

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

MAY 20, 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, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustees Scott Finney and Russell Getz were absent. Also in attendance were Finance Director Ellen Volkening and Police Chief Jim Linane.

MINUTES

1. Nemec moved with a second from Fudala to approve the Village Board Meeting Minutes of May 6, 2013. Motion passed with Seiler abstaining.

PRESIDENT

1. Trustee Jeff Seiler was given the oath of office.
2. There will be on-going construction this year at Routes 72 and 31, and on Randall Road, both north and south of Route 72.
3. The state legislative session ends May 31, although no budget has been passed yet. The proposed budget changes the amount of local distributive funds to municipalities, which could reduce funds to the village substantially.
4. The Energy Choice program offered to residents ends next month but will be offered for renewal to those residents who signed up.

CLERK

1. Seiler moved with a second from Fudala to approve Ambrose Greenhouse sales as requested, effective through 2015. Ambrose requested sales from approximately April 15 to August 15 each year. Motion passed unanimously.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. The Board reviewed the proposed changes to an ordinance amending noise control regulations. The restrictions should start at 8 a.m. rather than 7 a.m. Exceptions to the hours can be made by requesting a variance. The garbage trucks are exempt.

ENGINEER

No report.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of May 20, 2013 in the amount of \$86,803.02. Aye: Ziemba, Seiler, Fudala, Nemec. Motion passed.

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2. Ziemba moved with a second from Nemec to approve Resolution No. 447, "A Resolution Designating Capital Improvement Fund Balance Reserves for Vehicles, Building/Property Improvements, Equipment and Drug/DUI Equipment for Fiscal Year Ended April 30, 2013." Aye: Ziemba, Nemec, Fudala, Seiler. Motion passed.

COMMENTS FROM THE PUBLIC

1. Tom Merkel of Thorobred Lane expressed disappointment and concern over the use of Sabatino Park for soccer games by outside groups. He said the soccer clubs are monopolizing the fields, and they cannot be used by residents, who are the ones paying the taxes. In addition, the roads are lined with cars. He also noted the village receives very little for use of the fields, while some of the soccer groups receive high fees from game participants. He felt the tournaments will be chaotic for the village with the large number of people anticipated. President Pickett noted the village will be changing soccer permit procedures for next year.

PARKS, ROADS AND STREETS

1. The deteriorating stone bridge work on the north end of Sleepy Hollow will be replaced. Public Works has made several repairs over the years. Seiler moved with a second from Nemec to approve the bid of \$4,500 from DMI Construction Services for the concrete bridge. Aye: Seiler, Nemec, Fudala, Pickett. Nay: Ziemba. Motion passed.

2. President Pickett and Trustee Getz have met and spoken with all reps for the soccer clubs. Chief Linane has also spoken with reps for the clubs and said the issues with the Elgin soccer club have improved but some remain. If compliance is not met soon, they will be required to pay a police officer to monitor the Sunday games and ensure parking and other village ordinances are enforced. There is some concern about the upcoming tournament and the number of people attending.

8:15 P.M. Rick Moss of Corkill Insurance Agency discussed the insurance outlook with Obamacare taking effect 1/1/14. He suggested the village stand pat until that time and make possible changes then. Insurance renewal rates have increased over 13%. Seiler moved with a second from Ziemba to renew with increases the Blue Cross Blue Shield medical plans, Humana dental and vision plans, and the life insurance plan effective 7/1/13, and re-evaluate prior to 1/1/14. Motion passed unanimously.

FINANCE

1. Seiler moved with a second from Ziemba to approve the new contributions for HSA participants of \$1,016 for employees, \$2,075 for employee & spouse, \$1,585 for employee & children, and \$2,645 for family. Aye: Seiler, Ziemba, Fudala, Nemec. Motion passed.

WATER AND SEWER

1. The e-pay program was again reviewed. Seiler moved with a second from Nemec to authorize the village to proceed with becoming PC compliant. Motion passed unanimously.

2. Seiler moved with a second from Nemec to approve Ordinance No. 2013-7, "An Ordinance Amending Section 6-4A-4B, Titled Public Ways and Properties; Public and Private Sewers; Wastewater Service Charges; Basis User Rates, of the Village Code of the Village of Sleepy Hollow, Kane County, Illinois." Aye: Seiler, Nemec, Fudala, Ziemba. Motion passed. This is the first increase since 2009 and will be effective in June.

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3. We are expecting a letter from Springhill Meadows management requesting relief from late charges.

POLICE AND PUBLIC SAFETY

1. Seiler moved with a second from Nemec to hire Patricia Cote for matron duties and office coverage as needed at \$10 per hour. Aye: Seiler, Nemec, Fudala, Ziemba. Motion passed.
2. A quote for mobile terminals for two cars was received for substantially under budget. Seiler moved with a second from Nemec to approve the purchase of the terminals from CDW in the amount of \$5,876.70. Aye: Seiler, Nemec, Fudala, Ziemba. Motion passed.
3. Extended warranties have been added to two existing squad cars, and AEDs will be replaced in two squads. There were 8 administrative tow hearings today but no one attended to object. There have been reports of multiple coyote sightings on the west side of the village. The Chief also updated the board on other activities in the department.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The newsletter article about residential energy audits generated several calls to the organization.

BUILDING AND ZONING ENFORCEMENT

1. Of the two homes backing to Randall Road with fences down, one has been replaced, but the other homeowner does not plan to repair or replace the fence.

OLD BUSINESS

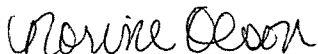
No report.

NEW BUSINESS

1. A resident on Anne Court has requested a waiver of village sticker late fees due to hospitalization of her spouse. The majority of the board agreed to waive the late fee.

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

Respectfully submitted,



Norine Olson
Village Clerk