

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

DECEMBER 15, 2014

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:36 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephan Pickett, Trustees Russell Getz, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustees Scott Finney and Dennis Fudala were absent. Also in attendance were Director of Finance Ellen Volkening and Police Chief Jim Linane.

MINUTES

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

PRESIDENT

No report.

CLERK

1. Getz moved with a second from Nemec to approve Resolution No. 465, "A Resolution Establishing Dates of Regular Meetings of the Board of Trustees of the Village of Sleepy Hollow for the Calendar Year 2015." Motion passed unanimously.

2. Nemec moved with a second from Getz to approve Comcast permit application no. DC-293657RP. Trustee Nemec asked that the village ensure that Comcast do the work exactly as specified in their applications as they did not do so in recent work they did in the village. This should be reviewed later to determine how we can ensure they follow their plans for future permits. (Trustee Ziemba arrived.) Motion passed with Ziemba abstaining.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Attorney Schuster submitted a memo on the proposal to increase tax revenue for the village. An ordinance will be presented at the next meeting.

ENGINEER

1. There is little work remaining for the water improvement project, although some items will need be completed next year due to the weather.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of December 15, 2014 in the amount of \$144,732.48. Aye: Ziemba, Seiler, Getz, Nemec. Motion passed.

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

DECEMBER 15, 2014

2. Ziamba moved with a second from Getz to approve Resolution No. 466, approving the premium only plan amendment for the employee health insurance program. Motion passed unanimously.

COMMENTS FROM THE PUBLIC

1. Mike Tennis of Churchill Court shared his thoughts about the proposed tax increase to be submitted to residents next spring. He reviewed the current finances of the village and noted that he is preparing a forecast for next year. He does not feel the Village needs an increase at this time but it should be considered in the future.

PARKS, ROADS AND STREETS

1. Getz moved with a second from Nemec to ratify the vote to hire Kyle Diehls for Public Works at the amount of \$15/hour. Aye: Getz, Nemec, Seiler, Ziamba. Motion passed.
2. Getz moved with a second from Seiler to approve Ordinance No. 2014-19, "An Ordinance Authorizing the Disposal of Certain Property Owned by the Village" and to modify the ordinance by changing the deadline for offers to December 17th. This is for the sale of the Toro mower. Aye: Getz, Seiler, Nemec, Ziamba. Motion passed.

FINANCE

1. Ziamba moved with a second from Seiler to approve Ordinance No. 2014-20, "Tax Levy Ordinance." Aye: Ziamba, Seiler, Getz, Nemec. Motion passed.
2. Trustee Ziamba will discuss the village financials at the next meeting.

WATER AND SEWER

1. The City of Elgin will make a final decision this month on water rates, but they are not expected to increase for Sleepy Hollow residents. Water efficiency in the village is about 84% overall. The sewer meters for Locust will be reviewed since they have been higher than normal. Trustee Nemec noted that there is standing water in the swale at Hillcrest and Kay.

POLICE AND PUBLIC SAFETY

No report. (Trustee Getz left the meeting.)

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The new telephone system has been installed but has a few issues to be worked out. Trustee Nemec updated the Board on plans for electronic meeting packages and the projectors to be used during board meetings. There will be a short board orientation session on these matters.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. A summary of the cost changes to equalize the health insurance benefits between union and non-union employees was reviewed. The cost to equalize non-union employees will be about \$2800

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

DECEMBER 15, 2014

for calendar year 2015. Seiler moved with a second from Nemec to equalize the employee health insurance deduction structure as presented. Aye: Seiler, Nemec, Pickett. Nay: Ziemba. Motion passed.

NEW BUSINESS

No report.

Nemec moved with a second from Seiler to adjourn to executive session at 8:12 p.m. to review executive session minutes pursuant to §2(c)(21) of the Open Meetings Act. Aye: Nemec, Seiler, Ziemba, Pickett. Motion passed.

The regular meeting resumed at 8:23 p.m.

Nemec moved with a second from Seiler to release to the public the following executive session minutes: 9/4/12, 9/17/12, 12/17/12, 1/21/13, 2/4/13 (paragraph 1 only), 6/17/13, 1/6/14 (paragraphs 2 and 3 only), 6/16/14 (paragraph 3 only), 7/7/14 (paragraph 2 only). Motion passed unanimously.

Ziemba moved with a second from Nemec to adjourn the meeting at 8:24 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD

EXECUTIVE SESSION MINUTES
DECEMBER 15, 2014

The executive session of the Sleepy Hollow Corporate Authorities was convened at 8:12 p.m. at the Sleepy Hollow Village Hall for the purpose of reviewing executive session minutes pursuant to §2(c)(21) of the Open Meetings Act. Board members in attendance were President Stephan Pickett and Trustees Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustees Scott Finney, Dennis Fudala, and Russell Getz were absent.

1. Nemec moved with a second from Seiler to approve the executive session minutes from the meetings of July 7, 2014, September 2, 2014, October 6, 2014, October 20, 2014, November 3, 2014, and November 17, 2014. Motion passed unanimously.
2. Nemec moved with a second from Ziemba to release executive session minutes to the public of September 4, 2012, September 17, 2012, December 17, 2012, January 21, 2013, February 4, 2013 (paragraph 1 only), June 17, 2013, January 6, 2014 (paragraphs 2 and 3 only), June 16, 2014 (paragraph 3 only), and July 7, 2014 (paragraph 2 only). Motion passed unanimously.

Ziemba moved with a second from Nemec to adjourn the executive session at 8:23 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk