

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

MAY 5, 2014

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:48 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephan Pickett, Trustees Dennis Fudala, Russell Getz, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustee Scott Finney was absent. Also in attendance were Village Attorney Mark Schuster, Village Engineer Jeff Steele, Director of Finance Ellen Volkening and Police Chief Jim Linane.

MINUTES

1. Seiler moved with a second from Fudala to approve the Village Board Meeting Minutes of April 7, 2014. Motion passed unanimously. There was no meeting on April 21 as there was no quorum.

PRESIDENT

1. Seiler moved with a second from Fudala to approve the Proclamation from A.B.A.T.E. declaring May motorcycle awareness month. Motion passed unanimously.

2. Nemec moved with a second from Seiler to approve the reappointment of John Kedzior from the ZBA to the Plan Commission. Motion passed unanimously.

3. Fudala moved with a second from Seiler to reappoint James Linane as Chief of Police for one year. Motion passed unanimously.

CLERK

1. The Village received a letter of thanks from the Elizabeth Police Department for the 4 PBT units from the Sleepy Hollow Police Department.

2. The Board approved the Special Olympics fundraiser ad for the newsletter, not to exceed one-half page. This will be held at Randy's Vegetables on August 10th. All information for the next newsletter is due no later than May 15th. (Trustee Getz arrived at 7:55 p.m.)

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Nemec moved with a second from Getz to approve Ordinance No. 2014-7, "An Ordinance Repealing Section 7-1-2 of the Village Code." Aye: Nemec, Getz, Fudala, Seiler. Motion passed.

ENGINEER

1. The 2015 Boncosky Road improvements project agreement was presented. (Trustee Ziemba arrived at 8 p.m.) The consulting work will cost \$6,097. Seiler moved with a second from Getz to approve the Preliminary Engineering Services Agreement for Federal Participation. Aye: Seiler, Getz, Fudala, Nemec, Ziemba. Motion passed.

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2. Swale work is needed at 925 Surrey Lane. The homeowner was present and explained the problem and asked when Public Works would be able to complete the work.
3. The completion of the path is delayed until the wetland seeding can be done on May 15.
4. Swale/culvert work is needed in several areas including Glen Oak, Jamestowne, Rainbow, Winmoor and Saratoga/Arlington.
5. The engineer will request approval to go out to bid on the water system improvements project at the next meeting.

Melissa Hernandez and two other members were present from the Northern Kane County Chamber of Commerce regarding the second annual community service recognition event and requested that the Village again choose a recipient and help support this event.

DIRECTOR OF FINANCE

1. Ziembra moved with a second from Nemec to approve the carry over of one vacation day by Kyle Killinger. Aye: Ziembra, Nemec, Fudala, Getz, Seiler. Motion passed.
2. Ziembra moved with a second from Seiler to approve the fiscal year operating transfers as presented. Aye: Ziembra, Seiler, Fudala, Getz, Nemec. Motion passed.
3. Ziembra moved with a second from Getz to approve the accounts payable of May 5, 2014 in the amount of \$206,689.85. Aye: Ziembra, Getz, Fudala, Nemec, Seiler. Motion passed.

COMMENTS FROM THE PUBLIC

1. Theresa Peterson of Crane Drive asked about the removal of many trees on Sleepy Hollow Road and President Pickett explained the plan and reforestation program.
2. Kane County Board member Becky Gillam explained the county's mortgage relief seminar taking place on June 14 at Elgin Community College and left several flyers on the event.

PARKS, ROADS AND STREETS

1. Public Works would like to hire two part time employees for the summer at \$10.50/hour. Trustee Ziembra suggested we only hire one employee at the current rate until the budget has been prepared. Getz moved with a second from Ziembra to authorize Public Works to hire one part time employee at \$10/hour. Aye: Getz, Ziembra, Fudala, Seiler. Abstain: Nemec. Motion passed.

FINANCE

1. Seiler moved with a second from Getz to approve the Business Associate Agreement with Corkill Insurance regarding compliance with federal rules regarding healthcare. Motion passed unanimously.

WATER AND SEWER

1. Attorney Schuster read the revised language in the proposed water contract with the City of Elgin concerning the minimum water pressure. Nemec moved with a second from Seiler to approve Resolution No. 456 "A Resolution Approving a Contract for Sale of Water by the City of Elgin to the Village." Aye: Nemec, Seiler, Fudala, Getz, Ziembra. Motion passed.
2. Seiler moved with a second from Ziembra to approve Ordinance No. 2014-8, "An Ordinance Amending Section 6-4A-4B, Titled Public Ways and Properties, Public and Private Sewers; Wastewater Service Charges; Basic User Rates, of the Village of Sleepy Hollow, Kane County,

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Illinois." Aye: Seiler, Ziemba, Fudala, Getz, Nemec. Motion passed. The increase will be effective with the June billing.

3. The overall water efficiency in the village is up to 88.6%.

POLICE AND PUBLIC SAFETY

1. The Chief updated the Board on police activity: there were 12 administrative tows last month; the State Police investigation is not yet complete on the shooting incident; through the LESO program the village now has 3 ATVs, 1 Polaris Gator, 2 large tents and a steam power washer, and they are working on obtaining several other items, some which will be picked up this week. Several interviews for part time officers are scheduled and advertising continues. The Chief will be meeting with the Service Club regarding July 4th. A portion of Sleepy Hollow Road was cleaned by Todd Prigge and his sons.
2. Chief Linane presented and reviewed the 2013 Annual Report for the Police Department.
3. Trustee Fudala advised of a resident in the final stages of foreclosure that is unable to purchase the village sticker and asked about relief in this situation. Chief Linane noted that the officers have discretion on enforcement and the Board can also direct them. The Board was in agreement to not enforce the sticker requirement for this particular resident.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. ComEd will be here on May 12 for three hours with several employees to plant bushes/trees on Sleepy Hollow Road and are promoting this with the press. The Village may close that portion of Sleepy Hollow Road during the planting.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

1. Wood from the trees cut down on Sleepy Hollow Road is available to residents during the week. Anyone cutting the wood for removal must sign a release and there are restricted hours to do the cutting and only adults may do so.
2. We received an offer from a company to do a free employee engagement survey. The Board was not interested.
3. A legislative group has asked mayors to support the state's permanent 5% tax increase. The Board did not want to support this increase.

Ziemba moved with a second from Getz to adjourn the meeting at 9:15 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson, Village Clerk