

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

MARCH 3, 2008

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:37 p.m. In attendance were President Pickett, Trustees Finney, Fudala, Prigge, Wind, and Ziemba, Police Sgt. Wilson, Finance Director Volkening, Village Attorney Schuster, Village Engineer Weiss, and Clerk Olson. Trustee Getz was absent.

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

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 18, 2008. The minutes should be corrected as follows: Page 1, under Clerk, the size is for the pad, not the box unit; under Engineer #2, the village road portion is 1400'; Page 3, #5, change to "as difficult and complicated a project as originally anticipated." MOTION PASSED.

PRESIDENT:

1. We received a second permit request from AT&T to install another box/cabinet, this one in the Bluffs subdivision. Since we have not received any answers concerning their first request, both permits will be deferred to the next meeting.
2. State Rep. Tim Schmitz will be meeting with President Pickett and any members of the public on March 19th at 9 a.m. concerning the state budget.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. The Board reviewed the ordinance concerning telephonic attendance at meetings. The Board agreed that a board member must submit his request for telephonic attendance to the clerk 96 hours prior to the meeting which request would then be voted on by the Board at the meeting. ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO APPROVE ORDINANCE NO. 2008-4 ENTITLED "AN ORDINANCE AMENDING THE VILLAGE CODE PROVISIONS IN REGARD TO MEETINGS OF THE BOARD OF TRUSTEES TO ALLOW ATTENDANCE BY TELEPHONIC MEANS" WITH THE CHANGES AS DISCUSSED. AYE: ZIEMBA, PRIGGE, FUDALA, WIND. NAY: FINNEY. MOTION PASSED. The appropriate equipment should be ordered.

ENGINEER:

1. The Water Meter Agreement with HD Supply Waterworks has been reviewed by both the engineer and attorney and they recommend approval. Some modifications were made to the specifications. The employees

who will conduct the meter replacements in the homes are undergoing background checks by the Police Department. Installations start this month. Meters will be reworked rather than replaced with new meters where possible which will reduce the overall cost of the project. ZIEMBA MOVED WITH A SECOND FROM FUDALA TO APPROVE RESOLUTION NO. 377 ENTITLED "A RESOLUTION APPROVING AN AGREEMENT FOR REPLACEMENT OF WATER METERS WITH HD SUPPLY WATERWORKS, INC." AYE: ZIEMBA, FUDALA, FINNEY, PRIGGE, WIND. MOTION PASSED.

2. The engineering agreement was presented for a drainage study of Hilltop and Hialeah Court where there are problems with the water flow in the area. FINNEY MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE ENGINEERING AGREEMENT FOR THE DRAINAGE STUDY. AYE: FINNEY, ZIEMBA, FUDALA, PRIGGE, WIND. MOTION PASSED. The work will not start until the spring.

3. The ordinance on road weight restrictions should be approved at the next meeting.

4. President Pickett said the Boncosky Road improvements will not be done on the West Dundee portion this year.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE ACCOUNTS PAYABLE OF MARCH 3, 2008 IN THE AMOUNT OF \$69,999.38. AYE: ZIEMBA, PRIGGE, FINNEY, FUDALA, WIND. MOTION PASSED.

2. MidAmerica Bank, where the Village has an account, has been purchased by National City Bank. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE RESOLUTION NO. 378 APPROVING NATIONAL CITY BANK AS A VILLAGE DEPOSITORY. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. There were no comments from the public.

PARKS, ROADS & STREETS:

No report.

FINANCE:

No report.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

1. WIND MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE PURCHASE OF THE 2008 CROWN VICTORIA, WITH DELIVERY AFTER MAY 1, 2008, FOR \$20,703. AYE: WIND, PRIGGE, FINNEY, FUDALA. NAY: ZIEMBA. MOTION PASSED.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. The Village has been approved for inclusion in the Tree City USA program.

2. The saplings have been ordered for the giveaway to all Sleepy Hollow School students. Boy scout troops may be able to help divide and package the saplings when they arrive.

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3. The native trees have been ordered from Dundee Landscape. A binder has been prepared for the Village staff to show residents the trees available for purchase and other information. Payment will be required at the time of ordering. Village volunteers with appropriate vehicles will deliver trees to residents at \$25 per tree, with the fee paid to the Village at the time of ordering. The largest trees may remain at Dundee Landscape and be delivered to the resident from there. Tree pick up/delivery will take place April 26th and 27th. Boy scouts troops may be interested in helping with this project.

4. When Trustee Prigge receives additional information on the Lake Sharon dam repair project, he will give have drawings and other details for the engineer's review.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

1. Trustee Finney distributed an estimated budget for the 50th anniversary celebrations. The total is about \$11,000 and includes renaming the Village Hall after Floyd Falese, entryway anniversary banners, Pleasure Drive signs, a community garden, three movies nights, a town picnic, and expanded Halloween festivities, including fireworks. The picnic may include a 50's deejay, car show, and various contests. It was suggested we consider a "birthday" cake for the elementary school students at the time of the sapling handouts, which would be about the time of the incorporation of the Village. We also have a quote for a floor rug for the reception area with the logo and 50th anniversary dates. The Board asked Ellen to obtain quotes for various small items commemorating the anniversary as possible handouts to residents.

2. Trustee Wind suggested a home improvement type contest for the Village to encourage improvements and upkeep on homes to increase property values in the Village. Other trustees did not feel the 50th anniversary celebration was the appropriate time for this type of contest. It was felt we should find ways to encourage residents to maintain their homes, however, or help neighbors who may be unable to do so.

NEW BUSINESS:

No report.

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

Respectfully submitted,



Norine Olson
Village Clerk