

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

APRIL 4, 2016

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, and Jeff Seiler. Trustees Dennis Fudala, Russell Getz, and Donald Ziemba were absent. Also in attendance were Village Attorney Mark Schuster, Village Engineer Jeff Steele, 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 March 21, 2016. Motion passed.

PRESIDENT

No report.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Mr. Schuster presented a resolution in which the Village adopts the updated county hazard mitigation plan. The Village action item in the plan is a proposed project to re-meander Jelkes Creek; however, the Village has no funds for the project at this time. Nemec moved with a second from Finney to approve Resolution No. 481, "A Resolution Approving the Kane County Natural Hazard Mitigation Plan-2015 Updated." Aye: Nemec, Finney, Seiler, Pickett. Motion passed.

ENGINEER

1. Four bids were received for the pressure reducing valves project. Seiler moved with a second from Nemec to approve the pressure reducing and sustaining valve installation contract to Patnick Construction, Inc. in the amount of \$55,600. Aye: Seiler, Nemec, Finney, Pickett. Motion passed. Patnick was the low bidder on the project.
2. There are water overflow issues at the culverts/spillway at Hillcrest and Rainbow (north side of Lake Sharon). It could be leaking culverts, failure of sheet pilings, or underground springs. Public Works will monitor the situation in an attempt to determine the cause of the problem. It was noted we could dye the water or use sound equipment to trace the water flow.

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DIRECTOR OF FINANCE

1. Seiler moved with a second from Finney to approve the accounts payable of April 4, 2016 in the amount of \$68,767.60. Aye: Seiler, Finney, Nemec, Pickett. Motion passed.

COMMENTS FROM THE PUBLIC

1. Becky Gillam, a member of the Kane County Board, was present to discuss the Longmeadow Parkway Bridge. She distributed a fact sheet on the project, discussed the history, and asked the Board to reconsider their support of the County in their grant application for project funds.
2. Resident Rich English handed a list of questions regarding the proposed cell tower to President Pickett.

PARKS, ROADS AND STREETS

No report.

FINANCE

1. President Pickett discussed the Finance Committee meeting held last week. The Committee recommended the Board reinstitute maintenance of the street lights in the Village. The cost to replace the street light bulbs that are out is approximately \$4,400. The Board delayed a decision on this until Crosstown and ComEd are contacted to coordinate the smart light program to avoid unnecessary costs, if possible, before the new program begins.
2. The cost of police overtime for July 4th will be put back in the Village budget rather than ask the Service Club to cover this expense.
3. The Finance Committee recommended increasing the insurance on the Village Hall property. Coverage is currently for \$900,000, although the property replacement value is \$1,300,000. Finney moved with a second from Nemec to approve the Finance Committee recommendation to increase the insurance premium by \$300 for additional insurance on the buildings. Aye: Finney, Nemec, Seiler, Pickett. Motion passed.
4. The Finance Committee also recommended budget reallocation of 2017 funding for public works based on past employee timesheets. A summary was reviewed showing funds are currently divided between 5 categories and it was recommended it be reduced to 4 categories, eliminating "property". They also recommended new allocations for overtime in the categories of roads, water, and sewer. Finney moved with a second from Seiler to reallocate Public Works budget funds as recommended by the Finance Committee at its March 30 meeting. Aye: Finney, Seiler, Nemec, Pickett. Motion passed.

WATER AND SEWER

1. A resident requested the Village again consider offering village water service to residents on wells. The Board discussed this matter which was presented to well residents several years ago with little interest. The engineer previously estimated costs to connect and will pull those figures, which are substantial. Only those residents who benefit would pay the cost of connecting. A list of residents not on village water will be prepared and a new survey with cost estimates will be sent to those residents to determine interest.

POLICE AND PUBLIC SAFETY

1. Chief Linane updated the Board on a Sleepy Hollow Road car accident that caused a power outage and required a lengthy repair by ComEd; grant money owed the Village from the State; squad engine replacement and a tree on personal property that fell across the road.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The Illinois Department of Natural Resources has completed the deer sampling. A total of 30 deer were taken and 2 tested positive for CWD.

2. Trustee Nemec met with a Davey representative who will be working with ComEd when they replace lines and poles behind Willow from Locust to the pool. Residents in the area will be advised of the Davey tree trimming and some invasive trees will be removed. The project should be complete by August.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. Nemec moved with a second from Finney to reconsider the vote of March 21 on the Longmeadow Parkway Bridge. Trustee Nemec researched this matter further and said the Tiger grant will help alleviate toll costs for the new bridge and feels the Village should support the County in its efforts for funds as the bridge will be built regardless. Motion passed with Seiler voting nay. Nemec moved with a second from Finney to authorize President Pickett to sign the letter supporting the County in its efforts to obtain a Tiger grant for funds for the Bridge. Motion passed with Seiler voting nay.

2. The representatives for CARFU were present regarding the rugby tournament to take place in Sabatino Park on May 21. The group met with Village officials and have worked out concerns of the Police Chief and Village. John Florance of the Service Club was present and said the Club will be involved in the tournament by handling parking of vehicles in the park and selling concessions and alcohol for the Club. They will apply for a liquor license. They will also look into using other parking areas if the need arises. Chief Linane said that he felt items of concern have been addressed and that 3 officers paid by CARFU would be present during the tournament.

NEW BUSINESS

1. Chief Linane and Mr. Schuster discussed the Village taking over local prosecution of first time DUI offenders in the Village. This would require approval of the Kane County State's Attorney and amending our AWT ordinances but would result in the Village receiving a greater percentage of fines resulting from these offenses, as well as a restitution fee paid directly to the Village. Mr. Schuster could handle prosecution of these cases in court. The Board asked Mr. Schuster to find out how much of a monetary increase has been seen by municipalities handling these cases locally.

2. The Board reviewed the proposals for burning and herbicide of the wetland mitigation bank. Kyle in Public Works has his herbicide license and after training he should be able to handle future herbicide of the area since we have the necessary equipment. We may also consider doing the

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burning in-house in the future. There is about \$24,500 remaining in the reserved wetland mitigation fund. Nemec moved with a second from Finney to approve the proposal from Applied Ecological Services for a prescribed burn for \$2,900 by 4/22/16 and follow up herbicide for \$3,925 after 5/1/16. Aye: Nemec, Finney, Seiler, Pickett. Motion passed.

3. The Kane County Health Dept. sent information regarding the West Nile and Zika viruses. This information should be posted on the website and can also be included in the next newsletter.

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

Respectfully submitted,



Norine Olson
Village Clerk