

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

NOVEMBER 19, 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, Dennis Fudala, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustee Russell Getz was absent. Also in attendance were Interim Police Chief Jim Linane and Finance Director Ellen Volkening.

MINUTES

1. Nemec moved with a second from Ziemba to approve the Village Board Meeting Minutes of November 5, 2012. Motion passed unanimously.

PRESIDENT

1. President Pickett met with county officials and was informed that Route 72 will be expanded to 4 lanes from Locust to Randall Road, although the actual construction will not occur for several years. The Plan Commission should review the land use along the road in anticipation of this widening. He was also advised that the Bolz Road bridge project is moving along.
2. One of the county departments offered grants for community gardens and President Pickett completed and submitted an application on behalf of the village.
3. A liquor license was issued to the Cactus Zone Restaurant which is scheduled to open on December 12 in the Route 72 strip mall.

CLERK

No report.

PLAN COMMISSION

1. Two representatives for the Cactus Zone Restaurant were present to discuss the recent Plan Commission meeting and Bill Dettmer of ICCI summarized the Plan Commission meeting to approve the signage. Nemec moved with a second from Fudala to approve the sign for the Cactus Zone with the addition of the changes as recommended by the Plan Commission. Motion passed unanimously. Mr. Dettmer also reviewed the monument sign for the strip mall and recommended that the Cactus Zone name be moved to the top of the sign for the development although the final decision on this placement would be made by the owner of the property. Seiler moved with a second from Nemec to approve the monument sign with the recommendation that Cactus Zone occupy the top spot on the sign. Motion passed unanimously. Chairman Schoengart noted that the meeting went very well.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

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ENGINEER

No report.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of November 19, 2012 in the amount of \$88,032.29. Aye: Ziemba, Seiler, Finney, Fudala, Nemec. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. Ziemba moved with a second from Seiler to approve Ordinance No. 2012-11, "An Ordinance Authorizing the Sale of Certain Property Owned by the Village" (2001 International 4000 Series Dump Truck). Although a new dump truck was purchased, there was some question of whether Public Works would like to keep the old truck to use for storage purposes. This will be discussed with Public Works. Trustees Ziemba and Seiler withdrew their motion and second.

FINANCE

1. There will be a Finance Committee meeting on November 26 at 7 p.m. where the 2012 proposed tax levy of \$518,950 will be discussed.

WATER AND SEWER

1. A large water main break was found on Walnut which may have been the source of the poor water efficiency. There was also a recent break on Stevens Court. In addition, a faucet was left running in the village hall sink overnight.

POLICE AND PUBLIC SAFETY

1. Chief Linane said the new ordinance ticket review process is in place. He also distributed information and discussed the state proposed detour route for Sleepy Hollow Road over the next two years. He has reviewed this matter with the Dundee Township Highway Commissioner, Larry Braasch. Chief Linane explained the problems at the Sleepy Hollow and Boncosky Road intersection for trucks. Both feel that the state should reroute all traffic to completely avoid Sleepy Hollow Road, and instead be directed to Routes 31 and 72. They would like to withhold approval of the state's current proposal to route traffic to Boncosky and the Board concurred. Mr. Braasch would also like to have an intergovernmental agreement with Sleepy Hollow for the police dept. to enforce the weight limits on Boncosky Road. Sleepy Hollow would receive any fines. An agreement between the two entities would be necessary and Mr. Braasch would post all necessary signs along the roads.

2. Chief Linane reviewed the current ordinance on truck size, weight and load restrictions. He said the entire ordinance needs to be rewritten as it is very outdated and many sections no longer exist in the vehicle code. He distributed a sample permit application and new ordinance draft. It was suggested he discuss the new ordinance with Mr. Schuster.

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3. Chief Linane explained a proposal that would allow the village to accept credit card payments for bonds and other police matters. An out of state company handles these credit card payments at no cost to the village. The village could also take payments for the towing program, as well as resident payments for water bills, etc. The Board had no objection to this service as long as the Village did not incur any monthly fee from the agency or give up a percentage of any credit card charges as a fee.
4. Chief Linane also said the new GPS and in-car reporting system is working well.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The Board reviewed quotes received for a backup generator; Ron Jones quoted \$13,225 and Crosstown quoted \$14,363. There were some questions about the proposals and we should find out if the transfer panel for public works is included in the quotes. We should also find out more information on the generators quoted. This matter will be discussed further at the next meeting.
2. Some residents have complained about the 6 a.m. starting time for trash pickup (because of noise) and want it to start later. It was suggested the company could change routes so they start the pickup elsewhere in the village.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. Trustee Fudala reviewed the proposed IT services with the coordinator at West Dundee and is satisfied with this proposal. There is still some concern about the confidentiality of the Village's information and it was suggested the IT employees sign a confidentiality agreement. Seiler moved with a second from Nemec to approve the intergovernmental agreement with West Dundee for IT services. Aye: Seiler, Nemec, Finney, Fudala. Nay: Ziemba. Motion passed.
2. The video gaming ordinance was revisited. There was confusion at the last meeting as to the wording of the motion and the title of the ordinance. Nemec moved with a second from Fudala to approve Ordinance No. 2012-11 entitled "An Ordinance Prohibiting Video Gaming Within the Corporate Limits of the Village." Aye: Nemec, Fudala, Ziemba, Pickett. Nay: Finney, Seiler. Motion passed.

NEW BUSINESS

No report.

Nemec moved with a second from Ziemba to adjourn the meeting at 9:00 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson  
Village Clerk