

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

MARCH 17, 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, Russell Getz, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustee Joe Nemec was absent. Also in attendance were Director of Finance Ellen Volkening and Police Chief Jim Linane.

MINUTES

1. Ziemba moved with a second from Fudala to approve the Village Board Meeting Minutes of March 3, 2014. Motion passed unanimously.

PRESIDENT

No report.

CLERK

1. The draft newsletter was distributed and comments should be submitted to editor Karen Kruger within the week.

PLAN COMMISSION

No report.

ZONING BOARD

1. Chairman Jim Kruger said there will be a public hearing on Wednesday to consider a zoning amendment to allow telecommunication towers in the village and to also consider a special use permit for such a tower on Randall Road.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. Seiler moved with a second from Getz to approve Ordinance No. 2014-2, "An Ordinance Establishing Temporary 60-Day Vehicle Weight Limits for all Vehicles Traveling on or Using Any Streets or Roads Within the Village of Sleepy Hollow, Kane County, Illinois. Aye: Seiler, Getz, Finney, Fudala, Ziemba. Motion passed.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of March 17, 2014 in the amount of \$96,125.99. Aye: Ziemba, Seiler, Finney, Fudala, Getz. Motion passed.

COMMENTS FROM THE PUBLIC

1. Bob Miskic (and his wife) of 1835 Maple Lane presented pictures of a neighbor's house they say has several ordinances violations. They complained about this same house in December 2012

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and said the homeowner cleaned it up slightly to pass an inspection, but then went back to the way it was before. Trustee Fudala will follow up on this and bring ICCI in if necessary.

PARKS, ROADS AND STREETS

1. Trustee Getz said that Sleepy Hollow School will no longer allow parking on its property for soccer and participants in the program should be advised.

FINANCE

1. It is anticipated that the budget will be approved in April or May.

WATER AND SEWER

1. Trustee Seiler said \$6.70 per month will be added to all water bills for the water improvements funding. All residents on hydrants will be billed also and each individual apartment will be billed the extra fee as well as all commercial properties, and all governmental units in the village. The 10% penalty will also apply to late payments on the \$6.70. The loan payment will be made each month regardless of late payments from residents. The new fund accounts for this program will be worked out with the Finance Committee. President Pickett noted that the bank loan will be structured as a line of credit to save on interest costs. The board agreed to start the additional resident billing on June 1. Mr. Schuster should prepare an ordinance on this matter.

POLICE AND PUBLIC SAFETY

1. Chief Linane updated the board on police matters: tow hearings and police activity have been down due to the weather; the annual police report should be done in April; and the SHPD are looking for additional items to obtain through the LESO program. We received 3 new breath testing machines through a grant and have 4 old machines that the chief would like to declare surplus and donate to two small police departments. The board was agreeable and an ordinance will be presented at the next meeting. We have 10-12 applications for part time police officer positions.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The deer testing for CWD will end March 31. They have taken 15 deer to date and of those tested so far, all were negative for CWD.
2. The Environmental Committee has planned a Lake Sharon clean up on May 31.
3. The Dundee Rotary Club is considering installing a demonstration rain garden outside the Village Hall.
4. Trustee Nemec is talking with ComEd about a re-forestation project on the north end of Sleepy Hollow Road, on the west side by the old farm area. ComEd offered to replace invasive trees with low flowering trees under the power lines. Public Works would need to do some work along there also. West Dundee is willing to plant larger trees in the open area 15-20' farther west, if Sleepy Hollow purchases the trees. This will improve the canopy along the road.
5. The lighting retrofit bids were reviewed. The Village has a grant that will reimburse the it for the majority of this project. Ziemba moved with a second from Getz to approve the bid from Imperial Lighting Maintenance Co. in the amount of \$18,740. Aye: Ziemba, Getz, Finney, Fudala, Seiler. Motion passed. The Village share will be \$3,980.
6. There will again be a shredding truck at the Village Hall on May17.

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BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

1. The Village can participate in an on-line "reserve auction" for energy services to the village street lights. This is only for usage costs; ComEd would still distribute the power. We could accept or reject any bids and would have time to compare the bid offer with our current ComEd cost. Seiler moved with a second from Fudala to authorize the village president to sign the Streetlight Aggregation Program Letter of Intent with Energy Choices and make a decision within 24 hours whether to accept the bid. Aye: Seiler, Fudala, Finney, Getz. Nay: Ziemba. Motion passed.

Ziemba moved with a second from Seiler to adjourn to executive session at 8:22 p.m. for the purpose of discussing personnel and collective bargaining pursuant to §2(c)(1) and (2) of the Open Meetings Act. Aye: Ziemba, Seiler, Finney, Fudala, Getz. Motion passed.

The regular meeting resumed at 9 p.m.

Getz moved with a second from Seiler to adjourn the meeting at 9:00 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk