

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

JUNE 15, 2009

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:35 p.m. In attendance were President Pickett, Trustees Finney, Getz, Seiler, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, and Clerk Olson. Trustee Fudala was absent.

MINUTES:

1. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE MEETING MINUTES OF JUNE 1, 2009. MOTION PASSED.

PRESIDENT:

1. The Village has been asked by the U.S. Census Bureau to participate with the Villages of East and West Dundee on a Complete Count Committee for the 2010 census. SEILER MOVED WITH A SECOND FROM WIND TO APPROVE THE PROCLAMATION FOR PARTICIPATION IN THE 2010 CENSUS AND THE COMPLETE COUNT COMMITTEE. MOTION PASSED.

2. Friends of a recently deceased resident have asked for permission to plant a tree in Sabatino Park with a plaque in his memory. The Board did not object as long as the plaque was flush with the ground and did not interfere with mowing. It was also noted that there is a "memory rock" by Lake Sharon that was started with the intention that names would be added to the plaque on the rock when a tree was planted in that individual's memory. Trustee Finney will contact the person who made this request to discuss the options.

3. We have received notification from IDOT that they will be resurfacing Route 72 from Locust to I-90 in Gilberts. Work is to start this month with completion by mid-October.

4. Dundee Township Supervisor Sue Harney was present to explain the Jelke Creek Bird Sanctuary Restoration project which starts June 16 and involves over 100 acres. She said that many trees will be removed in order to use the top soil underneath. The area is off Boncosky and backs to several homes in Surrey Ridge. All residents have been notified of the project. The project will include stocked fishing ponds and trails for walking, biking and horseback riding. There will be an entrance with a parking lot on Boncosky and the Township would like to have small trail entrances off the Glen Oaks road stub and possibly off Danielle Court. The Board was asked to respond with their thoughts on the two Village trail entrances within the next month. Mrs. Harney had a large concept plan and indicated that there portions of the property that are Indian burial grounds and no improvements can be made to those areas. The project will include native plants and grasses and mostly natural areas. Signs will be posted, as well as sections to fence to clarify the property lines of the Township. The project should be complete in about three months. Mrs. Harney also briefly explained the recent request from a group to hold an annual car show at Raceway Woods and the reasons why the Township Board had turned down this request; it violates the easement with the IDNR and the sales contract covenants for the property, and would cost a substantial amount of money to prepare the property for the show, among other reasons. (Trustee Ziemba arrived at 8:18 p.m.)

CLERK:

1. SEILER MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2009-11 ENTITLED "AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." AYE: SEILER, GETZ, FINNEY, WIND, ZIEMBA. MOTION PASSED.

2. An ordinance was presented for the sale of the 2005 squad car. Trustee Wind suggested we instead sell the 2000 Chevy Impala acquired through the Kane County State Attorney's confiscation program. The

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

JUNE 15, 2009

steering column on the car needs work. The Board suggested we list this on Craigslist and possibly through the Illinois Municipal League advertising program for municipalities. SEILER MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2009-12 ENTITLED "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE VILLAGE", CHANGING THE VEHICLE TO THE 2000 IMPALA. AYE: SEILER, GETZ, FINNEY, WIND, ZIEMBA. MOTION PASSED.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. We do not have an update on the engineer's meeting with the developer of the Northwest Corporate Park regarding the detention release.

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF JUNE 15, 2009 IN THE AMOUNT OF \$113,537. Trustee Seiler noted that West Dundee has not responded to our audit request last year regarding the sewer usage. SEILER MOVED WITH A SECOND FROM ZIEMBA TO AMEND THE MOTION BY REDUCING THE MONTHLY PAYMENT TO WEST DUNDEE TO \$500 UNTIL THEY RESPOND TO THE AUDIT REQUEST. The attorney time regarding Aetna was questioned and it was explained that they are a development company interested in one of the vacant lots on Route 72 and have submitted a variance application. There was a brief discussion on how the Village can ensure that any development on those lots will generate sales tax for the Village. ON THE AMENDMENT: MOTION PASSED.

ON THE MAIN MOTION: AYE: ZIEMBA, GETZ, FINNEY, SEILER, WIND. MOTION PASSED.

2. The auditors are working at the Village this week.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

No report.

FINANCE:

1. Trustee Ziemba recommended that the Village make the operating transfer to the five year capital improvement fund, which was not done for the recently closed fiscal year. The budget did show a \$100,000

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

JUNE 15, 2009

loss based on this transfer being made. Doing so will cause the auditors to issue a management letter, but Trustee Ziemba feels we should follow the budget. ZIEMBA MOVED WITH A SECOND FROM SEILER TO APPROVE THE TRANSFER OF \$100,000 FROM THE GENERAL FUND TO THE FIVE YEAR CAPITAL FUND, EFFECTIVE APRIL, 2009. AYE: ZIEMBA, SEILER, FINNEY, GETZ, WIND. MOTION PASSED.

2. ZIEMBA MOVED WITH A SECOND FROM SEILER TO APPROVE RESOLUTION NO. 396 ENTITLED "A RESOLUTION AMENDING THE DEFERRED COMPENSATION PLAN FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS." This will update the plan per current laws but will not change the employees' withholding or benefits nor the Village's finances. MOTION PASSED.

3. Trustee Ziemba and the Finance Committee will be setting up the Village budget on a monthly basis.

WATER & SEWER:

1. Trustee Seiler expressed concern with the amount of time spent by the engineer on completion of the Kane County permit application for the Sabatino Park Service Club project and noted that the Village should watch all expenses, including engineering time.

2. Trustee Seiler has received a bid for leak detection in Saddle Club for \$800 from the previous company that did the leak detection. Public Works prefers we use a different company, ATS, that may be better able to locate the leak since Water Services Co. did not find the leak previously. We do not yet have a bid from ATS and do not want to wait until the next meeting to review and approve their bid. The bid is expected within a couple days and it was noted that if the bid is under \$4,000, Trustee Seiler can approve the bid with another signature and will use his discretion in approving the amount.

3. There are residents in violation of the grass/weed height ordinance, specifically on Beau Brummel and on Jamestowne. The first step is a letter from the Village asking for compliance before further action is taken.

4. The stone facing needs to be repaired on the bridge on Sleepy Hollow Road. Public Works can probably do the prep work but a professional may need to be hired for the completion of the repair.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO ADJOURN TO EXECUTIVE SESSION AT 9:00 P.M. FOR THE PURPOSE OF REVIEWING EXECUTIVE MINUTES PURSUANT TO SECTION 2(C)(21) OF THE OPEN MEETINGS ACT. MOTION PASSED.

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

JUNE 15, 2009

The regular meeting reconvened at 9:10 p.m.

WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE RELEASE OF THE
FOLLOWING EXECUTIVE MINUTES TO THE PUBLIC: 9/4/07, 9/17/07, 6/16/08, 7/7/08, AND 9/2/08.
MOTION PASSED.

ZIEMBA MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 9:12 P.M.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk

VILLAGE OF SLEEPY HOLLOW
EXECUTIVE MEETING MINUTES

Released
12-21-09

JUNE 15, 2009

The executive session of the Sleepy Hollow Board of Trustees was convened at 9:00 p.m. for the purpose of discussing executive minutes pursuant to §2(c)(21) of the Open Meetings Act. In attendance were President Pickett, Trustees Getz, Finney, Seiler, Wind, and Ziemba, and Clerk Olson. Trustee Fudala was absent.


1. The clerk's June 10, 2009 memo of suggested executive meeting minutes for release to the public was reviewed. It was the consensus of the board to release the executive minutes of 9/4/07, 9/17/07, 6/16/08, 7/7/08, and 9/2/08. The balance of the suggested minutes for release will remain as closed minutes, which relate to a former employee and a residential variance.

2. ZIEMBA MOVED WITH A SECOND FROM WIND TO APPROVE THE EXECUTIVE MEETING MINUTES OF DECEMBER 15, 2008. MOTION PASSED WITH GETZ ABSTAINING.

3. WIND MOVED WITH A SECOND FROM ZIEMBA TO APPROVE THE EXECUTIVE MEETING MINUTES OF JUNE 1, 2009. MOTION PASSED.

WIND MOVED WITH A SECOND FROM GETZ TO ADJOURN THE EXECUTIVE SESSION AT 9:10 P.M. MOTION PASSED.

Respectfully submitted,


Norine Olson
Village Clerk