

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JUNE 20, 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 (arrived at 8:57 p.m.), Joseph Nemec, Jeff Seiler, and Donald Ziemba. Also in attendance were Police Chief Jim Montalbano and Finance Director Ellen Volkening.

MINUTES

1. Ziemba moved with a second from Fudala to approve the Village Board Meeting Minutes of June 6, 2011. Motion passed unanimously.

PRESIDENT

1. President Pickett nominated Joseph Nemec to fill the two year trustee position vacated by Steve Wind. Mr. Nemec previously served as village trustee several years ago. Finney moved with a second from Fudala to approve the appointment of Joseph Nemec as trustee. Aye: Finney, Fudala, Pickett. Nay: Seiler, Ziemba. Motion passed. Trustees Seiler and Ziemba felt Trustee Getz should be present for the vote. Mr. Nemec was sworn into office.
2. President Pickett appointed Trustee Finney as the Police Trustee and Trustee Nemec as the Trustee of Public Buildings and Environment. All other positions will remain the same.

CLERK

1. Ziemba moved with a second from Finney to approve Ordinance No. 2011-9 entitled "An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed on Public Works for the Village of Sleepy Hollow, Kane County, Illinois." Aye: Ziemba, Finney, Fudala, Seiler. Abstain: Nemec. Motion passed.
2. Two bids were received for the 2006 squad car: \$1,507 from Chicago Motors and \$1,128 from Grace Quality Used Cars. There were no offers from the Craig's List posting. The Board did not wish to accept either bid and agreed to post a new listing on Craig's List with a reduced price. Finney moved with a second from Fudala to reject the two bids and relist the car for \$3,900 on Craig's List. Motion passed unanimously.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

No report.

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DIRECTOR OF FINANCE

1. Ziamba moved with a second from Seiler to approve the accounts payable of June 20, 2011 in the amount of \$96,310.49. Aye: Ziamba, Finney, Fudala, Seiler. Abstain: Nemec. Motion passed. President Pickett will look into the Rural Water invoice which is still on hold.
2. Ziamba moved with a second from Finney to approve Ordinance No. 2011-10 entitled "An Ordinance Making Appropriation Transfers for Corporate Purposes for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011." Aye: Ziamba, Finney, Fudala, Seiler. Abstain: Nemec. Motion passed.
3. The appropriations public hearing will be held before the July 18th board meeting at 7:15 p.m.
4. The auditors have finished their work at the Village Hall.

COMMENTS FROM THE PUBLIC

1. Kathy Jaskowiak of Surrey Lane felt the proposed combining of the police departments was a good concept and thought the Board should have held a public hearing on the matter before rejecting the plan. She was concerned with the recent newspaper article and West Dundee allegations of inaccuracies in the last newsletter article on this matter. Comments were made by Trustee Ziamba, Trustee Finney and President Pickett disputing that the newsletter article had inaccurate statements, but was based more on different interpretations of the report. They also noted this issue had been discussed at several open board meetings before a decision was made.
2. Neal Jones of Jill Peak said they are dead trees on public property behind his home. He offered to remove the trees and plant some replacement trees at no cost to the Village; however, there are a couple other residents who abut the same village property, and he requested permission from the Village to remove the trees before taking action.

PARKS, ROADS AND STREETS

1. The Board further discussed Mr. Jones offer to remove the trees. The Board suggested Trustee Getz review the area, determine property lines, and discuss this with Public Works. If the Village allows Mr. Jones to do the work, it would be necessary for him to sign a hold harmless agreement.
2. Ziamba moved with a second from Seiler to approve the purchase of a John Deere tractor for \$13,800. Aye: Ziamba, Seiler, Finney, Fudala. Abstain: Nemec. Motion passed

FINANCE

1. Trustee Ziamba reviewed the 4/30/11 financial statements. He noted that annual revenue was \$17,000 over budget. We received more sales tax from Elgin than anticipated, but less from other retailers. Circuit court fines were down about \$16,000. The water fund had a \$3,000 surplus and money was paid back to the general fund. The sewer fund had a surplus of \$33,000 and money will be put into the maintenance fund for projects. The taxes from utilities are still down but the reduction appears to be slowing.
2. Trustee Ziamba distributed a summary of the cost to fill a swimming pool in the Village, but it needs some modification. The Board discussed these costs, including the several hours time of Public Works employees. President Pickett will look into the cost of a commercial service to bring water to residents.

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WATER AND SEWER

1. Trustee Seiler reviewed the recent West Dundee sewer readings for commercial property on Route 72. The reading and bill were very high because the flume had blockage. Public Works cleaned the flume in the middle of the billing period, or the readings and the bill would have been much higher. We now have a regular flume cleaning schedule to avoid high bills in the future.
2. Public Works was able to dig underground and examine the recently discovered manhole and found that it does not connect to the 12" pipe. They were also unable to get through two 6" pipes. Exploratory digging is necessary to find the problems but will be difficult as the location is not definite but is by the fence on Randall Road. The engineers had two companies review the project. Schroeder quoted \$6,000 for digging and \$13,000 to replace pipes from Randall to Jamestowne Court. The engineers recommend another company, A&T Plumbing, who have cameras that can be used at the same time. However, we cannot do any work until the area dries up. Seiler moved with a second from Ziemba to hire A&T Plumbing at \$1,200 a day plus materials. Aye: Seiler, Ziemba, Finney, Fudala. Abstain: Nemec. Motion passed.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. Our proposed intergovernmental agreement with amendments to the 1982 sewer agreement was returned by West Dundee with several modifications. The Board reviewed and agreed to accept the intergovernmental agreement with the changes proposed by West Dundee. Ziemba moved with a second from Seiler to approve Resolution No. 425, "A Resolution Approving a Certain Amendment to the 1982 Wastewater Service Agreement with the Village of West Dundee." Aye: Ziemba, Seiler, Finney, Fudala. Abstain: Nemec. Motion passed.
2. Trustee Finney suggested the residents in the Jamestowne Court area be advised of the digging plans. Trustee Seiler will prepare a letter to be sent.

NEW BUSINESS

1. There was a request to put information on the Village website for a fundraiser for the Healing Field flag display. The Board agreed to a short paragraph with a link from the Village web site. Flyers will also be placed at the Village Hall.

Seiler moved with a second from Ziemba to adjourn to executive session at 8:55 p.m. for the purpose of reviewing executive session minutes pursuant to §2(c)(21) of the Open Meetings Act. Aye: Seiler, Ziemba, Finney, Fudala, Nemec. Motion passed.

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The regular meeting resumed at 9:17 p.m.


Ziemba moved with a second from Finney to approve the release of the executive session minutes dated August 19, 1996 and November 3, 1997. Motion passed unanimously.

NEW BUSINESS (cont.)

2. The Board discussed the plans that are set for the 4th of July.

Ziemba moved with a second from Fudala to adjourn the meeting at 9:23 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk

Released 6-18-12

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD

EXECUTIVE SESSION MINUTES
JUNE 20, 2011

The executive session of the Sleepy Hollow Corporate Authorities was convened at 8:55 p.m. at the Sleepy Hollow Village Hall for the purpose reviewing executive session minutes pursuant to Section 2(c)(21) of the Open Meetings Act. Board members in attendance were President Stephen Pickett, and Trustees Scott Finney, Dennis Fudala, Russell Getz (8:57 p.m.), Joseph Nemec, Jeff Seiler, and Donald Ziemba.

1. Executive session minutes were reviewed by the Board. Finney moved with a second from Ziemba to approve as submitted the executive session minutes of December 20, 2010, January 17, 2011, February 7, 2011, April 11, 2011, and May 16, 2011. Motion passed unanimously.

2. The Board reviewed executive session minutes still closed to the public. It was the consensus of the Board that the executive session minutes of August 19, 1996 and November 3, 1997 could be released to the public.

Finney moved with a second from Getz to adjourn the executive session at 9:17 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk