

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JANUARY 2, 2012

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, and Trustees Dennis Fudala, Joseph Nemec, and Jeff Seiler. Trustees Scott Finney, Russell Getz and Donald Ziemba were absent. Also in attendance were Police Chief Jim Montalbano and Village Attorney Mark Schuster.

MINUTES

1. Nemec moved with a second from Fudala to approve the Village Board Meeting Minutes of December 19, 2011. Motion passed unanimously.

PRESIDENT

No report.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

No report.

DIRECTOR OF FINANCE

1. Seiler moved with a second from Fudala to approve the accounts payable of January 2, 2012 in the amount of \$85,193.78. Aye: Seiler, Fudala, Nemec, Pickett. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

No report.

FINANCE

No report.

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WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

1. The Board discussed two new laterally transferred full time police officers to determine their starting salary based on their amount of experience. Nemec moved with a second from Fudala to approve compensation, per the contract, of \$40,374.75 to Michael Gnuechtel and \$38,722.45 to Brian Smith. Aye: Nemec, Fudala, Seiler, Pickett. Motion passed.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

Seiler moved with a second from Fudala to adjourn to executive session at 7:48 p.m. for the purpose of discussing collective bargaining pursuant to 2(c)(2) of the Open Meetings Act. Aye: Seiler, Fudala, Nemec, Pickett. Motion passed.

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

NEW BUSINESS

1. The 3 Vines cafe is closed for 60-90 days for remodeling, starting January 1.
2. There is no update on the sale of the Sears building.

Seiler moved with a second from Nemec to adjourn the meeting at 8:43 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk