

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

MARCH 16, 2015

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:33 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephan Pickett, Trustees Scott Finney, Dennis Fudala, Russell Getz, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Also in attendance were Director of Finance Ellen Volkening and Police Chief Jim Linane.

MINUTES

1. Nemec moved with a second from Seiler to approve the Village Board Meeting Minutes of February 16, 2015. Motion passed with Getz & Ziemba abstaining.
2. Seiler moved with a second from Getz to approve the Village Board Meeting Minutes of March 2, 2015. Motion passed with Ziemba abstaining.

PRESIDENT

1. President Pickett discussed a recent meeting local government officials had with Governor Rauner regarding the state budget issues. President Pickett spoke with the Governor personally about how the LGDF reduction would affect the Village. Seiler moved with a second from Finney to approve Resolution 467 entitled "A Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues." Motion passed with Finney voting nay.

CLERK

No report.

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 Getz to approve the accounts payable of March 16, 2015 in the amount of \$107,947.35. Aye: Ziemba, Getz, Finney, Fudala, Nemec, Seiler. Motion passed.
2. According to the tax computation report received, it is estimated the Village will receive about \$576,000 in property taxes this year, which is a \$10,000+ increase over last year.

COMMENTS FROM THE PUBLIC

1. Mr. and Mrs. Bob Miskic of Maple Lane informed the Board for the third year in a row of continued ordinance violations at a house on their block. They asked that ordinances be enforced or the village remove the ordinance restrictions. President Pickett and Chief Linane updated the homeowners of the soon to start code enforcement program to be handled directly by the Village. The residents also submitted to the Board a list of homes in violation of various village ordinances.

PARKS, ROADS AND STREETS

1. Purchase of salt for next year was discussed. It is unknown at this time if there will be state purchase issues like last year. After brief discussion, the Board agreed with the option of the 100% minimum purchase requirement. Getz moved with a second from Nemec to approve the Illinois Joint Purchase Requisition for 800 tons of rock salt. Aye: Getz, Nemec, Finney, Fudala, Seiler. Motion passed with Ziemba voting nay.

2. The engineer has recommended we institute the annual road weight restrictions. Getz moved with a second from Nemec to approve Ordinance No. 2015-3 entitled "An Ordinance Establishing Temporary 60-Day Vehicle Weight Limits for all Vehicles Traveling on or Using Any Streets or Roads Within the Village of Sleepy Hollow, Kane County, Illinois." Aye: Getz, Nemec, Finney, Fudala, Seiler, Ziemba. Motion passed.

FINANCE

1. Trustee Ziemba said that the January financials show that the Village is about \$50,000 over budget to date.

WATER AND SEWER

1. The east side still has low water efficiency. The sewer meters have been re-calibrated and it may help the recent high sewer readings. Trustee Nemec noted there may be a water leak in the area of Kay Court.

POLICE AND PUBLIC SAFETY

1. Chief Linane updated the Board on the monthly police activity report, the search for part time police officers, damage to a police vehicle, and possible road side clean ups through the local peer jury program.

2. A proposal was presented for the purchase of a trailer to be used by both Public Works and the Police Department, although the cost will be from the PD budget. Finney moved with a second from Nemec to purchase a trailer from R.A. Adams Enterprises in the amount of \$3,350. Aye: Finney, Nemec, Fudala, Getz, Seiler, Ziemba. Motion passed.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. As of March 12th, a total of 23 deer have been taken for sampling and the IDHR expects to meet the maximum of 30 by March 30th. Testing results should be available in the summer.

BUILDING AND ZONING ENFORCEMENT

No report.

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OLD BUSINESS

1. It was suggested we put out a press release regarding the April referendum with the dates of the resident Q&A meetings and the finance information that was put on the website.
2. President Pickett reviewed the status of the cell tower; there will be a meeting this week with the Zoning Board Chairman and the representative of the company wishing to install the cell tower.

NEW BUSINESS

No report.

Seiler moved with a second from Getz to adjourn the meeting at 8:20 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk