

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

NOVEMBER 4, 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, and Donald Ziemba. Trustee Scott Finney was absent. Also in attendance were Village Attorney Mark Schuster, Village Engineer Jeff Steele, and Police Chief Jim Linane.

MINUTES

1. Ziemba moved with a second from Seiler to approve the Village Board Meeting Minutes of October 21, 2013. Motion passed unanimously.

PRESIDENT

1. A resident was not happy that guns were offered for sale in the newsletter.

CLERK

1. The Board agreed to the sale of Christmas trees at Randy's Vegetables by Hafeman Evergreens from November 25 to December 24, 2013.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. The completion of the new walking path has been delayed due to the weather.
2. The engineering report for the water main system study will be ready for the next meeting. (Trustee Getz arrived.)

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of November 4, 2013 in the amount of \$352,599.53. Aye: Ziemba, Seiler, Fudala, Getz, Nemec. Motion passed.
2. Ziemba moved with a second from Nemec to approve the changes to the personnel policy manual as presented regarding health insurance. Motion passed unanimously.
3. Ziemba moved with a second from Getz to write off \$1,450 for police training. Aye: Ziemba, Getz, Fudala, Nemec, Seiler. Motion passed. This was for training that will not be reimbursed by the State as had been anticipated.

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VILLAGE BOARD MEETING MINUTES

NOVEMBER 4, 2013

COMMENTS FROM THE PUBLIC

1. Rick Schuster, of West Dundee, President of Bayern Munich Soccer Club, read a statement regarding fees for use of the soccer fields. He detailed a proposal that included among other things, an offer to pay the Village \$2,000 per year for use of the fields for practices and games and to manage the soccer fields for the village.
2. Becky Gillam, Kane County Board representative, informed the Board that a Hines VA mobile medical unit will be in East Dundee for veterans' use on November 15.
3. Mike Tennis of Churchill Court read a letter stating his objection to a letter signed by President Pickett and 6 other mayors urging the General Assembly to support passage of law allowing same sex marriage in Illinois; and delivered a written copy of the statement to the Village Clerk. He asked the Board to consider passing a resolution that they do not support the personal views of the village president on this issue, and to send the resolution to the General Assembly. He also thanked all the members of the Board of Trustees for all their efforts on behalf of the Village.

PARKS, ROADS AND STREETS

1. Getz moved with a second from Nemec to hire Mark Reimers as-needed for snow plowing at \$12.75 per hour. Motion passed unanimously.
2. Trustee Getz briefly discussed his written summary of information regarding issues related to use of the soccer fields. Board members would like a portion of the park reserved for resident use. It was suggested Trustee Getz meet with Rick Schuster to obtain a written proposal from the Bayern Munich Soccer Club.

FINANCE

1. Trustee Ziemba stated that the Sleepy Hollow proposed tax levy for 2013 is \$539,750, which the Finance Committee will discuss at a meeting later this month. The tax levy ordinance is expected to be presented to the Board in early December.

WATER AND SEWER

1. Water Clerk Debbie Hogg has submitted her resignation, effective December 11. Trustee Seiler thanked her for her many years of service to the village. President Pickett will discuss options for her replacement with Ellen Volkening.
2. Water efficiency is over 90% throughout the village. Trustee Seiler will look into a new technology to determine water leaks that uses helium.
3. The request from Illinois American Water Works Association does not apply to the village and no action will be taken.

POLICE AND PUBLIC SAFETY

1. Seiler moved with a second from Getz to approve the sale of the 2008 squad car for \$6,000 to Frank Loni. Aye: Seiler, Getz, Fudala, Nemec, Ziemba. Motion passed.
Nemec moved with a second from Getz to approve the sale of the 2009 squad car for \$6,000, less \$200 for a needed repair, to School District 300. Aye: Nemec, Getz, Fudala, Seiler, Ziemba. Motion passed.

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NOVEMBER 4, 2013

2. He also updated the board on other police matters, including photo enforcement on school bus arms, Halloween activity, the LESO site for free military surplus equipment, follow up on the changed bus stop to south of Joy and Hilltop, IDOT grants for officers working overtime on DUI arrest nights/weekends, upcoming personnel evaluations, and evaluating policies and procedures. He also said the department needs a matron and he is reviewing applications.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. Nemec moved with a second from Seiler to authorize the village president to sign the Illinois Clean Energy grant application for \$6,000 to replace lights in the village hall. Aye: Nemec, Seiler, Fudala, Ziembra. Motion passed. (Trustee Getz was not in the room for the vote.)
2. Although the Service Club will build the bridge on the new walking path, the Village must purchase the necessary materials to do so, which will cost about \$3,000.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

No report.

Nemec moved with a second from Getz to adjourn the meeting at 8:30 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk