

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

MAY 2, 2011

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:36 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 Ziembra was absent. Also in attendance were Police Chief Jim Montalbano, Finance Director Ellen Volkening, Village Attorney Mark Schuster and Village Engineer Mark Reimers.

MINUTES

1. Getz moved with a second from Seiler to approve the Village Board Meeting Minutes of April 18, 2011. Motion passed unanimously.
2. Seiler moved with a second from Getz to approve the Joint Meeting Minutes of the Village Board and Finance Committee of April 11, 2011. Motion passed unanimously.

PRESIDENT

1. President Pickett thanked Trustee Steve Wind for his service to the Village and Steve gave parting observations on his 8 years as trustee and encouraged residents to serve on the board. He was given a gift and then left the meeting. Trustees Scott Finney and Dennis Fudala were then sworn in for another 4 year term. Getz moved with a second from Fudala to approve the President's appointments of Mark Schuster as Village Attorney, Heinz & Associates as Village Engineers, and Bruce David as Village Prosecutor, with all other current committee appointments to remain as is at this time. Motion passed unanimously.
2. The Village must have a hearing officer on call for the recently enacted towing ordinance. Mr. Schuster briefly explained the requirements of a hearing officer and the general process in a hearing. President Pickett will look into possible candidates and report back to the Board at the next meeting. The Police Dept. will hold off enforcing this ordinance until a hearing officer is appointed.
3. President Pickett noted that there is still on-going discussion in Springfield on withholding LGDF from municipalities.

CLERK

1. Information for the June newsletter was requested.
2. Finney moved with a second from Getz to approve Comcast Application No. UC-SHO40511-A for work at Sleepy Hollow School. Motion passed unanimously.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

8 p.m. Nick Rabatic of Insurance Plans Agency presented an analysis on insurance for Village employees. The insurance premium decreased about 18%. Because of the new healthcare act, medical preventive care has no co-pay. Mr. Rabatic reviewed various plan options. The Board

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prefers to keep the same medical plan but the employee contributions will be increased as previously discussed. The dental plan will increase about 2% with Humana. There is no change to the long term disability and life insurance plans, but vision will increase about 1.5%. The union will be advised of the change in employee contributions as is required by the contract and the Board will approve these changes at the next meeting. The plans must all be renewed by July 1st.

ATTORNEY

1. Seiler moved with a second from Getz to approve Ordinance No. 2011-6 entitled "An Ordinance Adopting an Identity Protection Policy for the Village." Aye: Seiler, Getz, Finney, Fudala. Motion passed. This policy is required by state statute.
2. A draft intergovernmental agreement with West Dundee regarding the wastewater services and sewer meters/maintenance was reviewed by Mr. Schuster. This agreement would be an amendment to the 1982 Wastewater Services Agreement between the villages. The amendment makes Sleepy Hollow responsible for maintenance on all meters and replacement of the Locust meter. If any meter malfunctions, Sleepy Hollow would be billed at the average monthly usage rate for the past 12 months. The Village intends to rebuild rather than replace the Locust meter. Finney moved with a second from Seiler to approve the intergovernmental agreement with the minor modifications discussed. Aye: Finney, Seiler, Getz, Fudala. Motion passed.
3. Mr. Schuster reviewed an ordinance to address usage issues in the park and the police department's authority to settle any disputes regarding usage of the soccer fields. Seiler moved with a second from Getz to approve Ordinance No. 2011-7 entitled "An Ordinance Prohibiting Unauthorized Use of Open Fields in the Area of Sabatino Park in the Village." Aye: Seiler, Getz, Finney, Fudala. Motion passed.

ENGINEER

1. The street program will start as soon as signed documents are received.
2. The engineer was asked to talk to the Elgin development west of Randall Road regarding our need to work on the pipes on the east side.

DIRECTOR OF FINANCE

1. Seiler moved with a second from Getz to approve the accounts payable of May 2, 2010 in the amount of \$63,916.01. Aye: Seiler, Getz, Finney, Fudala. Motion passed.
2. Seiler moved with a second from Getz to approve the Operating Transfers of \$55,000 from the general fund to the MFT fund. Aye: Seiler, Getz, Finney, Fudala. Motion passed.

COMMENTS FROM THE PUBLIC

1. Ken Vandenberg of Arlington Parkway spoke on behalf of the resident committee looking into options for a wall on Randall Road. He updated the Board on their progress to date, which has included a meeting with Kane County. They are hoping for the letter of support from the Village.
2. Laura Claggett of Pimilico Parkway also spoke for the committee and said the noise from the Tilted Kilt is a concern and asked if the Village would consider an ordinance that would address all noise concerns. President Pickett noted the residents should address their concerns to the liquor commission for the City of Elgin since the establishment noted is in their jurisdiction.
3. Mary Kay Nellessen of Jamestowne Court asked for an update on the water issues. President Pickett advised her of the digging and camera work done a few weeks ago.

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PARKS, ROADS AND STREETS

1. A group of residents will be working to improve the Saddle Club entrance. Public Works will remove debris from the entrance.

FINANCE

1. Seiler moved with a second from Getz to approve the salary and hourly wage rates for the fiscal year beginning May 1, 2011 and ending April 30, 2012. Aye: Seiler, Getz, Finney, Fudala. Motion passed. All other finance matters will be continued to the next meeting.

WATER AND SEWER

1. Water efficiency should be very good for April.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The Community Garden has received several donations from area businesses.
2. Rain has delayed the clean up on Sleepy Hollow Road.

BUILDING AND ZONING ENFORCEMENT

1. The personal property has been removed from outside the home on Crane, but the house is apparently in foreclosure.

OLD BUSINESS

1. Seiler moved with a second from Getz to authorize the Village President to sign the letter of support for the resident committee working for a wall on Randall Road. Motion passed unanimously. President Pickett said the Village will look into a noise ordinance but the club is not in Sleepy Hollow's jurisdiction. He again suggested residents take their concerns directly to Elgin.
2. Trees that are obstructing the view of drivers on Stevens Court will be trimmed.
3. Trustee Getz noted a new state law that residents must cut their grass to the street.

NEW BUSINESS

No report.

Seiler moved with a second from Getz to adjourn the meeting at 9:03 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk