

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JUNE 3, 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, Jeff Seiler, and Donald Ziemba. Trustee Scott Finney was 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 Fudala to approve the Village Board Meeting Minutes of May 20, 2013. Motion passed unanimously.

PRESIDENT

1. The state legislature adjourned without making changes to the local distributive funds.

CLERK

1. Information for the newsletter must be submitted to the editor no later than June 15th.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Nemec moved with a second from Getz to approve Ordinance No. 2013-8, "An Ordinance Amending Noise Control Regulations in the Village." Aye: Nemec, Getz, Fudala, Seiler, Ziemba. Motion passed.
2. Mr. Schuster presented a resolution establishing a policy on soccer goals. Seiler moved with a second from Ziemba to approve Resolution No. 448, "A Resolution Approving Statement of Policy in Regard to the Illinois Movable Soccer Goal Act (Zach's Law)". Motion passed unanimously.

ENGINEER

1. The engineer requested approvals regarding the 2013 streets program. The Village will appropriate \$138,000 from MFT funds, and add \$177,000 from village funds. Ziemba moved with a second from Getz to approve the IDOT resolution for the 2013 street program appropriating \$138,000 from MFT funds. Aye: Ziemba, Getz, Fudala, Nemec, Seiler. Motion passed. The roads to be included in this year's project include most of the Bluffs subdivision, about 1/2 of Winmoor, and patching on Beau Brummel and other streets. There will be separate bid requests for the culvert/ditch work to be done in the village. Seiler moved with a second from Getz to approve the maintenance engineering agreement for the street program. Aye: Seiler, Getz, Fudala, Nemec, Ziemba. Motion passed. A new company, Pot Hole Pros, does patching in small areas and the village may use them in the future.

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3. The engineer and village president have not yet met on the drainage issue in the Springhill Meadows parking lot. We have just been advised that there is a new owner of the property.
4. The engineering cost estimate for the water study should be ready for the next meeting.

DIRECTOR OF FINANCE

1. Ziamba moved with a second from Nemec to approve the accounts payable of June 3, 2013 in the amount of \$69,244.77. Aye: Ziamba, Nemec, Fudala, Getz, Seiler. Motion passed.

COMMENTS FROM THE PUBLIC

1. Pat Yuk and Ashley Mueller of Atlas Digital Outdoor were present to discuss their new company that sells outdoor digital billboard advertising. The Village would receive a share of any leases for billboard advertising on property within the village. This use would require a variance as the signs are larger than ordinance allows. The Board did not object to this and suggested the company move forward with the process.

8:00 P.M. Members of the Service Club were present to review the events for the 4th of July, which include slight changes to the schedule. They also reviewed insurance issues. The Board was agreeable to starting beer and wine sales at 11 a.m., since other events have been moved up to start earlier in the day. There will also be a car show added this year, with possibly 100 cars attending. The club will submit the liquor license application shortly. The Service Club and engineer also spoke briefly about the bridge on the bike path and said they may have telephone poles to use.

PARKS, ROADS AND STREETS

1. The hiring of summer help was deferred to the next meeting.
2. The soccer parking issues appeared to be better the past two Sundays. The large soccer tournament is this weekend.

FINANCE

1. Trustee Ziamba had not yet reviewed the preliminary year-end statements but noted that revenue was higher than budgeted.

WATER AND SEWER

1. A water main break on Crane was fixed today, but there was damage to a resident's home that had to be fixed by a plumber. There was also a leak in the meter well that will be fixed when parts are received. Water complaints on Kay Court are from drain tiles.
2. The property manager for Springhill Meadows requested that the village waive late fees of \$362.14. The Board was not inclined to do so.

POLICE AND PUBLIC SAFETY

1. The Chief said the new part time matron/office clerk is in training. He updated the Board on other police matters, including the soccer issues at Sabatino Park on Sundays. There are still some parking issues but tickets have been issued. In addition, there was a fight between the two teams and the game was cancelled by the league.

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PUBLIC BUILDINGS AND ENVIRONMENTAL

1. An employee of the Kane County Forest Preserve District will review Sleepy Hollow Road with Trustee Nemec on June 11 and make recommendations regarding the trees and other landscaping. President Pickett asked that they review the area around the old farm driveway for possible removal of box elder trees to be replaced by low landscaping. West Dundee has offered to plant trees several feet west of that area if Sleepy Hollow supplies the trees. This planting would be on West Dundee property.
2. All trees remaining from the annual tree sale were planted throughout the village and are doing well.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. The Village must pay a monthly fee to become PC compliant in order to accept credit card payments from residents. There are only about 8 payments per month by residents. The consensus of the Board was to no longer offer residents the option of credit card payments.

NEW BUSINESS

1. The Village received a new one year agreement from the county for animal control services. The rates have decreased, although the village seldom uses the service as it rarely needs to bring a stray animal to the county. Nemec moved with a second from Ziemba to approve the "Agreement for Animal Control Services" with Kane County. Motion passed unanimously.

Ziemba moved with a second from Getz to adjourn the meeting at 8:43 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk