

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

FEBRUARY 15, 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, Russell Getz, Jeff Seiler, Steve Wind, and Donald Ziemba.

MINUTES

1. Ziemba moved with a second from Getz to approve the Village Board Meeting Minutes of February 1, 2010. On page 1, the Zoning report was incorrectly listed under the Plan Commission report and should be moved to Zoning. Motion passed unanimously.

PRESIDENT

1. We have been advised by the Metropolitan Mayors Caucus that the legislature has discussed cutting funding to school districts and there is concern that municipalities could be next. The funds received from the State are about 20% of the Village budget.

CLERK

1. Clerk reminded the Board to submit any information for the newsletter.

PLAN COMMISSION

No report.

ZONING COMMISSION

No report.

ZBA

No report.

ATTORNEY

1. The Comcast contact is back in the country and we should have an update for the next meeting.
2. Mr. Schuster submitted a memorandum on the B-3 zoning district based on the Zoning Commission's recommendations. The Board agreed that they wish to proceed with an amendment to the zoning, which will require a public hearing. Getz moved with a second from Seiler to direct the Village Attorney to prepare necessary documents to re-zone the properties located in B-2 zoning to B-3 as well as the church property on Randall Road and the KinderCare property. Brief broad discussion. Motion passed unanimously.

ENGINEER

1. The projects update report was reviewed. The Board did not wish to update the 5 year street program at this time and will wait until the budget is prepared to consider this again.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Getz to approve the accounts payable of February 15, 2010 in the amount of \$129,019.91. Aye: Ziemba, Getz, Finney, Fudala, Seiler, Wind. Motion passed.

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COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

No report.

FINANCE

1. Trustee Ziemba briefly reviewed the financial statements and noted the new format with the recent software updates to the system.

WATER AND SEWER

1. The Village had a 70% efficiency rate last month with a water main break and a one week overlap in billing from Elgin. Trustee Seiler noted there has been standing water in the detention area at Saratoga and Belmont and will monitor it.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The shredding company is available on April 24 for shredding for residents for a \$300 fee which would be paid by the Village. Trustee Finney would like to coordinate any shredding with tree sales, so a decision will be delayed. The shredding cost could be used toward our Tree City USA requirements.
2. There may be tree cutting along Sleepy Hollow Road, but this matter will be discussed with ComEd.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS


No report.

NEW BUSINESS

No report.

Ziemba moved with a second from Wind to adjourn the meeting at 8:05 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk