

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

MARCH 3, 2014

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, Russell Getz, Joseph Nemec, and Jeff Seiler. Trustee Donald Ziemba was absent. Also in attendance were Village Attorney Mark Schuster, Village Engineer Jeff Steele, Director of Finance Ellen Volkening and Police Sgt. Susan Wilson.

MINUTES

1. Seiler moved with a second from Nemec to approve the Village Board Meeting Minutes of February 17, 2014. Motion passed unanimously.

PRESIDENT

1. Getz moved with a second from Finney to approve the appointment of a team to negotiate the police contract, consisting of Chief Linane, Jeff Seiler, Joe Nemec, and Attorney Mark Schuster, as needed. Motion passed unanimously.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. The grant for road improvements on Boncosky has received final approval, with the work to be done in 2015. This should be coordinated with the Dundee Township Highway Commissioner. West Dundee may not do improvements on their portion of the road until the following year.

2. The engineering agreement was presented. President Pickett noted that after discussion with the engineers, they reduced their overall fee percentage from 18% to 14.5%. Seiler moved with a second from Nemec to approve the Preliminary Engineering Final Engineering and Construction Guidance Agreement for the Water Main System Improvements. Aye: Seiler, Nemec, Finney, Fudala, Getz. Motion passed.

DIRECTOR OF FINANCE

1. Seiler moved with a second from Getz to approve the accounts payable of March 3, 2014 in the amount of \$47,042.88. Aye: Seiler, Getz, Finney, Fudala, Nemec. Motion passed.

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COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. Getz moved with a second from Nemec to approve the Illinois Dept. of Central Management Services Joint Purchasing Requisition for 900 tons of rock salt for next year. Motion passed unanimously.

FINANCE

No report.

WATER AND SEWER

1. Seiler moved with a second from Getz to approve Ordinance No. 2014-1, "An Ordinance Authorizing the Village to Borrow Funds Not to Exceed \$700,000 to Finance in Part the Construction of 2014 Water System Project." Mr. Schuster explained the loan financing process for this project. Ms. Volkening noted that the residents will have a separate charge on their water bills for this project. The Board agreed there will be a set monthly fee to all residents, which will be formalized and set up at a later date. Aye: Seiler, Getz, Finney, Fudala, Nemec. Motion passed.

POLICE AND PUBLIC SAFETY

1. Sgt. Wilson introduced Pat Cote who fills in for the police clerk when needed.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. Nemec moved with a second from Finney to authorize the Village President to sign the Arbor Day Proclamation. Motion passed unanimously.
2. The village received 5 bids for the lighting retrofit at the Village Hall, all of which were higher than the engineer's \$16,809 estimate. However, since the village is receiving a grant for this project, the village cost will be well under the budgeted amount. A recommendation on the project award will be presented at the next board meeting.
3. The Village Hall will soon have a new phone system with Wi-Fi.
4. Trustee Nemec will be meeting with the Rotary Club who have offered to install a rain garden by the Village Hall.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. The boxes of old maps, plats, drawings, etc. in the meeting room will all be scanned to village files, and a request then made to the State to destroy the hard copies.
2. Nemec moved with a second from Seiler to approve a one year extension of the Animal Control Agreement with Kane County. Aye: Nemec, Seiler, Finney, Fudala, Getz. Motion passed.
3. The IDNR has not been able to take many deer from the village yet this year.

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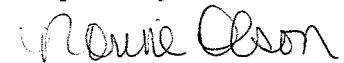
MARCH 3, 2014

NEW BUSINESS

No report.

Nemec moved with a second from Seiler to adjourn the meeting at 8:07 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson  
Village Clerk