

VILLAGE OF SLEEPY HOLLOW
PUBLIC HEARING

JULY 16, 2012

The public hearing was called to order at 7:15 pm. In attendance were President Pickett, Trustees Dennis Fudala, Joe Nemec, and Jeff Seiler, and Finance Director Ellen Volkening.

President Pickett stated that the purpose of the public hearing for the appropriations ordinance. He noted that notice of the hearing was published in the Daily Herald.

There were no questions at the hearing.

The hearing was closed at 7:18 p.m.

Respectfully submitted,



Norine Olson
Village Clerk

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JULY 16, 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 Dennis Fudala, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustees Scott Finney and Russell Getz were absent. Also in attendance were Police Chief Jim Montalbano and Finance Director Ellen Volkening.

MINUTES

1. Nemec moved with a second from Fudala to approve the Village Board Meeting Minutes of July 2, 2012. Motion passed unanimously.

PRESIDENT

1. President Pickett thanked the Service Club and Sleepy Hollow Police (with assistance from police in West Dundee, the State, and Kane County), for a successful 4th of July in the Village.
2. President Pickett thanked Jake Prigge for raising the funds necessary to replace the Sleepy Hollow Road Pleasure Drive sign. The missing sign turned up shortly after the purchase of the new sign. It will also be placed on Sleepy Hollow Road. (Trustee Ziemba arrived.)

CLERK

1. ComEd has submitted maps for their 2012 mid-cycle tree trimming in the Village. Either Trustee Nemec or Trustee Getz should meet with ComEd on these plans.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Mr. Schuster reviewed the amendment to the West Dundee intergovernmental agreement that will change billing and collection responsibility to Sleepy Hollow for the Sleepy Hollow apartments and KinderCare, effective January 1, 2013. Seiler moved with a second from Ziemba to approve Resolution No.439 entitled "A Resolution Approving a Second Amendment to the 1982 Wastewater Service Agreement with the Village of West Dundee." Motion passed unanimously. The apartments and KinderCare have been notified of this change in billing and increased costs to them.

ENGINEER

1. Three bids were received for the second street improvements program. Ziemba moved with a second from Seiler to award the contract to Schroeder Asphalt Services in the amount of \$86,117.21, and to authorize the Village President and Clerk to sign all documents required during the project, subject to IDOT review and approval. Aye: Ziemba, Seiler, Fudala, Nemec. Motion passed. President Pickett briefly explained the road improvement projects and water main improvement projects for the benefit of several residents in the audience.

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DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of July 16, 2012 in the amount of \$114,495.14. Aye: Ziemba, Seiler, Fudala, Nemec. Motion passed.

Twin Oaks Baptist Church submitted information on their Autumn Fest Event set for September 21-23, which is open to the community and will include services, music and singing. They will monitor for noise level and will clean the area. Seiler moved with a second from Ziemba to approve the request for this event. Motion passed unanimously. A representative from Twin Oaks Baptist Church was present and he was advised to contact the police about possible assistance for traffic control.

COMMENTS FROM THE PUBLIC

The following residents all spoke appreciatively of Police Chief Jim Montalbano, thanking him for his 38 years of service to the Village and reading prepared statements and/or recalling personal experiences with the Chief: Mona Auer, Walter Heffron, David Williams, Dirk Fuqua, Theresa Peterson, Susan Harney, and Steve Wind. Several others residents present to honor the Chief's service did not speak.

Seiler moved with a second from Ziemba to take a break from the meeting for cake and coffee in Chief Montalbano's honor. Motion passed unanimously. (8 - 8:30 p.m.)

PARKS, ROADS AND STREETS

1. Rick Schuster of Fox Valley Bayern Munich soccer club has submitted an application to use the fields east of Winmoor. Mr. Schuster said he has been in contact with Mr. Becker and Mr. Domingo of the other soccer clubs that use the fields to work out schedules between the clubs. Mr. Schuster is able to bring his own moveable goal nets and has paid the required fees for use of the field. There are special rules the club must follow when using moveable nets. The Board had some concern that the village could have liability regarding moveable nets. The Board delayed action on this until the next meeting and requested that representatives from each club attend the meeting to address board questions and concerns.

FINANCE

1. Ziemba moved with a second from Seiler to approve Ordinance No. 2012-7 entitled "Appropriation Ordinance" for the fiscal year beginning May 1, 2012 and ending April 30, 2013. Aye: Ziemba, Seiler, Fudala, Nemec. Motion passed.
2. Review of financial statements was deferred to the next meeting.
3. There will be a Finance Committee meeting on July 23 at 7 p.m.

WATER AND SEWER

1. The Board reviewed a list of Jamestowne residents for credit to their bill for watering after the swale work. Seiler moved with a second from Ziemba to give credits for extra gallons to the list presented except 733 and 735 Jamestowne. Aye: Seiler, Ziemba, Fudala, Nemec. Motion passed.
2. West Dundee has increased our sewer rates. This will be discussed at the next meeting when the Board has an analysis of this increase and how it will affect the Village.

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3. The contractor for the water main improvements project on Beau Brummel has discovered a failed stormwater culvert that must be repaired. Seiler moved with a second from Ziembra to accept the quote in the amount of \$4,052 from Maneval Construction to make the repairs. This is in addition to the project cost and the funds will come from the five year capital fund through water. Seiler, Ziembra, Fudala, Nemec. Motion passed.
4. The water issues from the retention pond at the Route 72 strip mall are on hold until the water improvements project is complete.
5. There may be new tenants for the 3 Vines Cafe site.

POLICE AND PUBLIC SAFETY

1. Chief Montalbano thanked the Board for his time with the Village.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The Army Corps does not agree with the figures submitted for the wetland mitigation bank and will discuss this with Village engineers.
2. The Environmental Committee has a meeting on July 30 where they will review the current trash contract which expires at the end of the year. The contractor would like all residents to use the contractor's totes that are compatible with their trucks.
3. Trustee Nemec reviewed Sleepy Hollow Road with Art Sunderlage to determine tree trimming needs. Art feels it would be more economical to purchase a chipper than rent one. The Board's concern is storage of the equipment. Once the storage issue is addressed, a decision should be made so trimming can proceed.
4. The Community Garden had only a few volunteers this year.

BUILDING AND ZONING ENFORCEMENT

1. Twin Oaks Baptist Church would like to add an 18' steeple to the 20' church. They would also like to have a light directed to the steeple. They are working with ICCI on this matter.

OLD BUSINESS

No report.

NEW BUSINESS

1. The Board discussed the vacancy that will be left by Police Chief Montalbano's retirement. Chief Montalbano offered to remain through Friday, August 3 and the Board accepted his offer. They would like to have the police department study and report from the Illinois Association of Law Enforcement Executives before filling the position. A search committee with board members and residents should be set up and it will be necessary to appoint an interim chief or supervisor until a new chief is hired.

Nemec moved with a second from Seiler to adjourn to executive session at 9:10 p.m. for the purpose of personnel and filling a vacant office, pursuant to Section 2(c)(1) and (3) of the Open Meetings Act. Aye: Nemec, Seiler, Fudala, Ziembra. Motion passed.

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The regular meeting resumed at 9:38 p.m.

Ziemba moved with a second from Nemec that upon the departure of the police chief, the village designates Sgt. Susan Wilson as Acting Police Chief until further action of the Board. Motion passed with Fudala abstaining.

Ziemba moved with a second from Seiler that Sgt. Wilson's salary will be increased 10%. during her time as acting chief. Motion passed unanimously.

Nemec moved with a second from Seiler to adjourn the meeting at 9:40 p.m. Motion passed with Fudala abstaining.

Respectfully submitted,



Norine Olson
Village Clerk