

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

JUNE 6, 2011

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:33 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephen Pickett, Trustees Scott Finney, Dennis Fudala, Jeff Seiler, and Donald Ziemba. Trustee Russell Getz 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. Ziemba moved with a second from Fudala to approve the Village Board Meeting Minutes of May 16, 2011. Motion passed unanimously.

PRESIDENT

1. President Pickett nominated John Brechin, an Addison attorney, to work as a hearing officer for the new towing program. He is also the hearing officer for the Village of Carpentersville. Mr. Brechin would be retained on an "as needed" basis. His rate is \$160/hour, billed in 1/2 hour increments, and he does not bill for travel time. He prefers that hearings be scheduled Monday afternoons. Ziemba moved with a second from Finney to approve the hire of John Brechin as a hearing officer for the Village. Aye: Ziemba, Finney, Fudala, Seiler Motion passed.

2. The Service Club requested a liquor license for the 4th of July. However, they have not submitted the list of servers, who must be fingerprinted by the police dept. They have submitted a certificate of insurance to the Village. Finney moved with a second from Seiler to approve a Class E liquor license to the Service Club for July 4th from 11:30 am to 4 pm, or on July 9th as a rain date, for the same hours, pending receipt of the list of servers and verification from the police dept. Motion passed unanimously.

3. The appointment of the open trustee position and committee appointments will be deferred until the entire board is present.

4. The Census Bureau has a site with detailed 2010 census information on the Village at <http://factfinder2.census.gov/main.html>.

CLERK

1. Randy's Vegetables would like to hold a fundraiser to benefit Special Olympics. Finney moved with a second from Fudala to authorize Randy's to hold a Corn Fest Fundraiser to benefit Special Olympics on August 14th between 11 am and 4 pm, subject to receipt of all required documents. Motion passed unanimously.

2. Finney moved with a second from Ziemba to approve Ordinance No. 2011-8 entitled "An Ordinance Authorizing the Sale of Certain Property Owned by the Village." Aye: Finney, Ziemba, Fudala, Seiler. Motion passed. We will request bids from our usual sources and also advertise on Craig's List. Trustee Finney said he has found information on programs to convert municipal vehicles to natural gas and is looking for possible grant money.

3. Any additions to newsletter are needed immediately.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

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ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. Mr. Reimers said there will be an extra expense in the road program due to the patch areas growing over the winter and we will be about 2% over the bid cost. He recommends the program go about 3.2% over cost to cover the patches as expanded and stated that exceeding the bid by up to 5% is usually acceptable to IDOT. Trustee Ziemba stated there is extra money in the MFT fund that should be spent. It was noted that much of this extra money will be used for the swale regrading on Jamestowne. Finney moved with a second from Fudala to modify the 2010 street program according to the engineer's recommendations, not to exceed 5% over the bid cost. Aye: Finney, Fudala, Seiler, Ziemba. Motion passed.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Fudala to approve the accounts payable of June 6, 2011 in the amount of \$120,998.98. There was a question about the membership to the Illinois Rural Water Association and that payment was withheld to obtain further information. Aye: Ziemba, Fudala, Finney, Seiler. Motion passed.

8:00 Resident Michael Rice submitted a proposal for his Eagle Scout project that will design and construct an entrance into the Jelkes Creek Bird Sanctuary at the end of Glen Oak Drive. He described the project that will be done over two days this month and will enable residents another entry into the sanctuary using a defined path with timbers for steps. The Board approved the project.

COMMENTS FROM THE PUBLIC

1. Christine Tosun of Jamestowne Court asked for status on the water drainage problems on Jamestowne. President Pickett and Trustee Seiler explained the video work done in the pipes, the discovery of the covered manhole and several blockages, and the difficulty in physically getting into the pipes to find the exact locations and fix the blockages as long as there is longer water flowing over from the ponds to the west. Ms. Tosun noted the increase of velocity and continuous flow of water to the area over the years.

PARKS, ROADS AND STREETS

No report.

FINANCE

1. The part time police matron was inadvertently omitted from the salary schedule approval. Ziemba moved with a second from Seiler to approve the hourly wage rate for fiscal year 2012 for Roxanne Miller of \$13.19 per hour. Aye: Ziemba, Seiler, Finney, Fudala. Motion passed.

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WATER AND SEWER

1. Trustee Seiler discussed residents filling swimming pools. The ordinance does not allow residents to use outside sources to fill the pools and Public Works employees must fill the pools through use of a water hydrant. Trustee Seiler wants the residents to be able to use outside sources to fill pools so we do not use employees. Trustee Finney suggested the Village determine the cost of the employee time and possibly add a fee for this service. It is unknown what the Village makes on the water usage for filling a pool; Trustee Ziemba offered to look into it. Seiler moved with a second from Ziemba to authorize the Village Attorney to prepare an ordinance to allow residents to bring in water from outside the Village. Motion passed unanimously.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. A report was received on the testing of the 20 deer taken from Sleepy Hollow and all tested negative for chronic wasting disease. We will have to wait until next year to see if any deer with the disease are found and whether further taking and testing of deer will be requested.

BUILDING AND ZONING ENFORCEMENT

1. Trustee Fudala advised the Board of a house in foreclosure on Thorobred with high grass. He stopped at the house and spoke with a young woman in the house who told him individuals had entered the home, apparently without permission.

OLD BUSINESS

No report.

NEW BUSINESS

1. We have been asked to advertise a fundraiser at 3 Vines on the Village website. The general consensus was that it would be difficult to draw the line on what ads or fundraisers could be included on the site. All Village businesses do have links on the website which should be sufficient. Any requests for posting information on the website should be brought to the Board for review.
2. The Village received a notice of a labor dispute against a company called Construction & Geotechnical Material Testing.
3. The Village Attorney was asked if the Village can collect a previous water bill balance from the new owner of a home, if no lien was placed on the property, and the prior owner filed bankruptcy.

Seiler moved with a second from Fudala to adjourn the meeting at 8:38 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson  
Village Clerk