

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

SEPTEMBER 21, 2015

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:38 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephan Pickett and Trustees Dennis Fudala, Russell Getz, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustee Scott Finney was absent. Also in attendance were Director of Finance Ellen Volkening and Police Chief James Linane.

MINUTES

1. Seiler moved with a second from Getz to approve the Village Board Meeting Minutes of September 8, 2015. Motion passed with Ziemba abstaining.

PRESIDENT

1. President Pickett opened the burn pile last week after the storm which resulted in several downed trees and large limbs.

CLERK

1. Nemec moved with a second from Getz to ratify the email vote approving the Plan Commission's recommendation to approve the name change signs for Salsa Street restaurant. Motion passed unanimously.

2. Getz moved with a second from Fudala to approve Randy's Vegetables Fall Fest as outlined in their letter. Motion passed unanimously.

3. Seiler moved with a second from Ziemba to approve Comcast Application #326242 for a permit for work on Hialeah Court. Motion passed unanimously.

PLAN COMMISSION

No report.

ZONING BOARD

Chairman Kruger was present in case there were any questions regarding the Dunkin Donuts application which was approved at the last board meeting (which he was unable to attend).

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. The Engineer's written update was reviewed regarding road improvement projects.

2. The Engineer reviewed the drainage swale issues at 1801 Hillcrest and recommended regrading the swales. The Village should contact the homeowner regarding the recommendations in the engineer's memo. He noted that there is also erosion at 1802 and 1806 Hillcrest that the Village should address.

DIRECTOR OF FINANCE

1. Ziamba moved with a second from Seiler to approve the accounts payable of September 21, 2015 in the amount of \$109,080.39. Aye: Ziamba, Seiler, Fudala, Getz, Nemec. Motion passed.
2. Ziamba moved with a second from Seiler to approve the fiscal year operating transfer of \$11,811.04 dated September 21, 2015. Aye: Ziamba, Seiler, Fudala, Getz, Nemec. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

No report.

FINANCE

1. There will be a Finance Committee meeting on Wednesday at 7 p.m.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

1. Chief Linane briefly reviewed the monthly police activity report. He also noted that there were no problems with the Knights of Columbus annual fundraiser over the weekend.
2. The Code Enforcement Officers have been out for two days and have made many inspections and taken many photographs of code violations. Violation letters should be going out in the near future. The Village should set up a voice mail box to transfer calls for Trustee Fudala that will also forward the voice mail messages to his email.
3. Letters were received from many Sleepy Hollow School students as a result of a presentation made to the students during government week by police and President Pickett.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. The Chamber of Commerce must have the Village's nominee for volunteer of the year very shortly and a decision on this individual should be made at the next meeting.

NEW BUSINESS

No report.

Seiler moved with a second from Getz to adjourn to executive session at 8:00 p.m. to discuss personnel pursuant to §2(c)(1) of the Open Meetings Act. Aye: Seiler, Getz, Fudala, Nemec, Ziamba. Motion passed.

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Trustee Getz left the meeting.

The regular meeting resumed at 8:08 p.m.

Seiler moved with a second from Nemeec to adjourn the meeting at 8:08 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk