

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

NOVEMBER 7, 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 Russell Getz, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustees Scott Finney and Dennis Fudala were absent. Also in attendance were Police Chief Jim Montalbano, Finance Director Ellen Volkening, Village Attorney Mark Schuster and Village Engineer Mark Reimers.

MINUTES

1. Ziemba moved with a second from Seiler to approve the Village Board Meeting Minutes of October 17, 2011. The minutes should be corrected on page 2 under Water, #3, removal of "that", and on page 3 under Police, by noting that Nemec abstained in voting. Motion passed unanimously.

PRESIDENT

1. Kane County has an open house on Tuesday, the 15th, noon to 7 p.m. at the Center in Elgin for review and public comments on various 2011 and 2040 plans.
2. A few state representatives have advised President Pickett that they are not in favor of the Corporate Personal Property Replacement Tax that would divert some money from reaching local municipalities.
3. President Pickett also noted the proposed bill regarding property tax limitations in relation to tax levies for non home rule municipalities has not been approved yet.
4. On November 9th at 1 p.m. there will be a national test of the emergency alarm system on various media, including radio and television.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

Chairman Jim Kruger briefly the two public hearings held October 19th. The first hearing was an application for a special use permit for an amateur radio antenna on the property at 201 Jamestowne Road. The ZBA recommended approval 6 to 1, of Plan B, contingent that the antenna not be less than 10' high. The second hearing was for consideration of a text amendment to remove the prohibition against architectural structures, basically brick mailbox enclosures. The ZBA recommended that no changes be made to the existing ordinance, 3 to 2, with one abstention. Seiler moved with a second from Pickett to accept the recommendations of the ZBA on the ham radio and brick mailboxes. Motion passed unanimously. An ordinance on the special use permit will be prepared for the next board meeting.

ZBA

No report.

ATTORNEY

No report.

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

NOVEMBER 7, 2011

ENGINEER

1. No bids were received for the Jamestowne swale project. It will be included in next year's street program. It was suggested we go out to bid early next year on the street program so we can have the work done in the spring.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of November 7, 2011 in the amount of \$108,541.72. Aye: Ziemba, Seiler, Nemec, Pickett. Motion passed.

COMMENTS FROM THE PUBLIC

1. Bill Ahlman of West Dundee asked when the board would be discussing deer. He was advised that Dr. Ludwig would be at the Environmental Committee meeting next Monday to make a presentation on this matter and the public could comment.
2. Susan Hokanson of Carol Crest explained they were doing work in their home after a fire and the building inspector told them the insulation was installed improperly based on certain building codes. The resident did not find the codes the inspector referenced. Barbara Dettmer of ICCI was present and detailed the specifics of the codes and the ways in which the resident could install the insulation to meet requirements. President Pickett suggested the resident sit down with the officials at ICCI to discuss this matter.

PARKS, ROADS AND STREETS

No report.

FINANCE

1. Trustee Ziemba briefly reviewed the September financial statements. He also asked the status of the towing program approved several months ago and was advised that the prosecuting attorney is reviewing forms to be used in the program before it is put into effect.
2. Trustee Ziemba said the proposed tax levy for this year is \$513,850 and the Finance Committee will meet later this month to discuss the levy. The Village expects a 5% decrease in the EAV that will be confirmed with the assessor. (Getz arrived at 8:05 pm)

WATER AND SEWER

1. There was a main break on Beau Brummel that reduced the water efficiency to 85%.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. Dr. Ludwig is attending the Environmental Committee meeting next Monday at 7 p.m. to make a presentation and again request permission for deer sampling for CWD.

BUILDING AND ZONING ENFORCEMENT

No report.

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

NOVEMBER 7, 2011

OLD BUSINESS

No report.

NEW BUSINESS

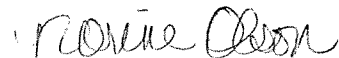
1. The Board discussed how to handle the brick mailboxes in the Village. An inventory should be made for village records and those residents should be advised of their illegal placement and that the brick mailboxes cannot be re-built if they are damaged or destroyed. The Board would also like to inform them that the Village will not pay for any damage by village vehicles/snowplows.
2. An anonymous letter was received about code violations on certain streets. President Pickett said he and Trustee Fudala review these contact reports and contact the homeowner for compliance. If it is a problem, they may ask ICCI to handle the issue.

Seiler moved with a second from Getz to adjourn to executive session at 8:30 pm for personnel and collective bargaining pursuant to §§2(c)(1) and (2) of the Opening Meetings Act. Aye: Seiler, Getz, Nemec, Ziembra. Motion passed.

The regular meeting resumed at 9:35 p.m.

Ziembra moved with a second from Getz to adjourn the meeting at 9:35 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk