

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

APRIL 1, 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 Scott Finney, Joseph Nemec, Jeff Seiler, Donald Ziemba. Trustees Dennis Fudala and Russell Getz were absent. Also in attendance were Village Attorney Mark Schuster, Village Engineer Jeff Steele, Finance Director Ellen Volkening and Interim Police Chief Jim Linane.

MINUTES

1. Ziemba moved with a second from Seiler to approve the Village Board Meeting Minutes of March 18, 2013. Motion passed unanimously.

PRESIDENT

1. The Memorial Day Parade will take place in West Dundee on May 18.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Mr. Schuster reviewed the agreement for reimbursement of certain expenses by part time police officers should they leave employment within a certain period of time. The officers would also have the option of purchasing certain equipment when leaving. This agreement would be a requirement for future hires. There is no such agreement for full time officers at this time. (Trustee Nemec arrived.) Seiler moved with a second from Finney to approve the agreement. Motion passed with Nemec abstaining.
2. Mr. Schuster also reviewed the intergovernmental agreement with Dundee Township Road District regarding police services on township roads, with the Village receiving the court fines resulting from any citations. Ziemba moved with a second from Seiler to approve Resolution No. 446, "A Resolution Approving an Intergovernmental Agreement with Dundee Township Road District to Provide Certain Police Services." Motion passed unanimously.

ENGINEER

1. Mr. Steele discussed the street improvement program for this year, which may include the Bluffs subdivision and Winmoor Lane. The number of streets in the program will be determined when we have a firm number on the funds available. We should coordinate any Winmoor work with the re-paving of the school parking lot.

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

APRIL 1, 2013

2. The Board asked the engineer for his opinion on how to correct the drainage problems at the Springhill Meadows development, which affect the property of several homeowners on Locust. The Village should then work with the property owner for a joint solution.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of April 1, 2013 in the amount of \$68,714.92. Aye: Ziemba, Seiler, Finney, Nemec. Motion passed.
2. Ziemba moved with a second from Nemec to approved Ordinance No. 2013-6, "An Ordinance Making Appropriation Transfers for Corporate Purpose for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013." Aye: Ziemba, Nemec, Finney, Seiler. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. A resident on Sleepy Hollow Road will be sent a letter asking if they wish to trim their bushes along the road themselves or the village will do so.

FINANCE

1. There will be Finance Committee meeting on April 8th at 7 pm.

WATER AND SEWER

1. The sewer meters will be recalibrated as usage continues to remain higher than usual.
2. A flyer from CMAC regarding a stormwater fee would not apply to the village since the village does not have a waste water treatment system, nor is the village a home rule community.

POLICE AND PUBLIC SAFETY

1. The Finance Committee recommended the two new vehicles be purchased outright, rather than lease-purchase, but they will still include the extended warranty. Finney moved with a second from Seiler to authorize the preorder of two new SUV vehicles from Currie Motors in the total amount of \$55,994. Aye: Finney, Seiler, Nemec, Ziemba. Motion passed. This amount does not include the additional installation/set up cost for each of the vehicles.
2. a) Chief Linane updated the Board on recent issues in the apartment complex on Locust. He would like to make modifications to the noise ordinance in the village to better address the violations; b) all officers are undergoing Haz-Mat training; c) two new prospective part time officers will be presented at the next board meeting; d) officers are doing more enforcement of overweight trucks.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. Public Works trimming continues along Sleepy Hollow Road.

BUILDING AND ZONING ENFORCEMENT

No report.

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

APRIL 1, 2013

OLD BUSINESS

No report.

NEW BUSINESS

No report.

Ziemba moved with a second from Seiler to adjourn the meeting at 8:17 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk