

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

AUGUST 15, 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 Director of Finance Ellen Volkening and Police Sgt. Susan Wilson.

MINUTES

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

PRESIDENT

1. The Café Roma liquor license is no longer requested.
2. The Chamber of Commerce has requested the Village nominee for volunteer of the year by early October. They will accept a group as the nominee.

CLERK

1. Election packets for residents interested in running for board positions in the spring election will be available after Labor Day.
2. The draft newsletter was reviewed with Editor Karen Kruger. She is looking for a volunteer to obtain newsletter advertisers.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. A resolution regarding the Spring Hill Meadows property was presented. Seiler moved with a second from Getz to approve Resolution No. 484, "A Resolution Accepting Certain Public Improvements in the Spring Hill Meadows Subdivision in the Village" and to authorize the return of the original bond. Motion passed unanimously.

ENGINEER

1. The manhole replacement project is set to begin this week and Locust Road will be closed during the work. The pressure reducing valves have arrived and will be installed.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of August 15, 2016 in the amount of \$143,761.18. Aye: Ziemba, Seiler, Finney, Fudala, Getz, Nemec. Motion passed.

COMMENTS FROM THE PUBLIC

1. Eva Tatkowski of Beau Brummel requested permission to keep a small ATV trailer on her driveway during the season. Trustee Fudala will handle this matter with the resident.
2. Bill Hof of Beau Brummel said there will be a beautification committee meeting on Thursday. Lynn Hof said there will be a Service Club dance this Saturday at Café Roma in Elgin and all residents are invited. Cost is \$30 per person.

PARKS, ROADS AND STREETS

1. Getz moved with a second from Nemec to open the burn pile on October 3 and close it on October 28. The police should monitor it when possible to ensure inappropriate items are not put on the pile. Motion passed unanimously.

FINANCE

1. Trustee Ziemba briefly reviewed the 2 month financial statements. The audit report is now being reviewed and a Finance Committee meeting will be set when the review is complete.

WATER AND SEWER

1. Efficiency is good at this time.

POLICE AND PUBLIC SAFETY

1. A comparison is underway of the State list of registered vehicles with the Village list of vehicles that have purchased stickers and there is about 30% non-compliance at this point. The Board agreed there should be some penalty for those who have not purchased vehicle stickers, although some felt there should also be some amnesty to get compliance from all residents. It was also felt that the village ordinance should be modified, if necessary, so that all vehicles registered in Sleepy Hollow would be required to purchase a sticker, regardless of whether the vehicle is housed in the village. This will be discussed at the next meeting when the village attorney is present. The Board should also decide if they wish to institute a sticker fee for all trailers in the village.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. Trustee Nemec will meet with a representative from Republic, the company that handles trash for the Village. The current contract expires 12/31/17 and they will be discussing offers for extending the contract at its expiration. It was suggested we could get more free containers for trash. It was also noted that the trucks are damaging the roads in cul-de-sacs.
2. Updated village street maps are now posted in the village hall.
3. Crosstown has installed two sample street lights on Locust. They said we can get good prices if the village purchases all LED lights at one time for the Village-owned streetlights. Public Works would also assist in installation to reduce costs. There is a 10 year life expectancy on these LED lights and the village would also save on monthly lighting costs.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

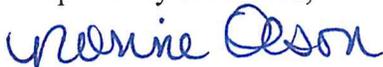
1. The auto dealer applicant has not yet submitted a complete application to enable the village to move forward with scheduling a public hearing.
2. The proposed gaming café has some issues to be resolved with Kane County before it can proceed further.
3. President Pickett attended the recent meeting of the Rutland-Dundee Townships Fire District board of trustees. Trustee Don Rage started the discussion on closing the Sleepy Hollow station and moving equipment and personnel to the West Dundee station, but no action has been taken at this time. One board member will soon be replaced and action may occur after that new appointment is made by the Kane County Board Chairman. An intergovernmental agreement between the two fire districts would not require referendum/approval by the residents. The Fire District board meetings are the second Monday of every month at the Gilberts fire station.
4. The code enforcement program is proceeding well. It was noted that enforcement of no commercial vehicles in driveways should be consistent throughout the village.

NEW BUSINESS

No report.

Ziamba moved with a second from Getz to adjourn the meeting at 8:25 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk