

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

OCTOBER 21, 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 Russell Getz, Jeff Seiler, and Donald Ziemba. Trustees Scott Finney, Dennis Fudala, and Joseph Nemec were absent. Also in attendance were Finance Director Ellen Volkening and Police Sgt. Susan Wilson.

MINUTES

1. Seiler moved with a second from Getz to approve the Village Board Meeting Minutes of October 7, 2013. Motion passed unanimously.

PRESIDENT

No report.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ENGINEER

No report.

ATTORNEY

No report.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Getz to approve the accounts payable of October 21, 2013 in the amount of \$49,512.99. Aye: Ziemba, Getz, Seiler, Pickett. Motion passed.

2. Ms. Volkening reviewed the proposed office schedule for the Thanksgiving, Christmas and New Year holidays. Ziemba moved with a second from Getz to approve the holiday closing schedule as presented in the memo. Motion approved unanimously.

COMMENTS FROM THE PUBLIC

1. Mike Ander of Sharon Drive read a statement regarding the board's variance to the noise ordinance which permitted a Sharon Drive resident to have a live band play at an outside party at his home recently. Mr. Ander noted these actions violated villages ordinances regarding disorderly conduct and breach of the peace. He also noted the dangers of the decibel level that was granted, said the community was not notified of this variance, that the requesting residents made inaccurate

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statements in their request to the board, and that the granting of the variance was inappropriate. President Pickett responded that should this type of request come before the Board in the future, there will be different procedures before the Board would consider granting a variance.

PARKS, ROADS AND STREETS

1. The Board reviewed a written summary of soccer field fees from several communities, all of which charge an hourly fee for use of their fields, whether for practice or games, although most maintain the fields. Trustee Seiler noted that the average hourly fee was \$42 for resident and \$51 for non-resident usage. He suggested we charge less as we will not be doing maintenance on the fields. It was suggested we collect fees in advance of use.

FINANCE

1. Trustee Ziembra briefly reviewed the 5 month financial statements and noted the Finance Committee would be meeting soon to discuss the annual tax levy.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

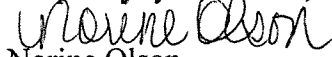
1. Getz moved with a second from Ziembra to approve the extension of the holiday police pay policy until the end of the contract. Aye: Getz, Ziembra, Seiler, Pickett. Motion passed.
2. President Pickett discussed the Sleepy Hollow nomination for the Northern Kane County Chamber of Commerce volunteer of the year award. It was agreed that the Sleepy Hollow nominee should be Walt Heffron.

NEW BUSINESS

No report.

Ziembra moved with a second from Getz to adjourn the meeting at 8:03 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson

Village Clerk