

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

FEBRUARY 16, 2015

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, Trustees Joseph Nemeec, Jeff Seiler, and Scott Finney. Trustees Dennis Fudala, Russell Getz, and Donald Ziemba were absent. Also in attendance was Engineer Jeff Steele.

MINUTES

1. Nemeec moved with a second from Seiler to approve the Village Board Meeting Minutes of February 2, 2015. Corrections were made under Water and Sewer and Old Business, #2. Motion passed unanimously.

PRESIDENT

1. President Pickett met with AT&T regarding their interest in constructing a 125' cell tower behind the barn. Estimated income could be \$1,500-1,800 per month. The board was split on this issue. A camouflaged tower may be more acceptable. President Pickett will advise AT&T and suggest they submit a proposal to the Board for consideration.

CLERK

1. Karen Kruger, the newsletter editor, was present and distributed a draft newsletter for review.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. The engineer met with the contractor on the water main project. He was told they will complete the fire hydrants as weather permits. A quote of \$8,500 per installed hydrant was received and the Board agreed the contractor should proceed with this work.

2. The engineer noted that Hillcrest Road is in poor condition and the Finance Committee should consider repairs to this road in the next budget.

DIRECTOR OF FINANCE

1. Seiler moved with a second from Finney to approve the accounts payable of February 16, 2015 in the amount of \$131,276.34. Aye: Seiler, Finney, Nemeec, Pickett. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

No report.

FINANCE

No report.

WATER AND SEWER

1. Letters will be sent to all residents on sewer regarding illegal hook ups to the systems.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. IDNR has obtained 12 deer for sampling so far.
2. The Village will offer for sale 30 various bare root tree saplings in celebration of Arbor Day. The sale will take place at the Village on April 22nd from 5 - 7 p.m.
3. Trustee Nemeč recently attended a climate change seminar and obtained information regarding choosing the right trees and other related matters.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

1. Trustees Seiler and Nemeč will be part of the negotiating committee for the part time police officers union contract renewal.

Seiler moved with a second from Nemeč to adjourn the meeting at 8:15 p.m. Motion passed unanimously.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk