

VILLAGE OF SLEEPY HOLLOW
PUBLIC HEARING MINUTES

JULY 18, 2011

The Public Hearing was called to order at 7:15 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephen Pickett, and Trustees Jeff Seiler, and Donald Ziemba. Also in attendance were Village Attorney Mark Schuster and Finance Director Ellen Volkening.

President Pickett stated that the purpose of the public hearing was for the annual appropriations ordinance. Notice of the hearing was published in the Daily Herald.

There were no members of the public present and the hearing was closed at 7:18 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Norine Olson".

Norine Olson
Village Clerk

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JULY 18, 2011

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 Russell Getz, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustees Scott Finney and Dennis Fudala were absent. Also in attendance were Village Attorney Mark Schuster and Finance Director Ellen Volkening.

MINUTES

1. Ziemba moved with a second from Getz to approve the Village Board Meeting Minutes of July 5, 2011. Motion passed unanimously.

PRESIDENT

1. There were 965 homes (out of 1200) without electricity last week during the area-wide power outage. President Pickett recommended an emergency generator be considered in the next budget since the Village Hall and Police Department were without power during this period.
2. Nemec moved with a second from Ziemba to amend the agenda to go to New Business now in order to have an executive session with the Village Attorney. Motion passed unanimously.

Getz moved with a second from Ziemba to adjourn to executive session at 7:37 p.m. for the purpose of collective bargaining pursuant to Section 2(c)(2) of the Open Meetings Act. Aye: Getz, Ziemba, Nemec, Seiler. Motion passed.

The regular meeting reconvened at 8:40 p.m. and Mark Schuster left the meeting.

CLERK

1. Seiler moved with a second from Getz to approve the sale of the squad car for \$3,000.00. Aye: Seiler, Getz, Nemec, Ziemba. Motion passed.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

No report.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of July 18, 2011 in the amount of \$86,782.82. Aye: Ziemba, Seiler, Getz, Nemec. Motion passed.

COMMENTS FROM THE PUBLIC

There were no members of the public present.

PARKS, ROADS AND STREETS

1. There was no update on the brick mailbox issue that Trustee Fudala was to discuss with ICCI regarding the legality of these mailboxes. There was also a question of how close to the street residents can install lights.
2. Trustee Getz reviewed the trees in the open area around Jill Peak and said there are dead and dying trees. He has asked the resident interested in improving the area to submit pictures and a plan.

FINANCE

1. Ziemba moved with a second from Getz to approve Ordinance No. 2011-12 entitled "Appropriations Ordinance". Aye: Ziemba, Getz, Nemec, Seiler. Motion passed.
2. Seiler moved with a second from Ziemba to change the medical insurance deductibles back to the former employee deductions until negotiations are done, and issue refund checks to all employees for the higher deduction taken. Aye: Seiler, Ziemba, Getz, Nemec. Motion passed.

WATER AND SEWER

1. President Pickett noted that the amended intergovernmental/sewer agreement has been signed by both villages and Sleepy Hollow must upgrade the sewer meter and verify it to West Dundee within 60 days.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. Public Works is working on the emergency lights that are not working in the Village Hall. Trustee Ziemba noted a streetlight is out at Belmont and Saratoga.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

1. Our engineer spoke with the people at the Elgin corporate park who have agreed to keep the pond at its level as requested by the Village.

Seiler moved with a second from Getz to adjourn the meeting at 9:02 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk