

VILLAGE OF SLEEPY HOLLOW  
REGULAR MEETING MINUTES

APRIL 20, 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 Finney, Fudala, Getz, Prigge, Wind, and Ziemba, Police Chief Montalbano, and Clerk Olson.

MINUTES:

1. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 6, 2009. MOTION PASSED WITH PRIGGE ABSTAINING.

PRESIDENT:

No report.

CLERK:

1. There has been no further information from Nicor on their permit request for work order 127309.
2. WIND MOVED WITH A SECOND FROM FINNEY TO RATIFY THE EMAIL VOTE OF MARCH 18, 2009 ON A MOTION TO APPROVE THE REVISED ENGINEERING CONTRACT FOR WATER MAIN IMPROVEMENTS. AYE: FINNEY, FUDALA, WIND. NAY: GETZ, PRIGGE, ZIEMBA, PICKETT. MOTION DID NOT PASS. (Trustee Getz leaves at 7:43 pm)
3. There will be a public hearing on the revised Comprehensive Plan on May 11<sup>th</sup> at 7:30 p.m. Copies of the proposed Plan will be given to all board members.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

The Nicor franchise agreement will be reviewed at the May 4<sup>th</sup> meeting. A draft ordinance was distributed last month.

ENGINEER:

1. The proposed 2009 street improvements were discussed. The Village has approximately \$100,000 for road improvements this year. They feel the potholes throughout the Village are a serious problem and the funds should be used for these repairs, rather than road paving. They feel the culvert repair at Sleepy Hollow Road/Thorobred Road is also a priority. The Board would like Public Works recommendation on roads to be patched. The Board will review Village roads during the week and email the Clerk with their recommendations by next Sunday, who will then forward them to the Engineer so he can prepare a report for the next board meeting.
2. Trustee Prigge asked whether the revised proposals from the engineer of \$95,000 and \$130,000 included engineering fees.

3. President Pickett noted that all leaks in the pipes have been repaired and efficiency has improved about 11% so far. We will have a better idea of the improvement in another month. Public Works has not yet closed off the water mains through the wetland area as they are unable to shut the valve off completely because of corrosion. They are working on the valve to fix the problem. Public Works has suggested the Village may be able to simply cut out the section of the pipe through the wetland area and reconnect the pipes that service the two affected residents. Trustee Ziemba suggested we have another leak detection survey in the near future.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM PRIGGE TO APPROVE THE ACCOUNTS PAYABLE OF APRIL 20, 2009 IN THE AMOUNT OF \$110,156.97. AYE: ZIEMBA, PRIGGE, FINNEY, FUDALA, WIND. MOTION PASSED.
2. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE OPERATING TRANSFERS BETWEEN FUNDS AS PRESENTED. AYE: ZIEMBA, WIND, FINNEY, FUDALA, PRIGGE. MOTION PASSED.

Mike Kramer of 719 Pimlico Parkway asked that the road weight restrictions be waived so he can do work at his home requiring cement trucks. The engineer presented a memo outlining restrictions for a temporary waiver of the road weight limits. Mr. Kramer agreed to abide by the restrictions, which include a \$5,000 bond to the Village for possible road damage. FINNEY MOVED WITH A SECOND FROM WIND TO TEMPORARILY WAIVE THE ROAD WEIGHT RESTRICTIONS FOR 719 PIMLICO, WITH THE AGREEMENT THAT THE ENGINEER'S RESTRICTIONS WILL BE MET. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Barbara Doporcyk of 745 Jamestowne Court explained the severe flooding in her swale from water coming from the west side of Randall Road and distributed several pictures of her property. President Pickett advised the residents of the engineer's watershed study and anticipated report next month.
2. Mr. and Mrs. Robert Jozefowicz of 747 Jamestown Court informed the board that they have the same flooding problem at their home and requested help with this problem.
3. Scott Swanson of Winmoor spoke on behalf of the Service Club who would like to improve Sabatino Park by adding fill to the ballfield area. There will be no cost to the Village; the Service Club will purchase the fill, and either the Club or a hired landscape service will do the labor. The park is Village owned, but the Dundee Township Park District maintains the area through an intergovernmental agreement. The Service Club hopes to also improve the infield and dugout area in a future project. Trustee Priggee noted that another future project for the Club could be building a new bridge over the creek on the walking path when funding is available to start that project.

PARKS, ROADS & STREETS:

1. ZIEMBA MOVED WITH A SECOND FROM FINNEY TO APPROVE THE BEHM PAVEMENT PROPOSAL FOR CRACK SEALING, NOT TO EXCEED \$12,000. AYE: ZIEMBA, FINNEY, FUDALA, PRIGGE, WIND. MOTION PASSED.
2. The Service Club has offered to install a culvert on the east side of Winmoor to permit cars to drive into the east side of the park for parking when special events are held on the west side of the park. This would be similar to the culvert already on the west side. The Club will pay all costs. WIND MOVED

WITH A SECOND FROM FINNEY TO APPROVE THE SERVICE CLUB PROJECT TO INSTALL A CULVERT ON THE EAST SIDE OF SABATINO PARK. MOTION PASSED.

FINANCE:

1. Trustee Ziemba distributed the financial statements and noted the water loss continues to be a serious problem for the Village. He also discussed the history of the sewer fund and the Village's easement agreements with the sewer residents that allows those residents the first 2,000 gallons per month at no charge, and also calls for the Village to purchase and install new pumps and grinders when they break. Mr. Schuster should review the easement agreement to determine if the terms can be changed. The average homeowner uses about 5,000 gallons per month and there are about 160 residents in the sewer district.

WATER & SEWER:

1. FINNEY MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE WATER AND SEWER ACCOUNTS TO BE WRITTEN OFF AS PRESENTED. AYE: FINNEY, ZIEMBA, FUDALA, PRIGGE, WIND. MOTION PASSED. The total write off was -\$2.42.

POLICE & PUBLIC SAFETY:

1. Sgt. Wilson recently participated in a Muscular Dystrophy fundraiser at a local restaurant.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. Trustee Prigge discussed the proposal submitted by Dundee Landscape for a much lower cost alternate plan to repair the Lake Sharon dam using gabion baskets with liners and several tons of stone and gravel. He has submitted this proposal to the Army Corps for their approval as an option to repair the dam. He feels this type of plan can also be used for erosion control in other areas of the Village.
2. The rain barrels all sold. An additional 20-25 barrels will be ordered to sell on Saturday for the tree sale. Trees and barrels will be sold from about 9 am to noon. Paper shredding will also be done by the Public Works building at the same time.
3. Trustee Prigge discussed the burning of leaves and said the ordinance is not being followed by residents or enforced by the police. Leaf burning is only permitted during the months of September through November on the weekends burning is allowed. Trustee Prigge feels tickets/fines should be issued to all violators since this ordinance was approved two years ago and all residents were advised via the newsletter, etc. He also suggested the Village remove all burning signs since they do not contain a complete list of all burning restrictions.
4. The tree saplings will be distributed to Sleepy Hollow students on Friday. A rain barrel will also be brought to the school for display.
5. Trustee Prigge feels the Environmental Committee should review the trees marked for removal on Sleepy Hollow Road before any are cut down as some may not need to be removed.
6. AT&T paid the Village several months ago for each of the "boxes" installed. Trustee Prigge suggested that if there are trees left after the tree sale, we may wish to use those to landscape around the AT&T boxes. AT&T U-verse now appears to be available in the Village.
7. The Village again received certification from Tree City USA and received its growth award and a plaque, as well as a replacement flag for Tree City USA.
8. Some work has been done on the culvert on the Ware property, but the jetter will need to be obtained from East Dundee to complete the work.

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BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

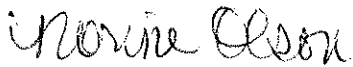
No report.

NEW BUSINESS:

No report.

ZIEMBA MOVED WITH A SECOND FROM WIND TO ADJOURN THE MEETING AT 9:10 P.M.  
MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk