

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

APRIL 16, 2012

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:34 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephen Pickett, Trustees Dennis Fudala, Russell Getz, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustee Scott Finney was absent. Also in attendance were Police Sgt. Susan Wilson and Finance Director Ellen Volkening.

MINUTES

1. Seiler moved with a second from Fudala to approve the Village Board Meeting Minutes of April 2, 2012. Motion passed unanimously.

PRESIDENT

1. The Village received notice of a request to renew a clean air act permit for property in Elgin. The information will be in the trustee office.
2. The Village received notice from ComEd regarding changes to the emergency response system. ComEd has a twitter account and residents may tweet them for information.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. In working on next year's budget, the Finance Committee reviewed the water main improvements project, where bids came in substantially under the engineer's estimate, leaving funds remaining from the \$200,000 grant given to the Village for improvements to one-half of Beau Brummel. They recommend that the Village transfer funds of approximately \$70,000 to water in order to complete the water main improvements to the entire length of Beau Brummel. The grant people do not feel it would be a problem for the village to contribute funds to expand the project. The engineer should determine the total cost for the entire length of the road. Seiler moved with a second from Nemec to take money allocated for MFT projects of \$70,000 and move them to water projects for FY2012 to complete the Beau Brummel water improvements. Aye: Seiler, Nemec, Fudala, Pickett. Motion passed.
2. Four bids were received for the 2012 street program and all were well under the engineer's estimate. Nemec moved with a second from Fudala to accept the bid of \$137,318.5 from Schroeder Asphalt Services, Inc. Aye: Nemec, Fudala, Seiler, Pickett. Motion passed.

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Nemec moved with a second from Seiler to authorize the village president and village clerk to sign all documents required during the course of the project, subject to IDOT's review and approval. Motion passed unanimously. The Board noted that additional work could be added to the project since the bid was under the estimate, or possibly an additional street project could be put out to bid. The options should be discussed with the engineer.

3. The engineer should give the Board an update on the bike path project.

DIRECTOR OF FINANCE

1. Seiler moved with a second from Fudala to approve the accounts payable of April 16, 2012 in the amount of \$92,042.12. Aye: Seiler, Fudala, Nemec, Pickett. Motion passed.

(Trustee Ziemba arrived at 7:50 p.m.)

2. Ziemba moved with a second from Fudala to write off uncollectible accounts in the amounts of \$134 (Guetschow) and \$1,458 (Verlo Mattress). Aye: Ziemba, Fudala, Nemec, Seiler. Motion passed.

3. Nemec moved with a second from Fudala to approve Resolution No. 438 entitled "Resolution Designating Capital Improvement Fund Balance Reserves for Vehicles, Building/Property Improvements, Parks and Equipment For Fiscal Year Ended April 30, 2012" Aye: Nemec, Fudala, Seiler, Ziemba. Motion passed.

4. Ziemba moved with a second from Seiler to approve Ordinance No. 2012-3 entitled "An Ordinance Making Appropriation Transfers for Corporate Purposes for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012." Aye: Ziemba, Seiler, Fudala, Nemec. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

FINANCE

1. There will be a joint budget meeting of the Board of Trustees and Finance Committee on April 30 at 7:30 p.m. (Trustee Getz arrived at 8 p.m.)

PARKS, ROADS AND STREETS

1. Public Works has removed the dead tree from Myrna Court.
2. A resident has requested that a dead parkway tree be replaced with a different species as the same type of tree has died twice in that location.
3. Greg Raab on Saratoga is having problems with his swales and has requested assistance.

WATER AND SEWER

1. Seiler moved with a second from Ziemba to approve the write off of credits to the waterworks O&M of \$188.56 and the sewerage O&M of \$4.12. Aye: Seiler, Ziemba, Fudala, Getz, Nemec. Motion passed.

POLICE AND PUBLIC SAFETY

No report.

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PUBLIC BUILDINGS AND ENVIRONMENTAL

1. Comcast is doing a clean up on Sleepy Hollow Road on Saturday morning.

BUILDING AND ZONING ENFORCEMENT

1. There has been interest in the Sears building on Route 72 by a party considering a retail gun store with a shooting range. There are no ordinances that would prohibit this type of use and the initial consensus of the Board was that they did not have an objection to this use. This type of business would probably have strict state regulations.

OLD BUSINESS

No report.

NEW BUSINESS

1. After discussion by the Finance Committee, Trustee Ziemba spoke with the Illinois Association of Law Enforcement Executives (IALEE). They are willing to conduct a review and analysis of the police department and make recommendations to the Board. There is no cost for this service. Seiler moved with a second from Getz to set up a meeting before the Board with a member of the IALEE to discuss the scope of a review of the police department. Motion passed unanimously.

Ziemba moved with a second from Nemec to adjourn the meeting at 8:20 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk