

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

MARCH 5, 2012

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:33 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephen Pickett, Trustees Scott Finney, Dennis Fudala, Russell Getz, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Also in attendance were Police Chief Jim Montalbano, Finance Director Ellen Volkening, Village Attorney Mark Schuster, and Village Engineer Mark Reimers.

MINUTES

1. Nemec moved with a second from Ziemba to approve the Village Board Meeting Minutes of February 20, 2012. Motion passed unanimously.

PRESIDENT

1. Ziemba moved with a second from Nemec to approve Resolution No. 435 entitled "A Resolution to Become a U.S. EPA Watersense Promotional Partner." Motion passed unanimously.
2. School District 300 is changing to a high speed fiber optic system, which will include Sleepy Hollow Elementary School. At the time the work is done to convert to the new system, the Village Hall may wish to also connect to the system as it will be faster and may cost less. The details will be presented to the board at a later date.

CLERK

1. The clerk confirmed that the Board wishes to continue mailing the newsletter to residents at this time.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. The Engineer said they are ready to go out to bid on the Beau Brummel water main project, which will cover the lower half of the road. Seiler moved with a second from Ziemba to authorize the village engineer to advertise for the water main project and authorize the president and clerk to sign the necessary documents. Motion passed unanimously. Bids will be opened on April 2.
2. Based on review by IDOT, a few changes will be made to the 2012 road program. However, the proposed increases to the program, which will be done by additional patching of roads, will be paid by the funds received from the increased vehicle stickers, so the changes should not need IDOT approval. The bids for the program will be opened in early April.
3. A new engineer from Heinz will be working on Sleepy Hollow projects in the near future.

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

MARCH 5, 2012

4. The engineer will find out if temporary road weight restrictions are necessary this spring.
5. The engineer has not yet reviewed the Locust drain issue from the strip mall property. He was asked to look into this issue, as well as review of the swales down to the creek.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of March 5, 2012 in the amount of \$87,084.46. Aye: Ziemba, Seiler, Finney, Fudala, Nemec. Motion passed.
2. The police clerk's computer "crashed" and will need to be replaced.

COMMENTS FROM THE PUBLIC

1. Ray Bellock of Beau Brummel stated his opposition to the West Dundee proposal to take over the policing in Sleepy Hollow, noting his concern over the lack of control by Sleepy Hollow and West Dundee's accountability to our residents. He also asked about the water main work on Beau Brummel and was advised that the project would start at Van Tassel and go down to Sleepy Hollow Road.

PARKS, ROADS AND STREETS

1. Ziemba moved with a second from Nemec to approve the purchase of 800 tons of salt from the State. Aye: Ziemba, Nemec, Finney, Fudala, Seiler. Motion passed. This is for next year. (Trustee Get arrived at 8:05 p.m.)
2. Trustee Getz said the dead tree on Myrna Court will be removed by Public Works in the next few weeks.

FINANCE

1. Trustee Ziemba distributed a summary and reviewed the nine month financial statements.

WATER AND SEWER

1. The water efficiency on the west side is much higher (91%) than the east side (66%) and Public Works will review for possible leaks in the system.
2. The new sewer meter readings will continue to be reviewed for the next few months. It may be that the new meters are simply more accurate than the old meters. There was also some question if residents in the sewer district are improperly using and discharging water which could be affecting the readings.

POLICE AND PUBLIC SAFETY

1. Trustee Finney noted a recent newspaper article that West Dundee is now hiring part time police officers at \$21/hour.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. Nemec moved with a second from Ziemba to approve Resolution No. 436 entitled "A Resolution Establishing the Village's Commitment to Participate in the Metropolitan Mayors Caucus Energy Savings Program for Energy Savings and Efficiency as Part of the Caucus' Clean Air Counts Campaign" and to authorize the president to sign a letter to residents. Motion passed unanimously. This will give each resident the option to switch to a provider other than ComEd if they so wish.

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VILLAGE BOARD MEETING MINUTES

MARCH 5, 2012

2. There will be an Environmental Committee meeting next Monday at 7 p.m.
3. The residents at 110 Thorobred requested a credit for a \$598 water bill due to an outside leak that was undetected all winter. The Board agreed to a credit of \$257.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

No report.

Ziemba moved with a second from Getz to adjourn the meeting at 8:25 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson  
Village Clerk