

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JULY 5, 2016

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:35 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, 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 June 20, 2016. Motion passed unanimously.

Nemec moved with a second from Finney to amend the agenda to move the hiring of a police officer to be heard now. Motion passed unanimously. Chief Linane introduced Michelle Stewart as a part time police officer candidate and reviewed her experience. Her starting pay will be \$19.38 per hour. Finney moved with a second from Seiler to approve the hiring of Michelle Stewart as a part time police officer under the terms outlined by the Chief. Aye: Finney, Seiler, Fudala, Getz, Nemec, Ziemba. She was administered the oath of office.

PRESIDENT

1. Seiler moved with a second from Getz to approve the President's recommendation to appoint Anthony Piraino to the Zoning Board. Motion passed unanimously.
2. There is interest in the old Sears Homelife building and it should be moving forward.
3. President Pickett thanked the Sleepy Hollow Service Club and the Police Department for a successful Fourth of July.

CLERK

1. Nemec moved with a second from Finney to approve the Comcast permit request, subject to informing them that part of the request is located on fire district property. Motion passed unanimously. The clerk will advise Comcast on the property issue.
2. Finney moved with a second from Fudala to approve Ordinance No. 2016-6, "An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed on Public Works for the Village of Sleepy Hollow." Aye: Finney, Fudala, Getz, Nemec. Nay: Seiler, Ziemba. Motion passed.

PLAN COMMISSION

No report.

ZONING BOARD

Chairman Jim Kruger thanked the Board for filling the vacancy and said he would be available to answer questions concerning upcoming agenda items related to zoning issues.

ZBA

No report.

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ATTORNEY

1. Mr. Schuster noted that Ordinance 2016-8 passed at the last meeting was missing a barn height number in the text and should be re-approved with the height insertion of 55'. Nemec moved with a second from Finney to re-approve Ordinance No. 2016-8, "An Ordinance Amending the Village Zoning Regulations Regarding Business Districts to Create a New District, B-3 Commercial and Mixed Use District, in the Village." Aye: Nemec, Finney, Fudala, Getz, Seiler, Ziemba. Motion passed.
2. Seiler moved with a second from Ziemba to un-table the motion made at the last meeting to table the motion regarding chickens. Motion passed unanimously. The motion was Seiler moved with a second from Ziemba to not allow chickens in the Village. The Board briefly discussed whether to allow residents to have chickens in the Village. Aye: Seiler, Finney, Ziemba, Pickett. Nay: Fudala, Getz, Nemec. Motion passed.

ENGINEER

1. There was a written memo from the engineer regarding the 2016 street program. Nemec moved with a second from Finney to pass a maintenance resolution appropriating available funds from the MFT account, approve the maintenance engineering agreement and estimate of maintenance cost and specifications, and authorize the President and Clerk to execute all necessary forms and to advertise for bids. Aye: Nemec, Finney, Fudala, Getz, Seiler, Ziemba. Motion passed.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of July 5, 2016 in the amount of \$69,862.11. Aye: Ziemba, Seiler, Finney, Fudala, Getz, Nemec. Motion passed.

COMMENTS FROM THE PUBLIC

1. Resident Walter Heffron read a statement (copies of which were given to the board and clerk) that he presented in 2002 regarding the history of how the Sleepy Hollow Road Pleasure Driveway Ordinance came to be.
2. Resident Janet Paarlberg asked for the status of the cell tower and was advised by President Pickett that the cell tower is a permitted use per ordinance and that no building permit has been requested. She suggested the village look into the air rights of the tower if it is built.
3. Resident Bill Paarlberg asked about the bad taste and smell of the village water. He was advised of the algae problem and that it is being treated and should improve shortly.

PARKS, ROADS AND STREETS

1. The Board reviewed the options for a new tractor purchase, in which the old one will be traded in as part of the purchase. Getz moved with a second from Nemec to approve the purchase of a new tractor with front loader for a price not to exceed \$29,000, less the trade in value. Aye: Getz, Nemec, Finney, Fudala, Seiler, Ziemba. Motion passed. It was noted that the front loader will be very helpful for water main breaks. Trustee Nemec also noted that it may be advantageous to purchase a small used bobcat to do work in swales and culverts that are done by outside vendors.

FINANCE

1. Trustee Ziemba briefly commented on the May financial statements.

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WATER AND SEWER

1. Regarding the current water quality issues, Trustee Finney suggested we confer with Elgin as to whether they have been monitoring the lead levels since a change in the water source could affect the PH of the water. Trustee Seiler noted that Public Works monitors the water monthly.

POLICE AND PUBLIC SAFETY

1. Chief Linane said the July 4th events went well.
2. Chief Linane discussed the LESO program and said the equipment received through LESO will be reviewed to determine what is not needed that can be declared surplus and sold.
3. Chief Linane is in contact with the State to obtain "no u-turn" signs for Route 72 as drivers have been making u-turns on Route 72 east of Sleepy Hollow Road.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. Trustee Nemec met with a street light vendor who may be able to use the specs from ComEd and replace the street lights in the Village. We may be able to save money by the Village purchasing the lights and having Public Works assist the vendor in the street light replacements.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. President Pickett and Mr. Schuster reviewed the procedure for the village to handle prosecution of first time DUI offenses as a local offense in the village, with Mr. Schuster handling cases in court. This will result in increased fine revenue coming to the village and is more beneficial to the offender as well. Cases can be referred to the state for prosecution at the discretion of the police and village attorney. Seiler moved with a second from Ziemba to authorize Mr. Schuster to contact the Kane County State's Attorney for approval of local prosecution. Aye: Seiler, Ziemba, Finney, Fudala, Getz, Nemec. Motion passed. Seiler moved with a second from Finney to authorize the village attorney to prepare an ordinance subject to approval by Kane County. Aye: Seiler, Finney, Fudala, Getz, Nemec, Ziemba. Motion passed.

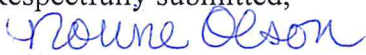
NEW BUSINESS

No report.

Seiler moved with a second from Ziemba to adjourn to executive session at 8:45 p.m. to review executive session minutes pursuant to §2(c)(21) of the Open Meetings Act. Seiler, Fudala, Getz, Nemec. Nay: Ziemba. Motion passed.

Seiler moved with a second from Getz to adjourn the meeting at 8:58 p.m. Motion passed unanimously.

Respectfully submitted,


Norine Olson, Village Clerk

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VILLAGE BOARD

EXECUTIVE SESSION MINUTES
JULY 5, 2016


The executive session of the Sleepy Hollow Corporate Authorities was convened at 8:45 p.m. at the Sleepy Hollow Village Hall for the purpose of reviewing executive session minutes pursuant to Section 2(c)(21) of the Open Meetings Act. Board members in attendance were President Stephen Pickett, and Trustees Scott Finney, Dennis Fudala, Russell Getz, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Also in attendance was Village Attorney Mark Schuster.

Executive session minutes from six meetings were reviewed for approval. Nemec moved with a second from Seiler to approve the executive session minutes from the meetings of December 21, 2015, February 1, 2016, March 21, 2016, April 18, 2016, May 16, 2016, and June 6, 2016. Motion passed unanimously.

Executive session minutes still closed were reviewed. It was the consensus of the Board that the need remains to keep these minutes confidential. However, Trustee Nemec asked whether certain minutes regarding a cell tower discussion could be redacted and then released to the public. Mr. Schuster will review this issue and Mr. Nemec's suggested redactions and report back to the Board.

Nemec moved with a second from Getz to adjourn the executive session at 8:58 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk