

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

OCTOBER 20, 2014

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 8:00 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephan Pickett, and Trustees Dennis Fudala, Jeff Seiler, and Donald Ziemba. Trustees Scott Finney, Russell Getz, and Joseph Nemec were absent. Also in attendance were 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 October 6, 2014. Two corrections will be made under the "Old Business" report. Motion passed unanimously.

PRESIDENT

No report.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. There will be an increase in the directional boring cost due to very rocky soil. The total additional cost to the water project will be about \$17,000. Seiler moved with a second from Fudala to approve the Project Proposal/Agreement for an increase to \$130 per lineal foot for rocky soil. Aye: Seiler, Fudala, Ziemba, Pickett. Motion passed.

2. The engineer's update report on the water project was reviewed. The MFT road work for this year's project should begin next week.

DIRECTOR OF FINANCE

1. The office copier will be replaced. Seiler moved with a second from Ziemba to approve the purchase of a new 4501i Kyocera for \$6,300 along with an annual maintenance agreement of \$800. Aye: Seiler, Ziemba, Fudala, Pickett. Motion passed.

2. Ziemba moved with a second from Seiler to approve Resolution No. 463 "Certificate of Resolution (2015) for Section 125 Premium Only Plan." Aye: Ziemba, Seiler, Fudala, Pickett. Motion passed. This is a program for the employees.

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3. Ziemba moved with a second from Seiler to approve the accounts payable of October 20, 2014 in the amount of \$176,206.21. Aye: Ziemba, Seiler, Fudala, Pickett. Motion passed.

4. Ziemba moved with a second from Seiler to approve the office holiday schedule as presented. Motion passed unanimously.

Matt Beran of Lauterbach & Amen reviewed the annual financial statements and management letter (which included no current recommendations). The auditors gave the village an unqualified opinion which is the highest rating available. Ziemba moved with a second from Fudala to accept the fiscal 2014 audit as presented. Motion passed unanimously.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. Due to a state requirement that the salt supplier could not collect prepaid freight, Central Salt refunded the Village the freight charge it prepaid and requested an Addendum to their agreement for the freight to be paid at the time of shipment. Ziemba moved with a second from Seiler to approve the Pre-Paid Salt Sale Agreement Addendum 1. Aye: Ziemba, Seiler, Fudala, Pickett. Motion passed.

FINANCE

1. Trustee Ziemba noted that the budget and actual expenditures to date are fairly close.

WATER AND SEWER

1. The water efficiency is down slightly due to the ongoing water construction work.

POLICE AND PUBLIC SAFETY

1. Chief Linane reported on police matters: the department won a new radar unit for one of the squads (value about \$1,700); Public Works does not need two of the ATVs and the Chief will find another department to transfer these; certain other equipment received from LESO can be sold when the department has no further use for it; the new squad will be received this week and the 2006 Crown Vic will be sold for approximately \$4,000; Office Brox has submitted her resignation to take a full time job; inquiries are being made to use the Kane County indoor range; the mega training will take place in December; the department is working on a group purchase of a livescan printing system; pictures for i.d. cards will be taken at the 11/3 board meeting; the burn pile will be monitored for violations; one of the squads was involved in a minor accident in the village resulting in minor damage to the squad.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

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OLD BUSINESS

1. The project is done at 733 Jamestowne except for some final work on the driveway and landscaping. The contractor discovered that there is a 6" PVC pipe under the swale, which was one of the options suggested by our engineer.
2. Information to be given to residents on the village tax increase was discussed. It can be put on the website and will also be sent to residents on our email list. President Pickett will prepare a statement and circulate to the board before putting on the website.

NEW BUSINESS

No report.

Seiler moved with a second from Ziemba to adjourn to executive session at 9:00 p.m. to discuss personnel pursuant to §2(c)(1) of the Open Meetings Act. Aye: Seiler, Ziemba, Fudala, Pickett. Motion passed.

The regular meeting reconvened at 9:20 p.m.

Seiler moved with a second from Fudala to accept the resignation of Officer Sean Duffy and approve the draft separation agreement and general release. Aye: Seiler, Fudala, Ziemba, Pickett. Motion passed.

Seiler moved with a second from Ziemba to adjourn the meeting at 9:21 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk