

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JULY 3, 2017

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:32 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephan Pickett and Trustees Scott Finney, Dennis Fudala, Thomas Merkel, Joseph Nemec, Jeff Seiler and Donald Ziemba. Also in attendance were Village Attorney Mark Schuster, 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 June 19, 2017. Motion passed unanimously.

PRESIDENT

1. Mr. John Brechin, the Village's Administrative Towing Hearing Officer, recently passed away. President Pickett recommended another attorney for the position, Jennifer Sellers, who substituted for Mr. Brechin a few times, and expressed interest in the open position. Finney moved with a second from Seiler to approve the appointment of Jennifer Sellers as Village Administrative Towing Hearing Officer at \$200 per day. Aye: Finney, Seiler, Fudala, Merkel, Ziemba. Motion passed. (Trustee Nemec arrived.)

2. Congressman Roskam is to stop by the Village festivities tomorrow.

CLERK

1. One bid was received for the 2013 squad car. Finney moved with a second from Ziemba to accept the bid of \$7,500 from Mohammed Shabib for the 2013 squad car. Aye: Finney, Ziemba, Fudala, Merkel, Nemec, Seiler. Motion passed.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. The projects update report was received.

2. The 2017 street program bid specifications were presented for approval. There was a question regarding the date on the documents which will be confirmed with the engineer. Nemec moved with a second from Ziemba to authorize the president and clerk to execute the maintenance resolution, maintenance engineering agreement, estimate of maintenance care and any other documents, and to change the date if necessary. Aye: Nemec, Ziemba, Finney, Fudala, Merkel, Seiler. Motion passed.

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3. President Pickett and the engineer discussed the drainage issues on Rainbow Court. Mr. Steele said the work was done correctly per the Army Corps. However, Mr. Steele will send a letter to the resident at 418 Rainbow asking him to properly maintain the area. Public Works may also need to do some work on the village property adjoining his lot.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of July 3, 2017 in the amount of \$86,287.36. Aye: Ziemba, Seiler, Finney, Fudala, Merkel, Nemec. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. Merkel moved with a second from Fudala to approve the purchase of a new dump box for the 2002 Ford F450 from R.A. Adams Enterprises in the amount of \$7,720. Aye: Merkel, Fudala, Finney, Nemec, Seiler, Ziemba. Motion passed.

FINANCE

1. Trustee Ziemba briefly reviewed the April preliminary financial reports. The auditors will start their work in about 4 weeks for the annual audit.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

1. Received awards from the Alliance Against Intoxicated Motorists for Corp. Nordan and Officers Bhatti, Fallon and Santiago.
2. The Village traffic control plan is still under review and will be presented soon.
3. Chief briefly reviewed July 4th plans. Two squads are out of commission but the repairs are covered under the extended warranties.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

1. Trustee Fudala suggested we renegotiate the ICCI agreement to obtain more fees for the Village, or obtain quotes from other firms to handle permits, inspections, etc. He stated ICCI has received over \$130,000 in three years, and the Village received over \$15,000 for its share of the permit fees. It was noted the Village recently increased their share of permit fees from 5% to 10%. Trustee Nemec is happy with the quality of services and personnel from ICCI and does not see a need to change. Barbara Dettmer of ICCI said giving the village a higher percentage is not an option and noted they do additional work in the Village for which they are not paid. It was suggested that Trustee Fudala obtain written quotes from other companies that are comparable to the services and personnel qualifications of ICCI and present them to the Board.

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OLD BUSINESS

1. Dundee Township has reviewed our IGA regarding the open areas maintenance and proposed some minor editorial changes and suggested that maintenance of the Danielle Court area be set out in a separate agreement.

NEW BUSINESS

1. Dundee Township would like a long-term lease of the detention area off Danielle Court which is adjacent to the bird sanctuary. The Township would also like to eventually restore it to the same condition as the sanctuary area but would maintain the pathway leading from the Court into the sanctuary. Before deciding whether to proceed further, the Board asked that Trustee Nemec discuss this with the residents on Danielle Court to obtain their opinion of this proposal.

Finney moved with a second from Nemec to adjourn to executive session at 8:28 p.m. to discuss collective bargaining and executive session minutes pursuant to §§2(c)(2) and (21) of the Open Meetings Act. Aye: Nemec, Seiler, Finney, Fudala, Merkel, Ziemba. Motion passed.

The regular meeting resumed at 9:07 p.m.

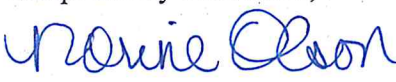
Nemec moved with a second from Ziemba to release the following executive session minutes to the public as there no longer remained the need for confidentiality: July 16, 2012, February 17, 2014, March 17, 2014 (paragraphs 1 and 2 only), July 7, 2014 (paragraph 1 only), August 17, 2015, February 1, 2016, March 21, 2016 (remaining paragraphs), December 5, 2016, January 16, 2017 (paragraph 2 only), February 6, 2017 (paragraphs 1 and 3 only), February 20, 2017, and March 20, 2017. Motion passed unanimously.

Ziemba moved with a second from Finney to approve Resolution No. 493, "A Resolution Approving a Collective Bargaining Agreement with Illinois Council of Police for Permanent, Full-Time Police Officers Below the Rank of Sergeant in the Village." This is a renewal of the existing agreement with some modifications, including the salary schedule, and covers the period from May, 2017 to May, 2020. Aye: Ziemba, Finney, Fudala, Nemec, Seiler. Nay: Merkel. Motion passed.

Ziemba moved with a second from Finney to approve Resolution No. 494, "A Resolution Approving a Collective Bargaining Agreement with Illinois Council of Police for the Part-Time Sworn Police Officers in the Village." This is also a renewal of the existing agreement with a few modifications, including the salary schedule, and covers the period from May, 2017 to May, 2020. Aye: Ziemba, Finney, Fudala, Merkel, Nemec, Seiler. Motion passed.

Seiler moved with a second from Nemec to adjourn the meeting at 9:15 p.m. Motion passed unanimously.

Respectfully submitted,


Norine Olson, Village Clerk