

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

OCTOBER 3, 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 Scott Finney, Dennis Fudala, Russell Getz, Joseph Nemec, and Jeff Seiler. Trustee Donald Ziemba 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 Fudala to approve the Village Board Meeting Minutes of September 19, 2016. Motion passed.

PRESIDENT

1. The Chamber of Commerce annual community service award ceremony will be in November. Nemec moved with a second from Fudala to nominate the Service Club for the community service award. Motion passed unanimously.

2. Pine Cone Estates will begin draining their lake on Thursday for a dam inspection. This will result in extra water in lower pond areas for several days, which will then return to normal levels.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. An ordinance for village president compensation was reviewed. President Pickett preferred discussion be tabled for the full board. It was noted that the ordinance should be approved tonight for the compensation to be effective with the next term. Nemec moved with a second from Fudala to approve Ordinance No. 2016-13 "An Ordinance to Establish Certain Compensation for the Office of Village President." Aye: Nemec, Fudala, Finney, Seiler. Motion passed.

2. An ordinance regarding expense reimbursement was reviewed. Seiler moved with a second from Finney to approve Ordinance No. 2016-14 "An Ordinance Amending the Regulations Governing Village Administration to Provide for Reimbursement of Expenses Incurred by Village Officials and Employees" with the only change that the hired car expense is not to exceed \$75 per trip. Aye: Seiler, Finney, Fudala, Nemec. Motion passed.

ENGINEER

1. Mr. Steele had a pre-con meeting with Schroeder Asphalt and they will start the 2016 road program this week, depending on the weather.

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7:45 p.m. Roxanne Bennett, Director, Fox River Valley Public Library District. Ms. Bennett discussed the upcoming tax referendum for library construction. She detailed the work to be done on the current library building and the new construction on the west side, and explained the reductions to the original proposal based on the survey of library district residents. She also answered questions from board members. If the referendum passes, it will approximately double the amount of taxes currently paid by residents to the library district. (Trustee Getz arrived at 8:05 pm)

8:05 p.m. Lia Lopez of Lauterbach and Amen briefly reviewed the audit for fiscal year ended April 30, 2016. She noted that the Village again received the highest opinion possible and that there were no management letter comments or recommendations. Ms. Lopez and members of the board thanked Director of Finance Ellen Volkening for her work. Seiler moved with a second from Finney to accept the Lauterbach and Amen annual audit report. Aye: Seiler, Finney, Fudala, Getz, Nemec. Motion passed.

DIRECTOR OF FINANCE

1. Seiler moved with a second from Fudala to approve the accounts payable of October 3, 2016 in the amount of \$103,031.12. Aye: Seiler, Fudala, Finney, Getz, Nemec. Motion passed.
2. There was correction to the last accounts payable. Seiler moved with a second from Fudala to approve accounts payable of September 19, 2016 in the corrected amount of \$131,509.86. Aye: Seiler, Fudala, Finney, Getz, Nemec. Motion passed.

COMMENTS FROM THE PUBLIC

1. Rich English of Beau Brummel Drive expressed his objection to a cell tower in the village and noted that, along with the other negatives, this tower goes against the objectives of the village's comprehensive plan regarding the aesthetics of Sleepy Hollow Road and the Village.
2. Anthony Piraino of Stevens Court said there is a new member night for the Service Club this week. He also said the Halloween in the Hollow event will be October 29<sup>th</sup>.
3. Mike Tennis of Churchill Court read a statement concerning his opinion of the upcoming library referendum, detailing costs of the proposed construction and suggested alternatives.
4. Mimi Broihier of Arabian Pkwy. noted the increasing noise levels from Randall Road, the tollway, and planes due to the changes in the O'Hare flight patterns and wondered if the village could do anything to reduce this noise.

PARKS, ROADS AND STREETS

No report.

FINANCE

No report.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

No report.



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PUBLIC BUILDINGS AND ENVIRONMENTAL

1. We should have a contract extension proposal from Republic Services within a few weeks.
2. We should soon have the results of the ComEd survey of their street lights. The lights for Village owned street lights are ordered and the replacements should be done in the near future.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

1. The Village webmaster, Dave LaBadie, unexpectedly passed away and a "Go Fund Me" page has been established for final expenses. The Board noted Dave's volunteer work for the village for several years and his regular attendance at board meetings. Nemec moved with a second from Finney to donate \$1,000 to the Dave LaBadie account for his volunteer services to the Village. Aye: Nemec, Finney, Fudala, Getz, Seiler. Motion passed. It was noted he also volunteered his time on several police department activities as well, including Special Olympics.
2. Trustee Getz said he recently went to Dunkin Donuts and it appears business is slow and he expressed concerned about the future of this business if traffic doesn't improve at this location.

Michael Stevens was present on behalf of National Wireless regarding the proposed cell tower. Due to flood plain restrictions, the tower location cannot be placed as far back from the buildings as the board had hoped and he distributed a map showing the area where it can be constructed. Mr. Stevens suggested another tower option, a tri-tower, which also allows 3 providers on the tower. Trustee Finney questioned alternates to a tower, in particular a DAS system with shorter poles and asked for the report on their research of other options. It was noted that QuadCom has indicated a need for better communications for safety reasons. If the Village does not erect the tower, it is not clear if the fire district would have problems installing a tower on the adjacent fire house property.

Seiler moved with a second from Getz to adjourn to executive session at 8:58 p.m. to discuss personnel pursuant to §2(c)(1) of the Open Meetings Act. Aye: Seiler, Getz, Finney, Fudala, Nemec. Motion passed.

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The regular meeting resumed at 9:08 p.m.

Seiler moved with a second from Nemec to adjourn the meeting at 9:08 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson, Village Clerk