

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JULY 2, 2012

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:34 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, Village Engineer Mark Reimers, Police Chief Jim Montalbano and Finance Director Ellen Volkening.

MINUTES

1. Getz moved with a second from Nemec to approve the Village Board Meeting Minutes of June 18, 2012. Motion passed unanimously.

Getz moved with a second from Ziemba to amend the agenda to move the hiring of a new police officer to now. Motion passed unanimously.

Chief Montalbano introduced a candidate for a part time police position. Finney moved with a second from Nemec to approve the hiring of Alfredo D. Troche as a part time police officer, effective July 2, 2012. Motion passed unanimously. The clerk then swore in Mr. Troche.

PRESIDENT

No report.

CLERK

No report.

PLAN COMMISSION

1. President Pickett has been advised by two members that they will be submitting their resignations.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. The water main improvements project is now scheduled to begin the week of July 9th. Affected residents have been notified.
2. Grass is not yet growing on Locust, due to the weather and lack of water. The engineer suggested the Jamestowne residents who received the new swales and grass be given some type of water credit for the watering they did for the new grass seed. The Board will consider this.
3. The wetlands impact calculations for the bike path were reviewed. The engineer's figures show less impact than John Ryan's calculations, which would result in a lower credit to Land & Water Resources. He noted that the "buffer impact" area will be disturbed during path construction

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but repaired when the path is complete. Ms. Volkening will prepare a letter to the Army Corps with the engineers' calculations, with a copy to Land & Water Resources.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Getz to approve the accounts payable of July 2, 2012 in the amount of \$195,982.39. Aye: Ziemba, Getz, Finney, Fudala, Nemec, Seiler. Motion passed.
2. There will be an appropriation public hearing at 7:15 pm before the July 16th meeting.

COMMENTS FROM THE PUBLIC

1. Jerry Kopacz of Winmoor Drive discussed the problems in his swale/driveway/culvert area due to water main breaks and water drainage issues. His driveway is collapsing. The appropriate trustees and engineer will review the area.

PARKS, ROADS AND STREETS

1. Trustee Nemec is to review Sleepy Hollow Road regarding the tree trimming.
2. The village entry sign at Rainbow is obstructed by weeds and brush and should be cleared, either by the mowing contractor or public works. (Trustee Getz left meeting at 7:55 p.m.)

FINANCE

1. A health savings account contribution table was reviewed that sets the employee contribution percentage based on enrollment date. Ziemba moved with a second from Seiler to modify the personnel policy manual relating to HSA account contributions based on the schedule presented, effective July 2, 2012. Motion passed unanimously.
2. There will be a Finance Committee meeting on July 23 at 7 p.m., which the insurance agent will attend to discuss HSA plans.

WATER AND SEWER

1. Water efficiency in the village is now at 85% overall.
2. The Board reviewed a letter from West Dundee regarding sewer billings for the apartments and KinderCare. West Dundee is proposing that Sleepy Hollow take over sewer billing and collection for the apartments and KinderCare, which are located within the village. The cost to both will increase substantially if billed by Sleepy Hollow. These changes will require an amendment to the wastewater agreement between the two villages. West Dundee wishes to make the changes effective August 1st but the Village prefers to give advance notice to the apartments and KinderCare in order for them to prepare for the increased cost to each of them. The Board was in agreement that this change should go into effect January 1, 2013 and we will advise West Dundee and also the apartments and KinderCare via letter.

POLICE AND PUBLIC SAFETY

1. Trustee Finney is working on the IALEE letter regarding their proposed management study of the police department.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

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BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

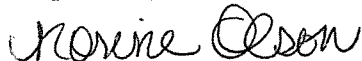
No report.

NEW BUSINESS

1. Due to the drought and heat, it was suggested the Village temporarily ban yard waste burning. Notice could be placed on the Village Hall door, on the water bill, and on the website. Nemec moved with a second from Fudala to temporarily ban burning in the village, effective starting with the weekend of July 14-15. Motion passed unanimously.
2. After 38 years of service to the Village, Police Chief James Montalbano submitted his letter of resignation, effective August 1.

Ziemba moved with a second from Nemec to adjourn the meeting at 8:28 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk