

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JULY 15, 2013

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:40 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 was Police Sgt. Susan Wilson.

MINUTES

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

PRESIDENT

1. President Pickett thanked the Service Club for a successful 4th of July as well as the Sleepy Hollow Police Dept., with assistance from the Kane Co. Office of Emergency Management, and West Dundee and Gilberts PDs, for traffic control during the celebration.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. Bids were opened for the 2013 MFT road improvement program, which were substantially below the engineer's estimate. We will have about \$65,000 remaining. IDOT does permit a 10% increase to the project (\$22,000), and the engineer is to contact IDOT to see if this could be increased to 15% instead. The engineer suggested the village could also use these funds to increase the number of swale projects in the village, as this project list is not yet finalized. If the remaining funds are not used, they can be added to the project for next year. Ziemba moved with a second from Seiler to award the 2013 contract to Geske and Sons in the amount of \$227,924.60 and authorize the president and clerk to sign all necessary documents. Aye: Ziemba, Seiler, Fudala, Pickett. Motion passed.
2. It was noted that the Homelife building appears to be listed for sale again.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of July 15, 2013 in the amount of \$128,139.81. Aye: Ziemba, Seiler, Fudala, Pickett. Motion passed.

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COMMENTS FROM THE PUBLIC

1. Our Kane County Board representative, Becky Gillam, updated the board on recent activities and projects of the board, including the Longmeadow bridge project. She also noted the deadline for Dundee Township residents to protest their property taxes is August 12 and property tax workshops are available to residents on 7/16, 7/30, and 8/6. The removal of the "pork chop" at the Joy Lane/Randall Road intersection was also discussed. This would be extremely expensive to modify. Ms. Gillam will look into this issue further. Also noted was the inconsistent speed limits on Randall Road.

PARKS, ROADS AND STREETS

1. Public Works is continuing to trim along Sleepy Hollow Road.

FINANCE

1. A Finance Committee meeting will be scheduled to discuss a possible bond issuance for water improvements purposes. (Trustee Nemec arrived at 8:10 p.m.)

WATER AND SEWER

1. Efficiency is still down due to recent leaks, which have been fixed.

POLICE AND PUBLIC SAFETY

1. There were no major problems on July 4th, except the usual parking issues.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The village offices will be painted and re-carpeted over the next couple weeks. A resident has complained about the trimming on Sleepy Hollow Road.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

No report.

Seiler moved with a second from Ziemba to adjourn the meeting at 8:18 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk