

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

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

MINUTES

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

Getz moved with a second from Nemec to amend the agenda to move to executive session now, for the purpose of discussing pending litigation and collective bargaining, pursuant to §§(2)(c)(11) and (2) of the Opening Meetings Act. Aye: Getz, Nemec, Seiler, Ziemba. Motion passed.

The regular meeting resumed at 7:58 p.m.

Michael Spiro, the IT Coordinator for West Dundee since 2002, was present to discuss in some detail the 4/30/12 offer from West Dundee to provide complete IT services to Sleepy Hollow. West Dundee currently has agreements to provide IT services with East Dundee and Rutland Dundee Fire Protection District. The annual cost would be \$10,000 for computer and support services that would be available 24/7 to both the administrative offices and the police department. Mr. Spiro said all entities would share a core infrastructure but all individual data is secure and accessible only to the individual entity. West Dundee IT would manage all technology for village desktops and squad cars, and maintain the server, including all backups. They would also help with the upgraded QuadCom system in the police department. They are also able to link phone systems between the entities for convenience in contacting each other. Any problems would be directed to the IT group to handle. The annual fees are used to maintain and upgrade the core systems used by all entities.

PRESIDENT

1. Seiler moved with a second from Ziemba to approve the Employment Agreement with James Linane as Interim Chief of Police. Motion passed unanimously.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

OCTOBER 15, 2012

ATTORNEY

1. Seiler moved with a second from Ziembra to approve Ordinance No. 2012-10 entitled "An Ordinance Modifying the Regulations in Regard to Displaying Election Campaign Signs on Private Residential property in the Village." Aye: Seiler, Ziembra, Getz, Nemec, Pickett. Motion passed. This was necessary due to changes in the statute that remove time restriction on displaying signs.

ENGINEER

1. The projects update report was submitted for review.

DIRECTOR OF FINANCE

1. Ziembra moved with a second from Getz to approve the accounts payable of October 15, 2012 in the amount of \$221,457.52. Aye: Ziembra, Getz, Seiler, Nemec. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. Public Works is using the new chipper and has started trimming on Sleepy Hollow Road.

FINANCE

1. Trustee Ziembra gave a brief review of the five month financial statements.

WATER AND SEWER

1. Water efficiency is down to 76% but will hopefully improve next month. Public Works will be checking hydrants for leaks.

POLICE AND PUBLIC SAFETY

1. Interim Chief Linane informed the Board that there were three recent incidents where only one officer was on duty and outside assistance was required. He also advised the Board about the option of red light cameras on Randall Road; use of a new firing range; meeting with village businesses and school officials; a future Saturday coffee with residents; and invited board members to ride in a patrol car to see how the new Mobile 9 system works. Chief Linane will be on vacation the rest of the week. Brief discussion of tickets issued for village ordinance violations. Chief Linane said he has previously used an ordinance review process where residents could explain why they feel they should not have received the citation and the officer and supervisor would review and decide whether to void the citation. He will give the Board a copy of the documents for review. (Trustee Getz left meeting at 9:08 p.m.)

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. We are waiting for new quotes on the emergency generator, which should be less than the first one, due to a change in hooking up the generator.
2. The landscaping at several village entryways was trimmed and cleaned up.
3. Rusted village building doors will be replaced this week and interior walls in areas of the village hall and police department will be painted.

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

OCTOBER 15, 2012

4. The Illinois Department of Natural Resources (IDNR) is requesting permission to continue the Chronic Wasting Disease (CWD) management program in 2013. Nemec moved with a second from Seiler to approve the IDNR Chronic Wasting Disease deer sampling program between January 21 through March 28, 2013 on Monday through Thursday, 1-2 days per week, for up to 30 deer. Motion passed unanimously.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. A new restaurant in the 3 Vines location appears to be moving forward and is scheduled to open in December.

NEW BUSINESS

1. ComEd will be moving six poles that are about 5' outside the easement and on private property. Some trees will be trimmed or removed in order to relocate the poles.

Ziamba moved with a second from Seiler to adjourn the meeting at 9:20 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk