

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

JANUARY 5, 2009

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

MINUTES:

1. WIND MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE REGULAR MEETING MINUTES OF DECEMBER 15, 2008. MOTION PASSED.

PRESIDENT:

No report.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

The building ordinance discussion was moved to the Building Trustee report.

ENGINEER:

No report.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE ACCOUNTS PAYABLE OF JANUARY 5, 2009 IN THE AMOUNT OF \$103,588.61. AYE: ZIEMBA, WIND, FUDALA, GETZ, PRIGGE. MOTION PASSED.

2. ZIEMBA MOVED WITH A SECOND FROM WIND TO MODIFY THE PERSONNEL POLICY MANUAL TO ADD THE HEALTH SAVINGS ACCOUNT PROGRAM. MOTION PASSED.

3. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2009-1 ENTITLED "AN ORDINANCE MAKING APPROPRIATION TRANSFERS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2008 AND ENDING APRIL 30, 2009." AYE: ZIEMBA, GETZ, FUDALA, GETZ, PRIGGE. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

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PARKS, ROADS & STREETS:

1. Information on alternatives to road salt was given to Public Works.
2. The Village had three water main breaks in mid-December.

FINANCE:

1. The ordinance to increase water and sewer rates was presented. Trustee Finney would like to keep the demand charge as is while the new meters are monitored for another few months. We only have one quote to date for checking the pipes for leaks. It has not been determined whether the entire Village or only certain portions should be checked. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2009-2 "AN ORDINANCE AMENDING THE VILLAGE CODE, SECTION 6-3-9B.1, TITLE-VILLAGE WATER AND SEWER OF THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." AYE: ZIEMBA, GETZ, FUDALA, PRIGGE, WIND. MOTION PASSED.

WATER & SEWER:

No report.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Trustee Prigge received a letter from NPL Construction informing him that an arborist report relieves them of liability for the dead tree on Sleepy Hollow Road. Trustee Prigge will respond to NPL and dispute the report and request the full arborist report. However, he also obtained a quote to remove the dead tree of \$800 and recommends that the Village proceed with having the tree cut down. The Board agreed with these recommendations. The tree removal cost can be applied to our annual spending requirement for the Village's Tree City USA certification.
2. Dundee Township is moving forward to obtain bids for the path and Sleepy Hollow has the option of participation. Sleepy Hollow would pay a certain portion and a percentage would then be paid by the grant. It will be necessary to see what is left in our budget to determine whether it would even be sufficient to allow the Village participate in the grant application. However, the Environmental Committee had previously suggested the Village obtain its own quotes for the path through the Village.

BUILDING & ZONING ENFORCEMENT:

1. The ordinance on the building code amendments was reviewed. FUDALA MOVED WITH A SECOND FROM WIND TO APPROVE ORDINANCE NO. 2009-3 "AN ORDINANCE AMENDING THE VILLAGE CODE, TITLE 7: BUILDING REGULATIONS, CHAPTER 1: BUILDING CODE, SECTIONS 7-1-4 AND 7-4-3 REGARDING BUILDING PERMIT FEES IN THE VILLAGE." President Pickett requested amendments to the ordinance after reviewing the draft ordinance with ICCI; they noted there should not be a fee for a stop work order, we should add a paragraph on starting work before issuance of a permit, and under "Hourly Rate" #2, change the word "remediate" to "enforce." WIND MOVED WITH A SECOND FROM FUDALA TO APPROVE THE AMENDMENTS TO THE ORDINANCE AS DISCUSSED.
ON AMENDMENT: MOTION PASSED.
ON MAIN MOTION: AYE: FUDALA, WIND, GETZ, PRIGGE, ZIEMBA. MOTION PASSED.

OLD BUSINESS:

No report.

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NEW BUSINESS:

1. The Village webmaster should add information to the Village website on the Great Backyard Bird Count for Dundee Township.
2. A letter received concerning open burning resources deals more with prairie burning and environmental issues with businesses, not leaf burning in municipalities.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 8:05 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk