

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

MAY 7, 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, Getz, Prigge, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, Village Attorney Schuster, Village Engineer Weiss, and Clerk Olson.

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

MINUTES:

1. ANDER MOVED WITH A SECOND FROM WIND TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 16, 2007. MOTION PASSED.

PRESIDENT:

No report.

CLERK:

1. The AT&T permit request was tabled as we have not received a response to our call for more detail.
2. The ComEd permit request was reviewed and ComEd representatives were again present to discuss the project and answer questions. A spacer cable was delivered to the Village Hall previously for viewing by the Board. Trustee Prigge will walk Sleepy Hollow Road once more with ComEd reps and the general foreman for the project to ensure complete understanding of Village concerns. Trustee Prigge noted receipt of ComEd reliability reports which appear to indicate that tree-related outages are not as high as previously thought. Sleepy Hollow Road residents received a letter from ComEd regarding this project. If residents approach ComEd employees with concerns during the course of the project, they should be advised to call the Village Hall. PRIGGE MOVED WITH A SECOND FROM GETZ TO APPROVE THE PERMIT FOR COMED DATED APRIL 17, 2007 TO PERFORM THE WORK AS OUTLINED. MOTION PASSED.
3. Ambrose Greenhouse has again requested permission to sell landscape plantings and flowers in the parking lot on Route 72. The Board concurred in their approval with the condition that sales tax is directed to the Village.
4. Articles or suggestions for the next newsletter should be given to the clerk.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

The Zoning board will meet May 10th to review certain sections of the zoning code as requested by the Village Board.

ZBA:

No report.

ATTORNEY:

No report.

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

MAY 7, 2007

ENGINEER:

1. Engineer Weiss stated that Arrow Road Construction, the contractor for the 2006 street improvement program, inadvertently omitted submission of an invoice of \$1,154 for extra materials and was now doing so. The engineer confirmed this was a valid expense and should be paid. It will be included under tonight's accounts payable.
2. The Engineer discussed a memo concerning the Spring Hill Meadows final acceptance. The developer has been advised of certain incomplete items before the Village would consider acceptance of the improvements. Trustee Prigge feels the landscape issues are still unresolved. It was agreed this issue can be addressed when the owner approaches the Board for final acceptance.
3. The Engineer also discussed a memo concerning drainage review of a West Dundee development south of the KinderCare facility that releases stormwater onto Sleepy Hollow property. Our engineers need additional information to make a more detailed analysis of this detention/drainage situation.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF MAY 7, 2007 IN THE AMOUNT OF \$73,992.98. AYE: ZIEMBA, GETZ, ANDER, FINNEY, PRIGGE, WIND. MOTION PASSED.
2. ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO APPROVE ONE-HALF VACATION DAY FOR AN EMPLOYEE BEING CARRIED OVER INTO THE 2008 FISCAL YEAR. MOTION PASSED.
3. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE OPERATING TRANSFERS FOR THE FISCAL YEAR ENDING APRIL 30, 2007. AYE: ZIEMBA, GETZ, ANDER, FINNEY, PRIGGE, WIND. MOTION PASSED.
4. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE RESOLUTION NO. 362 ENTITLED "A RESOLUTION DESIGNATING CAPITAL IMPROVEMENT FUND BALANCE RESERVES FOR VEHICLES, BUILDING/PROPERTY IMPROVEMENTS, DRIVEWAY BRIDGE REPLACEMENT, PARKS AND EQUIPMENT FOR FISCAL YEAR ENDED 4/30/07." MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Allister St. Claire of 114 Hilltop Lane described the disabilities of his 7 year old severely autistic daughter and the serious safety concerns related to her disability and the difficulty in keeping her confined to the yard; she has run into the street previously. He brought photos of his yard and asked the Board to consider his request for a fence for his backyard that would be shielded by a large hedge of lilac bushes. Mr. St. Claire said he would agree to remove the fence if they sold the house. Mr. St. Claire was asked to bring a plat of his property with the proposed fence indicated on the plat. The Board will consider his request at the next meeting.
2. Jim Kenaga of 731 Jamestowne Court explained in detail the water drainage issues in his yard and the surrounding area and brought pictures of the flooding. The Board noted that there have been similar problems in the past in this area of Deer Creek. We may not have early engineering plans for this development to review the design for water flow, etc. President Pickett and the Village Engineer will view the area and report back to the Board.

PARKS, ROADS & STREETS:

1. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE HIRING OF JONATHAN FLECK AT \$8/HOUR IN PUBLIC WORKS FOR THE SUMMER. This young man has

worked for the Village during the summer for the past four years. Trustee Prigge felt we should offer this position to residents and advertise this summer job in the winter/spring newsletter next year. MOTION PASSED.

2. It had been suggested that the cost of Village stickers be increased next year to help finance the cost of the additional full time police officer. Trustee Wind felt we should explore other options first and could consider this increase at a later date if necessary.

3. There is a recurring problem with residents not returning the "no parking" signs to the Police Dept. after use for their event. This costs the Village time and money to make new ones. It was suggested the Village charge a \$5 deposit per sign to ensure their return to the Village and also require the returns within so many hours after the end of the event. Mr. Schuster will prepare something for the next meeting, possibly revising the permit form.

FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE FISCAL YEAR 2008 OPERATING BUDGET. AYE: ZIEMBA, PRIGGE, ANDER, FINNEY, GETZ, WIND. MOTION PASSED. Trustee Ziemba thanked Ellen Volkening and the Finance Committee for their work on the budget. He noted that Jim Hendricks has resigned and he needs at least one new committee member.

2. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE 2008 SALARY AND HOURLY WAGES. AYE: ZIEMBA, GETZ, ANDER, FINNEY, PRIGGE, WIND. MOTION PASSED.

3. We have received tax bills for the wetland mitigation property because the property has produced income to the Village. The Clerk and Village Attorney will look into this further.

WATER & SEWER:

1. Trustee Getz discussed the problem of delinquent and uncollectible water bills. It was suggested we shorten the time from 90 to 60 days when we begin the delinquent/collection process. The water department would also like to require an \$80 deposit on any home that is "red-tagged." After final review with the water department, this will be brought back to the board for final consideration.

2. We would like to move forward with the new meter program. GETZ MOVED WITH A SECOND FROM ZIEMBA TO DIRECT THE VILLAGE ENGINEER TO PREPARE THE BID SPECS FOR THE WATER METER PROGRAM. MOTION PASSED.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

1. The Board briefly discussed the earlier request for a fence from Mr. St. Claire. Attorney Schuster will review the proper procedures to permit this fence. It was suggested some type of sign could also be posted by this house to caution drivers about this child.

2. Trustee Finney briefly explained a water drainage issue on Hialeah Court where a resident has complained of the drainage flow from the next door neighbor. Trustee Finney does not believe this is a Village issue, but would like more information on this matter before making a final decision.

OLD BUSINESS

1. The proposed location for the 150' tall cell tower in the Village is behind the salt barn. There would be a 50'x50' fenced in area at the bottom of the tower with a small box on the ground. The cell company would also have the option to "lease" the tower space area but the Village could then lease the ground space to any add-ons for additional revenue. Twenty-four hour access to the site would be required. The cell phone company has offered to pay the Village \$1700 per month under a five year lease that would be renewal for additional 5 year periods. The Board would like to see photos and an artist rendering of a 150' tower at the proposed Village site and would like to know if there are any towers of this size that can be viewed in the area.
2. The Board discussed the 2008 50th anniversary celebration of the Village's incorporation. There has been money budgeted for this event and the Service Club is working with the Village to plan the celebration. It was suggested that there be something special done for the Village for this anniversary, such as a goal that every homeowner plant a tree on their property. Perhaps some type of quantity discount could be arranged with an area landscape company. Another suggestion was a contest for the best home improvement project, or something similar. Ideas for the celebration are welcome.

NEW BUSINESS:

1. The Board reviewed a proposed resolution in support of a new toll bridge over the river. Support by all area communities is desired to proceed with this project and will enhance the chances for funding for the project. It is anticipated that once construction bonds are paid, the toll for the bridge crossing would be removed. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE RESOLUTION NO. 363 ENTITLED "LONGMEADOW PARKWAY BRIDGE CORRIDOR FUNDING". MOTION TIED 3:3, WITH PRESIDENT PICKETT VOTING AYE. MOTION PASSED.
2. The Metro West Council submitted a proposed resolution opposing the pending House Bill that would not require cable and video providers to sign franchise agreements with municipalities in the future, but instead require state authorization to replace local agreements, and would give the providers additional powers, with no control by municipalities. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE RESOLUTION NO. 364 ENTITLED "A RESOLUTION OPPOSING ILLINOIS HOUSE BILL 1500 (HB 1500)." MOTION PASSED WITH FINNEY EXCUSED FROM VOTING.
3. Mr. Hickrod has asked to remove a raised area of ground/dirt from the side of his driveway that obstructs the view when exiting his driveway. Village officials, including the engineer, reviewed the area and agreed it was warranted for safety reasons. The Village will do the grading to improve the site line and will trim the box elder bushes in the same area.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 10:00 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk