

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

NOVEMBER 3, 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 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. Ziemba moved with a second from Seiler to approve the Village Board Meeting Minutes of October 20, 2014. A correction regarding the ATVs was made to the Police report. Motion passed unanimously.

PRESIDENT

1. President Pickett expressed his concern with attendance at meetings by board members. While he understands family and work come first, if any board members are unable to fulfill their obligations he would prefer they submit their resignation so an appointment can be made with someone better able to fulfill their responsibilities to the residents of the village.

2. The Village must file a revised Affordable Housing Plan with the Illinois Department of Housing by July, 2015. The first plan was filed in 2005.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Mr. Schuster presented an ordinance making amendments to prior ordinances. Ziemba moved with a second from Seiler to approve Ordinance No. 2014-16 "An Ordinance Amending the Provisions of the Village Code Governing the Administrative Ticket Program and Repealing Prior Regulations." Aye: Ziemba, Seiler, Fudala, Nemec. Motion passed. (Trustee Getz arrived.)

ENGINEER

1. The 2014 street program is complete, except for some final patching.

2. The water project should be substantially complete by mid-November. The engineer asked if the Board still wished to install two pressure-reducing valves in the village. The consensus was that it would be helpful and should be done. The additional cost should still keep us within budget for this project. The engineer also noted that some of the new hydrants are sitting too high above the ground because the connecting pipes were not very deep underground. New hydrants will be ordered that will work better under these circumstances.

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4. The engineer will review a couple areas around Hillcrest and Rainbow with Trustee Nemec that have some water drainage issues. Some re-grading may be necessary. The culvert does not appear to be blocked.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Getz to approve the accounts payable of November 3, 2014 in the amount of \$251,271.71. Aye: Ziemba, Getz, Fudala, Nemec, Seiler. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

No report.

FINANCE

There will be a Finance Committee meeting on November 10 at 7 p.m.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

1. Chief Linane updated the Board on the new squad car, Halloween trick or treating, recent tow hearings, resignations of police officers, LESO acquisitions, and Kane County pavement re-marking on Randall Road just north of Saddle Club. There has been no further progress on the code enforcement position.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The IDNR has again asked permission for deer sampling. Nemec moved with a second from Getz to grant the IDNR access to sample up to 30 deer per year from January 19, 2015 through March 31, 2020, one to two times per week between 4 pm and 10 p.m. They are to contact the police chief prior to coming to the village. Aye: Nemec, Getz, Seiler. Nay: Fudala, Ziemba. Motion passed.

BUILDING AND ZONING ENFORCEMENT

1. Trustee Fudala resolved an issue with a resident on Kay Court regarding a commercial vehicle parked on the property.

OLD BUSINESS

1. Trustee Ziemba noted that according to a new law, the state must make the LGDF payments to municipalities on a timely basis.

NEW BUSINESS

No report.

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Getz moved with a second from Nemec to adjourn to executive session at 8:10 p.m. to discuss personnel pursuant to 2(c)(1) of the Open Meetings Act. Aye: Getz, Nemec, Fudala, Seiler, Ziemba. Motion passed.

The regular meeting resumed at 8:30 p.m.

Nemec moved with a second from Getz to adjourn the meeting at 8:30 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk