

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

AUGUST 15, 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, and Trustees Russell Getz, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustees Scott Finney and Dennis Fudala were absent. Also in attendance were Police Chief Jim Montalbano and Finance Director Ellen Volkening.

MINUTES

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

President Pickett acknowledged the presence of resident Lowell Nabor. The Village has not yet looked into the situation concerning the capping of his wells, which will require contact with Kane County and research of Village ordinances and regulations. Mr. Nabor was advised that a decision will be made at the next meeting on September 6.

PRESIDENT

1. President Pickett received a letter from DECO regarding a \$200,000 grant to the Village to be used for water and swale improvements. Several area municipalities have also received funds from this state distribution fund. A form with estimated costs and details of the projects must be completed. The Board discussed possible projects to consider and the village engineer should update the costs for the next phase of the water main project (believed to be Beau Brummel and Gail Lane) and the Jamestowne swale work.

CLERK

1. The tractor and deck mower have been advertised for sale on Craigslist for \$1,900.

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 Getz to approve the accounts payable of August 15, 2011 in the amount of \$106,357.33. Aye: Ziemba, Getz, Nemec, Seiler. Motion passed.

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2. Ziemba moved with a second from Getz to approve Resolution No. 426, authorizing the establishment of a CD at First American Bank from capital funds in the amount of \$100,000. Aye: Ziemba, Getz, Nemec, Seiler. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. The resident on Locust is planning to dig out his swale himself according to plans from the village engineer. The resident asked if Public Works can remove the extra dirt that is dug out and the Board agreed that this can be done. Another drainage issue along Locust may involve a broken drain tile on the West Dundee side of the road which may require their cooperation to correct the swale flow problem.
2. Trustee Nemec noted that a park sign has been stolen by Sabatino Park.
3. A resident would like the Village to change its ordinances to prevent residents from discharging their sump pumps into the swales. The Board was not in favor of this suggestion.
4. The dead willow tree on Hillcrest is on village property and will be removed when that area dries out. The resident who asked about this should be so advised. Public Works will also need to obtain resident permission to get access to the tree.

FINANCE

1. There is a Finance Committee meeting on August 25th.

WATER AND SEWER

1. The latest water efficiency was 95.3%.
2. The Locust water meter has been ordered but has not yet arrived. President Pickett noted that West Dundee has not yet officially approved the intergovernmental agreement concerning the sewer meters and other related issues.
3. New fire hydrants and pressure reducing valves for Locust will be ordered from the capital improvements fund.

POLICE AND PUBLIC SAFETY

1. One of the squad cars sustained \$7,000 damage in an accident which occurred while en route to an another accident.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The Board agreed that Trustee Nemec should continue research into the costs of a generator for the Village Hall/Police Department.

BUILDING AND ZONING ENFORCEMENT

1. ICCI is working with the resident along Randall Road whose fence is down.

OLD BUSINESS

No report.

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NEW BUSINESS

1. No report.

Seiler moved with a second from Getz to adjourn to executive session at 8:20 p.m. for the purpose of discussing collective bargaining pursuant to Section 2(c)(2) of the Open Meetings Act. Aye: Seiler, Getz, Nemec, Seiler. Motion passed.

The regular meeting resumed at 8:40 p.m.

Seiler moved with a second from Nemec to adjourn the meeting at 8:40 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk