

VILLAGE OF SLEEPY HOLLOW  
REGULAR MEETING MINUTES

OCTOBER 6, 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 Fudala, Getz, Prigge, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, Village Attorney Schuster, Village Engineer Weiss, and Clerk Olson. Trustee Finney was absent.

President Pickett explained the rules for speaking under the public comments section of the meeting and asked that all electronic devices be turned off or set on vibrate mode.

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 15, 2008. MOTION PASSED.

PRESIDENT:

1. The Board considered the AT&T request to trim trees between Willow and Winmoor. Trustee Prigge reviewed this matter and recommends approval. ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO APPROVE AT&T U.T. #6680682. MOTION PASSED.

2. Dundee Township sent a ride summary of the Dial-a-Ride program for the past year, along with a request to continue our monetary participation which is \$5,200 annually. The Board reviewed and agreed to continue for one additional year and then review our continued participation as it appears that only one resident is using the program at this time.

CLERK:

1. The Board agreed that trick or treat hours on October 31<sup>st</sup> should be 3 p.m. to 8 p.m.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. The attorney reviewed the ordinance for the Brar property that would establish a special service area. This is a requirement of the Village Code and Kane County Stormwater Ordinance as back up for maintenance and repair of the stormwater area if the property owner's association does not do so. Mr. Schuster also gave the Board information on possible tax revenue based on assumptions of assessed valuations. There will be a public hearing on this special service area before the November 3 board meeting at 7 p.m. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE ORDINANCE NO. 2008-17 ENTITLED "AN ORDINANCE PROPOSING THE ESTABLISHMENT OF SPECIAL SERVICE AREA #3 IN THE VILLAGE OF SLEEPY HOLLOW AND PROVIDING FOR A PUBLIC HEARING AND OTHER PROCEDURES IN CONNECTION THEREWITH (BRAR SUBDIVISION - STORMWATER PURPOSES)." AYE: ZIEMBA, WIND, FUDALA, GETZ, PRIGGE. MOTION PASSED.

ENGINEER:

1. Mr. Weiss recommended that the maintenance bond for Spring Hill Meadows be reduced as they requested. ZIEMBA MOVED WITH A SECOND FROM GETZ TO REDUCE THE SPRING HILL MEADOWS MAINTENANCE BOND TO \$8,826 FOR A 15 MONTH PERIOD BEGINNING JULY 1, 2008 AND ENDING OCTOBER 1, 2009. The starting date is when the water main break was repaired. The maintenance bond is now approximately \$150,000. MOTION PASSED.
2. An engineering agreement was distributed for the Jelkes Creek watershed study. This will be reviewed by the Board and discussed at the next meeting. Trustee Ziemba requested an estimate of the number of engineering hours for this project. Trustee Prigge also spoke with a representative of Pancor who advised him that their plans are that all development south and west of Randy's will drain to the south and should not cross Randall Road into Sleepy Hollow.
3. Mr. Weiss stated that the estimate for the construction of the sheet piling at Lake Sharon is about \$60,000, based on bid prices for other similar projects and includes digging to a 40' depth. The existing structure would remain on the dam. The estimated engineering will be about \$40,000 and permitting would be necessary from the Army Corps. Trustee Prigge requested all details of the \$60,000 estimate so he can look for possible grants for the project.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF OCTOBER 6, 2008 IN THE AMOUNT OF \$88,469.03. AYE: ZIEMBA, GETZ, FUDALA, PRIGGE, WIND. MOTION PASSED.
2. ZIEMBA MOVED WITH A SECOND FROM GETZ TO RATIFY THE VOTE TO RELEASE RETAINAGE TO HD WATERWORKS IN THE AMOUNT OF \$8,708.47. AYE: ZIEMBA, GETZ, FUDALA, PRIGGE, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Steve O'Neill of Darien Lane noted that Darien Lane is crumbling and needs to be repaired as soon as possible, but does not appear to be on the maintenance schedule for a few years. President Pickett told Mr. O'Neill that someone would contact him.

PARKS, ROADS & STREETS:

1. The grass restoration at Hemlock and Locust after the water main project a few years ago did not take. This was done on a steep slope which may have been a factor, although the contractor did attempt to replant the grass again. The Board agreed that further restoration by the Village should wait until next spring, at which time seed and straw should be applied.

FINANCE:

1. Trustee Ziemba briefly reviewed the August 31 financial statements.
2. There will be a Finance Committee meeting on October 14 at 7 p.m.

WATER & SEWER:

1. There will be a meeting this week with HD Waterworks for a final review of the meter replacement project. There are about five meters in the Village that have not yet been replaced.

POLICE & PUBLIC SAFETY:

1. WIND MOVED WITH A SECOND FROM ZIEMBA TO HIRE RICARDO HERNANDEZ AS A PART TIME OFFICER AT \$11.50/HOUR, EFFECTIVE IMMEDIATELY. MOTION PASSED. Mr. Hernandez was given the oath of office by the clerk.
2. Chief Montalbano introduced Dr. Ronald Klatz and asked that he be appointed Public Health Officer in an advisory capacity at no cost to the Village. Dr. Klatz then answered questions from the Board. He will advise the police on certain Homeland Security training related to medical issues. WIND MOVED WITH A SECOND FROM GETZ TO APPOINT DR. RONALD KLATZ AS PUBLIC HEALTH OFFICER FOR THE SLEEPY HOLLOW POLICE DEPARTMENT. MOTION PASSED.
3. Chief Montalbano advised the Board on a new Kane County law allowing the police to confiscate vehicles during DUI arrests where the individual has a revoked licenses. The Village has received title to a 2000 Chevy Impala as a result. However, there is a current challenge to this seizure law, and no there will be no further confiscations until the outcome of this case is decided. The Impala will be used for a period of time by the SHPD before it is eventually sold.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Trustee Prigge met with Pete Nelson of Pancor regarding the Saddle Club intersection. The plans on the east side are not as extensive as we first thought as more of the road widening will be made on the west side of Randall. The Saddle Club north berm will be partially removed, and a pad will be installed by the south berm for the stop light. The two Village signs may not need to be removed but the County is willing to remove them if necessary by cutting them at ground level. The Saddle Club lights have been removed, but the electric also needs to be disconnected and removed by the Village. The trees on resident property will probably not be affected. Construction may not start until after the first of the year as AT&T needs to do work at the intersection first. The residents who originally installed the plantings at the entrance will be offered the choice to remove the plants if they wish, but it should be done within two weeks. Trustee Prigge will contact the Pancor rep and ask that they contact the Village if the signs need to be removed so that the Village can do so to preserve the signs for future use. (Trustee Getz left at 8:35 p.m.)
2. The Environmental Committee would like to conduct another tree sale in the spring and suggest a reduction to 75 trees from the 100 purchased this spring. Trustee Wind suggested we may wish to offer additional plantings to the residents and also sell rain barrels and other items for Arbor Day. The Environmental Committee has suggested purchasing 25 rain barrels to sell.
3. Trustee Prigge will prepare the re-certification to be submitted by the end of the year to Tree City USA. He will also apply for the Arbor Day growth award based on projects done during the year, including the tree saplings given to all students at Sleepy Hollow Elementary.
4. Trustee Prigge feels the new Pleasure Drive sign should be about 1' lower in the ground.
5. Trustee Wind noted that the overgrown foliage at Sleepy Hollow and Beau Brummel Roads obstructs the stop sign and should be trimmed by Public Works.
6. The Fitzsimmons family has complained of a plastic smell for several years. The Board agreed this is an issue for the EPA, not the Village.
7. The ZBA has asked if any of the ordinance violations on their list have been addressed. President Picket noted that this is an issue to be handled by zoning enforcement.
8. Sleepy Hollow Road has not yet been videotaped so that the Village has a video of the trees and shrubs along the road before AT&T does the underground cable work.

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BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

1. The fireworks agreement with the Mad Bomber was signed and sent to the company in July. We now also have a signed agreement back from the Mad Bomber for our records.

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

Respectfully submitted,



Norine Olson  
Village Clerk