accepted four strays from Sleepy Hollow last year and the Village's contribution will be an additional \$6,000 per year for the next five years, in addition to the regular pick up fee for each animal. Trustee Prigge will contact Kane County Animal Control and advise that the Village is willing to continue the existing contract, but not the additional \$6,000 annual fee. He will also look into alternate methods of handling stray animals.

2. Trustee Prigge and Chief Montalbano explained the function of the Police Committee and discussed the recent meetings to interview police candidates. The Committee is used for new candidates with no police experience. Chief Montalbano interviews candidates who are already certified. The Board suggested that the letter sent to candidates that are not hired should be reviewed by the Village Attorney.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. Dundee Landscape & Nursery donated 16 trees to the Village which have been picked up by Public Works. The Board reviewed where the trees will be planted throughout the Village. The Board also briefly discussed the Tree USA program for the Village. It was suggested we approach universities to see if a student may be interested in an internship at the Village.

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

NOVEMBER 20, 2006

NEW BUSINESS:

1. After a call by staff to Land and Water Resources, they discovered that they owe the Village approximately \$36,000 for sales of land in the wetland mitigation program. Trustee Ziemba will contact the owner for a more detailed accounting.
2. There has been no feedback from the Kane County Forest Preserve District regarding our resolution on the Michalski property.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 8:25 P.M.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk