

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JUNE 21, 2010

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 Stephen Pickett and Trustees Scott Finney, Dennis Fudala, and Steve Wind. Trustees Russell Getz, Jeff Seiler, and Donald Ziemba were absent. Also in attendance were Police Chief Jim Montalbano and Finance Director Ellen Volkening.

MINUTES

1. Wind moved with a second from Fudala to approve the Village Board Meeting Minutes of June 5, 2010. Motion passed unanimously.

PRESIDENT

1. Wind moved with a second from Fudala to approve Resolution No. 411 entitled "A Resolution Designating Chief of Police James Montalbano a Freedom of Information Officer for the Village." Motion passed unanimously.

CLERK

1. Finney moved with a second from Wind to approve Ordinance No. 2010-8 entitled "An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed on Public Works for the Village of Sleepy Hollow, Kane County, Illinois." Aye: Finney, Wind, Fudala, Pickett. Motion passed.

PLAN COMMISSION

No report.

ZONING COMMISSION

No report.

ZBA

No report.

ATTORNEY

1. The revised agreement with the Park District was reviewed. The Park District will not maintain the Saddle Club playground as it does not meet their standards. The Village could ask the Park District to review the park and advise us what is needed in that park to meet their standards. The Board would like to have Saddle Club Park at least included in the purchase of the wood chips by the Park District for the playground area. Wind move with a second from Finney to approve Resolution 412 entitled "A Resolution Approving a Certain Intergovernmental Agreement By and Between the Village of Sleepy Hollow and the Dundee Township Park District." Motion passed unanimously.
2. Review of the revised resolution regarding the procedures for use of the turf fields was delayed to the next meeting.

ENGINEER

1. The Board should review the roads and instruct the engineer at the next meeting regarding 2010 MFT road repairs.

DIRECTOR OF FINANCE

1. Wind moved with a second from Finney to approve the accounts payable of June 21, 2010 in the amount of \$90,458.86. Aye: Finney, Wind, Fudala, Pickett. Motion passed.

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2. Wind moved with a second from Finney to approve Resolution No. 413 authorizing the Village to open a certificate of deposit at First American Bank. Aye: Wind, Finney, Fudala, Pickett. Motion passed.
3. The Village has received a resignation letter from office employee Terri Jersky, who has worked for the Village for 27 years. Wind moved with a second from Finney to accept with regret the resignation. Motion passed unanimously.

COMMENTS FROM THE PUBLIC

1. Theresa Peterson of Crane Drive noted the large pot hole on Crane Drive. She also asked about the sticker on her garbage can because of its size and asked when the current contract expired. President Pickett noted the contract ends in 2013, but most trash companies include can size and weight limitations in their contract. He also noted the size restrictions are in our current contract but were not previously enforced.
2. Phil Aleo of Rainbow Drive read a statement concerning the budget/police issue and urged the Board to find other ways to reduce the budget deficit and not reduce the police force.
3. Eva Tipps of Hilltop Lane also commented on the pot hole on Crane and noted that Terri Jersky will be missed. She commented on the budget/police issue and did not understand why all the details will not be in the newsletter, or why the donations to the Village were returned. Eva quoted Illinois statute 65 ILCS 5/11-1-3 which she said permits the Village to levy funds that would be strictly for the police department and asked the Board to look into this option.

PARKS, ROADS AND STREETS

No report.

FINANCE

1. Ellen Volkening reviewed the consent resolution for the Section 125 "cafeteria plan". Finney moved with a second from Fudala to approve Resolution 414, a consent resolution to establish the cafeteria plan under Section 125 of the Internal Revenue Code. Motion passed unanimously.

WATER AND SEWER

1. We are losing about 50 gallons per minute from a water leak which appears to be on the east side, but Public Works is attempting to confirm the location via process of elimination by shutting off different sections in the Village.

POLICE AND PUBLIC SAFETY

1. Wind moved with a second from Finney to accept with regret the resignations of Officers Brian Miller, Anthony Mader, and Ken Seyller. This leaves the Village short several part time officers. Trustee Wind noted the Board had previously lifted the hiring freeze to permit the Chief to hire more officers a couple months ago so he can proceed with the process immediately. Motion passed unanimously.
2. Wind moved with a second from Finney to remove the stop sign at Hilltop Lane and install a yield sign at Hilltop Court. The stop sign does not meet state standards of traffic laws. Motion passed with Finney voting nay.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. An Environmental Committee is scheduled for this week but may have to be cancelled.

BUILDING AND ZONING ENFORCEMENT

No report.

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OLD BUSINESS

1. A draft ordinance was presented to increase the vehicle sticker fees as voted on at the last meeting. President Pickett advised the Board that Mr. Schuster had reviewed the statute regarding this matter and found that only 35% of the funds received from the fees could be used for police wages; the remaining 65% of the funds received must be used for road improvements. This reduces the amount that could be used to reduce the budget deficit as previously discussed. Finney moved with a second from Wind to approve Ordinance No. 2010-9 entitled "An Ordinance Amending Title 5, Chapter 2, Section 5-2-4 of the Village Code by Increasing Vehicle License Fees" increasing cars to \$50 and trucks to \$75. Aye: Finney, Wind, Fudala. Nay: Pickett. Motion did not pass.
2. Finney moved with a second from Wind to approve Resolution No. 415 entitled "A Resolution Approving a Certain Agreement with Twin Oaks Baptist Church for Traffic Management Services." Motion passed unanimously.
3. Trustee Finney reviewed the budget/police issue. First, he said the Village's refusal to accept resident donations has stopped the collection efforts and said he thought the Village could accept the donations and keep them in a separate fund. President Pickett noted that the Board could authorize the finance department to accept the checks. Finney moved with a second from Wind to direct Ellen Volkening to accept donations for the police fund and keep in a separate account. Motion passed unanimously.

Trustee Finney distributed diagrams on the funding gap and a rate increase analysis and reviewed all them and how they relate to the proposed referendums to increase two tax funds. He was not certain whether the tax increase in the village attorney's memorandum is the same police fund that was referenced by a resident at the last meeting. He feels the Village needs to address a solution to the long term funding gap and that the referendum is a better solution than asking residents to donate funds. He feels that both funds referenced in the attorney's memo should be increased to the maximum allowed tax cap. If the Village receives the maximum allowed we would close the gap, and with a permanent increase in taxes, would allow the Village to be more self-sustaining. A property tax increase would be more reliable than counting on the state funds. He also feels we will receive more sales tax funds from retail developments than are budgeted and that would further reduce the gap. Trustee Finney was ready to approve the referendum resolutions but agreed to wait until the next meeting, and both resolutions regarding the November referendums will be on the next agenda for board action.

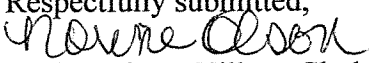
Wind moved with a second from Fudala to adjourn to executive session at 8:48 p.m. for the purpose of reviewing executive session minutes pursuant to Section 2(c)(21) of the Open Meetings Act. Motion passed unanimously.

The regular session resumed at 9:14 p.m.

NEW BUSINESS

1. It has been asked that vacation and personal holiday benefits that were given to the police union members be offered to all full time employees. This matter will be added to the next meeting agenda.

Wind moved with a second from Finney to adjourn the meeting at 9:18 p.m. Motion passed unanimously.

Respectfully submitted,

Norine Olson, Village Clerk

Released 6-18-12

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD

EXECUTIVE SESSION MINUTES
JUNE 21, 2010

The executive session of the Sleepy Hollow Corporate Authorities was convened at 8:48 p.m. at the Sleepy Hollow Village Hall for the purpose of reviewing executive session minutes pursuant to Section 2(c)(21) of the Open Meetings Act. Board members in attendance were President Stephen Pickett, and Trustees Scott Finney, Dennis Fudala, and Steve Wind. Trustees Russell Getz, Jeff Seiler, and Donald Ziemba were absent.

Finney moved with a second from Wind to approve the executive session minutes of December 7, 2009. Motion passed with Fudala abstaining.

Finney moved with a second from Wind to approve the executive session minutes of December 21, 2009. Motion passed unanimously.

Wind moved with a second from Fudala to approve the executive session minutes of January 4, 2010. Motion passed unanimously.

Finney moved with a second from Wind to approve the executive session minutes of February 1, 2010. Motion passed unanimously.

Finney moved with a second from Fudala to approve the executive session minutes of March 1, 2010. Motion passed unanimously.

Wind moved with a second from Fudala to approve the executive session minutes of March 15, 2010. Motion passed unanimously.

Finney moved with a second from Fudala to approve the executive session minutes of April 5, 2010. Motion passed unanimously.

Finney moved with a second from Wind to approve the executive session minutes of April 19, 2010. Motion passed unanimously.

Wind moved with a second from Fudala to approve the executive session minutes of May 3, 2010. Motion passed unanimously.

The Board then reviewed all executive session minutes that remain closed and which relate to personnel and litigation. Finney moved with a second from Fudala to continue to keep all remaining executive session minutes confidential per the clerk's memo of June 17, 2010. Motion passed unanimously.

Finney moved with a second from Wind to adjourn the executive session at 9:14 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk