

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

AUGUST 4, 2008

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:45 p.m. In attendance were President Pickett, Trustees Fudala, Prigge, Wind, and Ziemba, Police Chief Montalbano, Village Attorney Schuster, Village Engineer Weiss, and Clerk Olson. Trustees Finney and Getz 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 WIND TO APPROVE THE REGULAR MEETING MINUTES OF JULY 21, 2008. MOTION PASSED.

PRESIDENT:

1. AT&T project number 6288298 for work on Randall Road was reviewed. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE PROJECT #6288298. Trustee Prigge preferred to walk this area with an AT&T representative prior to Board approval. WIND MOVED WITH A SECOND FROM PRIGGE TO TABLE THE MOTION UNTIL TRUSTEE PRIGGE HAS REVIEWED THE PROJECT WITH A REPRESENTATIVE. MOTION PASSED.

2. Board consideration of AT&T project number 6680682 (on Willow Lane) will be also be delayed until Trustee Prigge has reviewed the project with a representative. Trustee Prigge noted that he met with an AT&T project manager and a representative from Illinois Hydraulics concerning the request for underground work on Sleepy Hollow Road. Trustee Prigge explained their new underground boring process that is less invasive and damaging to trees. He suggested the boring be done on the west side of the road if approved. A video of the process is to be delivered to the Village for viewing. Trustee Prigge suggested that AT&T give the Village a bond for potential damage to trees that may not become apparent for a few years. AT&T will review the project and report back to the Village with any revised or alternate plans. Additionally, AT&T said the box at Sleepy Hollow and Thorobred cannot be moved, so landscaping will need to be worked around the location.

3. Public comments are being accepted for the 2009 Chicago Metropolitan Planning for air quality from July 28 through August 26. More information on this will be left in the trustee office.

CLERK:

1. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE ANNUAL BLUFFS BLOCK PARTY ON AUGUST 24 AND THEIR REQUEST TO BLOCK OFF CERTAIN STREETS FOR THE PARTY. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. Engineer Weiss distributed a packet with drawings and bid specs and explained the Glen Oak and police garage storm sewer improvements projects. The work includes a new trench drain, concrete apron, iron storm sewer, regrading of sections of the Village right of way, installation of concrete sections and a catch basin and grate. These projects are to redirect the water flows to prevent flooding into resident homes and into the police garage. Estimated cost for both projects is approximately \$26,000. PRIGGE MOVED WITH A SECOND FROM WIND TO AUTHORIZE THE ADVERTISEMENT FOR BIDS FOR THE STORM SEWER IMPROVEMENTS PROJECT AS DESCRIBED IN THE ENGINEER'S PROPOSAL. MOTION PASSED.
2. The engineer next distributed drawings and the storm water summary report for the Hialeah Court watershed where there are resident flooding problems due to storm water control issues. The engineers recommended removal of several feet of the resident's driveway to add a cross slope swale and saddle ridge to redirect the flow toward the ditch and catch basin before it floods the residence. A trench drain would not be a viable alternative in this situation. Because this would involve work on private property, the Board suggested that the resident share in the cost of this project. The engineer did not have a cost estimate for this project. Mr. Schuster noted that a written license agreement should be signed by the resident if any work is done on their property. The Board will take this project under consideration and further discuss at the September 15th meeting, when the engineer will next be present.
3. The engineer requested more definition and direction from the Board regarding the watershed study for Jelkes Creek. The Board asked the engineer to review Elgin's development west of Randall and the impact on the area, considering both the modifications made to the flow several years ago, and the current development plans and their impact, also considering the county storm water requirements. The engineers should also review the Saratoga/Belmont (Saddle Club) and Jamestowne/Belmont (Deer Creek) areas. There is also creek erosion along Deer Lane/Joy Lane that could be reviewed. It was suggested the road swales/culverts and storm sewers also be reviewed. Engineer Weiss noted that they will be using County resources to assist them in this project. He said the Village could set up a special service area so that the homeowners benefitting this work would pay for it through taxes, rather than the entire Village.
4. The mailbox damaged by the contractor during the MFT project was not repaired to the resident's satisfaction and the contractor did not respond to the engineer's communication on this issue. The Board directed Public Works to fix the mailbox, and withhold the cost of doing so from the final payment to the contractor.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE ACCOUNTS PAYABLE OF AUGUST 4, 2008 IN THE AMOUNT OF \$65,470.81. AYE: ZIEMBA, FUDALA, PRIGGE, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Julie Hart spoke on behalf of St. Catherine's Irish Fest and requested permission for the September 6th Jig Jog run to go through a small portion of the Village. WIND MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE JIG JOG THROUGH THE VILLAGE. MOTION PASSED. There will be a water stop along the way and the Board suggested it be set up by the school or pool area.
2. Mike Ander of Rainbow Drive commented on the poor appearance of Spring Hill Meadows, where high weeds were only recently cut. He also informed the Board of sediment in Jelkes Creek, apparently from upstream digging on the vacant property along Randall Road, adjacent to Carrington Reserve. Trustee Prigge also looked into this matter and said Kane-DuPage Soil & Water investigated the site and have also contacted the Army Corps. to review this situation.

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PARKS, ROADS & STREETS:

No report.

FINANCE:

No report.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Pictures have been taken of the giant tree winners. There is one winner who does not wish his name published on the website. Trustee Prigge will talk with the resident again and advise the Board before posting all winners on the Village site.
2. Trustee Prigge spoke with Township Supervisor Sue Harney on the dumping in the sanctuary. Several large items were removed but he was advised that the items dumped were permitted and a rep with the County landfill is comfortable with this situation. The area in question has now been covered with black dirt.
3. Trustee Prigge also discussed the paths with the Township who informed him of upcoming grants. There is concern with maintenance of these paths and it was suggested it may be better to use mulch. Our path needs to be mowed by Public Works. The Village should be ready to submit an application if an 80/20 grant becomes available. Trustee Prigge would like to know the cost to level our path and add limestone, and questioned if the Village could do this itself.
4. Trustee Prigge has been in contact with the local official of the Nicor claims dept. concerning the tree issue and will follow up on this matter. He has also obtained names of arborists to use if needed.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

1. A resident on Rainbow has requested reimbursement for water damage in his basement when a sewer pump was not turned back on by the Village. This should be referred to the Village insurance company.

ZIEMBA MOVED WITH A SECOND FROM WIND TO ADJOURN THE MEETING AT 9:22 P.M.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk