

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

SEPTEMBER 4, 2012

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 Scott Finney, Russell Getz, Joseph Nemec, Jeff Seiler and Donald Ziemba. Trustee Dennis Fudala was absent. Also in attendance were Acting Police Chief Susan Wilson, Finance Director Ellen Volkening, Village Attorney Mark Schuster and Village Engineer Jeff Steele.

MINUTES

1. Nemec moved with a second from Getz to approve the Village Board Meeting Minutes of August 20, 2012. Motion passed with Ziemba abstaining.

PRESIDENT

1. David Petersen was present regarding plans for the former 3 Vines Cafe location. He is interested in establishing an Italian restaurant and asked if the hours for selling alcohol could be extended. This would require a change to the ordinance on liquor license classifications. Finney moved with a second from Ziemba to authorize the village attorney to change the alcohol hours to extend them to 1 a.m. Sunday through Thursday and to 2 a.m. Friday and Saturday and nights before a holiday. Motion passed unanimously. Mr. Petersen said they also hope to have live entertainment. He asked if the board would consider gaming in the village. The board was not interested.

CLERK

1. The Board was reminded that they must take the Open Meetings Act training by the end of the year. This can be done through the Illinois Attorney General's website.  
2. Because the police car bids were not on the agenda, the board could not vote to accept any bids. The clerk reviewed offers received and this matter will be considered at the next meeting.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. All residents are now connected to the new water lines on Beau Brummel and the old pipes are not in service. The road patching will start this week, and the landscaping repairs after that.  
2. The second road improvement program starts with prep work this week.  
3. The Army Corps has approved Phase 1 of the bike path and it should be approved by IDOT shortly. The wetland credit issue has been resolved with the Army Corps. Phase 2 of the project will be funded through CMAQ, will require a few months for approval. Work should begin next year on the path.

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DIRECTOR OF FINANCE

1. Ziemba moved with a second from Getz to approve the accounts payable of September 4, 2012 in the amount of \$68,704.24. Aye: Ziemba, Getz, Finney, Nemec, Seiler. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. The Board agreed to open the burn pile in Sabatino Park on September 15 and close it on October 26. Trustee Finney asked that we obtain quotes for disposing of the ash pile left after the bonfire. This has not been done in many years. We should also try to find the cost paid when the ash was disposed of previously.

2. There is a street light out at Route 72 and Rainbow.

FINANCE

1. The audit report was reviewed at the recent Finance Committee meeting and the auditors will attend the next board meeting.

WATER AND SEWER

1. There was another water break, this time on Locust, and overall efficiency is down.

2. West Dundee used incorrect rates in our recent sewer billing and we are reviewing past bills to see if the correct rates were used.

POLICE AND PUBLIC SAFETY

1. Interim Police Chief Wilson distributed memos to the Board regarding recent car burglaries, an officer's work schedule, and another officer's resignation. She requested that a part time officer be promoted to full time to fill the empty position. Because this was not on the agenda, no action could be taken. Finney moved with a second from Getz to accept the resignation of Brian Smith, effective September 9, 2012. Motion passed unanimously. Extra hours can be worked to fill the open shifts left by the departing officer.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

1. It was noted that candidates for the village board elections can start circulating petitions later this month and the filing period is in December.

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Nemec moved with a second from Seiler to adjourn to executive session at 8:28 p.m. pursuant to Section 2(c)(3) (filling a vacant office) of the Open Meetings Act. Aye: Nemec, Seiler, Finney, Getz, Ziemba. Motion passed.

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The regular meeting resumed at 8:45 p.m.

NEW BUSINESS (continued)

2. A resident filed a report that another resident constructed a bridge across a swale and was riding ATVs in the wetland mitigation bank on Dundee Township property. The matter appears to have been resolved between the parties. The Township has asked the Village to send a letter to residents in the area about use of the property.

Seiler moved with a second from Getz to adjourn the meeting at 8:50 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson  
Village Clerk

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VILLAGE BOARD

EXECUTIVE SESSION MINUTES  
SEPTEMBER 4, 2012

The executive session of the Sleepy Hollow Corporate Authorities was convened at 8:28 p.m. at the Sleepy Hollow Village Hall for discussion of filling a vacant office pursuant to Sections 2(c)(3) of the Open Meetings Act. Board members in attendance were President Stephen Pickett, and Trustees Scott Finney, Russell Getz, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustee Dennis Fudala was absent. Also present was Village Attorney Mark Schuster.

President Pickett spoke with a candidate who is willing to act as interim police chief or administrator, either part time or full time. James Linane was the police chief in Elburn for 8 years until 2009 and was referred by the Illinois Association of Law Enforcement Executives. He is only available part time for the next 6 weeks as he currently has other commitments. However, Illinois statutes do not allow a part time officer to supervise full time union officers. He could serve as administrator until he is available full time. He would also not be able to patrol the village if acting as administrator, and not a sworn police officer. He is requesting \$35 an hour, but no insurance or benefits.

The Board asked Mr. Schuster to contact the union to see if they have any objection to a part time officer or administrator supervising the union officers for a limited number of weeks until he is able to work full time.

Finney moved with a second from Ziemba to adjourn the executive session at 8:45 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson  
Village Clerk