

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

MARCH 18, 2013

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 Finance Director Ellen Volkening and Interim Police Chief Jim Linane.

MINUTES

1. Nemec moved with a second from Seiler to approve the Village Board Meeting Minutes of March 4, 2013. Motion passed with Ziemba abstaining.

PRESIDENT

1. The Sleepy Hollow School parking lot will be paved this year.
2. District 300 is starting the process of making boundary changes for the District. Information is available on their website.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. President Pickett noted that the village was unsuccessful in its attempt to lower its unemployment tax rate.

ENGINEER

No report.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of March 18, 2013 in the amount of \$104,417.33. Aye: Ziemba, Seiler, Finney, Fudala, Nemec. Motion passed.
2. 2014 budget information should be submitted as soon as possible.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. Nemec moved with a second from Finney to approve the Behm Pavement proposal of \$5,250 for crack sealing and striping of the parking lot. Aye: Nemec, Finney, Fudala, Seiler, Ziemba. Motion passed. (Trustee Getz arrived.)
2. Finney moved with a second from Nemec to approve Ordinance No. 2013-5, "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: Finney, Nemec, Fudala, Getz, Seiler, Ziemba. Motion passed.

3. Getz moved with a second from Nemec to approve the purchase of up to 800 tons of salt from the State. Aye: Getz, Nemec, Finney, Fudala, Seiler, Ziemba. Motion passed. The village must purchase a minimum of 640 tons during the one year period.

#### FINANCE

1. The Finance Committee will have its first budget meeting on March 26th at 7 p.m.
2. Trustee Ziemba made brief comments on the January financial statements.

#### WATER AND SEWER

No report.

#### POLICE AND PUBLIC SAFETY

1. Chief Linane reviewed his proposed lease/purchase program for new police vehicles, which will include the purchase of SUVs and using the Ford extended warranty/maintenance program (60 months/100,000 miles) for all vehicles. His complete written proposal was given to the board. If approved, the two new vehicles must be ordered by April 10.
2. With the seasonal weight restrictions now in effect, signs will be posted as usual, but not near other signs posted on Sleepy Hollow Road regarding the Pleasure Drive restrictions. The police department is still looking for grants for equipment but has not been able to find any for defibrillators. The county will pay our police costs for security at Sleepy Hollow School on election day. Chief Linane was contacted by a TV network regarding a new series portraying the village of Sleepy Hollow, New York.

#### PUBLIC BUILDINGS AND ENVIRONMENTAL

1. Twelve bags of trash were filled during the recent cleanup on Sleepy Hollow Road.
2. Resident Todd Prigge did tree trimming on the north end of Sleepy Hollow Road by a resident's home with her permission.
3. Nemec moved with a second from Getz to approve the Proclamation declaring Arbor Day in the Village. Motion passed unanimously.

#### BUILDING AND ZONING ENFORCEMENT

No report.

#### OLD BUSINESS

No report.

#### NEW BUSINESS

No report.

Ziemba moved with a second from Nemec to adjourn the meeting at 8:10 p.m. Motion passed unanimously.

Respectfully submitted,  
Norine Olson, Village Clerk

