

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JULY 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, Dennis Fudala, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustee Russell Getz was absent. Also in attendance were Village Attorney Mark Schuster, Village Engineer Jeff Steele, Finance Director Ellen Volkening and Police Chief Jim Linane.

MINUTES

1. Ziemba moved with a second from Seiler to approve the Public Hearing Minutes of June 17, 2013. Motion passed with Finney, Fudala and Nemec abstaining.
2. Ziemba moved with a second from Seiler to approve the Village Board Meeting Minutes of June 17, 2013. On page 3, paragraph 2 at the top of the page, "the water and sewer" should be removed. Motion passed with Finney, Fudala and Nemec abstaining.

PRESIDENT

1. President Pickett thanked the office staff for assistance with the Chamber "Rise and Shine" at the Village Hall last week. Some residents and several community members stopped by and residents suggested the village schedule something similar for residents on an annual basis.
2. President Pickett has an annual review of Springfield legislative events from Metro West which can be emailed to board members.

CLERK

1. Ratification of a June 25 electronic vote approving the prevailing wages ordinance was requested. Nemec moved with a second from Ziemba to ratify the approval of Ordinance No. 2013-10, "An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed on Public Works for the Village of Sleepy Hollow, Kane County, Illinois." Attorney Schuster reviewed the prevailing wages statute with the Board. Aye: Nemec, Ziemba, Finney, Fudala. Nay: Seiler. Motion passed.
2. Ratification of a June 25 electronic vote approving the hiring of a summer public works employee was requested. Seiler moved with a second from Ziemba to ratify the approval of the hiring of Andrew Nemec at \$10/hour. Aye: Seiler, Ziemba, Finney, Fudala. Motion passed with Nemec recusing himself from the vote.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Mr. Schuster reviewed the ordinance on truancy. Nemec moved with a second from Ziemba to approve Ordinance 2013-11, "An Ordinance Adding Regulations Governing Truancy, and

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Re-Stating Certain Provisions Governing Parental Responsibility for Damage to Property, in the Village." Aye: Nemec, Ziemba, Finney, Fudala, Seiler. Motion passed.

ENGINEER

1. The bid opening is July 15 for the road improvements for this year. The engineers are also working on costs for swale work to be done in the village.
2. IDOT sent the bike path project to Springfield for final processing. The bid opening is set for August 2. The village did obtain several telephone poles for use with the bike path project.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve invoice #9576 for the purchase of equipment for the police squads from Ultra Strobe Communications in the amount of \$7,161.54. Aye: Ziemba, Seiler, Finney, Fudala, Nemec. Motion passed.
2. Ziemba moved with a second from Seiler to approve the accounts payable of July 1, 2013 in the amount of \$68,613.17. Aye: Ziemba, Seiler, Finney, Fudala, Nemec. Motion passed.
3. Ziemba moved with a second from Seiler to approve Ordinance No. 2013-12, "An Ordinance Making Appropriation Transfers for Corporate Purposes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013." Aye: Ziemba, Seiler, Finney, Fudala, Nemec. Motion passed.
4. The audit field work is complete.

COMMENTS FROM THE PUBLIC

1. Rick Schuster from Bayern Soccer Club presented the village with \$200 in appreciation for use of the fields for the club's recent soccer tournament. He asked for permission to use parts of the fields for parking 30-35 vehicles during games and practices. The police chief noted that vehicles could instead park along the east side of Winmoor with the vehicles off the road as much as possible. The Board was agreeable to parking on one side of Winmoor but not to parking on the fields.

PARKS, ROADS AND STREETS

1. Trustee Nemec summarized the meeting with a rep of the Kane County Forest Preserve regarding Sleepy Hollow Road. The rep agreed that invasive species, such as black locust, honey suckle and buckthorn should be removed and that the village is on track with its current pruning plans. Chief Linane noted that some areas along the road need to be cut back further for safety purposes, at least a minimum of 3'.

FINANCE

No report.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

1. Chief Linane noted that an incorrect pay schedule was used in the hiring of the last part time officer. Seiler moved with a second from Ziemba to modify the hourly rate of Officer Palazzo from \$17.25 to \$17.00 pursuant to the current union pay rate schedule.

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2. Chief Linane updated the Board on police activities, including new squad cars, range qualifications, and July 4th plans. He also advised the board of several recent car burglaries (mostly unlocked vehicles), three recent home burglaries (the burglar was arrested), the theft of the Sleepy Hollow sign at Randall and Joy Lane, and reviewed police jurisdiction of the Jelkes Creek/bird sanctuary area.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

1. Ziemba moved with a second from Nemec to approve Resolution No. 449, "A Resolution Supporting the Kane County Fit Kids 2020 Plan." Motion passed unanimously. This organization awarded a \$2,000 grant to the Sleepy Hollow Community Garden.

Ziemba moved with a second from Nemec to adjourn the meeting at 8:18 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk