

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

APRIL 18, 2011

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:38 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephen Pickett, Trustees Scott Finney, Russell Getz, Jeff Seiler, and Steve Wind. Trustees Dennis Fudala and Donald Ziemba were absent. Also in attendance were Police Sgt. Susan Wilson and Finance Director Ellen Volkening.

MINUTES

1. Wind moved with a second from Seiler to approve the Village Board Meeting Minutes of April 4, 2011. A typo on the top of page 3 will be corrected. Trustee Seiler asked if the resident referenced in #1 of the engineer's report has been contacted; President Pickett will do so. Motion passed unanimously.

PRESIDENT

1. President Pickett read a Village proclamation for Comcast Cares Day. Seiler moved with a second from Finney to proclaim April 30th as Comcast Cares Day. Motion passed unanimously.

CLERK

No report

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Approval of the identity protection policy ordinance was deferred to the next meeting.

ENGINEER

1. Finney moved with a second from Wind to approve the bid from Schroeder Asphalt Services in the amount of \$102,318.42 for the 2011 MFT Street Improvement Program and to authorize the Village President and Clerk to execute all necessary documents. Aye: Finney, Wind, Seiler, Pickett. Motion passed.

2. The pipe work by National Power Rodding was explained by Trustee Seiler, who was present for the all-day project last week. The pipe line was partially jetted out and a camera run through. There are areas of collapsing pipe, an unknown manhole was found at the end of the court, and there is a complete blockage at the west end of the pipe. Further clean up and work on the blockage will be done when the weather improves. Since the MFT bid came in well under the engineer's estimate, we should be able to use the remaining funds for swale work.

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DIRECTOR OF FINANCE

1. Seiler moved with a second from Finney to approve the accounts payable of April 18, 2011 in the amount of \$81,611.07. Aye: Seiler, Finney, Wind, Pickett. Motion passed.

COMMENTS FROM THE PUBLIC

1. Scott Bytnar of Windsor Court spoke on behalf of the group looking into options for a wall along Randall Road. He gave the Board a letter, asking that it be signed by the Village indicating its support of their efforts.
2. Camille Bytnar of Windsor Court also spoke on behalf of the group and requested use of the Village Hall for the group meetings on the second and fourth Wednesdays through the summer. The Board had no objection as long as the room was not already reserved.

PARKS, ROADS AND STREETS

1. A permit application for the soccer field was received from Dundee United Soccer, for April through August, various days, 6:30 - 8:30 pm. This group stripes and maintains the soccer field for the Village. (Trustee Getz arrived at 8 pm) Finney moved with a second from Wind to accept the permit application from Dundee United Soccer, subject to field availability, and waiving the \$50 application fee as long as they stripe and maintain the field, but the \$250 security deposit remains in effect. Motion passed unanimously.

FINANCE

1. Approval of all finance matters was deferred to the May 2 board meeting.

WATER AND SEWER

1. Seiler moved with a second from Finney to approve Ordinance No. 2011-5 entitled "An Ordinance Amending the Village Code, Section 6-3-9B.1, Title-Village Water and Sewer of the Village of Sleepy Hollow, Kane County, Illinois." This changes the water demand fee from \$15.40 to \$17.00 per month. Aye: Seiler, Finney, Getz, Wind. Motion passed.
2. A leak was fixed on Jill Peak.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The sod has been removed for the Community Garden plot. It was noted that a resident has been hitting golf balls from Sabatino Park toward the area of the garden and village buildings.
2. The Village received annual certification from Tree City USA.
3. The tree saplings are expected in next week for distribution to the students and free shredding will be available on the 30th.

BUILDING AND ZONING ENFORCEMENT

No report.

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OLD BUSINESS

1. Trustee Seiler submitted forms to be filled out by Public Works to keep track of the meter readings. The Board discussed the unresolved issue of sewer meter maintenance. The Board wishes to purchase the new Locust meter and propose different parameters for any penalty if the meters malfunction. The Board agreed that Attorney Schuster should prepare a draft intergovernmental agreement for the Board to review.

NEW BUSINESS

No report.

Wind moved with a second from Getz to adjourn the meeting at 8:20 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk