

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

JUNE 15, 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, Russell Getz, Joseph Nemec, and Jeff Seiler. Trustees Scott Finney and Donald Ziemba were absent. Also in attendance was Director of Finance Ellen Volkening.

MINUTES

1. Nemec moved with a second from Seiler to approve the Village Board Meeting Minutes of June 1, 2015. Motion passed unanimously.

PRESIDENT

1. Nemec moved with a second from Getz to approve Resolution No. 469, "A Resolution Regarding Construction on State Highways." Motion passed unanimously. This was an IDOT resolution regarding construction permits for work done on state highways.
2. President Pickett approved the liquor license for the Service Club for July 4th.
3. President Pickett met with the chairmen of the Plan Commission, Zoning Board and ZBA regarding a petition for a coffee shop in Springhill Meadows.

CLERK

1. Nemec moved with a second from Seiler to approve Ordinance No. 2015-6, "An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed on Public Works for the Village of Sleepy Hollow, Kane County, Illinois. Aye: Nemec, Fudala. Nay: Getz, Seiler. Motion did not pass. Brief discussion on the necessity of passing this ordinance and possible ramifications if it is not passed. This will be placed on the agenda for the next meeting.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. There was some question about the swale work done at Hillcrest and Hazel and that it may need to be reviewed.
2. A quote was received for pressure reducing valves in the amount of \$28,000. This project will be put on the next agenda to go out to bid.
3. The proposed MFT road project for this year will be presented at the next meeting.

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DIRECTOR OF FINANCE

1. Seiler moved with a second from Getz to approve the accounts payable of June 1, 2015 in the amount of \$143,009.94. Aye: Seiler, Getz, Fudala, Nemec. Motion passed. It was noted that the soccer club approved earlier this spring no longer wishes to use our fields for their team games.
2. Seiler moved with a second from Getz to approve the Fiscal Year 2016 Operating Transfers as presented. Aye: Seiler, Getz, Fudala, Nemec. Motion passed. This transfer is for a partial payment for the water system improvements project.
3. Seiler moved with a second from Getz to approve the hiring of Joanne Gresmer for the administrative office position at \$12/hour to work Monday through Friday, 11 a.m. to 4 p.m., contingent on a physical and drug test. Aye: Seiler, Getz, Fudala, Nemec. Motion passed.
4. Discussion of possibly reducing Village Hall office hours will be placed on the next agenda.

COMMENTS FROM THE PUBLIC

1. Residents Mel and Bonnie Gustafson discussed a neighbor's overhanging trees into their yard and how it is affecting their plans to landscape. They will attempt to contact the neighbor before cutting tree limbs that are over the property line.

PARKS, ROADS AND STREETS

No report.

FINANCE

No report.

WATER AND SEWER

1. Sewer and water efficiency are doing very well at this time.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. President Pickett thanked A.J. Janikowski and other scouts for his Eagle Scout project where they constructed improvements at the Sleepy Hollow Community Giving Garden.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. Seiler moved with a second from Nemec to approve the \$6,000 bid from Conin Contract Services for swale work between 732 and 734 Jamestowne Road, to come from the capital improvements fund. Aye: Seiler, Nemec, Fudala, Getz. Motion passed.

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NEW BUSINESS

1. Two residents of Danielle Court were present to discuss the lack of mowing of the retention area on their court which backs to the bird sanctuary area. After discussion, it was agreed the Village will mow and maintain a path through the retention area, from the court to the open space area.

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

Respectfully submitted,



Norine Olson  
Village Clerk