

VILLAGE OF SLEEPY HOLLOW
PUBLIC HEARING MINUTES

JUNE 17, 2013

The Public Hearing was called to order at 7:15 p.m. In attendance were President Pickett and Finance Director Ellen Volkening

President Pickett noted that the public hearing was for comments on the Village's annual appropriation ordinance. Publication of the hearing was published as required by statute.

There were no members of the public present.

The public hearing closed at 7:19 p.m.

Respectfully submitted,



Norine Olson
Village Clerk

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JUNE 17, 2013

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 8:00 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephen Pickett, Trustees Russell Getz, Jeff Seiler, and Donald Ziemba. Trustees Scott Finney, Dennis Fudala, and Joe Nemec were absent. Also in attendance were Finance Director Ellen Volkening and Police Chief Jim Linane.

MINUTES

1. Seiler moved with a second from Getz to approve the Village Board Meeting Minutes of June 3, 2013. Motion passed unanimously.

PRESIDENT

1. No report.

Seiler moved with a second from Getz to amend the agenda to move the hiring of a police officer to now. Motion passed unanimously. Chief Linane introduced Michael Palazzo as a part time police officer candidate and reviewed his experience. Seiler moved with a second from Getz to approve the hiring of Michael Palazzo as a part time officer at \$17.25 per hour. Motion passed unanimously. The clerk gave the oath of office to Officer Palazzo.

CLERK

1. The prevailing wage ordinance was deferred due to the absence of half of the trustees.
2. Newsletter editor Karen Kruger was present to review the draft newsletter with the board and advise them of a substantial price increase received from the current printer. She also noted that some issues related to the online newsletter have been resolved.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. President Pickett suggested we talk with the engineers about submitting an application for Surface Transportation Program funds to resurface the Sleepy Hollow portion of Boncosky Road, to coincide with West Dundee's plans to resurface their portion of the road in 2016.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Getz to approve the accounts payable of June 17, 2013 in the amount of \$110,984.74. Aye: Ziemba, Getz, Seiler, Pickett. Motion passed.

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VILLAGE BOARD MEETING MINUTES

JUNE 17, 2013

2. Ziemba moved with a second from Seiler to write off the accounts for mowing in the amount of \$700. Aye: Ziemba, Seiler, Getz, Pickett. Motion passed.

COMMENTS FROM THE PUBLIC

1. Karen Kruger noted upcoming fundraisers this month.

PARKS, ROADS AND STREETS

1. Getz moved with a second from Seiler to approve the hiring of Casey Sewall for the summer in Public Works at the rate of \$10/hour. Aye: Getz, Seiler, Ziemba, Pickett. Motion passed.
2. There was a meeting with an employee of the Kane County Forest Preserve who had suggestions for Sleepy Hollow Road landscaping.

FINANCE

1. Ziemba moved with a second from Seiler to approve Ordinance No. 2013-9, "Appropriation Ordinance". Aye: Ziemba, Seiler, Getz, Pickett. Motion passed.

WATER AND SEWER

1. Water efficiency is up to 89%.

POLICE AND PUBLIC SAFETY

1. Chief Linane reported on current police matters including equipment received for the department; photographs to be taken of the department on June 24; and that delivery of the new police vehicles is delayed until late July.
2. The Chief said there are still parking issues with soccer games and tournaments. He suggested that leagues be required to pay for a police officer's time. A meeting will be set up with league presidents to discuss these continuing concerns.
3. Membership in a certain law enforcement organization allows police departments to obtain free equipment at military locations, the closest which is located in Wisconsin. Equipment could include items such as generators, dump trucks, end loaders, humvees, etc. The equipment must be picked up and brought back to the village. The Chief will obtain further details.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

1. Sleepy Hollow will be hosting a Chamber of Commerce networking session on June 28, from 8:30 - 9:30 am at the Village Hall.

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JUNE 17, 2013

Seiler moved with a second from Ziemba to adjourn to executive session at 8:47 p.m. for the purpose of reviewing executive session minutes pursuant to §2(c)(21) of the Open Meetings Act. Aye: Seiler, Ziemba, Getz, Pickett. Motion passed.

The regular meeting reconvened at 9:00 p.m.

There were no executive session minutes to be released to the public at this time.

Ziemba moved with a second from Seiler to adjourn the meeting at 9:00 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk

VILLAGE OF SLEEPY HOLLOW
EXECUTIVE SESSION MINUTES

JUNE 17, 2013

The executive session of the Sleepy Hollow Corporate Authorities was convened at 8:47 p.m. at the Sleepy Hollow Village Hall for the purpose of reviewing executive session minutes pursuant to Sections 2(c)(21) of the Open Meetings Act. Board members in attendance were President Stephen Pickett, and Trustees Russell Getz, Jeff Seiler, and Donald Ziemba. Trustees Scott Finney, Dennis Fudala, and Joseph Nemec were absent.

1. The Board reviewed several executive session minutes for approval. Seiler moved with a second from Getz to approve the executive session minutes of December 17, 2012. Motion passed unanimously.

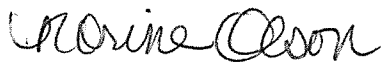
Ziemba moved with a second from Seiler to approve the executive session minutes of January 21, 2013. Motion passed unanimously.

Ziemba moved with a second from Seiler to approve the executive session minutes of February 4, 2013. Motion passed unanimously.

2. The Board reviewed executive session minutes that remain closed. It was the consensus of the Board that no executive session minutes be released at this time.

Getz moved with a second from Seiler to adjourn the executive session at 9:00 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk