

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

FEBRUARY 4, 2008

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Pickett, Trustees Fudala, Getz, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, Village Attorney Schuster, Village Engineer Weiss, and Clerk Olson. Trustees Finney and Prigge were absent.

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

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 21, 2008. MOTION PASSED.

PRESIDENT:

1. A new agreement was reviewed for the Dial-a-Ride program which will be in effect until February 15, 2009. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE INTERGOVERNMENTAL AGREEMENT FOR INTERIM DIAL-A-RIDE SERVICE AND THE RIDE IN KANE COUNTY FOR DUNDEE TOWNSHIP. AYE: ZIEMBA, GETZ, FUDALA, WIND, PICKETT. MOTION PASSED.

CLERK:

1. Please submit articles and suggestions for the next newsletter. It will go out in early March.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. Mr. Schuster reviewed a draft ordinance and his memorandum regarding telephonic attendance at board meetings. This would permit a board member to telephonically attend a meeting which he was unable to attend in person. Procedures must be established and the board must decide whether the member would request telephonic attendance, and a vote taken by the Board to approve, or receive automatic permission to telephonically attend unless a motion is made and the Board votes to deny telephonic attendance by the individual. The Village would also need to set up a speaker phone for the board meeting. Getz moved that the Board choose the first option of a vote by the board for each request. There was no second to the motion. ZIEMBA MOVED WITH A SECOND FROM WIND TO TABLE THE DISCUSSION ON THIS MATTER UNTIL THE ENTIRE BOARD IS PRESENT. MOTION PASSED.

ENGINEER:

1. A Water Meter Agreement was received from HD Supply Waterworks for the water meter replacement program. There were some issues with this agreement and the attorney has not yet reviewed this agreement. The insurance section in the agreement does not conform with the bid specifications, and has been returned to the company to correct this section. Discussion on this matter will be deferred to the next meeting after the attorney has also reviewed the agreement.

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DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF FEBRUARY 4, 2008 IN THE AMOUNT OF \$69,821.07. AYE: ZIEMBA, GETZ, FUDALA, WIND. MOTION PASSED.
2. The budget packets should be out this week.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

1. Due to the weather this season, the Village is running low on salt. GETZ MOVED WITH A SECOND FROM WIND TO APPROVE THE PURCHASE OF 200 TONS OF SALT FROM CARGILL SALT, NOT TO EXCEED \$12,680. AYE: GETZ, WIND, FUDALA, ZIEMBA, PICKETT. MOTION PASSED.

FINANCE:

1. Trustee Ziemba briefly reviewed the financial statements as of 12/31/07 and noted that revenue and expenses are up about 5% over the previous year.
2. Although not present for the vote at the December meeting, Trustee Ziemba stated that had he been able, he would have voted against releasing the retirement funds.

WATER & SEWER:

1. The Board discussed the anticipated meter discrepancies that will arise during the water meter replacement program and how to charge the residents. A history of water rate increases over the years was presented (current rate is \$5.71 per 1,000 gallons). A list of discrepancies over the last two years was also reviewed, which noted the number of gallons involved in the discrepancies. Trustee Ziemba suggested the residents be charged for any discrepancy at the rate of \$4.10 per 1,000 gallons, which was the rate in January, 1998. The Board agreed that discrepancies will be billed to residents as suggested on the table prepared by the water dept., being 15,000 gallons and under will be charged at the full amount; 15-30,000 gallons will be charged for 15,000; 30-50,000 gallons will be charged for ½ the difference; 50-75,000 gallons will be charged for 30,000; and discrepancies over 75,000 gallons will be charged for 35,000. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE TABLE FOR CHARGING RESIDENTS FOR WATER DISCREPANCIES IN THE EXCHANGE PROGRAM, AT A RATE OF \$4.10 PER 1,000 GALLONS. MOTION PASSED.
2. The Board reviewed the draft letter to residents on the meter exchange program. The Board agreed the Police Department should run a background check of all meter company employees who will be working in the Village and they should be issued Village I.D. badges and this information should be included in the letter.
3. Trustee Fudala visited the home of resident Lester Fritz to view his water problems and said his water is very discolored. Public Works did flush the area and will do this a couple more times and we will then review the situation again. His neighbors do not appear to be having this problem.

POLICE & PUBLIC SAFETY:

1. Two candidates were presented for approval. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE ROBERT ZIEMAN FROM A PART TIME TO A FULL TIME OFFICER AT AN ANNUAL STARTING PAY OF \$35,173. MOTION PASSED WITH ZIEMBA VOTING NAY.

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2. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE PAUL SHIPLEY AS A PART TIME OFFICER, AT A STARTING PAY OF \$11.50/HOUR. MOTION PASSED. Both officers were then given the oath of office by the clerk.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

GETZ MOVED WITH A SECOND FROM WIND TO ADJOURN TO EXECUTIVE SESSION AT 8:15 P.M. FOR THE PURPOSE OF DISCUSSING LITIGATION PURSUANT TO SECTION 2(C)(11) OF THE OPEN MEETINGS ACT. MOTION PASSED.

The regular meeting reconvened at 8:25 p.m.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2008-2 ENTITLED "AN ORDINANCE VARYING THE REQUIREMENTS FOR BOTH SIDE YARD SETBACK AND FRONT YARD SETBACK IN THE R-1 RESIDENTIAL ZONING DISTRICT FOR THE PROPERTY LOCATED AT 828 HEMLOCK IN THE VILLAGE." AYE: ZIEMBA, GETZ, FUDALA, WIND. MOTION PASSED.

WIND MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 8:26 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk

Released 12-19-11

VILLAGE OF SLEEPY HOLLOW
EXECUTIVE MEETING MINUTES

FEBRUARY 4, 2008

The executive session of the Sleepy Hollow Board of Trustees was convened at 8:15 p.m. for the purpose of discussing personnel pursuant to §2(c)(1) of the Open Meetings Act. In attendance were President Pickett; Trustees Getz, Fudala, Wind, and Ziemba; Village Attorney Schuster, and Clerk Olson. Trustee Finney and Prigge were absent.

The purpose of the session was to review the Good matter. Mr. Good retained an attorney and was prepared to bring suit against the village concerning the village vote on his variance petition to construct a garage on his property. After further review of case law, it was determined that the vote taken last July was actually sufficient for passage of the ordinance, so the Board would be ratifying the ordinance tonight. However, a new ordinance number will be assigned since the ordinance number issued last July was used for another ordinance when the vote was considered as "not passed" at that time. In exchange for the Village approving the ordinance from last July that grants his variance, Mr. and Mrs. Good have signed a release that they will not bring suit against the Village. Their attorney will hold the signed release until the Village issues the final sign-off on the garage construction. The Board expressed some concern about not receiving the release or that Mr. Good will not uphold his promise not to sue, and that there may be other issues that may arise and be in dispute at the later date, but Mr. Schuster did not feel this would be an issue.

ZIEMBA MOVED WITH A SECOND FROM WIND TO ADJOURN THE EXECUTIVE SESSION AT 8:25 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk