

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JANUARY 18, 2010

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephen Pickett, Trustees Scott Finney, Dennis Fudala, Jeff Seiler, Steve Wind, and Donald Ziemba. Also in attendance were Police Chief Jim Montalbano, and Finance Director Ellen Volkening. Trustee Russell Getz was absent.

MINUTES

1. Ziemba moved with a second from Seiler to approve the regular meeting minutes of January 4, 2010. Motion passed unanimously.

PRESIDENT

No report.

CLERK

1. Wind moved with a second from Fudala to approve Resolution No. 403 entitled "A Resolution Designating Freedom of Information Officers for the Village." Aye: Wind, Fudala, Finney, Seiler, Ziemba. Motion passed. This designation is part of the new FOIA requirements effective January 1st.

PLAN COMMISSION

No report.

ZONING COMMISSION

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. The Engineer's current projects update was reviewed. In response to a trustee question, it was noted that the developer of the vacant parcel on Route 72 has informed the Village that a check for outstanding fees is in the mail.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of January 18, 2010 in the amount of \$97,372.26. Aye: Ziemba, Seiler, Finney, Fudala, Wind. Motion passed.

COMMENTS FROM THE PUBLIC

1. Cody Stevens, a resident and Dundee Crown student, read a report expressing his concerns with some drivers who, because of the no left turn at Sleepy Hollow Road/Route 72,

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JANUARY 18, 2010

proceed east on Route 72 and turn around on Sharon and other side streets, some with disregard for residents and their property, and gave suggestions to alleviate this situation.

2. Kelly Hof, a resident and Dundee Crown student, read a report about the proposed Elgin water increases to the Village, some information about the Elgin water district, the amount of water used by residents, and gave several suggestions to help residents reduce their water usage.

3. Megan Hoff, a resident and Dundee Crown student, read a report about the benefits of the open space in the Village in relation to both wildlife and plant life, the endangerment of certain plant and animal species, and the positive impact of the Jelkes Creek bird sanctuary on the preservation of endangered plant species.

4. Daniel Zozohos, a resident and Dundee Crown student, read a report in favor of allowing parking on one side of the street in the upper quadrant of Sleepy Hollow, and explained studies he conducted to support his position that this would not affect the passage of emergency vehicles on the streets or cause other safety issues.

PARKS, ROADS AND STREETS

No report.

FINANCE

No report.

WATER AND SEWER

1. Seiler moved with a second from Ziembra to approve the purchase of 6 sewer pumps and 30 floats from Pump Supply in the amount of \$10,440. Aye: Seiler, Ziembra, Finney, Fudala, Wind. Motion passed.

2. Water efficiency was at 95% before the water main break on Christmas.

POLICE AND PUBLIC SAFETY

1. The Village received a thank you letter from a Chicago resident for assistance given to him by Officer Fleck when he experienced car trouble while visiting our area.

2. Wind moved with a second from Finney to authorize the hiring of part time police officers, effective immediately. Three officers are needed to bring the force to 12 part time officers. Chief Montalbano said they will look for experienced officers. Aye: Wind, Finney, Fudala, Seiler. Nay: Ziembra. Motion passed.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. Trustee Ziembra asked the building department to see if a building permit was issued for 730 Pimlico which has had a dumpster in the driveway for about three months.

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JANUARY 18, 2010

NEW BUSINESS

No report.

Ziemba moved with a second from Finney to adjourn the meeting at 8:00 p.m. Motion passed unanimously.

Respectfully submitted,

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

Norine Olson
Village Clerk