

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

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

MINUTES

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

Nemec moved with a second from Getz to amend the agenda to move the hiring of a police officer to now. Motion passed unanimously. Chief Linane introduced part time police candidate KC Brox and briefly reviewed her experience. Nemec moved with a second from Getz to hire KC Brox as a part time officer. Motion passed unanimously. The clerk gave the oath of office to the new officer. Ziemba moved with a second from Seiler to amend the motion to add the starting salary of \$12.75, to be increased to \$13.01 per the salary schedule on May 1. Motion passed unanimously.

PRESIDENT

1. The President received a request from ABATE regarding motorcycle safety awareness month. Seiler moved with a second from Getz to approve the proclamation declaring May as motorcycle awareness month. Motion passed unanimously.
2. Ziemba moved with a second from Seiler to extend the current employment agreement with Police Chief Jim Linane until a new agreement is signed and approved by the Board. Aye: Ziemba, Seiler, Fudala, Getz, Nemec. Motion passed.
3. Per KDOT, major work at the intersection of Randall and Big Timber Roads will occur throughout this construction season.
4. Sleepy Hollow Road under I-90 will be closed twice this year, for two weeks each time.
5. Congratulations were given to all board members reelected in the election.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. The Board directed the attorney to prepare a draft noise ordinance. This would allow enforcement based on decibel levels. Trustee Getz expressed concern about using an app for this

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enforcement and possible challenges in court. Trustee Nemec suggested we also change the starting time for any noise to later in the morning since we are modifying the ordinance.

ENGINEER

1. Trustee Nemec said the Springhill Meadows parking lot was reviewed regarding the drainage issues. The water that flows to the drain goes to the swale, rather than the detention pond and the lot may need to be repaved. The engineer should update the board on this at the next meeting.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of April 15, 2013 in the amount of \$82,086.85. Aye: Ziemba, Seiler, Fudala, Getz, Nemec. Motion passed.
2. Mrs. Volkening briefly explained the MFT audit received from IDOT.
3. There has been some action in the legislature to permit the state to automatically deposit LGDF funds to municipalities, but not full approval.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. The Board approved an article for tryouts in the Fox Valley Bayern Munich Soccer Club to be put on the website.

FINANCE

No report.

WATER AND SEWER

1. The sewer meters were re-calibrated and there were no problems so the issue may be the water meter at Springhill Meadows, which will be replaced. The leak detection company will also check for water leaks in the village. It was questioned whether a resident may have connected their sump pump to the sewer, which would raise the readings.

POLICE AND PUBLIC SAFETY

1. Draft rules and regulations of the department have been given to the officers for their review. Professional pictures will be taken of the department as a whole and individually on June 24. At the same time, the photographer is available to take pictures of board members for purchase. Chief Linane reviewed in detail his 2012 Annual Review of the department, including statistics and activities for 2012 as well as goals for 2013. The Board did not object to this report being put on the village website. The Chief and President Pickett met with KDOT officials regarding the Joy/Randall intersection, who said the removal of island would be a quite costly. They also said red light cameras are not an option at Randall and Joy. President Pickett and Chief Linane also met with officials regarding the tollway improvements who agreed that traffic will be re-routed to Route 31 when Sleepy Hollow Road is closed during portions of the work.

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8:00 p.m. Soccer League request. Two men representing an Elgin adult men and women soccer league requested use of three fields in Sabatino Park for 18 games every Sunday from 8 am to 6 pm. They said they will have port-a-potties (left there for the season) and will pick up all trash after the games. They have discussed their request with Chief Linane and he has advised them of all rules and restrictions. They are aware of the tournament to take place on the fields the first weekend in June. If there are any problems, they may be required to pay an off-duty officer to be present. The club will have to arrange parking with Sleepy Hollow School. The Board agreed to their use of the fields as long as all rules are followed and there are no problems. The games will start May 5.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The deer sampling is complete although we do not have test results yet. The tree sale is April 27 and about 60 trees have already been sold out of the 97 purchased by the Village. Four rain barrels have been sold.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

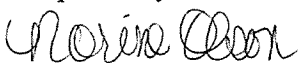
No report.

NEW BUSINESS

No report.

Ziemba moved with a second from Getz to adjourn the meeting at 8:45 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk