

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

NOVEMBER 5, 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 Dennis Fudala, Russell Getz, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustee Scott Finney was absent. Also in attendance were Village Attorney Mark Schuster, Village Engineer Jeff Steele, and Interim Police Chief Jim Linane.

MINUTES

1. Nemec moved with a second from Getz to approve the Village Board Meeting Minutes of October 15, 2012. Motion passed unanimously.

PRESIDENT

1. President Pickett reviewed the village electrical service at a meeting with ComEd. They will be putting their reports on a website in the future.
2. Notices were received from Metro and Pace regarding review of documents and meetings. In the future, these notices will be posted on the website to allow residents to make comments to the agencies or attend meetings if they wish.
3. MetroWest Council is awaiting further information from the Illinois Municipal League regarding their questions on certain procedures of the Illinois Municipal League. Information will be forwarded to municipalities, who may then communicate with the IML if they wish.

CLERK

1. Getz moved with a second from Nemec to approve the request from Hafeman's Evergreens to sell Christmas trees at Randy's from November 27 - December 24, 2012. Motion passed unanimously.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Ziemba moved with a second from Getz to approve Resolution No. 442 entitled "A Resolution Approving the Initial Collective Bargaining Agreement with Illinois Council of Police for Part-Time Police Officers in the Village" upon receiving ratification and a signed agreement from the union members. Aye: Ziemba, Getz, Fudala, Nemec, Seiler. Motion passed.

2. Attorney Schuster explained the new laws permitting video gaming. The Village would receive a nominal amount of revenue from the machines. Nemec moved with a second from Ziemba to approve Ordinance No. 2012-11 entitled "An Ordinance Prohibiting Video Gaming Within the Corporate Limits of the Village." Aye: Seiler. Nay: Fudala, Getz, Nemec, Ziemba. Motion did not pass.

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ENGINEER

1. Engineer Steele informed the Board that the Illinois Tollway is continuing work on I-90 and as a result, south Sleepy Hollow Road at the tollway overpass will be closed intermittently for the next two years. Traffic will be rerouted as it was earlier this year when the road was temporarily closed.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of November 5, 2012 in the amount of \$130,585.72. Aye: Ziemba, Seiler, Getz, Fudala, Nemec. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

Rick Schuster of Fox Valley Bayern Munich soccer club requested use of the Sabatino Park soccer fields for a tournament on June 8 and 9, 2013. The club would supply trash containers and port-o-potties, clean up afterward, and has liability insurance. They anticipate 40-60 teams would participate over the weekend. They do not plan to have parking on the street, but would use parking lots and offsite parking if necessary. Seiler moved with second from Getz to approve their use of the soccer fields for June 8 and 9, 2013. Motion passed unanimously. The club would need to pay the normally required deposit for field use.

PARKS, ROADS AND STREETS

1. Getz moved with a second from Nemec to approve the hiring of Mark Reimers for on-call snow plowing services, at the same rate as last year. Motion passed unanimously.

FINANCE

1. Trustee Ziemba noted the budget requires the sale of another squad car. Interim Chief Linane said he does not believe we have too many cars and feels we should not sell another car. He reviewed the condition and use of the cars for the Board and asked the Board to defer a decision. He will report back to the Board with additional information. He feels he can find other ways in save money in the current police budget. He also complimented Officer Nelson on his work regarding maintenance of the squads.

WATER AND SEWER

1. The resident on 110 Thorobred asked the Board for relief on her sewer bill; a hose was left on in her yard while she was not home. The Board agreed to reduce the sewer portion of her bill which was about 30,000 gallons for the month. Seiler moved with a second from Ziemba to charge her for only 6,000 gallons for her sewer bill due November 5. Motion passed unanimously.

2. Water efficiency continues to go down. Public Works has reviewed hydrants but has not found a problem there. A water leak was found on Walnut. Trustee Nemec suggested the culvert on Kay Court be checked for a possible leak. The leak detection service used previously will be hired at their rate of \$150/hour.

3. President Pickett has a possible article for the newsletter about fixing leaks inside a home.

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POLICE AND PUBLIC SAFETY

1. Nemec moved with a second from Seiler to approve Resolution No. 443 entitled "A Resolution Approving an Agreement to Resolve the Issue of Holiday Compensation for Permanent, Full-Time Police Officers Below the Rank of Sergeant in the Village." Aye: Nemec, Seiler, Fudala, Getz, Ziemba. Motion passed.

2. Interim Chief Linane informed the board that the Halloween bonfire went well and the police handed out candy to children on Halloween. He discussed the liquor application for the new restaurant tenants in the strip mall, the fee for the license, and a noise ordinance. The Board directed the Chief to proceed with implementation of the ordinance ticket review policy. A survey of the officers was taken and the results were distributed to the board.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. Removal of dead ash trees is done for the year and we are under budget. Door replacements and painting in the offices is complete. We are still waiting for more quotes for the emergency generator.

2. A resident has donated trees to the village in memory of family members.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. Trustee Fudala had questions on the proposed IT contract with West Dundee. The Board agreed to defer action on this until he is able to speak with the IT director about his concerns.

NEW BUSINESS

1. We received a tentative quote to remove the ash pile from Sabatino Park. Trustee Nemec suggested we have guidelines next year on what can be put on the pile when it is opened in the fall.

Ziemba moved with a second from Getz to adjourn the meeting at 8:53 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk