

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JANUARY 5, 2015

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 Stephan Pickett, Trustees Scott Finney, Dennis Fudala, Russell Getz, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Also in attendance were Village Attorney Mark Schuster, Village Engineer Jeff Steele, Director of Finance Ellen Volkening and Police Chief Jim Linane.

MINUTES

1. Getz moved with a second from Seiler to approve the Village Board Meeting Minutes of December 15, 2014. Motion passed unanimously.

PRESIDENT

No report.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Mr. Schuster presented the ordinance to request a village tax increase to residents at the next election. Seiler moved with a second from Finney to approve Ordinance 2015-1, "An Ordinance to Provide for the Submission of a Certain Proposition to the Voters of the Village of Sleepy Hollow, Kane County, Illinois at the April 7, 2015 Consolidated Election to Increase the Village's Limiting Rate Under the Property Tax Extension Limitation Law for Municipal Purposes for Levy Year 2015." Aye: Seiler, Finney, Fudala, Getz, Nemec. Nay: Ziemba. Motion passed.

ENGINEER

1. Fire hydrants will be replaced when weather permits.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Getz to approve the accounts payable of January 5, 2015 in the amount of \$125,289.81. Aye: Ziemba, Getz, Seiler, Finney, Fudala, Nemec. Motion passed.

2. Nemec moved with a second from Seiler to approve Ordinance 2015-2, "An Ordinance Authorizing the Disposal of Certain Property Owned by the Village". Aye: Nemec, Seiler,

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Finney Fudala, Getz, Ziemba. Motion passed. This is for the old phone system which has no value and will be sent to a recycling facility.

3. The Board received insurance proposals from Corkill, along with an additional policy for coverage on fire hydrants at \$300/year. There was a brief discussion on costs for hydrant repairs. Seiler moved with a second from Getz to ratify the approval of the Corkill insurance coverage proposals for general liability, property, and workers compensation, without the fire hydrant coverage. Aye: Seiler, Getz, Finney, Fudala, Nemec, Ziemba. Motion passed. The Board asked that additional information be obtained from the insurance company regarding coverage on environmental hazard spills, what is covered and if it can be increased.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. Trustee Getz would like to start a Christmas decorating contest this year in the village, to be handled by the Environmental Committee. This should be placed on a future agenda.

FINANCE

1. Trustee Ziemba reviewed the 2nd quarter financial statements and feels the village is doing well, although we are not generating a surplus for transfer to other funds.

WATER AND SEWER

1. Water is up to 87% efficiency.

POLICE AND PUBLIC SAFETY

1. Chief Linane updated the Board on police matters, noting that New Year's Eve was fairly quiet. He advised the Board that a speed study will be done on Boncosky Road, probably later in the year. He is also borrowing equipment to do traffic studies on certain roads in the Village, including Sleepy Hollow Road.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The deer sampling has not yet started. Additional sites in the village were requested.

BUILDING AND ZONING ENFORCEMENT

1. Ordinance issues on Joy appear to have been resolved, but clean up at a home on Acorn has not been done. ICCI or the police department may need to issue tickets to a home on Maple.

OLD BUSINESS

1. The Board discussed the draft information sheet regarding the tax increase request for the village. This document will be modified and then posted on the website. It will also be included in the next newsletter. President Pickett is willing to hold informational "open house" meetings at the village hall for residents on this matter.

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NEW BUSINESS

1. The Plan Commission has been advised of the future widening of Route 72 and how it may affect village zoning along that road.

Nemec moved with a second from Getz to adjourn the meeting at 8:18 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk