

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

MAY 18, 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 Scott Finney, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustees Russell Getz and Dennis Fudala were absent. Also in attendance were Director of Finance Ellen Volkening and Police Chief James Linane.

MINUTES

1. Nemec moved with a second from Seiler to approve the Village Board Meeting Minutes of May 4, 2015 with Finney and Ziemba abstaining. Motion passed.

PRESIDENT

1. The oath of office was given to Trustee Scott Finney.
2. President Pickett met with ComEd regarding their annual reliability review which showed a very high reliability factor in the village. Trees still remain the biggest factor for outages.
3. The LGDF issue remains unresolved by the legislature.

CLERK

1. The remaining information for the newsletter should be ready for the editor in 7-10 days.

PLAN COMMISSION

No report.

ZONING BOARD

President Pickett noted that he and Mr. Schuster will be meeting with all three board chairs in the near future regarding anticipated public hearings on two projects in the village - a cell tower and a coffee shop with a drive through.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. Seiler moved with a second from Ziemba to approve Resolution No. 468, approving IDOT BLR05310 Local Agency Agreement for Federal Participation. This is for the Boncosky Road project, which will cost \$302,500. The Village's share is just over \$75,000, with the remainder covered by federal grants. Aye: Seiler, Ziemba, Finney, Nemec. Motion passed.
2. Seiler moved with a second from Ziemba to approve IDOT LLR05611 Construction Engineering Services Agreement for Federal Participation. Aye: Seiler, Ziemba, Finney, Nemec. Motion passed.

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DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of May 18, 2015 in the amount of \$143,665.56. Aye: Ziemba, Seiler, Finney, Nemec. Motion passed.
2. Nemec moved with a second from Ziemba to approve the annual ACH "Framework for the Security of Payment Orders" with First American Bank. Motion passed unanimously.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

Nemec moved with a second from Ziemba to amend the agenda to move the Mike Spiro presentation to now. Motion passed unanimously.

Mike Spiro discussed setting up paperless electronic packets for the board for all meetings. Board members would need to bring a laptop or other mobile device to the meetings to access their packet during the meeting. Mr. Spiro will train staff on this process for those board members who wish to go paperless and he said he is available to any questions or assist board members on this process.

PARKS, ROADS AND STREETS

No report.

FINANCE

1. Ziemba moved with a second from Seiler to approve the insurance with Principal for dental, Humana for vision (\$127.20 monthly premium) and no changes to life/AD&D (\$425.76 monthly premium). Aye: Ziemba, Seiler, Finney, Nemec. Motion passed. These would be effective 7/1/15.

WATER AND SEWER

1. Water and sewer efficiency are both up.

POLICE AND PUBLIC SAFETY

1. The monthly activity report was presented. The Chief informed the Board of a resignation from one of the part time officers, noting there may be others this summer, but that they are looking at several potential applicants. He also noted that he will be conducting truck enforcement training on a few officers.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. A resident offered and is doing landscape clean up along Sleepy Hollow Road. Another resident will be donating trees to the Village in memory of family members.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. The reduction of mowing in the village was further discussed. The following areas will no longer be mowed: Surrey open area, Locust/Hemlock (by apartments), Danielle (backs up to bird sanctuary), Pimlico open lot, Saratoga/Belmont (cut for intersection visibility only), corner of Joy and Deer (open area), areas of Sabatino Park, and Hilltop (open area upon entry into Saddle Club).



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2. The Village has a mixture of street lights that are owned by ComEd or the Village. Village owned lights can be switched off. To disconnect those owned by ComEd, they will have to remove the light assembly from the pole at a substantial cost to the village per pole. ComEd will conduct an inventory to determine how many lights they own. The Board will discuss this further when we have those numbers.
3. The Village has received two applications for the front office vacancy. Area colleges have been contacted to advertise for this position.

NEW BUSINESS

1. The Board discussed the code enforcement program which was removed from the budget during budget discussions. It was felt this program is needed and the program should be funded. The Board agreed to reduce the fy2016 transfer of \$40,000 from General Fund to the MFT Fund by \$10,000 to use for this program.
2. The Board also discussed the need for additional funds for fixing pot holes in the village after receiving an estimate which far exceeds the budgeted amount of \$5,000. The Board wishes to reduce by another \$10,000 the fy2016 transfer of \$40,000 from General Fund to the MFT Fund to increase the amount of work that can be done on the roads through the Streets & Highways Department in the General Fund. Both items will be added to the next meeting agenda for final approval.

Nemec moved with a second from Seiler to adjourn to executive session at 8:55 p.m. for the purpose of discussing personnel and collective bargaining pursuant to §2(c)(1) and (2) of the Open Meetings Act. Aye: Nemec, Seiler, Finney, Ziemba. Motion passed.

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The regular meeting resumed at 9:10 p.m.

Seiler moved with a second from Nemec to adjourn the meeting at 9:10 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson  
Village Clerk