

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JUNE 16, 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 Stephan Pickett, Trustees Russell Getz, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustees Scott Finney and Dennis Fudala were absent. Also in attendance were Director of Finance Ellen Volkening and Police Chief Jim Linane.

MINUTES

1. Ziemba moved with a second from Seiler to approve the Village Board Meeting Minutes of June 2, 2014. Motion passed with Ziemba abstaining.

PRESIDENT

No report.

CLERK

1. Ziemba moved with a second from Seiler to ratify the vote to approve AT&T permit application UT #9545550. Motion passed unanimously.

2. Ziemba moved with a second from Getz to approve Ordinance 2014-11, "An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed on Public Works in the Village of Sleepy Hollow, Kane County, Illinois." Aye: Ziemba, Getz, Pickett. Nay: Seiler. Motion passed.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

No report.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of June 16, 2014 in the amount of \$99,756.90. Aye: Ziemba, Seiler, Getz, Pickett. Motion passed.

2. Ziemba moved with a second from Getz to approve Resolution 458, "Resolution Designating Capital Improvement Fund Balance Reserves for Vehicles, Building/Property Improvements and Equipment for Fiscal Year Ended April 30, 2014." Motion passed unanimously.

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COMMENTS FROM THE PUBLIC

1. Mike Tennis of Churchill Court read a statement concerning the Board's consideration of a referendum for a property tax increase for the November ballot. He stated his reasons why it is not necessary and should not be considered at this time, and delivered a written copy of his statement to the Village Clerk.
2. Walt Heffron of Van Tassel read a statement concerning his displeasure of the "catastrophic clear-cutting" of trees along a section of Sleepy Hollow Road and delivered a written copy of his statement to the Village Clerk.
3. Bob Shields of Darien Lane expressed his opinion about a possible referendum for a property tax increase. He did not feel it would be a good idea and did not think it would be passed by residents.

PARKS, ROADS AND STREETS

1. Getz moved with a second from Seiler to authorize Public Works to hire a part time summer employee at \$10/hour, for no more than 400 hours, contingent on a physical and drug test. Aye: Getz, Seiler, Ziemba, Pickett. Motion passed.
2. A resident on Sycamore is requesting assistance for swale issues.
3. A resident on Locust and Surrey is waiting for Public Works to do swale work. It was unknown whether Public Works has the required materials to do the work.

FINANCE

1. It was decided to postpone discussion and passage of the budget until there are more board members present.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

1. Chief Linane reported on police matters including the monthly activity report, range qualifications, the LESO program, part time officer candidates, and mutual aid agreements.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. The Board briefly discussed the issue of a possible referendum for a property tax increase. Trustee Getz said he informally polled many residents and the majority indicated they would vote against any tax increase. Trustee Ziemba felt the village may be in a better position to request a tax increase when the five year capital improvement fund is depleted in a few years. What the state does after the November election could affect the Board's direction on this matter. It was agreed this should be a decision made by the entire board.

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NEW BUSINESS

Seiler moved with a second from Ziemba to adjourn to executive session at 8:12 p.m. to discuss personnel, collective bargaining, and executive session minutes pursuant to §§2(c)(1), (2) and (21) of the Open Meetings Act. Aye: Seiler, Ziemba, Getz, Pickett. Motion passed.

The regular meeting resumed at 8:42 p.m. (Trustee Nemec arrived during the executive session.)

NEW BUSINESS (cont.)

1. Seiler moved with a second from Getz to approve the salary and wages with the following changes: non-union full time personnel will receive a 4% increase in salary, Kaitlin Pflanz will remain at \$12.50/hour and Wendy O'Neill will receive a 4% increase. All other part time wages are approved as presented. Aye: Seiler, Getz, Nemec, Pickett. Nay: Ziemba. Motion passed.

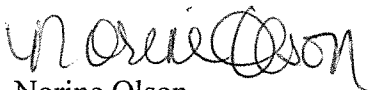
2. Engineer Joe Heinz arrived to present the results of the bid opening for the 2014 water system improvements project. There were 7 bids, with the low bid under the engineer's estimate. Mr. Heinz explained the although we should also approve the alternate bid, only about \$40,000 over the base bid would be spent. Seiler moved with a second from Nemec to award the 2014 water system improvements contract to Patnick Construction, with the base bid in the amount of \$835,047 and the alternate pay items in the amount of \$206,276, provided that the village does not receive any protests within 7 days, and also to authorize the village president and clerk to execute all necessary documents. Aye: Seiler, Nemec, Getz, Ziemba, Pickett. Motion passed.

3. A resident on Hilltop who was red-tagged asked for relief from the extra fees. The Board said the full amount owed should be paid.

4. President Pickett spoke with the resident on Willow whose water main broke and house flooded. He will be permitted to have a water meter installed if several conditions are met.

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

Respectfully submitted,



Norine Olson
Village Clerk

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD

EXECUTIVE SESSION MINUTES
JUNE 16, 2014

The executive session of the Sleepy Hollow Corporate Authorities was convened at 8:12 p.m. at the Sleepy Hollow Village Hall for the purpose of discussing personnel, collective bargaining, and executive session minutes pursuant to §§2(c)(1), (2) and (21) of the Open Meetings Act. Board members in attendance were President Stephan Pickett and Trustees Russell Getz, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustees Scott Finney and Dennis Fudala were absent. Also in attendance was Police Chief Jim Linane.

(Trustee Nemec arrived.)

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62-15-14
3. Ziemba moved with a second from Seiler to approve executive session minutes from the following meetings: January 6, 2014, January 20, 2014, February 17, 2014, March 17, 2014, May 19, 2014, and June 6, 2014. Motion passed unanimously.

Ziemba moved with a second from Seiler to adjourn the executive session at 8:42 p.m. Motion passed unanimously.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk