

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

SEPTMEBER 15, 2014

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:35 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephan Pickett, Trustees Scott Finney, Dennis Fudala, Russell Getz, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Also in attendance was Director of Finance Ellen Volkening.

MINUTES

1. Nemec moved with a second from Seiler to approve the Village Board Meeting Minutes of September 2, 2014. Motion passed unanimously.

PRESIDENT

1. IDOT is holding public meetings on their multi-year transportation improvement programs. One will be held October 23 in St Charles and another October 14 in Crystal Lake
2. The Chamber said a volunteer of the year award may be given posthumously as long as family members attend the ceremony.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. The engineer's written update was reviewed. (Trustee Ziemba arrived.)

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of September 15, 2014 in the amount of \$220,566.82. Aye: Ziemba, Seiler, Finney, Fudala, Getz, Nemec. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

No report.

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FINANCE

1. There will be a Finance Committee meeting on Thursday at 7 p.m.

WATER AND SEWER

1. The Village purchased a piece of equipment that locates water mains. This will save money and time for the village, and will also be useful during the water improvement project.

POLICE AND PUBLIC SAFETY

1. Interviews were conducted on three candidates for police corporal.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The Service Club is working on the bridge over the walking/bike trail..

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. President Pickett has discussed the code enforcement plans with ICCI and Chief Linane can move forward on these plans.
2. President Pickett will be meeting with the parties involved in the driveway parking issue on Timber Drive.
3. Trustee Seiler updated the Board on the 733-735 Jamestown project where culverts are collapsing. Patnick Construction submitted a bid of over \$54,000 on this project, substantially more than the A&T bid. Some items will be removed from this project and others will be added. Public Works will do some restoration work to save on costs. Funds can be taken from other proposed projects that will then be delayed until additional funds are available. Seiler moved with a second from Getz to approve the culvert project by A&T Plumbing in the estimated amount of \$21,000.
Aye: Seiler, Getz, Finney, Fudala, Nemec, Ziemba. Motion passed.
4. The swale/culvert area on Saratoga appears to have drainage issues and the village will use a pressure pump to see if there is a blockage in the area.

NEW BUSINESS

1. At the County's request for a name for the "bike trail", Trustee Nemec reviewed the story of Sleepy Hollow and Ichabod Crane and found reference to him being chased down a trail, possibly by Major Andre. Nemec moved with a second from Getz to name the trail/path from Sleepy Hollow to the bird sanctuary "Major André Trail". Motion passed unanimously.

Seiler moved with a second from Getz to adjourn the meeting at 8:05 p.m. Motion passed unanimously.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk