

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

NOVEMBER 7, 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 Dennis Fudala, Russell Getz, Joseph Nemec and Donald Ziemba. Trustees Scott Finney and Jeff Seiler 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 Getz to approve the Village Board Meeting Minutes of October 17, 2016. Motion passed with Fudala abstaining.

PRESIDENT

1. There was no further action from the Board on President Pickett's veto of Ordinance No. 2016-13 to establish compensation for the office of Village President.
2. The Rutland-Dundee Fire District has asked to use the Village bulk mail permit for the resident mailing regarding the annual Santa ride through the Village. They will reimburse the Village for the postage cost. (Trustee Ziemba arrived.) The Board had no objection.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Mr. Schuster reviewed the ordinance regarding a new liquor license classification (F) for video gaming facilities. After Board discussion, the annual fee was set at \$2,500 and paragraphs regarding a distance between Class F license locations and regarding tap beer were deleted. Ziemba moved with second from Getz to approve Ordinance No. 2016-15, An Ordinance Amending the liquor Regulations to Create a New Class F: Video Gaming Establishment Liquor License Classification" as modified. Aye: Ziemba, Getz, Fudala, Nemec. Motion passed.

ENGINEER

1. The 2016 street program has a few things to finish and it will then be complete.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Getz to approve the accounts payable of November 7, 2016 in the amount of \$107,937.79. Aye: Ziemba, Getz, Fudala, Nemec. Motion passed.

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COMMENTS FROM THE PUBLIC

1. Kirk Sellers from Flood Brothers Disposal expressed the company's wish to be considered for trash pickup in the Village. He said they give discounts to senior citizens.

PARKS, ROADS AND STREETS

1. Getz moved with a second from Nemec to correct the wage for part time snow plowers to \$13.27/hour. Aye: Getz, Nemec, Fudala, Ziemba. Motion passed.
2. The Board had no objection to allowing the use of the soccer field by a soccer club on November 13.

FINANCE

1. Trustee Ziemba said the Finance Committee recommends a 2016 tax levy of \$773,500 which has a limiting rate of .794711 and is a 43.99% increase over last year. This is a result of the passage of the tax increase referendum earlier this year. Since this levy exceeds 5% of the previous levy, it will require a public hearing that will be held at 7 p.m. on November 21.
2. Trustee Ziemba said the 5 month financials are okay.

WATER AND SEWER

1. A resident on Hillcrest Parkway has the sanitary sewer shut off in his driveway which has been sinking, the concrete is chipping around it and the manhole needs to be replaced. Public Works can do the replacement and should discuss this with the Engineer.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. ComEd said the street lights will be scheduled for November/December. We do not yet have an installation date from Crosstown.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. Mr. Stapleton from National Wireless was present to discuss the cell tower. He explained the difficulty in using a DAS system, which would require the installation of several poles 250 – 500' apart, with electric and fiber to each pole. Only one carrier can be on each pole. Mr. Stapleton stated that both AT&T and Verizon are interested in coming to a cell tower in the Village. He also presented an alternate cell tower design where no antennas would be visible.

NEW BUSINESS

1. Public Works does not need the large front loader obtained through LESO and the Village can sell this piece of equipment. Some light maintenance should be done on it and we should obtain estimates on its worth before deciding how to sell it. There should be a minimum price on it.

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2. It was suggested that Public Works could use a small bobcat to do swale work in the village, which is quite costly to outsource. A used bobcat may be sufficient. This can be requested in next year's budget.

Nemec to adjourn the meeting at 8:22 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk