

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JULY 5, 2011

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 Joseph Nemec was absent. Also in attendance were Police Chief Jim Montalbano and Village Attorney Mark Schuster.

MINUTES

1. Ziemba moved with a second from Fudala to approve the Village Board Meeting Minutes of June 20, 2011. On page 3, #2 under Water, the amount should be corrected from \$2,100 to \$1,200. Motion passed unanimously.

PRESIDENT

1. President Pickett thanked the Service Club and the Police Chief and Sleepy Hollow Police Dept. for a successful and safe July 4th. He also thanked West Dundee Police, State Police and the County OEM for their assistance during the fireworks show.

CLERK

1. There have been no offers for the police car and the Board agreed to relist on Craigslist for a reduced price of \$3,400.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Mr. Schuster presented a draft ordinance regarding the use of water to fill swimming pools. President Pickett said a full water tanker weighs 72,000 lbs. which is the state weight limit. Seiler moved with a second from Ziemba to approve Ordinance No. 2011-11 entitled "An Ordinance Amending the Regulations Governing Water for Swimming Pools in the Village". The ordinance allows residents to fill pools with either village water or contract with an outside source to do so. Water from the village will be billed at the bulk water rate and residents billed at overtime rates for public works employees' time. Seiler moved with a second from Ziemba to modify the ordinance to include a \$200 deposit if Village water is used and that the filling of the pool will be subject to the availability of the employees. Motion passed unanimously.
Main motion: Aye: Seiler, Ziemba, Finney, Fudala. Motion passed.

ENGINEER

No report.

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DIRECTOR OF FINANCE

1. Ziemba moved with a second from Getz to approve the accounts payable of July 5, 2011 in the amount of \$162,210.62. Aye: Ziemba, Seiler, Finney, Fudala. Motion passed. The membership in the Illinois Rural Water Association has been dropped.

COMMENTS FROM THE PUBLIC

There were no members of the public in attendance.

PARKS, ROADS AND STREETS

1. Digging was done in the Jamestowne Court area and a very large rock was the source of the blockage in the pipe. It was removed as was a 4" restrictor found on the 12" line. Some of the bad pipe was replaced with PVC and connected to the manhole. There is some crushed drainage pipe that was left in place for now. The swales are completely dry at this time. Trustee Seiler also spoke with the engineer at the Elgin development who wants to raise the level of the ponds. Our engineer will discuss this issue with them as the high level causes the pond to immediately overflow when it rains. The Board discussed possible re-grading of the swales as they are above the level of the culverts. The engineers should obtain 3 estimates: to only re-grade the swales; to replace the pipe from Randall to the edge of the property in the court; and to replace the pipe from Randall all the way to the end of the court and possibly beyond. We should be able to use MFT funds for the project. Mr. Seiler also noted additional problems further east on Jamestowne where the drainage pipe runs between two houses, which is a separate issue. (Trustee Getz arrived at 8:12 p.m.)

2. There are also two drainage/swale problems on Sycamore. One appears to be resulting from run-off from the strip mall property on Route 72. The other is a problem because a swale is higher than the culvert and the resident has offered to do the work to fix the problem. This may be acceptable if he follows the engineer's recommendations. The Engineer should be consulted on the strip mall drainage problem.

3. Trustee Getz spoke with the resident on Jill Peak regarding his removal of certain trees on village property that several homes back to, which is accessible to only those homes. Not all adjacent property owners agree to tree removal. Trustee Getz displayed a map showing the properties that surround the village property. The Board questioned whether there may be an older map showing prior public access to the village parcel. Trustee Getz should ask the resident to submit a plan of his proposed tree removal and replacement for Board approval.

4. Trustee Finney noted the new stop signs installed on Sleepy Hollow Road at Boncosky. This is Dundee Township property and the Village has no control over that intersection.

FINANCE

1. Trustee Ziemba noted the Union has submitted a proposed change to the employee contributions to the medical plans. Ziemba moved with a second from Getz to approve the Board changes for the employee contributions for medical insurance. The Board compared the differences between the Village and Union figures. Trustee Seiler briefly explained insurance percentage rates on different plans. The Village previously approved contributions of 10% for single and 20% for dependants. The Union proposal varies in its contribution percentage based on the plan. Trustee Seiler prepared a counter-proposal for the Union with contributions of 9% for single and 16% for family or other coverage, for all plans, which makes it a more uniform percentage for all plans.

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The Board agreed to send a counter-proposal to the Union but Trustee Seiler wants to confirm that his tentative figures are correct before the Village considers sending a counter-proposal to the Union. He will submit the recalculated figures to the clerk who will request an email vote of the Board to approve submission of the counter-proposal to the Union. Ziemba and Getz withdrew their motion and second.

WATER AND SEWER

1. The water efficiency is at 92%.

POLICE AND PUBLIC SAFETY

1. Trustee Finney thanked the Police Chief for a successful 4th of July.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

1. The Board received an anonymous letter regarding the brick mailboxes in the Village. It was unclear whether these are allowed under Village ordinance or if these are governed by the federal laws of the post office. Trustee Fudala should discuss this issue with ICCI.

Finney moved with a second from Fudala to adjourn the meeting at 8:55 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk