

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

AUGUST 1, 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 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. Ziemba moved with a second from Seiler to approve the Village Board Meeting Minutes of July 18, 2016. Motion passed with Ziemba abstaining.

PRESIDENT

1. John Kedzior, who was chairman of the ZBA for many years before becoming a member of the Plan Commission, submitted his resignation. Ziemba moved with a second from Nemec to accept the resignation of John Kedzior. Motion passed unanimously.
2. President Pickett has heard talk in the community that a member of the Rutland-Dundee Fire District board of trustees is planning to close the Sleepy Hollow Fire Station if he has the votes on the board to do so, and transfer equipment and personnel to the West Dundee fire station on Route 72. Sleepy Hollow residents' taxes go toward Rutland-Dundee Fire District and the Sleepy Hollow station; West Dundee Fire Dept. is a different taxing body. This matter has not been discussed with the Village. There could be negative ramifications to this action for the village and its residents.
3. There will be a Zoning Board public hearing scheduled in the near future for a special use application from Midway Autohaus Group to have a used car dealership in the former Homelife building on Route 72. Their average selling price is about \$15,000 and they currently sell about 1,000 vehicles a year. We have also received a permit request from Elsie's Café to open a video gaming café in one of the vacant stores in SpringHill Meadows. They would also sell beer and wine.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Mr. Schuster explained a new law, effective 1/1/17, that restricts expense reimbursements to village employees and officials. A draft ordinance was reviewed, but dollar limits on various expenses need to be determined and added to the exhibit. The Finance Committee will discuss limitations at their next meeting and make recommendations to the board.

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2. Mr. Schuster presented the ordinance for the village to handle local DUI matters. Seiler moved with a second from Ziemba to approve Ordinance No. 2016-11, "An Ordinance Amending Title 5: Traffic Regulations, Chapter 1: Traffic Code and Regulations, of the Sleepy Hollow Municipal Code to Provide for Local Prosecution of Offenses for Driving Under the Influence and Other Alcohol-Related Offenses." Aye: Seiler, Ziemba, Fudala, Nemec. Motion passed.

ENGINEER

1. The MFT 2016 road program bid opening is August 29<sup>th</sup>.
2. There is a pre-con meeting Wednesday for the sanitary sewer manhole replacement project and work should begin next week and only take a few days to complete.
3. The pressure reducing valves are ordered and will only take a short time to install once received.
4. Construction of the parking lot behind Randy's has started but has encountered delays due to the rain.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of August 1, 2016 in the amount of \$65,892.63. Aye: Ziemba, Seiler, Fudala, Nemec. Motion passed.
2. The auditors have completed their field work at the Village and should have the 2016 financial statements in a few months.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

No report.

FINANCE

No report.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

1. AAIM sent certificates of appreciation to 5 officers for DUI enforcement in the Village.
2. The Village received the data base from the Secretary of State and we will compare its list of registered vehicles in Sleepy Hollow with the village list of vehicle stickers purchased by residents.
3. In September, there will be a photographer at the department meeting and officials are welcome to have pictures taken. The Chief can also prepare I.D. cards for village officials.
4. The Chief briefly reviewed the new state law reducing penalties for possession of marijuana. Trustee Nemec asked about making this part of the local PV ticket program; Chief Linane and Mr. Schuster will discuss this.
5. The Special Olympics Law Enforcement Torch Run fundraiser will take place Sunday at Randy's Farm.

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PUBLIC BUILDINGS AND ENVIRONMENTAL

1. The engineer has completed a new Village map denoting water mains, fire hydrants, sanitary sewers, and all addresses in the village. A large copy of the map will be hung on the hallway wall.
2. Trustee Nemec questioned whether we could include that trees in right-of-ways are to be maintained by residents as part of the maintenance ordinance. The Village incurs considerable time in removing dead trees in the rights-of-way that may have been planted by the residents. Mr. Nemec will discuss this further with Mr. Schuster.
3. There is a sample new street light on Locust across from the apartments. The vendor is still working to get the specs from ComEd although he has been surveying the streetlights that have burnt out to determine the various kinds of lights in the village.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

No report.

Seiler moved with a second from Nemec to adjourn the meeting at 8:10 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson  
Village Clerk