

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

AUGUST 3, 2015

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:34 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephan Pickett and 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, and Police Chief James Linane.

MINUTES

1. Ziemba moved with a second from Seiler to approve the Public Hearing Minutes of July 20, 2015. Motion passed unanimously.
2. Ziemba moved with a second from Seiler to approve the Village Board Meeting Minutes of July 20, 2015. Motion passed unanimously.

PRESIDENT

1. A notice was received from the FAA regarding an evaluation of the impact study at O'Hare Airport. Further information is available on their website or at various public meetings in the area.

CLERK

1. Information for the next newsletter should be submitted by August 10th.

PLAN COMMISSION

No report.

ZONING BOARD

1. There is a public hearing tentatively set for August 26.

ZBA

1. There will be a public hearing on August 12 for three variance applications.

ATTORNEY

1. Mr. Schuster discussed the proposed changes to the administrative ticket program as they also relate to the zoning enforcement program ordinance, including the hearing process for individuals receiving citations. Chief Linane explained the current ticketing process and hearing steps available to contest a ticket. The final option is to appear before a judge in the local court. After discussion, it was determined that the current hearing process offered to individuals who receive citations could also be used for the new code violation program. Seiler moved with a second from Ziemba to approve Ordinance No. 2015-8, "An Ordinance Amending Section 5-1-3 of the Village Code Regarding Settlement of Various Offenses and the Village's Administrative Warning Ticket Program." Aye: Seiler, Ziemba, Finney, Fudala, Getz, Nemec. Motion passed.

ENGINEER

1. The bid for the Boncosky Road project came lower than anticipated and the Village's share will be about \$34,000 and road work on Boncosky should start in the fall. The State has approved the 2015 road program for the Village and the bid opening is August 28.

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2. There are drainage issues in the area of Hillcrest and Thorobred where Public Works has done some repair work but rodding is necessary as there remain issues with the culverts and swales. The storm sewer under several driveways is clogged, partly from the water main work and partly from residents, with silt and rocks. The Board discussed maintenance responsibility of the culverts and swales in the village which does not appear to be currently addressed in the village code. Mr. Schuster was directed to prepare a draft ordinance regarding maintenance of the swales and culverts in the village.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Getz to approve the accounts payable of August 3, 2015 in the amount of \$70,693.78. Aye: Ziemba, Getz, Finney, Fudala, Nemec, Seiler. Motion passed.

COMMENTS FROM THE PUBLIC

1. Paul and Cindy Fitzgerald of 722 Hillcrest Parkway discussed the constant flow of water over their driveway since the water main work was done. This is part of the issue discussed by the engineer earlier.

PARKS, ROADS AND STREETS

1. Getz moved with a second from Nemec to ratify the electronic vote approving the purchase of the John Deere backhoe in the amount of \$97,600. Aye: Getz, Nemec, Finney, Fudala, Seiler, Ziemba. Motion passed.

FINANCE

1. There was nothing to report on the June financial statements.
2. Trustee Ziemba said the Finance Committee suggested some funds be placed in a Schwab investment account to earn more interest. There was some concern about putting village funds in the stock market. It was noted that the village should follow its investment policy and if it doesn't have one, the village should prepare a written investment policy.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

1. The truck enforcement program has resulted in stops and fines of several overweight trucks. Also, there was 14 cases at the last administrative tow hearing.
2. The Chief is waiting for more history on body video cams before they are considered for the Village police officers. He also briefly discussed vehicle video cams.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

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OLD BUSINESS

No report.

NEW BUSINESS

No report.

Seiler moved with a second from Getz to adjourn the meeting at 8:33 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk