

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JUNE 18, 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 Village Attorney Mark Schuster, Police Chief Jim Montalbano and Finance Director Ellen Volkening.

MINUTES

1. Getz moved with a second from Seiler to approve the Village Board Meeting Minutes of May 21, 2012. Motion passed with Ziemba abstaining. (There were no meeting minutes for June 4 as there was no quorum.)

PRESIDENT

1. Since the village passed the deadline to opt out of the Kane County Community Development Program, the village will remain in the program for the next three years. There is no fee. This service provides residents with possible funding and education on various programs.

CLERK

1. Ziemba moved with a second from Getz to approve Comcast Application 805351802, a request for a permit. Motion passed unanimously.

2. Seiler moved with a second from Getz to approve Ordinance No. 2012-4 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: Finney, Fudala, Getz, Nemec. Nay: Seiler, Ziemba. Motion passed.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. The Kane County Clerk requested that the village dissolve special service area #1. Mr. Schuster noted this was for construction of the sewer system on the east side of the village many years ago. Bonds were issued and have been paid. Nemec moved with a second from Getz to approve Ordinance No. 2012-5 entitled "An Ordinance Dissolving Special Service Area No. 1 in the Village." Aye: Nemec, Getz, Finney, Fudala, Seiler, Ziemba. Motion passed.

ENGINEER

1. The Final Engineering Agreement for the bike path was reviewed. It was unclear whether this was for the engineering that the village was going to pay toward its share of the bike path project costs. If this is for that purpose, time was of the essence in moving forward; otherwise this should

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be discussed with the engineer at the next meeting. Nemec moved with a second from Seiler to approve the Final Engineering Agreement for Sleepy Hollow Road Bicycle Path, if time is critical. Aye: Nemec, Seiler, Finney, Fudala, Getz, Ziemba. Motion passed. The engineering services on this agreement are not to exceed \$11,500.

2. The water main project on Beau Brummel has been delayed and is expected to start July 1.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of June 18, 2012 in the amount of \$139,437.82. Aye: Ziemba, Seiler, Getz, Finney, Fudala, Nemec. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. Public Works will be trimming along Sleepy Hollow Road. Rental of a chipper for Public Works to do the work would be quite expensive. They will get a quote to have the work done by an outside service.

FINANCE

1. Trustee Seiler explained a spreadsheet of options for employee healthcare contributions. The renewal for the plan is July 1. Ziemba moved with a second from Finney to approve Option 2 (all coverage at 10% for single and 10% for family). Aye: Ziemba, Finney, Fudala, Getz, Nemec, Seiler. Motion passed.

2. Trustee Ziemba briefly reviewed the April financial statements, noting that it was a pretty good year for the village. He said the Finance Committee will have a meeting soon.

WATER AND SEWER

1. The sewer meters were calibrated and final agreement was reached with West Dundee on the meter readings. West Dundee wants to turn over billing of the apartments, which have their own meter, to Sleepy Hollow. The Board briefly discussed the history of this matter. There is some question of an infiltration problem from the apartments. We do know the location of the lines for the system. Trustee Seiler asked that West Dundee submit something in writing on this issue.

2. Water efficiency was substantially down in May due to water main breaks.

3. It was noted that a resident on Jamestowne Court apparently removed the mesh from the swale. There were some issues with the contractor laying the mesh incorrectly so this may have been removed by the contractor.

POLICE AND PUBLIC SAFETY

1. Finney moved with a second from Nemec to hire Sean J. Duffy as a full time officer effective 6/18/12. He is currently a part time officer. His starting salary will be as a Year 1 police officer. Motion passed unanimously.

2. Finney moved with a second from Ziemba to accept the resignation of Michael Gnuechtel effective June 14, 2012. Motion passed unanimously

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3. Mr. Schuster reviewed the ordinance that adopts the state training standards for part-time police officers. The union had no comment about these proposed standards. Finney moved with a second from Seiler to approve Ordinance No. 2012-6 entitled "An Ordinance Adopting Certain Standards for Part-Time Police Officers Employed by the Village." Aye: Finney, Seiler, Fudala, Getz, Nemec, Ziemba. Motion passed.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

1. The residents at 743 Hillcrest have requested a waiver of the fence restriction for an enclosure surrounding a play set in their backyard. They have 2 year old triplets, one of whom has a medical condition. They are concerned about the creek at the back of their property and have asked to have the temporary fence in place for 3 years or less for safety reasons. After discussion, the consensus of the Board was that the village would not enforce the fence ordinance in this instance.

Rich Moss of Corkill Insurance Agency was present and stated that the BlueCross BlueShield health insurance premium has increased substantially. He discussed the cost benefits of HSA insurance to both the employees and the village, suggesting that the village fund the employee HSA accounts at the beginning of the year. Trustee Ziemba asked Mr. Moss to attend a July Finance Committee meeting to discuss this proposal in more detail.

Mr. Moss said the premium for dental has increased 9%, but life insurance and disability remain the same. Ziemba moved with a second from Finney to go with BlueCross BlueShield for medical insurance and Humana for dental and other insurance. Aye: Ziemba, Finney, Fudala, Getz, Nemec, Seiler. Motion passed.

OLD BUSINESS

1. Trustee Finney has been out of town and has not yet contacted Illinois Association of Law Enforcement Executives regarding their review of the Police Dept.

NEW BUSINESS

1. Elgin recently held hearings on sign changes for the Grove development on Randall. There will be some sign modifications to most signs in the development and the signs for the anticipated Shell gas station will be posted higher. It was also noted that the Randall/Route 72 intersection is being enlarged, possibly with double left turn lanes.

Nemec moved with a second from Ziemba to adjourn to executive session at 9:05 p.m. for the purpose of reviewing executive session minutes pursuant to §2(c)(21) of the Open Meetings Act. Aye: Nemec, Ziemba, Finney, Fudala, Getz, Seiler. Motion passed.

The regular meeting resumed at 9:22 p.m.

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NEW BUSINESS (cont.)

2. Seiler moved with a second from Getz to release the executive session minutes of June 21, 2010, December 20, 2010, and June 20, 2011 to the public. Motion passed unanimously.
3. A liquor license was issued to the Service Club for July 4th, with a July 7th rain date.
4. There was a question on whether the Pleasure Drive classification regulates the speed limit on Sleepy Hollow Road.

Ziemba moved with a second from Getz to adjourn the meeting at 9:25 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk

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EXECUTIVE SESSION MINUTES
JUNE 18, 2012

released
12-17-12

The executive session of the Sleepy Hollow Corporate Authorities was convened at 9:05 p.m. at the Sleepy Hollow Village Hall for the purpose of reviewing executive session minutes pursuant to Sections 2(c)(21) of the Open Meetings Act. Board members in attendance were President Stephen Pickett, and Trustees Scott Finney, Dennis Fudala, Russell Getz, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Also present was Village Attorney Mark Schuster.

1. The Board reviewed several prior minutes for approval. Seiler moved with a second from Fudala to approve the executive session minutes of December 19, 2011, January 2, 2012, January 16, 2012, February 6, 2012, and May 7, 2012. Motion passed unanimously.
2. The Board reviewed executive session minutes that remain closed. It was the consensus of the Board to release to the public the executive session minutes of June 21, 2010, December 20, 2010 (paragraphs 2 and 3 only), and June 20, 2011.

Nemec moved with a second from Getz to adjourn the executive session at 9:20 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk