

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

NOVEMBER 18, 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, and Jeff Seiler. Trustees Scott Finney and Donald Ziembra were absent. Also in attendance were Finance Director Ellen Volkening and Police Chief Jim Linane.

MINUTES

1. Getz moved with a second from Seiler to approve the Village Board Meeting Minutes of November 4, 2013. Under Finance, the ordinance will be presented, rather than passed. Motion passed unanimously as corrected.

PRESIDENT

1. The Village received a thank you letter from the Fish Food Pantry in Carpentersville for the food donations from the Community Garden this year.
2. President Pickett read a statement responding to comments from Mike Tennis at the last meeting regarding Mr. Pickett's support of a proposed law allowing same sex marriage. He read Village Code Sections 1-10-1 and 1-10-2, of which Mr. Tennis had said he was in violation. Mr. Pickett does not believe he engaged in any unethical behavior. He also gave a written copy of his statement to the Village Clerk.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. The engineer's current project update report was reviewed: the water system study will be submitted by the next meeting, the completion of the bike path is delayed by the weather, and the 2013 ditch regrading program is delayed until next spring, also due to the weather.

DIRECTOR OF FINANCE

1. Nemec moved with a second from Getz to approve the accounts payable of November 18, 2013 in the amount of \$94,360.60. Aye: Nemec, Getz, Fudala, Seiler. Motion passed.

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2. Seiler moved with a second from Getz to approve the advertising for a part time water/accounting clerk, with applications due by December 2. Motion passed unanimously. It will be posted on the website, in the lobby, and possibly on the sign at the fire station.
3. There will be a Finance Committee meeting next Monday.

COMMENTS FROM THE PUBLIC

1. Brian Grigsby of Stevens Court, whose daughter is in the Bayern soccer club, asked the village to set a reasonable fee for use of the soccer fields to allow participation by everyone by keeping the club fees down.
2. Jay Robinson of Winmoor Drive feels the soccer club is trying to work out a reasonable solution and asked the board to work with them.
3. Kathy Janikowski of Winmoor Drive has a child participating in the soccer club and asked the village to negotiate regarding park fees. She noted the club is convenient and has reasonable fees. She was also concerned with the signs about permit fees in the parks and possible use restrictions.
4. Angy Ajroja of Katrina Lane has a son in the soccer club and noted the very reasonable fees to join the club compared to other clubs and does not want to see the park fees raised too much.
5. Mike Miskin of Pine Cone Lane said he supported the soccer club.
6. Dustin Nates of Sharon Drive noted the club's proposal at the last meeting and is not happy with Trustee Getz' handling of this matter and asked the Board to meet with them and work this out.
7. Katey Swanson of Winmoor Drive agreed with all the comments.
8. Mia Dearborn of Locust Drive has a son in the soccer club and would like open communication on this matter and said many of the kids on the team are very good players.
9. Rick Schuster of West Dundee, President of the Bayern soccer club, said the club only uses the fields for practices Monday through Thursday, explained their offer to the village to use the fields, and noted that the Service Club made money by selling food at the tournament. He said the club is willing to pay a reasonable fee to use the fields and asked the village to work with them on this issue.

PARKS, ROADS AND STREETS

1. The use of the fields and the fees were discussed. Trustee Getz said he would be at the Village Hall tomorrow morning to discuss this with any interested persons and noted that he would present his proposal to the Board at the December 2 board meeting. President Pickett noted that Trustee Getz' previous report to the Board included hourly fees of approximately \$30-\$50 charged by several municipalities but Trustee Getz did not say that the village would be charging those fees.

FINANCE

No report.

WATER AND SEWER

No report.

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POLICE AND PUBLIC SAFETY

1. The Chief offered his assistance working with the soccer club and board.
2. Nemec moved with a second from Getz to approve the hiring of Christine Chadderdon-Gaitsch at \$10/hour as a police matron, on an as-needed basis. Aye: Nemec, Getz, Fudala, Seiler. Motion passed.
3. The Chief updated the Board on various police matters including; the completed sale of the two squad cars; still working on items available through LESSO; SHPD has applied for grants and others are in process; SHPD will be participating in the "no refusal" DUI nights and weekends; working on certification policies, update on the purchase of a surveillance system with DUI funds, and available attic storage space in the building. He also commented on the monthly activity report. The Chief responded to a resident's question to explain "no refusal".

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

1. ICCI is looking into several dumpsters in resident driveways.

OLD BUSINESS

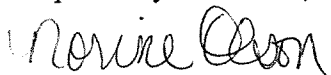
1. With respect to the comments at this and the last meeting on the proposed marriage equality law, Trustee Seiler stated he supports an individual's right to state their opinion, but does not feel the letter signed by President Pickett should have noted his position with the village.
2. President Pickett reminded the board about the Chamber's awards presentation on Wednesday, where resident Walter Heffron will be honored.

NEW BUSINESS

No report.

Seiler moved with a second from Getz to adjourn the meeting at 8:25 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk