

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

FEBRUARY 20, 2012

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, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustee Russell Getz was absent.

MINUTES

1. Nemec moved with a second from Seiler to approve the Village Board Meeting Minutes of February 6, 2012. Motion passed unanimously.

PRESIDENT

1. Nemec moved with a second from Ziemba to approve the appointment of David & Associates as village prosecutor. Motion passed unanimously.

CLERK

1. The Board does not intend to stop mailing of the newsletter to residents in the near future so we will continue to accept advertising. The Board also suggested we solicit advertising to help cover the newsletter costs.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

No report.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of February 20, 2012 in the amount of \$34,542.60. Aye: Ziemba, Seiler, Finney, Nemec. Motion passed.
The Board would like a report on the income/expenses of the towing program to date.

COMMENTS FROM THE PUBLIC

There were no members of the public present.

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PARKS, ROADS AND STREETS

No report.

FINANCE

1. The Finance Committee has completed their review of the police proposal from West Dundee. Trustee Ziembra would like to get costs for paying into the state fund for unemployment which the Village has not been part of in the past. We would not be able to join the fund until January 1st, however.
2. The West Dundee police proposal will be discussed at the March 19th meeting and the Finance Committee and Ad Hoc Committee members may attend.

WATER AND SEWER

1. Fire hydrants have been ordered. The money will come from capital improvements.
2. The new sewer meters are reading higher than the old ones. Trustee Seiler would like to monitor them for a few weeks but if the higher readings continue, the sewer costs will increase substantially. The meters are calibrated correctly. There is concern that some residents may have connected other lines to drain into the sewer system, which is not permitted. Sewer district residents will be sent a letter advising them of upcoming village inspections to ensure there are no illegal hook ups to the sewer system.

POLICE AND PUBLIC SAFETY

1. Finney moved with a second from Nemec to approve Resolution No. 434 entitled "A Resolution Exercising an Option to Renew an Intergovernmental Agreement with the County of Kane for Animal Control Services." Motion passed unanimously.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. There have been 16 deer taken from the village for sampling. There have been three deer taken elsewhere in Dundee Township that have tested positive for chronic wasting disease.
2. A speaker from Energy Choices attended the Environmental Committee meeting. They explained the program to give residents the choice to "opt-in" to their energy savings program. Energy Choices would pay for an informational mailing to residents, which is an alternative to ComEd. Energy would be purchased at a lower cost, guaranteed through May 2013. This program was established through the Council of Mayors to assist villages. Information could be included in the upcoming newsletter.
3. The Environmental Committee recommends purchasing \$2,500 of trees to sell to residents this year. Trees not sold will be planted in the Village to meet our Tree City USA obligations.

(Trustee Fudala arrived at 8:10 p.m.)

BUILDING AND ZONING ENFORCEMENT

No report.

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FEBRUARY 20, 2012

OLD BUSINESS

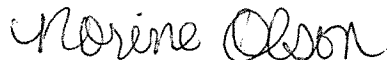
No report.

NEW BUSINESS

No report.

Ziamba moved with a second from Nemec to adjourn the meeting at 8:10 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk