

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JUNE 2, 2014

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:33 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephan Pickett and Trustees Dennis Fudala, Joseph Nemec, and Jeff Seiler. Trustees Scott Finney, Russell Getz, and Donald Ziemba were absent. Also in attendance were Village Attorney Mark Schuster, Village Engineer Jeff Steele, Director of Finance 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 19, 2014. Motion passed unanimously.

PRESIDENT

1. Fudala moved with a second from Nemec to approve the appointment of Ben Churchill to the Zoning Board. Motion approved unanimously.
2. The village will again host a Chamber of Commerce "Rise and Shine" social at the Village Hall on June 27th at 8:30 a.m.

CLERK

1. AT&T submitted a permit application for several new "boxes" in the areas of Thorobred and Winmoor. There were some questions about these boxes and AT&T will be contacted about the village concerns.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

7:45 PM Larry Moscato and two other representatives from the Dundee Township Park District explained a triathlon to be held in Sleepy Hollow on July 19 from 7:30 a.m. to about 11 a.m. for children ages 5 - 19. They have already discussed this with the Police Chief. They will advise all residents living in the area of the route, which will start from Sleepy Hollow Pool. No roads will be closed. They do not expect high participation this first year. The Park District will have volunteers running all aspects of the program. The Board approved this event, but asked that a barricade be added at Walnut, and that straw bales be placed at Glen Oak and Surrey Lane. The Board also asked about "robo calls" through the county program to advise residents of the event.

ATTORNEY

No report.

ENGINEER

1. The ditch/swale work should start next week weather permitting.
2. The final bike path work should be completed this week.

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JUNE 2, 2014

DIRECTOR OF FINANCE

1. Seiler moved with a second from Nemec to approve the accounts payable of June 2, 2014 in the amount of \$78,025.56. Aye: Seiler, Nemec, Fudala, Pickett. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. Seiler moved from a second from Fudala to hire Andrew Nemec for the summer in Public Works at \$10/hour pending a physical and drug test. Motion passed with Nemec abstaining.

FINANCE

1. There will be a Finance Committee budget meeting on June 11.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

1. Nemec moved with a second from Seiler to approve Resolution 457, "A Resolution Authorizing the Execution of the Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation" and authorize the Village President to sign. Aye: Nemec, Seiler, Fudala, Pickett. Motion passed.

2. Chief Linane updated the board on other police matters and noted that Sleepy Hollow Road remains closed on I-90.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The pathway bridge work was discussed. The old bridge has been removed by Public Works. The engineer has not seen any Service Club written plans. The village would like the bridge wide enough for the mower. The Service Club has asked the Village to pay the cost for supplies to construct the bridge across the ravine. We should add \$3,500 to the budget for this project.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

No report.

Seiler moved with a second from Nemec to adjourn to executive session at 8:30 p.m. to discuss personnel and collective bargaining pursuant to §§2(c)(1) and (2) of the Open Meetings Act. Aye: Seiler, Nemec, Fudala, Pickett. Motion passed.

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

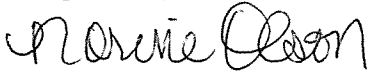
JUNE 2, 2014

The regular meeting resumed at 8:37 p.m.

Seiler moved with a second from Nemec to approve the agreement with Police Chief Jim Linane.
Aye: Seiler, Nemec, Fudala, Pickett. Motion passed.

Seiler moved with a second from Nemec to adjourn the meeting at 8:38 p.m. Motion passed
unanimously.

Respectfully submitted,



Norine Olson
Village Clerk