

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

DECEMBER 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, Prigge, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, and Village Clerk Olson. Trustee Getz was absent.

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

MINUTES:

1. ANDER MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE REGULAR MEETING MINUTES OF DECEMBER 4, 2006. The following changes should be made to the minutes: Page 1, Engineer, insert "...plan for *Spring Hill Meadows* with..."; page 2, Finance, #2, insert "...noted *he* has not..."; page 2, Public Buildings, the report is incorrectly listed under the Building report and the meeting date should be November 27th; page 3, Old Business, change "water" to "sewer". MOTION PASSED WITH WIND ABSTAINING.

PRESIDENT:

1. A new intergovernmental agreement regarding the Pace Dial-a-Ride program was reviewed. This agreement confirms the Village payment to the Park District, previously approved by the Board, until the new program starts next July with Pace, at which time payments will then be made to Pace. WIND MOVED WITH A SECOND FROM ZIEMBA TO ACCEPT THE PACE DIAL-A-RIDE INTERGOVERNMENTAL AGREEMENT. AYE: WIND, ZIEMBA, ANDER, FINNEY, PRIGGE. MOTION PASSED.

2. The FCC is expected to make a statement next week, which is anticipated to be that franchise agreements with municipalities are no longer required for telephone communications.

CLERK:

1. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE RESOLUTION NO. 359 ENTITLED "A RESOLUTION ESTABLISHING DATES OF REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SLEEPY HOLLOW FOR THE CALENDAR YEAR 2007." MOTION PASSED.

2. The Comcast permit request will be placed on the agenda for the next board meeting.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE ORDINANCE NO. 2006-28, "AN ORDINANCE MODIFYING THE SCHEDULE OF FEES FOR ISSUANCE OF BUILDING PERMITS IN THE VILLAGE". The Board still has concerns with the additional fees, including the \$250 to review the plans. Trustee Finney will review this ordinance and the various fees and make recommendations by the next meeting. ZIEMBA AND ANDER WITHDREW THEIR MOTION AND SECOND.

ENGINEER:

1. There is no update on the Spring Hill Meadows landscaping issue.
2. ZIEMBA MOVED WITH A SECOND FROM WIND TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN AND SUBMIT THE FINAL 2006 MFT PAPERWORK TO IDOT. MOTION PASSED.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE THE ACCOUNTS PAYABLE OF DECEMBER 18, 2006 IN THE AMOUNT OF \$87,980.27. AYE: ZIEMBA, ANDER, FINNEY, PRIGGE, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

8:00 - There was a presentation by Dave LaBadie, the webmaster and creator of the Sleepy Hollow Police Department website. Mr. LaBadie has offered to update the Village website at no cost. Along with a visual presentation, he and Trustee Wind discussed some of his ideas for a new look for the website, updating all information, and possibly allowing water and other Village payments to be made on-line through the website. Mr. LaBadie would maintain the website on his server. The domain information should be given to Mr. LaBadie. The Board had a positive response to his presentation and Mr. LaBadie anticipated new site content could be submitted for Board approval by February.

PARKS, ROADS & STREETS:

No report.

FINANCE:

1. Trustee Ziemba briefly reviewed the seven month financial statements. He noted we have not yet received our first tax payment from the City of Elgin. He also said there may be a Finance Committee meeting in January.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. We received notice from our trash haulers that the pick up day will be changed to Thursday starting in January. They will send notice of the change to all residents.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. The financial institution that had expressed interest in building on the vacant parcel in Spring Hill Meadows rejected the Village's annual fee and countered with a one-time \$75,000 payment. The Board is not interested in this counter-proposal and will advise the broker representing the institution.

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

DECEMBER 18, 2006

NEW BUSINESS:

No report.

ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO ADJOURN TO EXECUTIVE SESSION AT 8:45 P.M. FOR THE PURPOSE OF REVIEWING EXECUTIVE MINUTES PURSUANT TO SECTION 2(C)(21) OF THE OPEN MEETINGS ACT. MOTION PASSED.

The regular meeting resumed at 8:50 p.m.

WIND MOVED WITH A SECOND FROM ZIEMBA TO RELEASE TO THE PUBLIC THE EXECUTIVE SESSION MINUTES OF MAY 1, 2006, JUNE 19, 2006 AND JULY 17, 2006. MOTION PASSED.

ZIEMBA MOVED WITH A SECOND FROM WIND TO ADJOURN THE MEETING AT 8:51 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk

VILLAGE OF SLEEPY HOLLOW
EXECUTIVE MEETING MINUTES

DECEMBER 18, 2006

The executive session of the Sleepy Hollow Board of Trustees was convened at 8:45 p.m. for the purpose of discussing executive minutes pursuant to §2(c)(21) of the Open Meetings Act. In attendance were President Pickett; Trustees Ander, Finney, Prigge, Wind, and Ziemba; and Clerk Olson.

1. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE EXECUTIVE MINUTES OF JULY 17, 2006. MOTION PASSED.
2. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE THE EXECUTIVE MINUTES OF JUNE 19, 2006. MOTION PASSED WITH ZIEMBA ABSTAINING.
3. ANDER MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE RELEASE OF THE JULY 17, 2006 EXECUTIVE MINUTES TO THE PUBLIC. MOTION PASSED.
4. ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE RELEASE OF THE JUNE 19, 2006 EXECUTIVE MINUTES TO THE PUBLIC. MOTION PASSED.
5. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE THE RELEASE OF THE MAY 1, 2006 EXECUTIVE MINUTES TO THE PUBLIC. MOTION PASSED WITH PRIGGE VOTING NAY.

WIND MOVED WITH A SECOND FROM ANDER TO ADJOURN THE EXECUTIVE SESSION AT 8:50 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk