

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD PUBLIC HEARING

JULY 17, 2017

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, Director of Finance Ellen Volkening, and Trustees Dennis Fudala, Joe Nemec and Donald Ziemba were present.

The purpose of the hearing was for public comment on the proposed Appropriation Ordinance for fiscal year 2017-2018. 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 7:19 pm.

Respectfully submitted,



Norine Olson
Village Clerk

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JULY 17, 2017

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, Thomas Merkel, Joseph Nemec, Jeff Seiler and Donald Ziembra. Also in attendance were Engineer Jeff Steele, Director of Finance Ellen Volkening, and Police Chief James Linane.

MINUTES

1. Ziembra moved with a second from Fudala to approve the Village Board Meeting Minutes of July 3, 2017. Motion passed unanimously.

PRESIDENT

1. President Pickett thanked the Service Club, SHPD, Office of Emergency Management, Public Works and others for a safe and successful 4th of July in the Village.
2. The position of Code Enforcement Officer was discussed. While the Zoning Enforcement Officer is an appointed position, the CEO may be an employee or an appointment. The CEO is currently operating as an employee but there should be a complete job description and a reporting chain of command so there is no question of his authority to issue citations. The CEO currently reports to the Police Chief and works closely with Trustee Fudala. Trustee Nemec suggested we review the property management codes through the State of Illinois or discuss this with ICCI. A job description will be prepared.
3. President Pickett has received notice that portions of Route 72 will be resurfaced in 2018, contingent on the availability of state funds.
4. President Pickett informed the Board that Trustee Merkel has filed another request for review with the Attorney General's office regarding the wording of an item on the June 19th agenda.

CLERK

1. Seiler moved with a second from Fudala to ratify an email vote to approve Resolution No. 495, "Resolution for Maintenance Under the Illinois Highway Code". Motion passed unanimously. This resolution was approved at the last board meeting but IDOT required that it be assigned a village resolution number.
2. Ziembra moved with a second from Fudala to approve Resolution No. 496, "A Resolution Confirming the Name of 'Rainbow Drive,' and Abandoning Any Reference to 'Brook Court,' in the Village". Motion passed unanimously. Kane County required this to change their records to the street name that has been used in the Village.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

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ATTORNEY

No report.

ENGINEER

1. The MFT road improvement program is on track and moving forward.
2. The Kay Court project is going out to bid very shortly and work should begin late summer or early fall.
3. The engineer has not yet sent a letter to the resident on Rainbow Court.

DIRECTOR OF FINANCE

1. Ziembra moved with a second from Seiler to approve the accounts payable of July 17, 2017 in the amount of \$132,364.72. Trustee Merkel noted that he will not approve any accounts payable that include payments to Attorney Schuster in light of his concerns on pending issues. Aye: Ziembra, Seiler, Finney, Nemec. Nay: Fudala, Merkel. Motion passed.
2. Ziembra moved with a second from Seiler to approve Ordinance No. 2017-17, "An Ordinance Authorizing the Sale or Disposal of Certain Property Owned by the Village". Aye: Ziembra, Seiler, Finney, Fudala, Merkel, Nemec. Motion passed.
3. Ziembra moved with a second from Seiler to approve the salary and hourly wage rates for non-union employees for fiscal year 2018. Aye: Ziembra, Seiler, Finney, Fudala, Merkel, Nemec. Motion passed.

COMMENTS FROM THE PUBLIC

1. Anthony Piraino of Stevens Court has spoken about Village matters with several residents and suggested the Board consider holding occasional informal gatherings to discuss issues with residents outside of board meetings.

PARKS, ROADS AND STREETS

No report.

FINANCE

1. Ziembra moved with a second from Seiler to approve Ordinance No. 2017-18, "Appropriation Ordinance" for fiscal year May 1, 2017 to April 30, 2018. Aye: Ziembra, Seiler, Finney, Fudala, Merkel, Nemec. Motion passed.

WATER AND SEWER

1. Water efficiency is up due to a reduction in water main breaks.

POLICE AND PUBLIC SAFETY

1. Chief Linane reviewed the July 4th festivities and said all went well.
2. The monthly activity report was briefly discussed.
3. Finney moved with a second from Ziembra to approve the full and part time union salary and hourly wage rates for fiscal year 2018 as outlined. Aye: Finney, Ziembra, Fudala, Merkel, Nemec, Seiler. Motion passed.

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PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

1. Code Enforcement is looking into a reported chicken coop in the village.
2. President Pickett noted that Dunkin Donuts has asked that the village modify its ordinance regarding signage in the commercial district. He suggested that the Plan Commission review all ordinances regarding signage and consider lifting some restrictions so that commercial and retail businesses are able to more effectively advertise and increase sales. We should also determine the location of the state right-of-way on Route 72. Landscaping requirements may also need review.

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

Respectfully submitted,



Norine Olson
Village Clerk