

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

MAY 21, 2012

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:35 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephen Pickett, Trustees Dennis Fudala, Russell Getz, Joseph Nemec, and Jeff Seiler. Trustees Scott Finney and Donald Ziemba were absent. Also in attendance was Engineer Jeff Steele.

MINUTES

1. Seiler moved with a second from Nemec to approve the Village Board Meeting Minutes of May 7, 2012. Motion passed unanimously.
2. Seiler moved with a second from Fudala to approve the Joint Meeting Minutes of the Village Board and Finance Committee of April 30, 2012. Motion passed with Nemec abstaining.

PRESIDENT

1. President Pickett said the state is considering a freeze on the local government share of tax funds and encouraged board members to contact local reps to express our objections.

CLERK

1. Information for the summer newsletter was requested.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

(Trustee Getz arrived at 7:40 p.m.)

ENGINEER

1. Engineer Steele said the contractor for the water main improvements project is agreeable to the same unit prices for the remainder of the project. The project is scheduled to start June 1 and the anticipated completion is July 31.
2. Additional road work has been submitted to IDOT and a bid opening is set for June 27. Work will be done on Glen Oak Drive and Salem Court, at a cost of about \$23,000.
3. The bike path project is moving along and the Phase 1 review by IDOT is almost complete. We can trim about three months time off the project if the Village is able to pay the costs of Phase 2 (final engineering). Since the Village is required to pay a portion of the project anyway, the Village could pay this portion as part of its share.
4. The Village received notice of IDOT's planned road closure of Sleepy Hollow Road at the I-90 overpass for bridge work. This will not occur until 2013 but IDOT is requesting comments and any preferred re-routing. The Board would prefer that traffic be detoured down Boncosky.

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5. Possible road closures during the Beau Brummel water main project were discussed. Traffic could be routed from Beau Brummel to Van Tassel. There are concerns with non-residents getting lost if re-routed through the village. QuadCom should be advised of the project and possible road closures.

DIRECTOR OF FINANCE

1. Seiler moved with a second from Getz to approve the accounts payable of May 21, 2012 in the amount of \$93,840.24. Aye: Seiler, Getz, Fudala, Nemec. Motion passed.

COMMENTS FROM THE PUBLIC

1. A high school student asked how long the bike/walking path has been under consideration.

PARKS, ROADS AND STREETS

1. Public Works has reviewed the swale problems on Saratoga and may have to clean out the culvert. The culverts on Sleepy Hollow should also be cleaned out if that has not already been done.

FINANCE

1. The discussion of health insurance contributions will be delayed to the next meeting.

WATER AND SEWER

1. There were two large water main breaks on Locust over the weekend.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The Village recently recycled several pounds of batteries.

BUILDING AND ZONING ENFORCEMENT

1. We have been advised that 3 Vines Cafe is not re-opening.

OLD BUSINESS


1. It was the consensus of the Board that Illinois Association of Law Enforcement Executives should proceed with their proposed study/analysis of the Police Dept., at no cost to the Village.

NEW BUSINESS

No report.

Seiler moved with a second from Getz to adjourn the meeting at 8:07 p.m. Motion passed unanimously.

Respectfully submitted,


Norine Olson
Village Clerk