

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

AUGUST 17, 2009

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:34 p.m. In attendance were President Pickett, Trustees Finney, Fudala, Seiler, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, Village Attorney Schuster, Village Engineer Weiss, and Clerk Olson. Trustee Getz was absent.

MINUTES:

1. SEILER MOVED WITH A SECOND FROM WIND TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 3, 2009. MOTION PASSED.

PRESIDENT:

1. Representatives from the Service Club were present and informed the Board that the Club was not requesting a liquor license permit; this would be done by the caterer, Riverview, who has not yet submitted an application to the Village. The event is on August 29th. WIND MOVED WITH A SECOND FROM SEILER TO AUTHORIZE THE ISSUANCE OF A LIQUOR LICENSE PENDING COMPLETION OF AN APPLICATION, FINGERPRINTING, AND ALL OTHER REQUIREMENTS. MOTION PASSED.
2. Three residents requested permission to hold a block party and block off Plum and Holly for the event on September 26th. They were advised to make sure emergency vehicles had access to the streets and to contact Public Works and make arrangements for the "horses" to be delivered to and then picked up from a house in the area. The Board had no objection to this block party.

SEILER MOVED WITH A SECOND FROM FUDALA TO ADJOURN TO EXECUTIVE SESSION AT 7:45 P.M. FOR THE PURPOSE OF COLLECTIVE BARGAINING PURSUANT TO SECTION 2(C)(2) OF THE OPEN MEETINGS ACT. MOTION PASSED.

The regular meeting reconvened at 8:35 p.m. (Attorney Schuster left meeting and Engineer Weiss arrived.)

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING COMMISSION:

No report.

ZBA:

No report.

ATTORNEY:

1. An ordinance was reviewed to amend the liquor regulations. SEILER MOVED WITH A SECOND FROM WIND TO APPROVE ORDINANCE NO. 2009-16 ENTITLED "AN ORDINANCE AMENDING THE LIQUOR REGULATIONS IN REGARD TO THE CLASS C-2 LICENSE CLASSIFICATION REGARDING A RESTAURANT WITH OUTDOOR SEATING." Present at the meeting were the couple who have plans for the east end of Springhill Meadows for a retail wine shop and outdoor café. They would

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like to grill and serve food in the outdoor area and would sell wines and cheese in the retail area, along with other small food items. The inside area is about 2400 sq. ft. AYE: SEILER, WIND, FINNEY, FUDALA, ZIEMBA. MOTION PASSED.

ENGINEER:

1. There were three bids for the 2009 road improvements. The low bidder is prequalified with IDOT, but our engineers are not familiar with the company. The bid was about 34% less than the engineer's estimate so the Village should be able to add more patchwork back into the project. ZIEMBA MOVED WITH A SECOND FROM WIND TO AWARD THE 2009 MFT STREET IMPROVEMENT PROGRAM CONTRACT TO GREG GREENHILL CONSTRUCTION COMPANY IN THE AMOUNT OF \$51,583 WITH THE CONDITION TO MEET THE IDOT STANDARD SPECIFICATIONS FOR A PROTEST PERIOD OF 8 DAYS AFTER THE BID OPENING, MAKING THE APPROVAL DATE 8/26/09, PROVIDED NO PROTESTS ARE MADE THROUGH 8/25/09, CONTINGENT ON THE ENGINEER'S REVIEW AND APPROVAL OF THE COMPANY; THE VILLAGE PRESIDENT AND CLERK ARE AUTHORIZED TO EXECUTE THE CONTRACT DOCUMENTS AND ALL MFT REQUIRED FORMS, SUBJECT TO IDOT'S REVIEW OF THE DOCUMENTS AND FORMS AND THEIR APPROVAL.

AYE: ZIEMBA, WIND, FINNEY, FUDALA, SEILER. MOTION PASSED. Mr. Weiss will bring recommended additions to the project to the next meeting since the bid was lower than anticipated.

2. Mr. Weiss reviewed the IEPA Notice of Intent for a required permit related to monitoring of sediment and pollution discharge into waterways for small municipalities. Mr. Weiss has discussed the goals of this program with the Superintendent of Public Works and how to meet these requirements. SEILER MOVED WITH A SECOND FROM FINNEY TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE IEPA NOTICE OF INTENT FOR NEW OR RENEWAL OF GENERAL PERMIT FOR DISCHARGES FROM SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEMS, AND FORWARD IT TO THE IEPA. MOTION PASSED.

3. The agreement for culvert work on Sleepy Hollow Road and Joy Lane was presented. Two 36" culverts will replace the current 3-24" culverts on Joy Lane and the Thorobred culvert will be extended about 200'. The engineer hopes to complete this project before winter, but it may not be feasible, depending on the weather. WIND MOVED WITH A SECOND FROM FINNEY TO AUTHORIZE THE VILLAGE ENGINEER TO PREPARE BID SPECIFICATIONS FOR THE CULVERT WORK ON JOY LANE AND SLEEPY HOLLOW ROAD. AYE: WIND, FINNEY, FUDALA, SEILER, ZIEMBA. MOTION PASSED.

4. Mr. Weiss has been contacted by an engineer concerning the development of Lot 1 in Spring Hill Meadows Subdivision. He believes this is the west lot of the subdivision. (Engineer Weiss left meeting.)

DIRECTOR OF FINANCE:

1. ZIEMBA MOVED WITH A SECOND FROM SEILER TO APPROVE THE ACCOUNTS PAYABLE OF AUGUST 17, 2009 IN THE AMOUNT OF \$119,593.22. AYE: ZIEMBA, SEILER, FINNEY, FUDALA, WIND. MOTION PASSED.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

PARKS, ROADS & STREETS:

1. Per the Village agreement with the Park District, they maintain Sabatino Park but the Village pays for expenses, and must approve those over \$1,000. The Park District would like to mulch the park area which has not been done in several years. SEILER MOVED WITH A SECOND FROM ZIEMBA TO

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APPROVE UP TO \$2,500 FOR MULCH. AYE: SEILER, ZIEMBA, FINNEY, FUDALA, WIND.
MOTION PASSED.

2. There have been resident complaints about the condition of the path from the bird sanctuary to the Village Hall, which has not been regularly maintained this year.
3. Trustee Ziemba noted that Public Works responded to a request to add side boards to the slide in Saddle Club Park to prevent children from falling off the sides.

FINANCE:

1. The three month financial statements were distributed and briefly reviewed by Trustee Ziemba. There is a Finance Committee meeting this week to discuss a monthly budget for the Village, along with other matters. He is hopeful the water fund will show improvement within a couple months since the leaks appear to have been fixed.

WATER & SEWER:

1. We received the report on the calibration of the water meters in Elgin.

POLICE & PUBLIC SAFETY:

No report.

PUBLIC BUILDINGS & ENVIRONMENTAL:

1. The people interested in planting a tree in memory of a deceased resident are still working on this project. They should also be advised of the "memory" rock by Lake Sharon.

BUILDING & ZONING ENFORCEMENT:

No report.

OLD BUSINESS:

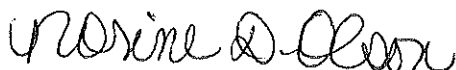
No report.

NEW BUSINESS:

1. Trustee Fudala was advised by a resident that a company has placed signs in the Village advertising home renovation work for hail damage and telling them they will handle payment through insurance, but is allegedly over-billing and then putting liens on the house when insurance doesn't pay. ICCI has been advised to be aware of any permit requests from this company.
2. A resident has complained of garbage trucks using Sleepy Hollow Road that are not servicing Sleepy Hollow residents. The Board did not feel this was a problem.

ZIEMBA MOVED WITH A SECOND FROM WIND TO ADJOURN THE MEETING AT 9:35 P.M.
MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk