

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

OCTOBER 4, 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, and Donald Ziemba. Trustee Steve Wind was absent. Also in attendance were Village Attorney Mark Schuster, Village Engineer Mark Reimers, Police Chief Jim Montalbano and Finance Director Ellen Volkening.

MINUTES

1. Getz moved with a second from Fudala to approve the Village Board Meeting Minutes of September 20, 2010. Motion passed unanimously.

PRESIDENT

1. The Illinois Jobs Now capital bill program will be distributing funds to municipalities through IDOT. Trustee Seiler said the Village's share should be \$15,430.

CLERK

1. The October 31st trick or treat hours will be 3 p.m. to 7 p.m.
2. For residents interested in running for a village trustee position, the filing period for the April Consolidated Election has been changed to mid-December (previously mid-January).

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. A letter has been sent to the resident on Hilltop regarding removal of the fence.
2. Mr. Schuster will ask the City of Elgin for a report on sales tax receipts in December.
3. Trustee Finney requested clarification on use of the reserve funds. President Pickett explained the history of these funds which were received through a settlement with the developer of the Target/Best Buy shopping center. The funds were designated for building and development infrastructure at the time, and later designated by the Village Board to the sewer system for the proposed residential development at Boncosky and Sleepy Hollow Roads. The Board can re-designate those funds, but the original agreement must be reviewed for restrictions on the reallocation.

ENGINEER

1. The engineer is working on the proposal cost for the IEPA permit.
2. The engineer requested an estimate of the MFT funds that will be available for next year so they can begin work in order to be ready to go out for bids early next year. The engineer will also need to review Village roads before it snows.

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DIRECTOR OF FINANCE

1. Ziembra moved with a second from Seiler to approve the accounts payable of October 4, 2010 in the amount of \$92,884.01. Aye: Ziembra, Seiler, Finney, Fudala, Getz. Motion passed.
2. Mrs. Volkening presented the holiday office schedule; the Village Hall offices will be closed the Friday after Thanksgiving, with employees taking benefit time or being unpaid. Since both Christmas and New Year's Day fall on Saturday, the offices will be closed the preceding Friday. Ziembra moved with a second from Finney to approve the holiday closings schedule as presented. Motion passed unanimously.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. The burn pile will be open October 1 through October 22.

FINANCE

1. Discussion on the financial reports was tabled to the next meeting.

WATER AND SEWER

1. Water efficiency is up slightly; there was one leak that has been fixed.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

1. There is no update on a tenant for the Sears building. The new auto parts store should be open by the holidays.

OLD BUSINESS

1. All information on the West Dundee sewer billing matter has been given to the engineers who should be delivering a report to West Dundee within a week or two.

NEW BUSINESS

1. The Board agreed that current financial documents should be posted on the website quarterly.

Seiler moved with a second from Getz to adjourn the meeting at 7:50 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson  
Village Clerk