

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD PUBLIC HEARING

NOVEMBER 21, 2016

The public hearing of the Sleepy Hollow Corporate Authorities was called to order at 7:02 p.m. at the Sleepy Hollow Village Hall. President Stephan K. Pickett, Trustee Joe Nemec and Director of Finance Ellen Volkening were present. Also present was Finance Committee Member Mike Tennis.

The purpose of the hearing was for public comment on the proposed Tax Levy Ordinance for 2016. The hearing was required because this year's levy exceeds 5% of the last year's levy, which was a result of the passage of the tax increase referendum earlier this year. President Pickett stated that notice of the hearing was published in the Daily Herald newspaper on November 12, 2016 as required.

There were no members of the public present.

The public hearing closed at 7:12 pm.

Respectfully submitted,



Norine Olson
Village Clerk

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

NOVEMBER 21, 2016

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:33 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephan Pickett and Trustees Dennis Fudala, Joseph Nemec, Jeff Seiler and Donald Ziemba. Trustees Scott Finney and Russell Getz were absent. Also in attendance were Director of Finance Ellen Volkening and Police Chief James Linane.

MINUTES

1. Ziemba moved with a second from Seiler to approve the Village Board Meeting Minutes of November 7, 2016 with Seiler abstaining. Motion passed.

PRESIDENT

1. A Resolution was presented at the request of IDOT regarding any work the village undertakes along state highways. Ziemba moved with a second from Seiler to approve Resolution No. 485, "Resolution for Construction on State Highway". Motion passed unanimously.
2. President Pickett thanked the Dundee Rotary Club for the "free little library" box posted outside the Village Hall entrance where books can be donated and taken out on loan by residents.

CLERK

1. Nemec moved with a second from Seiler to approve Ordinance No. 2016-16, "An Ordinance Authorizing the Sale of Certain Property Owned by the Village". Aye: Nemec, Seiler, Ziemba, Pickett. Motion passed. This is for the sale of two snow blowers and the end loader.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report. (Trustee Fudala arrived.)

ENGINEER

1. The written update report was reviewed. The 2016 road program is complete.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of November 21, 2016 in the amount of \$302,250.43. Aye: Ziemba, Seiler, Fudala, Nemec. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

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NOVEMBER 21, 2016

PARKS, ROADS AND STREETS

No report.

FINANCE

No report.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

1. A comparison on the monthly activity reported was briefly reviewed.
2. The vehicle stickers project is continuing and additional letters will be sent to residents who have not purchased stickers.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The new street lights for village owned lights have been shipped and installation can be scheduled upon arrival. ComEd hopes to install new LED lights on their street lights by the end of the year.

BUILDING AND ZONING ENFORCEMENT

1. Trustee Fudala said some residents are unhappy with the new restrictions on boat storage and asked if the ordinance could be modified. President Pickett noted the lengthy process that was undertaken over several months to make these changes to the ordinance, including a public hearing, and that the process is now complete. If a resident wants to petition the village to reconsider, they would be responsible for all costs to do so.

Brian Mock of Corkill Insurance was present to review the employee health insurance options for next year which would involve a substantial premium increase to renew the same BCBS plans. Alternate BCBS plans that would have a much smaller increase but include higher deductibles to employees were also reviewed. The Board discussed both options as well as options from another health insurance provider. Any change in employee contribution level requires union negotiation for police employees. Employees were asked for comments on these plans and 5 responded. Seiler moved with a second from Ziemba to approve the BlueCross BlueShield renewal alternative plans. The alternative plan has a 3.7% increase. Finance Committee member Mike Tennis felt the employee contribution levels should be increased which could help avoid a higher deductible plan. Board discussed whether to offer several plan options to employees, with individual premiums dependent on the plan they choose. Vote on motion: Aye: Seiler, Ziemba, Pickett. Nay: Fudala, Nemec. Motion passed.

OLD BUSINESS

No report.

NEW BUSINESS

No report.

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Ziemba moved with a second from Seiler to adjourn to executive session at 8:15 p.m. to discuss personnel pursuant to 2(c)(1) of the Open Meetings Act. Aye: Ziemba, Seiler, Budala, Nemec. Motion passed.

The regular meeting resumed at 8:20 p.m.

Ziemba moved with a second from Seiler to adjourn the meeting at 8:20 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk