

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

MARCH 19, 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, Russell Getz, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Also in attendance were Police Chief Jim Montalbano and Finance Director Ellen Volkening.

MINUTES

1. Finney moved with a second from Fudala to approve the Village Board Meeting Minutes of March 5, 2012. Motion passed unanimously.

PRESIDENT

1. Anyone interested in participating in the Memorial Day Parade on May 27 should contact the Tri-City Evergreen VFW in West Dundee.

Finney moved with a second from Nemec to amend the agenda to move the hiring of a police officer to now. Motion passed unanimously.

Chief Montalbano introduced Luis Santana as a part time police officer candidate. Finney moved with a second from Nemec to approve the hiring of Luis Santana as a part time officer. Aye: Finney, Nemec, Fudala, Seiler. Motion passed. The clerk then swore in Mr. Santana.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

No report.

DIRECTOR OF FINANCE

1. Seiler moved with a second from Nemec to approve the accounts payable of March 19, 2012 in the amount of \$77,306.02. Aye: Seiler, Finney, Fudala, Nemec. Motion passed.
(Trustee Ziemba arrived at 7:43 p.m.)

COMMENTS FROM THE PUBLIC

1. Susan Mosher of Katrina Lane read a letter of complaint regarding police treatment of her daughter during an incident.

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FINANCE

1. The first budget meeting will be next Wednesday at 7 p.m.

WATER AND SEWER

1. A leak was repaired on Kay Court, which will hopefully improve water efficiency.

POLICE AND PUBLIC SAFETY

1. Trustee Finney thanked the committee members for their time in reviewing the West Dundee police proposal. He noted that because of the low cost the Village pays for its police services, it will be difficult to find a lower cost elsewhere, as well as maintaining the level of services we have now. Seiler moved with a second from Ziemba to accept the West Dundee proposal for police services. Trustee Seiler noted that the Village should review the recommendations of the ad hoc committee, which included consideration of combining with other local departments and considering the County's dispatch service, KCom, which is less expensive than QuadCom. He also noted the comparison of costs which showed that the West Dundee proposal would not be in the Village's financial best interests. Ad hoc committee member Jim Kruger confirmed the recommendations of the committee and agreed that it would probably not be cost effective to go elsewhere. Kathy Jaskowiak and resident Susan Mosher expressed concerns with the customer service of the police department and Trustee Nemec noted this was discussed at the ad hoc meeting. Trustee Finney agreed this issue should be addressed. Aye: none. Nay: Seiler, Ziemba, Finney, Fudala, Nemec. Motion did not pass.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. We do not yet have the results for the deer testing in Sleepy Hollow.
2. There was a two hour clean up on Sleepy Hollow Road this past weekend.
3. The Environmental Committee may hold a tree sale in the fall or next spring.

BUILDING AND ZONING ENFORCEMENT

No report.

PARKS, ROADS AND STREETS

1. Ryco was the lowest bid for the landscaping and references have been called. Finney moved with a second from Seiler to approve Ryco Landscaping for landscaping services in the village for the years 2012, 2013, and 2014. Aye: Finney, Seiler, Fudala, Nemec, Ziemba. Motion passed.
2. Dundee United has again requested use of the soccer field. There will not be a conflict with the other soccer club using the fields. We have received the security deposit and fee. Ziemba moved with a second from Nemec to grant the permit to Dundee United. Motion passed unanimously.
3. A group of residents planning to plant at the Saddle Club entrance has asked for reimbursement of materials. Substantial work was necessary last year because of the repairs after the intersection work. Seiler moved with a second from Ziemba to approve reimbursement of \$250 for work at the Saddle Club entrance. Aye: Seiler, Ziemba, Finney, Fudala, Nemec. Motion passed. (Trustee Getz arrived at 8:15 p.m.)

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4. Nemec moved with a second from Finney to approve Ordinance No. 2012-2 entitled "An Ordinance Establishing Temporary 60-Day Vehicle Weight Limits for all Vehicles Traveling on or Using Any Streets or Roads Within the Village of Sleepy Hollow, Kane County, Illinois" Aye: Nemec, Finney, Fudala, Getz, Seiler, Ziemba. Motion passed.
5. Trustee Nemec said some culvert issues were noted on Sleepy Hollow Road during the clean up and that he will pass the information on to Trustee Getz and Public Works.
6. Trustee Finney said that the striping on Randall Road for a right turn onto Joy Lane should be removed as the lane is not wide enough to be a lane. It was noted that this is a county responsibility. Trustee Nemec asked if the intersection could be changed at Joy and Randall to permit cars to go directly across Randall Road from Joy.

OLD BUSINESS

No report.

NEW BUSINESS

No report.

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

Respectfully submitted,



Norine Olson
Village Clerk