

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

MAY 19, 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 Stephan Pickett, Trustees Dennis Fudala, Russell Getz, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustee Scott Finney was absent. Also in attendance were Village Engineer Jeff Steele, 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 May 5, 2014. Motion passed unanimously.

PRESIDENT

No report.

CLERK

1. Seiler moved with a second from Fudala to approve Comcast permit application #238232-RP for work on Joy Lane. Motion passed unanimously.
2. The draft newsletter was reviewed. Editor Karen Kruger was present to discuss the draft, which includes the annual water report. This issue is larger than usual and will cost substantially more to publish.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Nemec moved with a second from Seiler to approve Ordinance No. 2014-9, "An Ordinance Modifying and Correcting References to Certain Codes in Title 7: Building Regulations, and Codifying the Performance Code, in Accordance With Provisions of the Building Regulations Previously Adopted." Aye: Nemec, Seiler, Fudala, Pickett. Motion passed.

ENGINEER

1. Engineer Steele said final work on the pathway will start this week.
2. The water system improvements plan was reviewed. The estimated cost is about \$1,054,000, with alternative options for certain work items. Bid opening is planned for June 11, with a completion date of May 31, 2015. The Board requested language be included to request completion this year, with an option to extend completion to next year. Seiler moved with a second from Nemec to approve the engineer's cost estimate and authorize the engineers to advertise for bids. Motion passed unanimously.
3. Ditch work will be done in early June at the corner of Saratoga/Arlington Parkway and on Winmoor. (Engineer Steele left the meeting Trustees Getz and Ziemba arrived at 7:55 pm.)

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DIRECTOR OF FINANCE

1. Seiler moved with a second from Nemec to approve the accounts payable of May 19, 2014 in the amount of \$107,845.15. Aye: Seiler, Nemec, Fudala, Getz, Ziemba. Motion passed.
2. Ziemba moved with a second from Seiler to approve Ordinance No. 2014-10, "An Ordinance Making Appropriation Transfers for Corporate Purposes for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014." Aye: Ziemba, Seiler, Fudala, Getz, Nemec. Motion passed.

8 PM Brian Mock of Corkill Insurance Agency reviewed the insurance plans, which go into effect July 1. There is no change in the plans or premiums for the life insurance, accidental death, disability, or vision. However, dental will have changes due to the Affordable Care Act provisions on pediatric care. The current provider, Humana, does not meet the requirements. Metlife does, the plan is a bit better, and the premium will decrease slightly. Seiler moved with a second from Getz to approve the dental change to Metlife, and to renew the long term disability, life/AD&D, and vision insurance as is. Aye: Seiler, Getz, Fudala, Nemec, Ziemba. Motion passed.

8:05 PM A representative of the Service Club reviewed the plans for the 4th of July. There was discussion of the parking issues on that day. It was determined that the entrance to parking will not change but wood chips will be added to certain areas; parking opens at 7 p.m. They are also reviewing their insurance regarding Service Club use of the village ATVs. The Service Club should decide if they want to use Village tents and/or generators. The Service Club is also ready to work on the bridge over the walking path. Public Works may be able to remove the old bridge.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

No report.

FINANCE

No report.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

1. Chief Linane updated the Board on LESO items obtained and expected to be picked up soon. He also reviewed the profiling report for the village.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. Trees have been removed on Sleepy Hollow Road and new planting has started.

BUILDING AND ZONING ENFORCEMENT

No report.

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OLD BUSINESS

No report.

(Attorney Mark Schuster arrived for the executive session and remained until the regular meeting adjourned.)

Nemec moved with a second from Seiler to adjourn to executive session at 8:35 p.m. to discuss personnel and collective bargaining pursuant to §§2(c)(1) and (2) of the Open Meetings Act. Aye: Nemec, Seiler, Fudala, Getz, Ziembra. Motion passed.

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

NEW BUSINESS

1. Mr. Schuster distributed a memorandum regarding a possible tax referendum for the November ballot. The deadline for the village to pass a resolution is August 18. If the referendum passes in November, the tax increase would be effective with the 2015 property taxes. Mr. Schuster briefly reviewed the issue and noted that if the village proceeds with the referendum, it must specify whether the increase would be in the general corporate fund or the police protection fund, which could also include a referendum to increase the rate and go over the tax cap. The Finance Committee will discuss this issue at its May 27th meeting.

2. Seiler moved with a second from Nemec to approve the ETO payout to Police Chief Linane. Aye: Seiler, Nemec, Fudala, Getz, Ziembra. Motion approved.

Nemec moved with a second from Seiler to adjourn the meeting at 9:10 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson  
Village Clerk