

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

JUNE 4, 2007

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:35 p.m. In attendance were President Pickett, Trustees Finney, Fudala, Prigge, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, Village Attorney Schuster, Village Engineer Weiss, and Clerk Olson. Trustee Getz was absent.

MINUTES:

1. WIND MOVED WITH A SECOND FROM FINNEY TO APPROVE THE REGULAR MEETING MINUTES OF MAY 21, 2007. MOTION PASSED.

PRESIDENT:

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

CLERK:

The draft newsletter will be submitted to the Board this week for comments.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

Chairman Neil discussed the May 10th meeting of the Zoning board where they reviewed zoning issues as requested by the trustees. He said the board felt there should be no tarps or covers permitted for vehicles or RVs, although they should be permitted for boats and snowmobiles. The board did not feel the maximum size of stored boats should be increased. Mr. Neil said he also updated the zoning members of the Brar development. They will probably hold a public hearing on this development in July. (Trustee Ziemba arrived at 7:45 p.m.)

ZBA:

No report.

ATTORNEY:

1. Mr. Schuster explained the proposed ordinance that requires a final inspection of the fireworks site by the fire department after the display set up. Bill Grupp of the Service Club noted the some of the issues during the inspection of the display last year. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE ORDINANCE NO. 2007-9 ENTITLED "AN ORDINANCE AMENDING TITLE IV: POLICE REGULATIONS, TO ADD REGULATIONS GOVERNING THE USE AND DISPLAY OF FIREWORKS IN THE VILLAGE." AYE: WIND, ZIEMBA, FINNEY, FUDALA, PRIGGE. MOTION PASSED.

2. The Kane County regional emergency agreement was reviewed, which is similar to other emergency aid agreements in which the Village is involved. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE RESOLUTION NO. 366, ENTITLED "A RESOLUTION APPROVING THE KANE COUNTY REGIONAL EMERGENCY MANAGEMENT MUTUAL AID AGREEMENT." MOTION PASSED.

8:00 p.m. Paulette Falese Dohring read a statement about her parents, Floyd and Jackie Falese, and their many contributions and donations to the Village, including land, since Mr. Falese founded the Village. She asked that there be a special memorial for her parents, possibly as part of the upcoming 50th anniversary. Jackie Falese still resides in the Village.

8:05 p.m. Bill Grupp of the Service Club discussed the upcoming 4th of July festivities. The rain day is

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July 7. The liquor license application has been submitted to the Village and will be approved at the next meeting. It was not known if the individuals listed on the application have been approved by the Police Dept. The certificate of insurance should be corrected as it lists the wrong rain date. Alcohol will be served from 11 a.m. until 4:00 p.m.

8:10 p.m. John Regan, owner of the Spring Hill Meadows property, appeared before the Board to request final acceptance by the Village of Spring Hill Meadows, and to reduce the letter of credit to a maintenance bond that will be in effect for a 15 month period. The Village Engineer reviewed the Board's previous concerns and advised that all had been addressed by the developer. The next step would be for the attorney to prepare a resolution with this information for acceptance of the public improvements and approval by the Board. ZIEMBA MOVED WITH A SECOND FROM WIND TO AUTHORIZE THE ATTORNEY TO PREPARE THE RESOLUTION. Trustee Prigge felt the landscaping issue had not been settled. Mr. Regan then gave a chronology of the events and noted that any comments about extra landscaping were made prior to the submission of landscaping plans that were approved by the Village as submitted. He said the landscaping was installed as approved and exceeded Village ordinance requirements and did not feel it was fair for the Village to now request changes to the plan. MOTION PASSED WITH PRIGGE VOTING NAY.

ENGINEER:

1. Before finalizing the specs for the meter replacement program, Mr. Weiss will discuss these with the meter committee and new water trustee.
2. The engineer reviewed the water problem on Jamestowne and it appears the problem is on the homeowner's property and does not appear to be a problem from the detention area. The engineer is unable to locate any water pipe records for the area. Since it is not on village property, the homeowner will need to retain the services of an engineer to try to determine where the water is coming from.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE ACCOUNTS PAYABLE OF JUNE 4, 2007 IN THE AMOUNT OF \$61,463.51. AYE: ZIEMBA, PRIGGE, FINNEY, FUDALA, WIND. MOTION PASSED.
2. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE ORDINANCE NO. 2007-10 ENTITLED "AN ORDINANCE MAKING APPROPRIATION TRANSFERS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2006 AND ENDING APRIL 30, 2007. AYE: ZIEMBA, WIND, FINNEY, FUDALA, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Allister St. Claire of 114 Hilltop Lane discussed his pending variance request for a backyard fence and questioned whether his situation may fall under the Disabilities Act.
2. Jim Kenaga of 731 Jamestowne Road and neighbor Judy Stevens spoke further about the water problems on their property (see Engineer, #2, above). It was explained that because the problem is on private property, the Village cannot expend public funds in an attempt to locate the water source. There do not appear to be any pipes in the area that would cause the problem. After hiring someone to determine the water source, Mr. Kenaga should submit any professional evaluation to the Board. President Pickett said he and the village engineer did inspect the area and explained their findings regarding flow in the culverts, pipes, etc. Mr. Pickett will walk the area with the resident to show and explain these findings further. The residents should not take any action on water problems without first ensuring that it will not adversely affect the flow on village property. A collapsed pipe in the Village easement of the Stevens' property will be repaired.

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PARKS, ROADS & STREETS:

No report.

FINANCE:

1. Trustee Ziemba distributed photos of cell towers that can be camouflaged as trees.

WATER & SEWER:

1. FUDALA MOVED WITH A SECOND FROM ZIEMBA TO APPROVE ORDINANCE NO. 2007-11 ENTITLED "AN ORDINANCE AMENDING THE WATER AND SEWER REGULATIONS REGARDING DELINQUENT PAYMENTS, SHUT OFF AND RELATED MATTERS." This will speed up the collection process on delinquent water accounts. FUDALA, ZIEMBA, FINNEY, PRIGGE, WIND. MOTION PASSED.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

1. Trustee Finney thanked Dave LaBadie for the cell tower photos and information that he e-mailed the Board. He asked that the information also be given to the Zoning Commission for their review regarding ordinances. We are waiting for photographs from the wireless company regarding their proposed cell tower.

OLD BUSINESS:

1. Trustee Prigge again noted the unsightly large pieces of concrete at the northern end of Sleepy Hollow Road.
2. Trustee Prigge received an update from ComEd who said their project along Sleepy Hollow Road is moving along and they have had no problems to date, nor any complaints from residents. He also noted that their preservation of the trees and canopy has been very good so far.
3. The recent removal of trees on Village property by a resident along Sleepy Hollow Road was discussed. The residents already planted new landscaping in the easement area. President Pickett will contact the residents to advise them of their violation. It was again noted that a letter should be sent to Sleepy Hollow Road residents to contact the Village prior to doing any landscape work, including tree removal, near the roadway.

NEW BUSINESS:

1. Trustee Ziemba raised the issue of the Tree City USA designation, which would qualify the Village to apply for various grants. It requires passage of a tree ordinance that would apply to Village property only, not private property. The Board agreed they would like to pursue certification through Tree City USA.

ZIEMBA MOVED WITH A SECOND FROM WIND TO ADJOURN THE MEETING AT 9:13 P.M.
MOTION PASSED.

Respectfully submitted,



Norine Olson, Village Clerk