

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

APRIL 6, 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 Dennis Fudala, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustees Scott Finney and Russell Getz were absent. Also in attendance were Village Attorney Mark Schuster, Village Engineer Jeff Steele, Director of Finance Ellen Volkening and Police Chief James Linane.

MINUTES

1. Seiler moved with a second from Fudala to approve the Village Board Meeting Minutes of March 16, 2015. Motion passed unanimously.

Seiler moved with a second from Nemec to amend the agenda to move the 8 p.m. presentation from Sammi Almasri of the NIU rugby team to be heard now. Motion passed unanimously. President Pickett reviewed his recent meeting with Mr. Almasri and other representations who wish to hold a rugby tournament in Sabatino Park on Saturday, April 11. Sleepy Hollow School and the Park District have approved use of their parking lots for the event and 65-75 vehicles are anticipated. Mr. Almasri gave the Board further details of the event and answered questions from the Board. All fields will be in use by 27 teams and there will be one police officer dedicated to the tournament, expected to run from 9 a.m. to 5 p.m. Trustee Fudala was not in favor of the tournament as he felt the cleats would damage to the fields. The insurance certificate and estimated deposit of \$2,960 will be delivered to the Village before Saturday. Nemec moved with a second from Seiler to approve the permit for the NIU rugby tournament on April 11. Motion passed with Fudala voting no.

PRESIDENT

1. President Pickett advised the Board on the three question and answer sessions that were held for residents to discuss the tax increase referendum.
2. President Pickett gave a status report on the proposed cuts to the municipal share of the LGDF which is still pending before the Illinois General Assembly. He is working with other mayors on this issue.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

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ENGINEER

1. The contractor for the water project has been working on the fire hydrants and other remaining work for the project. The fire department has asked that the Village replace an additional 13 old hydrants since an adaptor must be attached each time the department needs to use those hydrants. There are also leaking issues with these hydrants. The Village has three additional older hydrants in the village that should also be replaced which will complete upgrades on all hydrants. (Trustee Ziemba arrived at 8:05 p.m.) The contractor can do this work but may not be able to complete it all immediately. Public Works has also previously recommended the Village install two pressure reducing valves. The cost for this additional work will bring the total project cost to about \$1,200,000, still under budget. Seiler moved with a second from Nemec to authorize the additional work for the fire hydrants and pressure reducing valves to complete the water system improvements. Aye: Seiler, Nemec, Ziemba. Nay: Fudala. Motion passed. The engineer noted that the landscape restoration work will be completed based on the weather/rain.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of April 6, 2015 in the amount of \$138,181.42. Aye: Ziemba, Seiler, Fudala, Nemec. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. Nemec moved with a second from Seiler to approve the permit application from Dundee United Soccer Club for field use on Friday evenings, May 8 - August 14, 6:30 p.m. to dusk, and to waive the fees in exchange for their rolling, striping and seeding of the field. Motion passed with Ziemba voting no. The Village should confirm that these improvements are done.

FINANCE

No report.

WATER AND SEWER

1. Water efficiency is still down, but sewer is improving.

POLICE AND PUBLIC SAFETY

1. Mr. Schuster explained an offer from the Kane County State's Attorney's Office to handle all expungement petitions for ordinance violation cases for governmental entities. Seiler moved with a second from Fudala to approve the request of the State's Attorney to handle expungements arising out of Sleepy Hollow ordinance violation cases. Motion passed unanimously.

2. Chief Linane has nominated two Sleepy Hollow officers for Kane County police officers of the year. The banquet on May 6 is open to the public. The Chief asked the Village to purchase the \$35 tickets for the two officers and their spouses and The Board agreed.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

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BUILDING AND ZONING ENFORCEMENT

1. President Pickett will follow up on the long term ordinance violation issues on Maple.

OLD BUSINESS

No report.

NEW BUSINESS

No report.

Nemec moved with a second from Seiler to adjourn to executive session at 8:42 p.m. for the purpose of discussing collective bargaining pursuant to 2(c)(2) of the Open Meetings Act. Aye: Nemec, Seiler, Fudala, Ziembra. Motion passed.

The regular meeting resumed at 9: 05 p.m. Ziembra moved with a second from Seiler to adjourn the meeting at 9:05 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk