

VILLAGE OF SLEEPY HOLLOW  
PUBLIC HEARING MINUTES

JULY 20, 2015

The public hearing was called to order at 7:15 p.m. In attendance were President Stephan Pickett, Trustees Joseph Nemec and Jeff Seiler, and Director of Finance Ellen Volkening.

President Pickett stated that the purpose of the public hearing was to take public comment on the 2015-2016 appropriation ordinance. Notice of this hearing was published in the Daily Herald on July 1.

There were no comments from the public.

The public hearing adjourned at 7:20 p.m.

Respectfully submitted,



Norine Olson  
Village Clerk

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

JULY 20, 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 and Trustees Dennis Fudala, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustees Scott Finney and Russell Getz were absent. Also in attendance were Director of Finance Ellen Volkening and Police Chief James Linane.

MINUTES

1. Seiler moved with a second from Ziemba to approve the Village Board Meeting Minutes of July 6, 2015. Motion passed unanimously.

PRESIDENT

1. President Pickett asked for a motion to amend his appointments made at the May 4 meeting. Although he appointed committee chairmen, he inadvertently omitted the re-appointment of all current committee members. Ziemba moved with a second from Nemec to approve the re-appointment of all current committee members. Motion passed unanimously.
2. Seiler moved with a second from Ziemba to accept the resignation of Linda Nuneman from the Zoning Board of Appeals. Motion passed unanimously.
3. President Pickett received a letter from a company called Home Serve that will be sending a mass mailing to residents offering repairs to water lines, sewers, and septic systems. The Village does not recommend or endorse this company in any way.

CLERK

1. The Board discussed the Chamber's request to advertise in their upcoming map and guide but was not interesting in doing so.
2. As a way to raise revenue to keep publication of the newsletter under its current schedule, the newsletter editor suggested allowing only residents to pay \$6 for a classified ad in the newsletter. The ad could be used for announcements, items for sale, garage sales, etc. and would be limited to 6 lines. The Board agreed to try this.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

JULY 20, 2015

ENGINEER

1. The Board discussed the road improvements projects and the impact of the state withholding or delaying MFT funds. The Village will not have enough funds to cover these projects without the MFT funds. The Board agreed to proceed with the bidding process and continue to monitor the status of MFT funds from the state.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of July 20, 2015 in the amount of \$98,766.70. Aye: Ziemba, Seiler, Fudala, Nemec. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. Trustee Seiler reviewed the bids received for a new backhoe: \$113,489 for a Holland, and bids from two other companies for a John Deere at \$92,000 and \$97,000. Public Works would prefer the \$97,000 John Deere which has extras on the equipment that would be useful. This will be put on the next agenda for approval.

FINANCE

1. Ziemba moved with a second from Seiler to approve Ordinance No. 2015-7, "Appropriation Ordinance." The Ordinance should be modified to increase line item 416, maintenance utility system (contractors) from \$2,700 to \$20,000. This will increase the total Water/DI&E fund to \$1,147,260. Ziemba moved with a second from Nemec to amend the motion to increase the appropriations as discussed. On amendment: Aye: Ziemba, Nemec, Fudala, Seiler. Motion passed. On main motion: Aye: Ziemba, Seiler, Fudala, Nemec. Motion passed.

2. The Board briefly discussed possibly changing the water billing to bi-monthly from monthly, but it was determined this would save the village very little and create delays in tracking efficiency.

WATER AND SEWER

1. Efficiency is up to 89% but there were two large water main breaks this month.  
2. Proposed changes to the water bill were reviewed. The Board also recommended that the days and hours of the village hall be eliminated from the bill in case they are reduced in the future. Ziemba moved with a second from Seiler to approve the changes as presented and modified. Motion passed unanimously.

POLICE AND PUBLIC SAFETY

1. Chief Linane briefly reviewed the monthly activity report. A speed study was conducted on the Township portion of Boncosky which indicated the average speed is higher than what is posted.  
2. A draft ordinance amending the administrative warning ticket program was briefly reviewed. This should be finalized and presented by the next meeting.  
3. The Chief further advised the Board that there were no problems with the Township's Fun Run, and there is graffiti on the old Sears building and the owners have been contacted. New drafts of the code enforcement forms were reviewed as was the status the program.

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

JULY 20, 2015

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

No report.

Nemec moved with a second from Seiler to adjourn to executive session at 8:38 p.m. to discuss collective bargaining, personnel, and probable litigation pursuant to 2(c)(1), (2) and (11) of the Open Meetings Act. Aye: Nemec, Seiler, Fudala, Ziembra. Motion passed.

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The regular meeting resumed at 9:05 p.m.

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

Respectfully submitted,



Norine Olson  
Village Clerk