

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

MAY 6, 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 Dennis Fudala, Russell Getz, Joseph Nemec, and Donald Ziemba. Trustees Scott Finney and Jeff Seiler were absent. Also in attendance were Village Attorney Mark Schuster, Village Engineer Jeff Steele, Finance Director Ellen Volkening and Police Chief Jim Linane.

MINUTES

1. Getz moved with a second from Nemec to approve the Village Board Meeting Minutes of April 15, 2013. Motion passed unanimously.

PRESIDENT

1. President Pickett thanked the Police Chief for the annual report of the department, which was reviewed at the last meeting.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Proposed amendments to noise regulations are being reviewed and a draft ordinance will be prepared for the next meeting.
2. The attorney just received a letter from Bayern Munich Soccer Club with safety concerns about use of the field and moving of their soccer goals by another soccer club.

ENGINEER

1. The engineers have reviewed the Springhill Meadows parking lot. There has been a lot of settling in the lot and changes in sloping and the water is being diverted to the street and swales, rather than the storm sewers and detention basin. The swales also need reshaping to work properly. There is some minor work that could be done by the property owner that would help alleviate some of the problem. President Pickett will discuss these issues further with the engineers and send a letter to the property owner.
2. The engineer briefly reviewed the tentative 2013 MFT road improvements which should be completed and presented to the board at the next meeting.
3. The contractor for the Beau Brummel water main project will be back out to fill some low spots that have settled since the project completion and to review other issues that have arisen.
4. The 2012 MFT project will be complete when the vendor adds soil and seed on Jamestowne Court which should be done shortly.

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DIRECTOR OF FINANCE

1. Ziemba moved with a second from Getz to approve the accounts payable of May 6, 2013 in the amount of \$107,202.85. Aye: Ziemba, Getz, Fudala, Nemec. Motion passed.
2. Ziemba moved with a second from Getz to approve the operating transfers for fiscal year 2013 as presented. Aye: Ziemba, Getz, Fudala, Nemec. Motion passed.
3. The preliminary audit work will be done tomorrow, and the field work in late June.

COMMENTS FROM THE PUBLIC

1. Rick Schuster from Bayern Munich Soccer Club expressed his concern with the condition of the soccer fields where a new adult soccer club is playing 21 games on the field every Sunday. The Bayern soccer goals, which were secured on the field, were moved by the new club, and the stakes are gone. He said there are safety issues for the children playing soccer. He said the fields need to be monitored and he is concerned what type of condition the fields will be in for the soccer tournament set for the first weekend of June, which he scheduled with the village months ago. The village will schedule a meeting with representatives of all soccer groups currently using the fields to discuss these issues.
2. Jerry Kopacz of Winmoor Drive discussed the problems with his driveway area. The swales and pipes are eroding and collapsing, which has become worse with the recent heavy rains. The engineer will review the area and discuss this with public works.

8 P.M. George Lerret of Ambrose Greenhouse was present to discuss his use of the parking lot at Verlo Mattress. The owner of this property on Route 72 was also present. The property is zoned residential and his retail use of the property is non-conforming. The Board requested that he send a written request for his use and the time period of use. The Board agreed a letter could cover the next three years of use. Mr. Lerret said they would be selling April - August only and gave the village a copy of the Illinois Business Authorization for the greenhouse.

PARKS, ROADS AND STREETS

1. Two men representing an adult soccer club were present regarding their application to use one of the Sabatino Park fields for soccer games. Due to earlier concerns brought up about the soccer fields, no further permits will be issued until a meeting is held and all issues and concerns have been resolved.

FINANCE

1. Ziemba moved with a second from Getz to approve the salary and hourly wage rates for fiscal year 2014. Aye: Getz, Fudala, Nemec, Pickett. Nay: Ziemba. Motion passed.
2. Ziemba moved with a second from Nemec to approve the Operating Budget for 5/1/13 to 4/30/14 with the two changes presented by the Finance Director. Aye: Nemec, Fudala, Getz, Pickett. Nay: Ziemba. Motion passed. The cost of the truck has increased to \$37,305 but the replacement of the Sleepy Hollow Road bridge brick railings has decreased to \$6,000.
3. The Finance Committee is concerned about the continued water/leak problems and will be preparing an analysis of the feasibility of a bond issuance to complete all water main improvements. The Board discussed the water problems and a possible study by the engineers to determine what the problems are and recommendations to correct. The Board also discussed connecting all residents

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onto the village water system that are still on well, approximately 100 homes. In that situation, a special service assessment (SSA) would be considered, but the village should obtain hook up cost estimates and send a letter to those residents who would be affected. Mr. Schuster briefly explained the process to establish a SSA. The engineer was asked to submit a cost estimate for a study for system repairs. He noted that the costs of the Beau Brummel water pipes could be used as an estimate of the cost for resident to hook up to the village system.

WATER AND SEWER

1. Ziemba moved with a second from Getz to approve the write off of water and sewer accounts as presented. Trustee Nemec suggested the new owners on foreclosed/sold homes be liable for unpaid charges on the property, perhaps linking the debt to the new owner's ability to obtain future building permits on the property. Aye: Ziemba, Fudala, Getz, Pickett. Nay: Nemec. Motion passed.
2. The state's e-pay program, where residents can pay their water or sewer bill via credit card, now requires all agencies that take credit card payments to be PCI compliant. The village averages 8 payments from residents per month. A company is willing to handle this compliancy and liability service for \$7.99 per month. Compliancy must be done by June 14. President Pickett briefly explained the compliancy requirements and will look into this further and advise the Board at the next meeting.

POLICE AND PUBLIC SAFETY

1. Still working on the draft ordinance regarding curfew and truancy. The first rules and regulations manual for the department has been given to the officers. The Chief compared stats for 2012 and 2013 (to date) regarding traffic stops, accidents, and citations and warnings issued. The Department received a grant giving the Village 50% reimbursement on the purchase of bullet-proof vests. He has also obtained lower costs for shotgun replacements, and a lower cost vendor for in-car squad computers has been located.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. There will be an Environmental Committee meeting on Thursday.

BUILDING AND ZONING ENFORCEMENT

1. ICCI is working on a shed violation in the Village.

OLD BUSINESS

No report.

NEW BUSINESS

1. Getz moved with a second from Nemec to approve the purchase of a 2013 Ford F250 4WD with a 8.5 Pro Plow from Spring Hill Ford in the amount of \$37,305. Aye: Getz, Nemec, Fudala, Ziemba. Motion passed.
2. The following individuals were given the oath of office for their election to the corresponding positions in the April Consolidated Election: Norine Olson, Village Clerk, Stephan Pickett, Village President, Joe Nemec, Village Trustee (2 year term), Russell Getz, Village Trustee (4 year term) and Donald Ziemba, Village Trustee (4 year term).

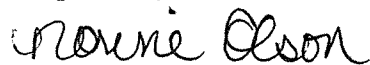
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3. President Pickett made the following appointments: All trustee appointments will remain the same, as will all committee chairs and members of the Plan Commission, Zoning Board, ZBA, Finance Committee and Environmental Committee; James Linane as Chief of Police; Mark Schuster as Village Attorney; Heinz & Associates as Village Engineers; Brad David of David & Associates as Prosecuting Attorney, and ICCI as building officer and code enforcement. Nemec moved with a second from Getz to approve President Pickett's appointments. Motion passed unanimously.

Nemec moved with a second from Getz to adjourn the meeting at 8:55 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk