

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

AUGUST 19, 2013

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:37 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 Scott Finney and Dennis Fudala were absent. Also in attendance were Finance Director Ellen Volkening and Police Chief Jim Linane.

MINUTES

1. Seiler moved with a second from Ziemba to approve the Village Board Meeting Minutes of August 5, 2013. Paragraph #2 under Water and Sewer was changed slightly. Motion passed unanimously.

PRESIDENT

1. The draft Elgin water contract was reviewed and modifications regarding the sale of water to non-residents will be forwarded to Mr. Schuster.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. A revised ordinance regarding the property exchange with the Fire District was reviewed. Nemec moved with a second from Getz to approve Ordinance No. 2013-13, "An Ordinance Approving an Exchange of Real Property Between the Village and the Rutland-Dundee Fire Protection District Pursuant to the Illinois Intergovernmental Transfers of Real Property Act." Aye: Nemec, Getz, Seiler, Ziemba. Motion passed.

ENGINEER

1. The Board reviewed the engineering agreement for the Locust Road water problem project. Seiler moved with a second from Getz to approve the "Preliminary Engineering Agreement for Drainage Study of Locust Street Problem Area in Village of Sleepy Hollow, Kane County, Illinois." Mrs. Volkening noted that the funds for this project are in the MFT fund, but since this project is not part of the MFT program, the funds will be moved to the capital improvements fund through an operating transfer. Aye: Seiler, Getz, Nemec, Ziemba. Motion passed.

2. Greg Raab, who resides at the corner of Saratoga and Arlington, has a crushed pipe in his swale, preventing proper drainage and keeping the area constantly wet. The board discussed whether to dig up and replace the crushed pipe or grade the area into swales for drainage. We will ask the engineer to give cost estimates for both options at the next meeting.

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DIRECTOR OF FINANCE

1. The new public works pick up will be here next week and the 2003 F350 can be sold. The trade in price offered was well below the truck's actual value. Trustee Nemec spoke with a St. Charles auto dealer who offered to try to sell the truck on its lot for the village at a higher price. The Board agreed to detail the truck and and sell on consignment for \$9,500. The Village President will have final approval to sell for a lesser amount. Nemec moved with a second from Getz to approve Ordinance No. 2013-14, "An Ordinance Authorizing the Sale of Certain Property Owned by the Village." Aye: Nemec, Getz, Seiler, Ziemba. Motion passed.
2. Ziemba moved with a second from Seiler to approve the accounts payable of August 19, 2013 in the amount of \$129,171.82. Aye: Ziemba, Seiler, Getz, Nemec. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. The Board discussed the dividers on Crane Drive. It was agreed that the timbers will be removed, but because of the different road levels on each side of the berms, they will remain but the vegetation trimmed back.
2. A policy for future soccer tournaments should be discussed with Mr Schuster to require costs for police presence and fees to the village taking into account the costs paid by soccer clubs to participate in the league. The village will also set up a fee structure for all soccer clubs based on each use of the field, whether for practices or games.

FINANCE

1. There will be a Finance Committee meeting on September 11 to review the audit.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

1. With the pending arrival of the new SUVs, we will have a couple squad cars to be sold. Trustee Nemec will ask the St. Charles car dealer if he can also try to sell these vehicles.
2. The Police Department has purchased new shot guns and has 4 older guns to be sold. They will be offered for sale to residents in the next newsletter.
3. The Board discussed changes to the "no parking" signs policy and agreed that residents should be required to take a minimum bundle of five signs, at a cost of \$10. Upon timely return of the signs, the resident will get \$5 back, but the other \$5 will go into a fund to repair and replace signs.
4. Chief Linane and Sgt. Wilson met with Attorney Schuster to review the AWT program. Chief Linane distributed and reviewed several proposed changes to procedures and fines. The Chief said additional changes may be made and a draft ordinance should be presented at the next meeting.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. We are applying for a grant for energy efficient lights.

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BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

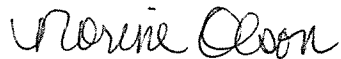
1. The Village's IT person will be setting up paperless meeting packets for those board members who wish them. We will also be getting Wi-Fi at the Village Hall.

NEW BUSINESS

No report.

Seiler moved with a second from Nemec to adjourn the meeting at 9:05 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk