

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

APRIL 20, 2015

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

MINUTES

1. Seiler moved with a second from Nemec to approve the Village Board Meeting Minutes of April 6, 2015. Motion passed unanimously.
2. Seiler moved with a second from Fudala to approve the Village Board Special Meeting Minutes of April 13, 2015. Motion passed with Nemec abstaining.

PRESIDENT

1. We are still waiting for an update from Springfield regarding the LGDF reduction status.

CLERK

No report.

PLAN COMMISSION

Barbara Dettmer from ICCI reported on the Plan Commission hearing held on April 15. The new restaurant, LaBamba Mexican Restaurant and Cantina, asked to change the signs to the new name and to change the color. The Plan Commission recommends approval of the requested changes. Fudala moved with a second from Seiler to approve the recommended changes to the signs for LaBamba Mexican Restaurant. Motion passed unanimously.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

No report.

DIRECTOR OF FINANCE

1. Seiler moved with a second from Nemec to approve the accounts payable of April 20, 2015 in the amount of \$134,010.03. Aye: Seiler, Nemec, Fudala, Pickett. Motion passed.
2. In order to obtain sales tax information for any businesses in the Village, we must sign an agreement with the IDOR. Nemec moved with a second from Seiler to authorize the Village to

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VILLAGE BOARD MEETING MINUTES

APRIL 20, 2015

sign the "Reciprocal Agreement on Exchange of Information Between the Village of Sleepy Hollow and the Illinois Department of Revenue". Motion passed unanimously.

3. Operating transfers for 2015 were presented. They include general funds to MFT and FYCI funds, waterworks O&M to waterworks DI&E, and sewerage O&M to sewerage DI&E. In brief discussion, it was noted that approval of these transfers would result in a budget deficit of almost \$15,000 at year end. Seiler moved with a second from Nemec to approve the operating transfers as presented. Aye: Seiler, Nemec, Fudala, Pickett. Motion passed.

COMMENTS FROM THE PUBLIC

1. Hans Peskowits of 1161 Front Range and Joyce Brennan of 1166 Front Range Drive both asked the Board to repair their street which is in poor condition, and asked President Pickett to review the cul-de-sac with them.

2. Martin Orozco of Hillcrest Drive asked about the status of the insurance claim for the sewer back up in his basement, which has not been cleaned up. The Village will contact the insurance company and if they again deny the claim, the Village will put this claim on its warrants for approved at the next meeting.

PARKS, ROADS AND STREETS

1. Nemec moved with a second from Fudala to approve the crack sealing bid from Behm Pavement Maintenance in the amount of \$9,476. Aye: Nemec, Fudala, Seiler, Pickett. Motion passed. This is for several streets in the Village.

2. The hiring of Public Works summer help will be deferred until after the budget meeting. There is only one person for the position at this time and he would not be able to begin work before the next board meeting.

3. Public Works said a resident has asked to take the dirt from the pile behind the barn for fill in his yard. The Board is agreeable as long as the resident signs a liability waiver and also takes a few logs from the pile.

FINANCE

No report.

WATER AND SEWER

1. West Dundee has raised their sewer use rates and our rates to residents will be increased from \$7.95 to \$8.03 per 1,000 gallons. The flat rate remains the same, but the Board may consider installing meters in the future. Seiler moved with a second from Nemec to approve Ordinance No. 2015-4 entitled "An Ordinance Amending Section 6-4A-4B, Titled Public Ways and Properties, Public and Private Sewers; Wastewater Service Charge, Basic User Rates, of the Village Code of the Village of Sleepy Hollow, Kane County, Illinois." Aye: Seiler, Nemec, Fudala, Pickett. Motion passed.

POLICE AND PUBLIC SAFETY

1. Chief Linane reviewed the 2014 Annual Report for the Police Department, which will be put on the Village website.

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VILLAGE BOARD MEETING MINUTES

APRIL 20, 2015

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. Nemec moved with a second from Seiler to approve the 3 year contract for cleaning services with Scuff & Buff in the amount of \$15,627. Aye: Nemec, Seiler, Fudala, Pickett. Motion approved unanimously. This does not include floor waxing or carpet cleaning.
2. The bare root tree sale is Wednesday from 5 - 7 p.m. Any trees not sold will be planted in the Village.

BUILDING AND ZONING ENFORCEMENT

1. An anonymous letter was received that small farm animals were seen around Hilltop and Joy Lane that may belong to a resident.

OLD BUSINESS

No report.

NEW BUSINESS

No report.

Seiler moved with a second from Fudala to adjourn the meeting at 8:25 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson  
Village Clerk