

VILLAGE OF SLEEPY HOLLOW  
PUBLIC HEARING MINUTES

JULY 6, 2009

The Public Hearing was convened at 7:20 p.m. In attendance were President Pickett, Trustees Getz, Fudala, Seiler and Wind, Village Attorney Schuster, and Clerk Olson.

The purpose of the meeting was to hear public comment on the proposed appropriations for the new fiscal year. There were no members of the public present at the hearing.

The public hearing was adjourned at 7:25 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Norine Olson".

Norine Olson  
Village Clerk

VILLAGE OF SLEEPY HOLLOW  
REGULAR MEETING MINUTES

JULY 6, 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, Fudala, Getz, Seiler, and Wind, Police Chief Montalbano, Village Attorney Schuster, Village Engineer Weiss, and Clerk Olson. Trustee Ziemba was absent.

MINUTES:

1. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 15, 2009. MOTION PASSED.

PRESIDENT:

1. Appointments will be made at a future date.

CLERK:

1. The sale of the Chevy Impala was discussed. It will be put on Craigslist in "as is" condition and note that it can be viewed at the Village Hall. Bluebook value is about \$3,400. If trustees are available, they offered to take people on test drives.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. There has been no communication from Nicor on the franchise agreement.

ENGINEER:

1. The 2009 street program was presented. SEILER MOVED WITH A SECOND FROM GETZ TO APPROPRIATE \$100,000 FROM THE MFT ACCOUNT AS PARTIAL FUNDING FOR THE PURPOSE OF MAINTAINING VILLAGE STREETS, TO APPROVE THE MUNICIPAL ESTIMATE OF MAINTENANCE COSTS IN THE AMOUNT OF \$98,239.89 WHICH INCLUDES ENGINEERING OF \$10,636.39 WHICH WILL BE NOT PAID FOR WITH MFT FUNDS, TO APPROVE THE MAINTENANCE ENGINEERING AGREEMENT, TO AUTHORIZE THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE ALL NECESSARY IDOT MFT FORMS, AND UPON RECEIPT OF APPROVAL OF THE PROGRAM BY IDOT, TO AUTHORIZE THE VILLAGE CLERK TO ADVERTISE FOR BIDS. AYE: SEILER, GETZ, FINNEY, FUDALA, WIND. MOTION PASSED.

2. Mr. Weiss is working with Northwest Corporate Park on the low flow restrictor and will make a final recommendation to the Village on what it should settle on for the flow parameters. Additional blockage was found on the restrictor which was further restricting the flow. Northwest told the engineer that the restrictor was put in about 10 years ago after discussion with the Village. Northwest currently meets the flow requirements of the Kane County Stormwater ordinance. Northwest would like the Village to sign an agreement when the proper flow is determined so that further adjustments are not necessary on their part.

The Board wants to have the ability to inspect the restrictor in the future to make sure it remains as agreed and to ensure that the flow does not become restricted again. Mr. Weiss also reviewed the flow from the west that exits onto Jamestowne Court. Mr. Weiss will update the Board on the restrictor status at the August meeting.

3. The leak detection service, ATS, has located two leaks, on Hialeah and Appaloosa Courts, that Public Works will repair on Wednesday. It is unknown how large the leaks may be.

DIRECTOR OF FINANCE:

1. WIND MOVED WITH A SECOND FROM GETZ TO APPROVE THE ACCOUNTS PAYABLE OF JULY 6, 2009 IN THE AMOUNT OF \$75,176.55, PLUS THE ELGIN WATER BILL PRESENTED TONIGHT IN THE AMOUNT OF \$56,689.49. AYE: WIND, GETZ, FINNEY, FUDALA, SEILER. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

1. Bluffs resident Peg Plass discussed the Dundee Township project which has removed many trees from behind their home. She asked if the Village had been made aware of this project in advance and noted that the residents were not advised in advance of the large number of trees that would be removed, nor did she feel the residents were adequately advised of this project in advance. She also asked about the planned prairie burns for the development when the project is complete and board members explained the Village's experiences with the controlled burns.

PARKS, ROADS & STREETS:

1. President Pickett suggested the Village institute a permit procedure for overweight vehicles coming into the Village that would include a bond requirement. Board members requested that trucks normally in the Village be exempt, such as garbage trucks. The Village would probably not be able to collect any fines for overweight vehicles. The Board authorized Mr. Schuster to review this issue and prepare a permitting process for the Village.

FINANCE:

1. SEILER MOVED WITH A SECOND FROM GETZ TO APPROVE ORDINANCE NO. 2009-13 ENTITLED "APPROPRIATION ORDINANCE." AYE: SEILER, GETZ, FINNEY, FUDALA, WIND. MOTION PASSED.

WATER & SEWER:

1. We have not received an update on Elgin's meter re-calibration and should check with Public Works.  
2. Trustee Seiler asked Mr. Schuster to research our ability to restrict the use of the remaining parcels on Route 72 to sales tax producing entities.

POLICE & PUBLIC SAFETY:

1. Trustee Wind noted that he received several positive resident comments about the police handling of the 4<sup>th</sup> of July activities and other police matters that occurred in the Village that weekend.

PUBLIC BUILDINGS & ENVIRONMENTAL:

No report.

VILLAGE OF SLEEPY HOLLOW  
REGULAR MEETING MINUTES

JULY 6, 2009

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

1. Dundee Township is no longer interested in access to the bird sanctuary from Danielle Court, but would still like access off the Glen Oaks Road stub. The Board agreed with the understanding that there will be no parking allowed, and that the Township will add appropriate signs and barriers at the access site.

WIND MOVED WITH A SECOND FROM GETZ TO ADJOURN TO EXECUTIVE SESSION AT 8:46 P.M. FOR THE PURPOSE OF COLLECTIVE BARGAINING PURSUANT TO SECTION 2(C)(2) OF THE OPEN MEETINGS ACT. MOTION PASSED.

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The regular meeting reconvened at 9:33 p.m.

WIND MOVED WITH A SECOND FROM GETZ TO ADJOURN THE MEETING AT 9:34 P.M. MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk