

VILLAGE OF SLEEPY HOLLOW  
REGULAR MEETING MINUTES

NOVEMBER 2, 2009

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:33 p.m. In attendance were President Pickett, Trustees Finney, Fudala, Getz, Seiler, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, Village Attorney Schuster, Village Engineer Weiss, and Clerk Olson.

MINUTES

1. Wind moved with a second from Getz to approve the Regular Meeting Minutes of October 19, 2009.  
Motion passed with Ziemba abstaining.

PRESIDENT

1. A C -2 liquor license has been issued to The Thirsty Vine which is anticipated to open at the end of the month in the Spring Hill Meadows strip mall.
2. Comcast has recently presented a new franchise agreement to the Village. This matter was put on a hold a few years ago when the state enacted new laws concerning video and cable competition and the Village passed ordinances establishing regulations in response. Mr. Schuster prepared a more detailed alternate franchise agreement that he recommends be presented to Comcast. Trustee Wind questioned the amount of revenue to the Village for customer bills that have all services combined on one statement. Mr. Schuster suggested that the Village code on the issue of definitions and franchise fees be reviewed as well as the documents presented tonight. Mr. Schuster will probably meet with Comcast representatives within the next couple weeks and this matter will be further discussed at a later meeting.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING COMMISSION

No report.

ZBA

No report.

ATTORNEY

1. Community Unit School District 300 has requested a reciprocal reporting agreement with Kane County municipalities and already has such an agreement in effect with the Kane County Sheriff. This would establish a reporting system between the District and the SHPD, within the limits of State law and juvenile laws, regarding criminals acts committed by minor students. This would help the District keep informed of students who may cause problems or be considered dangerous. Mr. Schuster noted that it is important to set up the procedures in the agreement to ensure that juvenile information is not disclosed and the Village is protected in this process; and he has made some modifications to the agreement to that effect. The District would request information from the SHPD when they wished it. Likewise, the SHPD could request information from the District on students. This matter will be considered for approval at the next meeting.

ENGINEER

1. Public Works has placed rip rap stone at the residence on Jamestowne Court. It was suggested the area may need to be checked since the last rains to ensure the stone is still in place.

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2. All culvert projects are done with most restoration work complete. The vendor will be back to complete the road patches.
3. The engineers will be meeting with ICCI and the architect and engineer for the development in the vacant lot in Spring Hill Meadows to review the project.

DIRECTOR OF FINANCE

1. Ziembra moved with a second from Getz to approve the accounts payable of November 2, 2009 in the amount of \$123,410.54. Aye: Ziembra, Getz, Finney, Fudala, Seiler, Wind. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. A resident on Beau Brummel sent a letter regarding billing he received for services of the Village engineer for possible work on his swale, which he has decided not to do. Engineer Weiss noted that the review he did was more involved than anticipated. Trustee Getz will contact the resident and report back to the Board.

FINANCE

1. Trustee Ziembra stated that the Finance Committee will meet on November 23 to discuss the upcoming tax levy. The Committee will propose a tax levy of \$487,725, which is a 3% increase over the extension.
2. Trustee Ziembra distributed an analysis of the financial statements, comparing this year to last year, and noted that the water and sewer funds are both showing improvement. He is hopeful the Village will be able to reimburse the general fund at some point in the future. Trustee Ziembra also hopes we may not need to increase resident sewer fees again next year.

WATER AND SEWER

1. There were two water main breaks on Stevens Court which have been fixed.

POLICE AND PUBLIC SAFETY

1. One of the squad cars was broadsided on Randall Road. The Village has not received final word from insurance and we do not know if it will be repaired or replaced, but it will probably be a total loss.
2. Trustee Wind noted that the department is not covered for 4 shifts this month due to personnel shortages.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. A cub scout den in the Village would like to plant a tree in the Village. Trustee Finney will contact the den leader.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. The Board again discussed the possible rezoning classifications to allow only tax producing businesses in the Village. SEILER MOVED WITH A SECOND FROM GETZ TO AUTHORIZE THE VILLAGE ATTORNEY TO PREPARE THE DOCUMENTATION TO AMEND THE ZONING CODES TO INCLUDE

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THE SIC CODES. Zoning Chairman Art Neill was present and advised the Board of the types of businesses that are currently prohibited and permitted. He suggested the Board further clarify the SIC list before asking the Zoning Board to address this issue so they know specifically what the Board does and does not want in the Village. Board members did not feel auto parts stores should be excluded, nor should book stores, as long as the type of book store was specified. Mr. Schuster will prepare a list and present to the Board for additional consideration before proceeding further with the zoning amendment process. Motion passed.

NEW BUSINESS

No report.

Ziemba moved with a second from Getz to adjourn the meeting at 8:28 p.m. Motion passed.

Respectfully submitted,



Norine Olson  
Village Clerk