

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

OCTOBER 7, 2013

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:35 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. Nemec moved with a second from Getz to approve the Village Board Meeting Minutes of September 16, 2013. Motion passed unanimously.

PRESIDENT

1. President Pickett attended a recent School District 300 meeting. He also attended a recent Rotary lunch and was a speaker regarding village activities.

CLERK

1. Seiler moved with a second from Getz to approve Ordinance No. 2013-18, "An Ordinance Authorizing the Sale of Certain Property Owned by the Village." Chief Linane said the two squads have been detailed and estimated values are \$5,800 and \$5,500 each. We will put them up for sale soon. Aye: Seiler, Getz, Fudala, Nemec. Motion passed.
2. Nemec moved with a second from Getz to approve Comcast permit application No. DC-166029RP. Motion passed unanimously. This is for work on Pimlico Parkway.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Some revisions were necessary to the recent ordinance establishing public dumping policies. Nemec moved with a second from Getz to approve Ordinance No. 2013-19, "An Ordinance Amending the Provisions of the Village Code to Add New Provisions Prohibiting Dumping on Public Property." Aye: Nemec, Getz, Fudala, Seiler. Motion passed.

ENGINEER

1. The paving portion is complete for the 2013 MFT road program.
2. Bids were opened for the ditch regrading program, which includes work on Winmoor and Saratoga. Work on Rainbow will have to be done next year. Nemec moved with a second from Seiler to award the 2013 ditch regrading program contract to Copenhaver Construction in the amount of \$25,570, provided there are no protests within 7 days of the bid opening, and to also authorize the village president and clerk to sign all necessary documents. Aye: Nemec, Seiler, Fudala, Seiler. Motion passed.

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

OCTOBER 7, 2013

3. Construction of the walking path should start next week and will take about two weeks to complete. (Trustee Ziembra arrived.)

DIRECTOR OF FINANCE

1. Ziembra moved with a second from Getz to approve the accounts payable of October 7, 2013 in the amount of \$118,492.40. Aye: Ziembra, Getz, Fudala, Nemec, Seiler. Motion passed.
2. ICMA wants to replace certain funds they are closing with others they recommend. Ziembra moved with a second from Seiler to accept the recommendations of ICMA. Aye: Ziembra, Seiler, Fudala, Getz, Nemec. Motion passed.

8:00 P.M. Jamie Wilkey of Lauterbach & Amen briefly reviewed the annual audit report with the Board which was given an unqualified opinion by the CPA, and thanked Ellen Volkening for her preparation work for the audit. Ziembra moved with a second from Getz to approve the fiscal year 2013 audit report as submitted. Motion passed unanimously.

COMMENTS FROM THE PUBLIC

1. Rick Schuster from Bayern Soccer Club requested permission to aerate and seed certain soccer fields at the club's expense, as well as fill divots in the area. The Board agreed. Mr. Schuster said the club will also be submitting a request to hold their soccer tournament in the village again next summer.
2. Anel Gavin of Beau Brummel is planning to repave her driveway and wanted to know if the Board was planning any further road work on the road that could affect her driveway repairs. The Board did not know the road improvements schedule for next year. The engineer noted that village improvements would normally affect 3-5' up a resident's driveway from the street.
3. George and Cindy Klebansky requested a variance to the noise ordinance for an outdoor party they are having with a live band. The board discussed this matter under New Business.

PARKS, ROADS AND STREETS

1. Trustee Getz contacted several municipalities regarding their fees for use of fields for soccer. All charged substantially more than Sleepy Hollow, many on a per use or hourly basis. Most villages handled all maintenance of the fields, rather than the soccer groups doing some of the maintenance as is done here. Some also charged less for clubs where the majority of participants were residents. It was suggested by board members that we reserve some park space for resident use only. Trustee Getz was asked to prepare a written summary of his results for the Board.

FINANCE

1. Trustee Ziembra commented briefly on the August financial statements.
2. The Board again reviewed the health insurance for employees. The Police Union does not object to the proposed changes. The Board agreed to the January 1 changes that will save the village 21.65%. Open enrollment starts December 1. Ziembra moved with a second from Nemec to adopt the January 1, 2014 renewal date for the health insurance for Sleepy Hollow. Aye: Ziembra, Nemec, Fudala, Getz, Seiler. Motion passed.

WATER AND SEWER

1. Efficiency is down a bit, mainly due to the east side.

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

OCTOBER 7, 2013

POLICE AND PUBLIC SAFETY

1. Chief Linane said officers will again be distributing candy to children on Halloween. The bus stop issue at Joy and Hilltop noted at the last meeting has been addressed, and the stop will be moved to just south of the current stop. The Chief will be on vacation for the next meeting.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. Six redbud trees were purchased and planted in the village by Public Works.  
2. The IDNR has requested permission for another year of deer sampling. This is part of a five year agreement with IDNR. Nemec moved with a second from Ziemba to approve the 2014 chronic wasting disease program with the IDNR, starting January 20 through March 31, 2014, Monday through Thursday, collecting 30 deer for sampling, in the same location. It will not be done when there are any meetings at the village hall, and appropriate notifications will be made. Motion passed unanimously.

BUILDING AND ZONING ENFORCEMENT

1. Trustee Fudala said that ICCI is reviewing the village for ordinance violations and asking the residents for compliance.

OLD BUSINESS

No report.

NEW BUSINESS

1. The Board discussed Mr. and Mrs. Klebansky's request to grant a variance for a band playing in their back yard from 7 - 11 pm on Saturday, October 12. They requested an extension of the time from 10 pm and to the noise decibel level of 70. Seiler moved with a second from Getz to grant a variance to raise the decibel level to 85 and to extend the time to 11 pm at that level. Motion passed unanimously. If there is a complaint, the police will measure the decibel level and ask the residents to lower the volume if it exceeds the variation. If there is then a second complaint, however, and the residents are still in violation, further action could be taken pursuant to the ordinance.

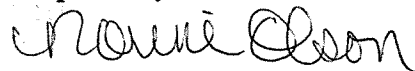
Nemec moved with a second from Getz to adjourn to executive session at 8:58 pm for the purpose of discussing collective bargaining pursuant to §2(c)(2) of the Open Meetings Act. Aye: Nemec, Getz, Fudala, Seiler, Ziemba. Motion passed.

\*\*\*\*\*

The regular meeting resumed at 9:06 p.m.

Seiler moved with a second from Getz to adjourn the meeting at 9:06 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson, Village Clerk