

VILLAGE OF SLEEPY HOLLOW  
REGULAR MEETING MINUTES

FEBRUARY 18, 2008

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, Getz, Prigge, Wind, and Ziemba, Police Chief Montalbano, and Clerk Olson. Trustee Fudala was absent.

President Pickett requested a moment of silence for the Northern Illinois University shooting victims.

MINUTES:

1. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 4, 2008. MOTION PASSED WITH PRIGGE ABSTAINING.

PRESIDENT:

1. There is a workshop on water protection and conservation in April. See President Pickett for the details.

CLERK:

1. AT&T submitted a permit which relates to their Project Lightspeed. They are requesting a permit to install one of their cabinets to sit on a 90" x 68" pad on Sleepy Hollow Road. The Board wants to know if they still plan to install two additional cabinets within the Village and if they would be at the locations on Randall Road and Locust as previously discussed with the Board. The Board also wants to know the timetable for all installations and to ensure that AT&T will landscape around these pads as originally promised. Further review of this matter was deferred to the next board meeting to obtain answers to these questions.
2. Any final information for the newsletter should be submitted as soon as possible.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. The current projects update was reviewed. The engineer suggests the Village consider reinstatement of the polyphosphate program to treat the iron in the water, which was done several years ago. However, the Village will be required to obtain a permit if this program is reinstated.
2. The Board also discussed possible road improvements for the Sleepy Hollow portion of Boncosky Road. West Dundee is planning improvements to their portion of the road, but they will be much more extensive than are necessary along the Sleepy Hollow portion, and will not be funded by MFT funds. Our engineer estimates the cost to pave the Village portion of 1400' could be in the area of \$75,000. It was suggested the Village add the West Dundee contractor to its bid list for the road work project in Sleepy Hollow this year.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF FEBRUARY 18, 2008 IN THE AMOUNT OF \$113,721.31. AYE: ZIEMBA, GETZ, FINNEY, PRIGGE, WIND. MOTION PASSED.
2. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2008-3 ENTITLED "AN ORDINANCE MAKING APPROPRIATION TRANSFERS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2007 AND ENDING APRIL 30, 2008." AYE: ZIEMBA, GETZ, FINNEY, PRIGGE, WIND. MOTION PASSED.
3. The budget packets have been distributed. Please complete and return by March 3, 2008.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

1. Trustee Getz asked if there was a process for approval of purchase orders on an expedited basis when necessary, in particular, the recent request for additional salt for the roads where there was a two week wait before approval. It was noted that the clerk could conduct a special telephone or e-mail vote should an emergency vote be necessary in the future.

FINANCE:

1. The nine month financial statements were reviewed by Trustee Ziemba. He stated that the Finance Committee will start budget meetings in mid-March.

WATER & SEWER:

1. The HD Supply water meter agreement will be discussed at the next meeting.

POLICE & PUBLIC SAFETY:

1. A police officer has submitted his resignation. WIND MOVED WITH A SECOND FROM PRIGGE TO ACCEPT WITH REGRET THE RESIGNATION OF JEFF POKORNEY. MOTION PASSED.
2. The new police car will be ordered, but delivery delayed until after May 1<sup>st</sup>. The price is \$20,703.
3. A list of several items recently donated to the Police Department was reviewed. The Police Dept. has submitted a grant application for an ATV for the Department to use in the bird sanctuary and other areas not accessible by squad car.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Trustee Prigge reviewed the Native Tree Sale and the proposed trees to be purchased from Dundee Landscape and offered for sale to the residents at our cost. The prices are at a substantial reduction from retail cost. Trees not purchased by residents will be planted in the Village and applied to the Village's annual spending requirement as part of the Tree City USA program. It was suggested we plan on resident tree pick up at the Village Hall on April 26 and 27, with delivery available for a small fee. Those who wish their trees planted can contact Dundee Landscape for prices to do so. PRIGGE MOVED WITH A SECOND FROM GETZ TO AUTHORIZE UP TO \$8,000 TO DUNDEE LANDSCAPE FOR PURCHASE OF 100 TREES AT THE PRICES LISTED ON THE FORM. AYE: PRIGGE, GETZ, FINNEY, WIND, ZIEMBA. MOTION PASSED.

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2. Trustee Prigge discussed the proposed Giant Tree Survey and Contest, also part of the 50<sup>th</sup> anniversary celebration. He distributed a summary of the contest rules, which will offer residents the chance to compete under categories of several types of trees. The Environmental Committee will measure the tree entries and announce the winners on the 4<sup>th</sup> of July.
3. The third 50<sup>th</sup> anniversary event will be an Arbor Day sapling giveaway, which will also fulfill a requirement of the Tree City USA certification. This will take place at Sleepy Hollow School in April. The cost will be about \$600 for 500 6"-12" trees to be given to every student. Volunteers will be needed to divide and bag the saplings which are delivered in bulk. All three events will be promoted in the newsletter and website.
4. We have not received word yet on our Tree City USA application.
5. Trustee Prigge spoke with the IDNR representative regarding the Lake Sharon dam repairs. The permit will also cover IEPA and is valid for three years. He briefly described the plans to redirect the flow and said this should not be as difficult and complicated a project as initially expected.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

PRIGGE MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 8:50 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk