

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

OCTOBER 18, 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, Trustees Scott Finney, Dennis Fudala, Russell Getz, Jeff Seiler, and Steve Wind. Trustee Donald Ziemba was absent. Also in attendance were Finance Director Ellen Volkening and Village Attorney Mark Schuster.

MINUTES

1. Getz moved with a second from Seiler to approve the Village Board Meeting Minutes of October 4, 2010. Under the President's report, the minutes should be corrected that the Village's share of the Illinois Jobs Now funds is a one-time payment, not annual. Mr. Seiler also noted that the fence has been removed at the house on Hilltop Lane. Motion passed with Wind abstaining.

PRESIDENT

No report.

Getz moved with a second from Fudala to adjourn to executive session at 7:35 p.m. for the purpose of discussing personnel and collective bargaining pursuant to §2(c)(1) and §2(c)(2) of the Open Meetings Act. Aye: Getz, Fudala, Finney, Seiler, Wind. Motion passed.

The regular meeting resumed at 8:05 p.m. and Attorney Schuster left the meeting.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. The engineers submitted a proposal of \$10,500 for the planning phase for the storm water system mapping and storm water facilities as required for the MS4 permit. The Board questioned if the any data from the Kane County storm water ordinance or the engineers' extensive Jelkes Creek watershed report can be used for this mapping to lower the cost. The Board questioned the ramifications if the mapping is not submitted. President Pickett will discuss this matter with the engineer.

DIRECTOR OF FINANCE

1. Seiler moved with a second from Getz to approve the accounts payable of October 18, 2010 in the amount of \$91,265.39. Aye: Seiler, Getz, Finney, Fudala, Wind. Motion passed.

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2. The employee 457 plan would like to add an annuity fund option for the employees. Trustee Seiler does not feel this annuity is a good option and should not be offered to the employees. Seiler moved with a second from Getz that the Village not adopt the Vantage Trust Retirement Income Advantage Fund. The Board asked Ms. Volkening to find out if the Village could opt back in at a later date if they opt out of this fund now. Seiler and Getz withdrew their motion and second and this will again be discussed at the next meeting.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. Art Sunderlage submitted his recommendation for the hiring of a new full time public works employee. The Board reviewed the applicant's resume and some board members were concerned about his lack of relevant experience. Getz moved with a second from Seiler to hire Kyle Killinger at \$13/hour in the Public Works Department. Aye: Getz, Seiler, Finney, Wind. Nay: Fudala. Motion passed.

FINANCE

No report.

WATER AND SEWER

1. All paperwork has been gathered by the engineer and a meeting will be scheduled with West Dundee to discuss the sewer billing issues.

POLICE AND PUBLIC SAFETY

1. Trustee Wind said there was a recent domestic dispute that took the officer 5-1/2 hours to handle and noted that this could be a serious problem if only one officer was on duty.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

No report.

Finney moved with a second from Getz to adjourn the meeting at 8:35 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk