

VILLAGE OF SLEEPY HOLLOW
PUBLIC HEARING

JUNE 18, 2007

The Public Hearing convened at 7:17 p.m. In attendance were President Pickett, Trustee Wind, Finance Director Volkening, and Clerk Olson. There were no members of the public present.

President Pickett noted that the purpose of the public hearing was to allow public comment on the proposed Appropriation Ordinance for the Village. Publication of the hearing was in the Daily Herald on June 5, 2007.

The Public Hearing was closed at 7:21 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Norine Olson".

Norine Olson
Village Clerk

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

JUNE 18, 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 Fudala, Prigge, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, and Clerk Olson. Trustees Getz and Finney were absent.

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

MINUTES:

1. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 4, 2007. The minutes should be modified on page 3 under Old Business, #1, by changing the description to pieces of concrete. MOTION PASSED.

PRESIDENT:

1. The liquor license request from the Service Club was reviewed and all requirements have been met. President Pickett approved the issuance of a liquor permit for July 4, 2007 from 11 a.m. to 4 p.m., with a rain day of Saturday, July 7, 2007 from 11 a.m. to 4 p.m.

CLERK:

1. The annual prevailing wage ordinance was presented. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE ORDINANCE NO. 2007-12 ENTITLED "AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." AYE: ZIEMBA, WIND, FUDALA, PRIGGE. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE ACCOUNTS PAYABLE OF JUNE 18, 2007 IN THE AMOUNT OF \$109,924.02. AYE: ZIEMBA, PRIGGE, FUDALA, WIND. MOTION PASSED.

2. ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO APPROVE ORDINANCE NO. 2007-13 ENTITLED "APPROPRIATION ORDINANCE". AYE: ZIEMBA, PRIGGE, FUDALA, WIND. MOTION PASSED.

3. The auditors will be doing field work at the Village Hall this week.

COMMENTS FROM THE PUBLIC:

1. Bill Grupp of Beau Brummel noted that after the recent accident at the Randall/Route 72 intersection, rerouted traffic, including trucks, flowed down Joy Lane and through the Village non-stop for four hours. President Pickett will address the problem with the proper authorities to prevent this from occurring again.

PARKS, ROADS & STREETS:

No report.

FINANCE:

1. Trustee Ziemba explained that the Finance Committee would like to increase the capitalization threshold from \$1,000 to \$5,000 for machinery and equipment. This change will not affect the Village budget. ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO CHANGE THE CAPITALIZATION THRESHOLD FOR MACHINERY AND EQUIPMENT FROM \$1,000 TO \$5,000. MOTION PASSED.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Mona Auer advised Trustee Prigge that the creek is filling with sediment. He walked the area, but feels it may simply be a natural build-up over time. Mona has contacted local professionals to review the situation and give an opinion.
2. A section of the bridge on Sleepy Hollow Road has broken brick facing. This has been reviewed by the engineers who advised that there are no structural concerns, it is only cosmetic. They are contacting the manufacturer to see if the repairs will be covered by any warranty.
3. A dead tree by Mona Auer's property will be removed with her approval.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. The proposed cell tower would be 125' high and be installed by the salt bin. The cell phone company has requested a response from the Village on their interest. There was some concern from board members about the effects of the radio waves. The Board decided the cell phone company should attend a meeting to make a presentation and answer questions.
2. President Pickett met with the Sleepy Hollow Road homeowner who removed trees from Village property. A hand-drawn proposed landscape design was reviewed by the Board. Trustee Prigge did not feel the proposed plantings were sufficient and will discuss it with the homeowner. It was felt there should be additional large trees planted.
3. There has been no further communication from the homeowner with the water problems in Deer Creek.

ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO AMEND THE AGENDA TO RETURN TO PUBLIC COMMENTS. MOTION PASSED.

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

JUNE 18, 2007

Resident Stacy Pierce of Carol Crest was present with her young sons and friend Angelica Thomas to ask about an ordinance that frogs cannot be caught and changing the ordinance. She said a resident has bothered her sons and called the police to report them for their actions. She said the boys have numerous store-bought pets in their home and do not keep the frogs, they release them back into the habitat. They are very interested in frogs and other wildlife in the Village and do not keep or harm them. The woman has complained to her sons on several occasions since last year about what they are doing.

NEW BUSINESS:

No report.

WIND MOVED WITH A SECOND FROM PRIGGE TO ADJOURN TO EXECUTIVE SESSION AT 8:17 P.M. FOR THE PURPOSE OF DISCUSSING EXECUTIVE MINUTES AND THREATENED LITIGATION PURSUANT TO SECTIONS 2(C)(21) AND (11) OF THE OPEN MEETINGS ACT.

The regular meeting resumed at 8:53 p.m.

ZIEMBA MOVED WITH A SECOND FROM WIND TO AUTHORIZE THE RELEASE TO THE PUBLIC OF THE EXECUTIVE MEETING MINUTES OF DECEMBER 18, 2006. MOTION PASSED.

PRIGGE MOVED WITH A SECOND FROM ZIEMBA TO ADJOURN THE MEETING AT 8:54 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk

Released 6-16-08

VILLAGE OF SLEEPY HOLLOW
EXECUTIVE MEETING MINUTES

JUNE 18, 2007

The executive session of the Sleepy Hollow Board of Trustees was convened at 8:17 p.m. for the purpose of reviewing and approving executive minutes and discussing threatened litigation pursuant to §§2(c)(21) and (11) of the Open Meetings Act. In attendance were President Pickett; Trustees Fudala, Prigge, Wind, and Ziemba; Police Chief Montalbano, and Clerk Olson.

1. The house at 1022 Beau Brummel has allegedly been used as a "boarding house", although the Village has not had proof or evidence. Village ordinances do not permit renting of rooms. Chief Montalbano briefly explained the recent history of this house where they have responded to several calls since its sale in 2004 to a convicted sex offender and re-sale to the current owner, John Long, in 2006. During the most recent police incident, individuals at the house admitted they were the property manager and renter. Attorney Schuster submitted a memo concerning this matter and the legal action necessary, along with his estimated fees which could exceed \$17,000. He noted that the house is currently in foreclosure proceedings. The Board would like to take some less expensive steps first. They would also like to see if the foreclosure may eliminate our need to proceed with a lawsuit if the owner is evicted. The Board concurred they would like the attorney to first send a letter to the homeowner. They would also like to find out more about the foreclosure proceedings and the Clerk offered to find out what she could and advise the Board.

(Chief Montalbano leaves the meeting at 8:45 p.m.)

2. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE EXECUTIVE MEETING MINUTES OF APRIL 16, 2007 WITH THE CORRECTION OF THE WORD "THEN" TO "THERE" IN PARAGRAPH 1. MOTION PASSED.

3. The Board conducted a semi-annual review of the executive minutes proposed for release to the public and agreed that only the December 18, 2006 executive meeting minutes would be released at this time. All other minutes proposed for release relating to a former police officer and former village president should remain confidential.

ZIEMBA MOVED WITH A SECOND FROM WIND TO ADJOURN THE EXECUTIVE SESSION AT 8:53 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk