

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD PUBLIC HEARING

JULY 18, 2016

The public hearing of the Sleepy Hollow Corporate Authorities was called to order at 7:15 p.m. at the Sleepy Hollow Village Hall. President Stephan K. Pickett and Director of Finance Ellen Volkening were present.

The purpose of the hearing was for public comment on the proposed Appropriation Ordinance for fiscal year 2016-2017. President Pickett stated that notice of the hearing was published in the Daily Herald newspaper.

There were no comments from the public.

The public hearing was closed at 7:18 pm.

Respectfully submitted,



Norine Olson
Village Clerk

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JULY 18, 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, Joseph Nemec and Jeff Seiler. Trustees Scott Finney, Russell Getz and Donald Ziemba were absent. Also in attendance were Director of Finance Ellen Volkening and Police Sgt. Susan Wilson.

MINUTES

1. Seiler moved with a second from Fudala to approve the Village Board Meeting Minutes of July 5, 2016. Motion passed.

PRESIDENT

1. A new animal control agreement was presented. Seiler moved with a second from Fudala to approve the Kane County Agreement for Animal Control Services. Aye: Seiler, Fudala, Nemec. Motion passed.
2. The Village has received an application for special use at the property at 1001 Main Street for auto sales.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. The current projects update was reviewed.

DIRECTOR OF FINANCE

1. Seiler moved with a second from Fudala to approve the accounts payable of July 18, 2016 in the amount of \$113,040.69. Aye: Seiler, Fudala, Nemec. Motion passed.
2. The auditors will be in the Village next week for FY 2016 work.

COMMENTS FROM THE PUBLIC

1. A member of the audience asked if car sales were permitted in the Village and was advised that the applicant's petition is requesting that the Village allow car sales.

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JULY 18, 2016

PARKS, ROADS AND STREETS

No report.

FINANCE

1. Seiler moved with a second from Nemec to approve Ordinance No. 2016-10, "Appropriation Ordinance" in the amount of \$3,484,395.00. Aye: Seiler, Nemec, Fudala, Pickett. Motion passed

WATER AND SEWER

1. Forty hydrants were flushed last week in the Village. The water odor/taste issue with Elgin is almost resolved.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The projectors should be installed by the next meeting.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

No report.

Seiler moved with a second from Nemec to adjourn the meeting at 7:43 p.m. Seiler and Nemec withdrew their motion and second. There was a short break before the individual for the scheduled presentation arrived.

Melissa Hernandez of the Northern Kane County Chamber of Commerce read a statement about the work being done by the Chamber for the benefit of local businesses and a new app to help promote local businesses. She also gave an update on other upcoming meetings and events, including the annual community service award presentation in November.

Seiler moved with a second from Nemec to adjourn the meeting at 7:55 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk