

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JUNE 6, 2016

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, Jeff Seiler and Donald Ziemba. Trustee Scott Finney was 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. Seiler moved with a second from Nemec to approve the Village Board Meeting Minutes of May 16, 2016 with Ziemba abstaining. Motion passed.

PRESIDENT

1. President Pickett noted the difficulty in getting village volunteers for the advisory boards and suggested disbanding the Plan Commission and assigning those members still interested in serving to either the Zoning Board or ZBA. The Zoning Board could handle any matters currently under the Plan Commission. The trustees were agreeable to this suggestion, which will require a change in village ordinances.

2. President Pickett has spoken with the realtor handling the auction sale of the Sears Homelife building on Main Street. There has been interest by potential purchasers in using the property for used car sales, which are not currently permitted per village zoning. After discussion, the Board would consider a change to allow this use, which would generate sales tax revenue for the village, although restrictions would need to be established for this use.

CLERK

1. Ziemba moved with a second from Getz to approve the Comcast permit request, application #DC-9959317. Motion passed unanimously.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Mr. Schuster presented an ordinance for several zoning text amendments which have previously been discussed. Ziemba moved with a second from Getz to approve Ordinance No. 2016-5, "An Ordinance Amending the Zoning Regulations Governing the R-1 Residential Zoning District, Including but not Limited to Amending and Re-Stating Provisions Regarding Permitted and Prohibited Uses, and Other Matters, in Said District. Aye: Ziemba, Getz, Fudala, Nemec, Seiler. Motion passed.

2. Mr. Schuster discussed the Affordable Housing Plan and the creation of a Housing Trust Fund to be under the direction and control of the Village Board. After discussion, the Board agreed

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JUNE 6, 2016

to proceed with the plan and to establish the fund from developer donations, a special permit fee for teardowns, parking garage proceeds, and condominium conversion fees. Mr. Schuster will prepare the necessary paperwork.

ENGINEER

1. Surveys are necessary on Thorobred Lane and Kay Court for the drainage projects, although the Kay Court project will not be done until next year. Nemec moved with a second from Ziemba to approve up to \$2,000 for survey work for Thorobred and Kay. Aye: Nemec, Ziemba, Fudala, Getz, Seiler. Motion passed.
2. Bids were received for the sanitary sewer manhole replacement. Seiler moved with a second from Ziemba to approve the bid of Copenhaver Construction in the amount of \$41,500 for the sanitary sewer manhole replacement project. Aye: Seiler, Ziemba, Fudala, Getz, Nemec. Motion passed.
3. The final inspection for Dunkin Donuts is complete and it should open soon.
4. Mr. Steele reviewed the 2016 MFT project which will include a new Sleepy Hollow Road culvert, the Thorobred Lane drainage project, paving a few streets, and possible additional work depending on the bids. Bid specs will be prepared.
5. The pressure reducing valves are ordered and when received will take about a week to complete.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of June 6, 2016 in the amount of \$74,512.01. Aye: Ziemba, Seiler, Finney, Fudala, Nemec. Motion passed.
2. The Village liability insurance carrier recommended that the Village pass an Illinois driving policy. Ziemba moved with a second from Getz to approve the Illinois Motor Vehicle Driving Policy as part of the Village Personnel Manual. Motion passed unanimously.

COMMENTS FROM THE PUBLIC

1. Rich English of 1046 Beau Brummel Drive discussed his strong objection to a cell tower, citing studies with health concerns from radiation. He said many residents are opposed to this tower and feels it affects the spirit of the village, does not benefit the village, affects wi-fi service, and will decrease surrounding property values. He also feels the residents should be advised of the cell tower details and the village should consider other options if better service is necessary for safety reasons.
2. Michael and Mary Savarese of 817 Surrey Lane distributed photos and explained the drainage problems in their swale they have been experiencing for some time, which they feel is a health issue with the stagnant water. It has been reviewed by Public Works previously. The Village Engineer and Public Works will review the area. Mr. Savarese also said he objects to a used car lot at the Sears building.
3. Mary Gardner of 106 Thorobred Lane discussed the flooding on her property during heavy rain for the past 3 years because of the defective storm sewer in her yard. She was told that the project to correct the problem will be completed this year. She also noted that if it floods on a weekend or holiday, Public Works is not available to pump the water off her property quickly.
4. Sandra Losurdo of 108 Thorobred Lane also discussed her concerns with the flooding in her yard due to the same problems as her neighbor. She is also concerned with mold issues in her home.

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JUNE 6, 2016

PARKS, ROADS AND STREETS

No report.

FINANCE

No report.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

1. Chief Linane advised the Board that there were no problems at the recent rugby tournament in Sabatino Park where the Service Club assisted in parking and concessions.
2. Chief Linane commended Trustee Seiler for helping at a recent fire at a resident's home prior to arrival by the fire department.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. Trustee Nemec noted possible projects in Sabatino Park that another young resident is considering for his Eagle Scout badge.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. There has not been a response from our usual sources concerning the street lights and the Village is looking into other sources since we have bid specs for the lights.

NEW BUSINESS

No report.

Seiler moved with a second from Getz to adjourn to executive session at 8:38 p.m. to discuss personnel pursuant to §2(c)(1) of the Open Meetings Act. Aye: Seiler, Getz, Fudala, Nemec, Ziemba. Motion passed.

The regular meeting resumed at 8:50 p.m.

Ziemba moved with a second from Seiler to adjourn the meeting at 8:50 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD

EXECUTIVE SESSION MINUTES
JUNE 6, 2016

The executive session of the Sleepy Hollow Corporate Authorities was convened at 8:38 p.m. at the Sleepy Hollow Village Hall for the purpose of discussing personnel pursuant to Section 2(c)(1) of the Open Meetings Act. Board members in attendance were President Stephen Pickett, and Trustees Dennis Fudala, Russell Getz, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustee Scott Finney was absent. Also in attendance were Village Attorney Mark Schuster, Chief of Police James Linane and Director of Finance Ellen Volkening.

A police employee on extended medical leave for surgery and rehab who would like to use his accumulated sick and vacation time. Village policy requires employees to use all accumulated benefit time for unpaid leave before the short term disability starts. After 6 weeks, employees qualify for short term disability through the village which pays 80% of base pay. This employee wishes to apply his remaining accumulated benefits to receive 100% of his base pay during the short term disability period. Nothing in Village policy addresses this issue.

Chief Linane was in favor of allowing the employee to use his accumulated benefit time and the board consensus was to allow the use of an employee's accumulated benefit time in this manner.

Ziemba moved with a second from Getz to adjourn the executive session at 8:50 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk