

VILLAGE OF SLEEPY HOLLOW
REGULAR MEETING MINUTES

DECEMBER 21, 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, Seiler, Wind, and Ziemba, Police Chief Montalbano, Finance Director Volkening, Village Attorney Schuster, and Clerk Olson.

MINUTES

1. Wind moved with a second from Getz to approve the Regular Meeting Minutes of December 7, 2009. On page 2 under Public Buildings, the \$1200 should be corrected to \$12,000. Motion passed with Ziemba abstaining.

PRESIDENT

1. The Comcast franchise agreement is not yet finalized but will hopefully be done in January.
2. The Village received notice of a permit request regarding emissions control for an Elgin business. The documents will be left in the trustee office for review.

CLERK

1. Ziemba moved with a second from Getz to approve Resolution No. 400 entitled "A Resolution Establishing Dates of Regular Meetings of the Board of Trustees of the Village of Sleepy Hollow for the Calendar Year 2010." The Board agreed to change the first meeting in July to Tuesday, July 6th. Motion passed unanimously, with date change.

PLAN COMMISSION

No report.

ZONING COMMISSION

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. The projects update was reviewed and it was noted that the trail grant is actually a 4 to 1 (80% to 20%) grant which means this will cost the Village less than anticipated.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of December 21, 2009 in the amount of \$99,904.45. Aye: Ziemba, Seiler, Getz, Finney, Fudala, Wind. Motion passed.
2. Ziemba moved with a second from Getz to approve Resolution No. 401 entitled "A Resolution of Corporate Authorization for a Certificate of Deposit at Amcore Bank." This \$240,000 CD would be at 1.75% for 18 months. Motion passed unanimously.

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COMMENTS FROM THE PUBLIC

1. Chuck Dill was present on behalf of the Service Club and said they were unable to obtain the hold harmless agreements required by the Village for the stone walls on Locust. The Service Club would instead like to remove trees and bushes in that area and have obtained permission from the apartment and adjacent homeowner to do so. The Service Club would like to put all cuttings on the right of way and asked that the Village dispose of it. Trustee Getz will discuss this with Public Works.
2. Bill Hof of Hilltop Lane told the Board that his daughter would like to make a school project presentation to the Board, probably in January. He also noted that Amcore Bank is having some financial problems; the Board stated that the certificate of deposit is under the FDIC maximum insured amount.

PARKS, ROADS AND STREETS

1. Getz moved with a second from Ziemba to ratify the hiring of a temporary part time employee for snow plowing at \$12.50 an hour. One of the full time public works employees recently resigned. The Board discussed and questioned why this was different from the police department, who also wish to hire, and if this was lifting the hiring freeze. The hiring of this employee will not increase the Public Works budget or expenses. Art Sunderlage will determine when this individual is needed for plowing. Aye: Getz, Ziemba, Finney, Fudala, Seiler. Nay: Wind. Motion passed.

FINANCE

1. No report.

WATER AND SEWER

1. The efficiency in the water department is very good at this time.

POLICE AND PUBLIC SAFETY

1. The Police Department is still short officers to fill all shifts adequately.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. Trustee Finney noted the change in sharing percentages for the path project. We do have to pay the engineering fees upfront but will then be reimbursed at a 4 to 1 ratio. The project request has been submitted and accepted by the State.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

No report.

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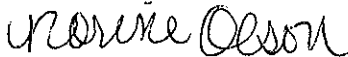
Seiler moved with a second from Getz to adjourn to executive session at 8:03 pm for the purpose of reviewing executive session minutes and approving minutes per Section 2(c)(21) and for the purpose of discussing collective bargaining per Section 2(c)(2) of the Open Meetings Act.

The regular meeting resumed at 9:15 pm

Wind moved with a second from Seiler that after review of executive session minutes, the following minutes could be released to the public: 7/5/2000, 7/17/2000, 8/7/2000, 10/16/2000, 11/6/2000, 11/20/2000, 12/4/2000, 12/18/2000, 6/2/2003, 6/16/2003, 7/21/2003, 12/15/2003, 10/1/2007 (paragraph 3 only), 12/15/2008, and 6/15/2009. Motion passed unanimously.

Wind moved with a second from Finney to adjourn the meeting at 9:16 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk