

VILLAGE OF SLEEPY HOLLOW  
REGULAR MEETING MINUTES

APRIL 16, 2007

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 ANDER TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 2, 2007. The minutes should be corrected on page 2 under the ComEd presentation, second to the last line, "land" should be changed to "lane." MOTION PASSED.

PRESIDENT:

No report.

CLERK:

1. A permit request dated March 29, 2007 was received from AT&T for Boncosky Road. The Board asked that more information be obtained from AT&T before this permit be considered for approval.
2. A permit request received at the last board meeting from ComEd was reviewed. There should be a revised permit request. Trustee Prigge discussed his review of Sleepy Hollow Road with ComEd representatives and said it went quite well. (Trustees Ziemba and Finney arrived at 7:45 p.m.) Several ComEd reps then arrived to further discuss the project and answer questions on the spacer cables and concerns on their visibility. ComEd would like both lanes closed when they are actually installing the spacers to allow easier maneuverability by the trucks. They advised that the replacement utility poles will follow the existing path of the current poles through the trees. They also noted that the project will be reviewed with the general foreman prior to starting and Trustee Prigge is welcome to be part of this meeting/walk through. They said a new permit request was left at the Village last week, but they will deliver another copy to the Village this week as well as a "spacer" to be viewed by the Board. The permit will include an addendum with all the additional details resulting from the walkthrough with Trustee Prigge. The Board agreed they would like ComEd to remove any deadwood/brush along the ground during their trimming and the Village will mark with paint any deadwood to be removed. ComEd is anticipating a start date of May 14<sup>th</sup> and the project will take about four weeks to complete. They will use six trucks and two trailers for the project and asked if the vehicles could be left at the Village Hall during the course of the project to save driving time. There was some question if there was enough space on Village property. We may be able to request use of the pool or school parking lots if necessary. The revised permit will be considered for approval at the May 7<sup>th</sup> meeting.
3. The Life Line Screening request to use the Village Hall for preventive screenings has been delayed as this group would like to view the Village Hall meeting room to determine if it is big enough to meet their needs.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

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ATTORNEY:

1. Attorney Schuster submitted a memo concerning the new Election Code rules on the County canvassing. New trustees from the April 17<sup>th</sup> election may not be sworn in until the first or even second meeting in May.

ENGINEER:

1. The projects update report was reviewed.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE ACCOUNTS PAYABLE OF APRIL 16, 2007 IN THE AMOUNT OF \$93,020.02. AYE: ZIEMBA, PRIGGE, ANDER, FINNEY, WIND. MOTION PASSED.

2. The Village received its first sales tax check from Elgin in the amount of \$1,792 for tax year 2006.

COMMENTS FROM THE PUBLIC:

1. Lynn Konicek, the coordinator for the Irish Jig Jog held during Irish Fest in September again requested permission to use Village roads for a "run" as part of the festival. The Board had no objection, but did not want the roads marked for the run. Although they will request permission from the Board each year, they would like a three year approval for financial planning. ZIEMBA MOVED WITH A SECOND FROM WIND TO GRANT A THREE YEAR APPROVAL TO ST. CATHERINE'S FOR THE USE OF THE VILLAGE ROADS FOR THE RUN. MOTION PASSED.

2. Mona Auer of Sleepy Hollow Road had several comments about the proposed ComEd project and thanked Todd Prigge for his efforts on this project. She expressed her concerns to the Board on any trimming by ComEd based on their past performance and is not in favor of the spacers. She also urged the Board to advise all Sleepy Hollow Road residents of this plan in advance of the next meeting.

PARKS, ROADS & STREETS:

No report.

FINANCE:

1. There will be a Finance Committee budget meeting with the Village Board on April 30<sup>th</sup> at 7 p.m.

WATER & SEWER:

1. The water collection issue and ten day notice will be deferred to the next meeting when Trustee Getz can discuss these matters.

2. ZIEMBA MOVED WITH A SECOND FROM ANDER TO APPROVE THE WATER WRITE OFFS OF \$165.12. Brief discussion by Board members and Mrs. Volkening on the issue of collecting delinquent accounts and possibly requiring deposits from residents who have been red-tagged. AYE: ZIEMBA, ANDER, FINNEY, PRIGGE, WIND. MOTION PASSED.

3. Sewer rates will be increased 26% due to an increase from West Dundee. Trustee Ziemba suggested the Village again look into its own sewer treatment facility. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE ORDINANCE NO. 2007-8 ENTITLED "AN ORDINANCE AMENDING SECTION 6-4A-4B, TITLED PUBLIC WAYS AND PROPERTIES; PUBLIC AND PRIVATE SEWERS; WASTEWATER SERVICE CHARGE; BASIC USER RATES, OF THE VILLAGE CODE OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS. AYE: WIND, ZIEMBA, ANDER, FINNEY, PRIGGE. MOTION PASSED.

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POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

Trustee Ander brought up the issue of advising Sleepy Hollow Road residents of the upcoming ComEd project. It was suggested we ask ComEd to advise the residents along the road prior to the start of the project.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. Trustee Prigge said that at the Dundee Township meeting, the board passed a resolution supporting the purchase of the Michalski property and property at Boncosky & Sleepy Hollow Road by the Kane County Forest Preserve District.
2. Trustee Prigge said there is a very unsightly pile of what appears to be cement chunks along the north leg of Sleepy Hollow Road and suggested we improve the appearance of that area.
3. Trustee Finney invited the Board to the presentation where his son will become an Eagle Scout (Doug organized a scouting clean-up project along Sleepy Hollow Road last year).

NEW BUSINESS:

1. President Pickett received a call about the second outlot on the Regan property. An individual is interested in building a Burger King. The Board was not particularly interested in this type of development.
2. A T-Mobile representative inquired about installing a cell tower just south of Village Hall property, which would pay \$1700/month. The tower would be 150-200' high. The Board wanted more details on the amount of space needed and required access, exact location, etc.

ANDER MOVED WITH A SECOND FROM PRIGGE TO ADJOURN TO EXECUTIVE SESSION AT 9:28 P.M. TO DISCUSS PERSONNEL AND EXECUTIVE MINUTES PURSUANT TO SECTIONS 2(C)(1) AND 2(C)(21) OF THE OPENING MEETINGS ACT. MOTION PASSED.

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The regular meeting resumed at 9:55 p.m.

WIND MOVED WITH A SECOND FROM ANDER TO ADJOURN THE MEETING AT 9:56 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk

Released 6-16-08

VILLAGE OF SLEEPY HOLLOW  
EXECUTIVE MEETING MINUTES

APRIL 16, 2007

The executive session of the Sleepy Hollow Board of Trustees was convened at 9:28 p.m. for the purpose of discussing personnel and executive minutes pursuant to §§2(c)(1) and (21) of the Open Meetings Act. In attendance were President Pickett; Trustees Ander, Finney, Prigge, Wind, and Ziemba; and Clerk Olson. Also in attendance was Police Chief Montalbano. Trustee Getz was absent.

1. Chief Montalbano discussed his reasons for submitting a request to hire an additional full time police officer for the Sleepy Hollow Police Department. He reviewed the history of the staffing, noting a previous federal grant which paid for an additional officer for a period of time. He stated his concern for Village liability and the safety of the residents and police officers when there is only one officer on duty between the hours of 2 a.m. and 10 a.m. every day. He discussed the shifts in the department, noting that no part time officers are interested in working that shift when also they have full time jobs, and another full time officer is necessary to fill that shift. He elaborated on why he does not believe he can cut more from the police budget to pay for an additional officer. Chief Montalbano noted that if there are any problems during this particular shift, there is no immediate back up or assistance within our Department. With the increased development in the community, we can no longer depend on immediate back up from other police departments. He discussed his preference to keep officers long term by offering competitive wages and benefits and allowing them time to get to know the Village and its residents and remain long enough to obtain the experience to be valuable to the Village. (Chief Montalbano left the meeting.)

2. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE THE EXECUTIVE MEETING MINUTES OF DECEMBER 18, 2006. MOTION PASSED.

3. ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE EXECUTIVE MEETING MINUTES OF MARCH 5, 2007. MOTION PASSED.

ZIEMBA MOVED WITH A SECOND FROM ANDER TO ADJOURN THE EXECUTIVE SESSION AT 9:55 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk