

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JANUARY 6, 2014

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 Russell Getz, Joseph Nemec and Jeff Seiler. Trustees Scott Finney, Dennis Fudala, and Donald Ziemba were absent. Also in attendance were Village Attorney Mark Schuster, Village Engineer Joe Heinz, and Police Chief Jim Linane.

MINUTES

1. Nemec moved with a second from Seiler to approve the Village Board Meeting Minutes of December 16, 2013. Motion passed unanimously.

PRESIDENT

No report.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. The engineer was asked to ensure that Laurel Court is included the water system improvements plan. They briefly discussed the issues with this area and possible solutions, including looping and hook up options.

DIRECTOR OF FINANCE

1. Seiler moved with a second from Getz to approve the accounts payable of January 6, 2014 in the amount of \$115,173.99. Aye: Seiler, Getz, Nemec, Pickett. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. There is an end load available through the LESO program. The only cost will be shipping to the village from North Carolina, which will be \$4,500. It is not new, but appears to be in very good condition. The Board agreed with this purchase but wanted to check with finance to make sure funds were available to pay the driver upon his arrival. Chief Linane and Officer Rose also

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commented on this vehicle and the LESO program in general.

2. The Board briefly discussed the soccer permit issue and Trustee Nemec summarized the permits previously issued by the village and suggested possible changes. The soccer matter will be discussed when more trustees are present.

FINANCE

No report.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

1. Chief Linane updated the board on the IDOT grant program for DUI work, the live scan fingerprinting system, possible grants for a new breathalyzer and radar units, certification of the department, and the administrative tow hearings. Officer Rose continues to look for other equipment through the LESO program and they expect to receive police equipment soon.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The Service Club is still working on the bridge for the pathway.
2. Trustee Getz suggested residents who are most affected by the soccer games parking be asked for their thoughts on this matter. He also asked about the new concealed carry law and Chief Linane and Mr. Schuster commented on the new law.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

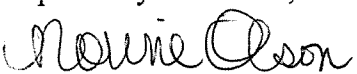
No report.

Nemec moved with a second from Getz to adjourn to executive session at 8:13 p.m. for the purpose of discussing collective bargaining and reviewing executive session minutes pursuant to §§2(c)(2) and (21) of the Open Meetings Act. Aye: Nemec, Getz, Seiler, Pickett. Motion passed.

The regular meeting resumed at 8:30 p.m.

Nemec moved with a second from Seiler to adjourn the meeting at 8:30 p.m. Motion passed unanimously.

Respectfully submitted,


Norine Olson, Village Clerk

VILLAGE OF SLEEPY HOLLOW
EXECUTIVE SESSION MINUTES

JANUARY 6, 2014

The executive session of the Sleepy Hollow Corporate Authorities was convened at 8:13 p.m. at the Sleepy Hollow Village Hall for the purpose of collective bargaining and executive session minutes pursuant to §§ 2(c)(2) and (21) of the Open Meetings Act. Board members in attendance were President Stephen Pickett and Trustees Russell Getz, Joseph Nemec, and Jeff Seiler. Trustees Scott Finney, Dennis Fudala, and Donald Ziemba were absent. Also present were Village Attorney Mark Schuster and Police Chief Jim Linane.

Released 12-15-14
2. The Board reviewed executive session minutes for approval. Nemec moved with a second from Seiler to approve the executive session minutes of June 17, 2013, October 7, 2013, and December 16, 2013. Motion passed unanimously.

3. The Board reviewed executive session minutes that remain closed to the public. Seiler moved with a second from Getz that no closed executive session minutes be released at this time. Motion passed unanimously.

Getz moved with a second from Nemec to adjourn the executive session at 8:30 p.m. Motion passed unanimously.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk