

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JUNE 1, 2015

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:35 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 Dennis Fudala and Russell Getz were absent. Also in attendance were Village Attorney Mark Schuster, 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 May 18, 2015. Motion passed unanimously.

PRESIDENT

1. President Pickett explained two websites with information regarding the Local Government Distributive Funds. These website addresses will be posted on the village website.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

Ziemba moved with a second from Nemec to amend the agenda to move the police report regarding new part time officers to now. Motion passed unanimously.

Chief Linane introduced two part time officer candidates and briefly reviewed their experience.

Finney moved with a second from Ziemba to approve the hiring of Kevin Forrest and Naveed Bhatti as part time officers at the rate recommended by the Chief. Aye: Finney, Ziemba, Nemec, Seiler.

Motion passed. Both men were administered the oath of office by the clerk.

ATTORNEY

No report.

ENGINEER

1. Trustee Seiler discussed a quote for a ditch on Hazel Court where the resident wishes to replace the grass with stone as has been done at other homes in the area. It was noted by other board members that the residents that replaced their ditches with stone did so at their own expense and this resident will be advised he may do the same.

2. Trustee Seiler obtained a quote for work to the creek area between 732 and 734 Jamestowne. The bid of \$6,000 will include the installation of rip rap. The area is part of the village easement. The budget must be reviewed to see if the funds are available before this can be approved.

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JUNE 1, 2015

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of June 1, 2015 in the amount of \$73,096.95. Aye: Ziemba, Seiler, Finney, Nemec. Motion passed.
2. Ziemba moved with a second from Seiler to approve the fiscal year 2016 operating transfers as presented. Aye: Ziemba, Seiler, Finney, Nemec. Motion passed.
3. Ziemba moved with a second from Seiler to approve Ordinance No. 2015-5, "An Ordinance Making Supplemental Appropriations Transfers for Corporate Purposes for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015." Aye: Ziemba, Seiler, Finney, Nemec. Motion passed.

8 p.m. presentations:

1. Northern Kane County Chamber of Commerce representatives discussed the community service volunteer of the year presentation which will take place on November 18. Sleepy Hollow's nominee for this year must be submitted by October 8.
2. John Florance briefed the Board on Service Club activities planned for July 4th. They would appreciate volunteer help on that day.
3. Resident Debbie Wollenberg thanked the residents who volunteer in the village. She would like to have a volunteer network of residents to beautify the village at little or no cost to the village. She offered to coordinate and organize some type of program.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. Seiler moved with a second from Nemec to reduce the General Fund transfer to MFT by \$10,000 and add the \$10,000 to a line item in General Fund to pay for up to six days of work fixing pot holes on village streets. Aye: Seiler, Nemec, Finney, Ziemba. Motion passed
2. The Sunday soccer group approved this spring has not had further issues since the first Sunday they played. There is not a dedicated police officer for this group, but it will be reinstated if further issues arise.
3. The ash of the burn pile should be buried to discourage further additions to the pile.

FINANCE

1. Trustee Ziemba briefly reviewed the preliminary year end statements. The Finance Committee will start meeting regularly, probably on a quarterly basis.

WATER AND SEWER

1. Sewer is doing well, but there was a big water main break at Winmoor and Glen Oak.

POLICE AND PUBLIC SAFETY

1. The Village owes two officers each two personal days accrued last fiscal year. The union and village have discussed changes in the contract from a calendar to a fiscal year. Seiler moved with a second from Nemec to approve two personal days to two officers, subject to receipt of a signed memorandum of understanding from the union. Aye: Seiler, Nemec, Finney, Ziemba. Motion passed.

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JUNE 1, 2015

2. Finney moved with a second from Seiler to approve the payout to Chief Linane of 140 hours of time accrued during fiscal year 2015, and the carryover of an additional 140 hours to fiscal year 2016. Aye: Finney, Seiler, Nemec, Ziemba. Motion passed.

3. Finney moved with a second from Nemec to reduce the General Fund transfer to the MFT Fund by \$10,000 and use these funds to start the zoning enforcement program. Aye: Finney, Nemec, Seiler, Ziemba. Motion passed. Chief Linane is working on this program and updated the Board on his ideas for the program.

4. Chief Linane also updated the Board on department matters including truck enforcement training, the possible sale of certain LESO equipment, and revisions to the reimbursement agreement for part time officers.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

Nemec moved with a second from Seiler to adjourn to executive session at 8:33 p.m. to discuss collective bargaining pursuant to 2(c)(2) of the Open Meetings Act. Aye: Nemec, Seiler, Finney, Ziemba. Motion passed.

The regular meeting resumed at 8:48 p.m.

NEW BUSINESS

1. The Board briefly discussed village finances, possible service cuts, and possible options for the village should another referendum request not be approved by residents in 2016.

Seiler moved with a second from Finney to adjourn the meeting at 9:00 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk