

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

FEBRUARY 18, 2013

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 Dennis Fudala and Scott Finney were absent. Also in attendance was Interim Police Chief Jim Linane.

MINUTES

1. Getz moved with a second from Seiler to approve the Village Board Meeting Minutes of February 4, 2013. Motion passed unanimously.

PRESIDENT

1. We received Comcast's annual report on customer service.

CLERK

1. Nemec moved with a second from Getz to approve the AT&T permit request, UT #8924003. Motion passed unanimously.
2. Nemec moved with a second from Seiler to approve Ordinance No. 2013-4 "An Ordinance Authorizing the Sale of Certain Property Owned by the Village." Aye: Nemec, Seiler, Getz, Pickett. Motion passed. This is for older police equipment that has been replaced.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

(Trustee Ziemba arrived.)

Resident Mike Ander, a member of the Jelkes Creek-Fox River Watershed group, distributed an informational sheet and briefly discussed the watershed action plan they developed over a two year period, which was funded by the IEPA. The objectives of the plan include protection of the surface and ground water quality in the watershed. The group can also help municipalities pursue grants for related projects. They have asked that all municipalities adopt the watershed plan. The plan is available for review at the KDSWC web site.

ATTORNEY

No report.

ENGINEER

No report.

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

FEBRUARY 18, 2013

DIRECTOR OF FINANCE

1. Ziembra moved with a second from Seiler to approve the accounts payable of February 18, 2013 in the amount of \$93,284.83. Aye: Ziembra, Seiler, Getz, Nemec. Motion passed.

COMMENTS FROM THE PUBLIC

1. There were no comments from the public.

PARKS, ROADS AND STREETS

No report.

FINANCE

No report.

WATER AND SEWER

1. The sewer meters have been reviewed, water efficiency is down on the east side, and a hydrant has been replaced on Boncosky. If there is no improvement in efficiency soon, the leak detection service will be brought in.

POLICE AND PUBLIC SAFETY

1. The new weight signs have been put up on Boncosky and Sleepy Hollow Road. Chief Linane does not feel an IGA is necessary with Dundee Township at this time. The two surplus pieces of equipment are being purchased by another police department. There will be a meeting on the upcoming soccer tournament in Sabatino Park.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The back-up generator installation is in process at the Village Hall.
2. Fourteen deer have been taken for sampling to date.
3. Trustee Nemec reviewed the recent meeting of the Environmental Committee. They suggested ordering more rain barrels but we should check records to see how many were ordered previously and how long before they all sold. The Committee suggested that after the tree sale, and left over trees are planted in the village, residents "adopt" trees for watering, and receive a very limited credit on their water bill to do so. The Board did not favor this idea. The Service Club will be working on the "bridge" over Sleepy Creek but will probably not be able to use telephone poles. There will be a Sleepy Hollow Road clean up on March 16th. The Committee asked that the bike path be mowed consistently. The Sleepy Hollow Road trimming was reviewed at the meeting and while they approved of trimming south of the village hall area, they also recommended that any further trimming be no more than 3' back from pavement edges and 14'6" in canopy height. They also suggested cut tree trunks be moved from the road to the village hall area for firewood use by residents. Todd Prigge has offered to trim the vegetation on both sides of the street in front of Mona Auer's house, which she has approved.

BUILDING AND ZONING ENFORCEMENT

1. It appears there is still an ordinance issue with a house on Maple.

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

FEBUARY 18, 2013

OLD BUSINESS

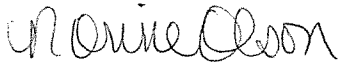
No report.

NEW BUSINESS

1. The Board reviewed the attorney billing regarding the administrative towing program. This relates to one particular towing case, which has taken a substantial amount of time. Chief Linane briefly reviewed the case.

Nemec moved with a second from Getz to adjourn the meeting at 8:12 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk