

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JANUARY 20, 2014

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 were Director of Finance Ellen Volkening and Police Chief Jim Linane.

MINUTES

1. Seiler moved with a second from Nemec to approve the Village Board Meeting Minutes of January 6, 2014. Motion passed unanimously.

PRESIDENT

No report.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

1. Chairman Jim Kruger informed the Board that there will be a public hearing on February 5 at 7 pm for a special use permit application.

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 January 20, 2014 in the amount of \$109,139.70. Aye: Seiler, Nemec, Finney, Pickett. Motion passed.
2. A resolution was presented approving the Section 125 plan that allows employees' health insurance deductions to be pretax. This approval is necessary because the plan year changed from a fiscal year to the calendar year. Nemec moved with a second from Seiler to approve the Section 125 premium only plan for year ending 12/31/14. Motion passed unanimously. (Trustee Ziemba arrived.)

COMMENTS FROM THE PUBLIC

1. Pam Daidone of Timber Drive discussed her uphill driveway which is extremely difficult to drive on during bad weather and asked if their car could be parked on the adjacent strip of village

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property only during inclement weather. President Pickett said the matter would be reviewed and she would be contacted. (Trustee Fudala arrived.)

PARKS, ROADS AND STREETS

1. The Board discussed and generally agreed on several soccer rules and permit fees. These will be presented in written format for approval at the next meeting. There will be permit fees for each field used as well as hourly fees. Four fields will be available on the west side of Winmoor and three fields on the east side. The east side will be available through special permit only, with limited hours of use, and tournaments will require board approval.

FINANCE

No report.

WATER AND SEWER

1. Water efficiency is at 93%. President Pickett said the City of Elgin is making changes to the water agreement with Sleepy Hollow regarding certain language on water rates.

POLICE AND PUBLIC SAFETY

1. Chief Linane said the front loader has been delivered along with other equipment obtained through the LESO program. The SHPD did not receive grants on radar equipment but are working on other options.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. We are not sure when the annual deer culling begins, but the village is normally given advance notice of the dates. It is anticipated to start this month.

BUILDING AND ZONING ENFORCEMENT

1. Trustee Fudala said ICCI is to follow up with residents who have dumpsters in their driveways.
2. There was a question about a tow truck parked in a resident driveway.

OLD BUSINESS

1. The engineers added Laurel Court to the water improvements project for an additional \$117,000. Seiler moved with second from Ziemba to authorize the village to proceed with financing with the banks for bids for a loan of \$1,216,200. Motion passed unanimously. Bids will be requested from three local banks. The residents should be informed of this project in a special mailing.
2. The Board briefly discussed the issue of residents not on the village water system. If their well fails, they cannot repair it and must connect. Certain residents not on the system pay a monthly hydrant fee which is credited to them if they connect to the village water system.

NEW BUSINESS

No report.

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Ziemba moved with a second from Nemec to adjourn to executive session at 8:48 p.m. for the purpose of discussing collective bargaining pursuant to §§2(c)(2) of the Open Meetings Act. Aye: Ziemba, Nemec, Finney, Fudala, Seiler. Motion passed.

The regular meeting resumed at 8:58 p.m.

Nemec moved with a second from Seiler to adjourn the meeting at 8:58 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk