

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

DECEMBER 16, 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 Scott Finney, Dennis Fudala, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustee Russell Getz was absent. Also in attendance was Director of Finance Ellen Volkening.

MINUTES

1. Nemec moved with a second from Seiler to approve the Village Board Meeting Minutes of December 2, 2013 with Fudala abstaining Motion passed.

PRESIDENT

1. We have been asked to prepare a revised plan in compliance with the Affordable Housing Act.

CLERK

1. Seiler moved with a second from Nemec to approve Resolution No. 453, "A Resolution Establishing Dates of Regular Meetings of the Board of Trustees of the Village of Sleepy Hollow for the Calendar Year 2014." Motion passed unanimously.

PLAN COMMISSION

No report.

ZONING BOARD

1. Chairman Jim Kruger said there will be a meeting of the Zoning Board, probably in late January, regarding property on Randall Road. This relates to a cell tower.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

No report.

DIRECTOR OF FINANCE

1. Seiler moved with a second from Nemec to approve the accounts payable of December 16, 2013 in the amount of \$121,913.47. Aye: Seiler, Nemec, Finney, Fudala. Motion passed.

2. Finney moved with second from Fudala to authorize going out to bid for professional auditing services. Motion passed unanimously. Bids will be received early next year and reviewed by the Finance Committee. The proposal will request a 3 year quote with an option for 2 additional years.

3. Several applications were received for the open water clerk position and Ms. Volkening submitted a recommendation. Finney moved with a second from Fudala to hire Kaitlin Pfanz at \$12.50 per hour, for 25 hours per week. Aye: Finney, Fudala, Nemec, Seiler. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. Trustee Seiler distributed a condensed summary of Trustee Getz' soccer proposal from the last board meeting and the Board briefly discussed the issue. Trustee Nemec suggested we charge hourly for soccer field use. He also felt a portion of park area should be left open for use by residents. An aerial map of the park was also reviewed. Trustee Finney suggested we determine the amount of days and fields available and reduce those numbers to allow use of the fields by residents. (Trustee Ziemba arrived at 7:55 p.m.) Some board members felt we should only use the west side of the park for organized sports, with the exception made for tournaments or special permits. Trustee Nemec will review past permits and usage requests for the next meeting.

FINANCE

No report.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The new public works building should be complete this week.

BUILDING AND ZONING ENFORCEMENT

1. There are several dumpsters in resident driveways, but they are permitted as long as there is an open building permit. Permits are generally good for a year.

OLD BUSINESS

1. The Board discussed the water infrastructure study. President Pickett and others met with 3 banks, all interested in a possible \$1.1M loan to the village for the water system improvements. The cost to allow hook up in certain areas that are currently not on the village system would be an additional \$2.3M. That project may be done at a later date. The bank interest rates vary between 3.5 and 5%, depending on the loan instrument, which could be a loan or line of credit. We will obtain firm proposals from the banks after January 1. The Board is leaning toward billing each rooftop a set monthly amount to fund the loan, estimated to be about \$10. The Board also discussed residents still on wells and how to handle these when the well fails. They also discussed the issues with the line servicing Laurel Court which was not addressed in the engineer's study. We should discuss Laurel Court with the engineer and possibly include this in the improvements.

NEW BUSINESS

No report.

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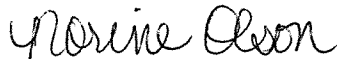
Nemec moved with a second from Ziemba to adjourn to executive session at 8:26 p.m. for the purpose of discussing collective bargaining pursuant to §2(c)(2) of the Open Meetings Act. Aye: Nemec, Ziemba, Finney, Fudala, Seiler. Motion passed.

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The regular meeting resumed at 8:40 p.m.

Ziemba moved with a second from Seiler to adjourn the meeting at 8:40 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson  
Village Clerk