

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

SEPTEMBER 19, 2016

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:33 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephan Pickett and Trustees Dennis Fudala, Russell Getz, Joseph Nemec, Jeff Seiler and Donald Ziemba. Trustee Scott Finney was absent. Also in attendance were Village Engineer Jeff Steele and Police Chief James Linane.

MINUTES

1. Ziemba moved with a second from Seiler to approve the Village Board Meeting Minutes of September 6, 2016. Modifications were made to the Public Buildings report. Motion passed with Nemec abstaining.

PRESIDENT

No report.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. An ordinance was reviewed regarding discussion at the last meeting on late charges for vehicle stickers. Seiler moved with a second from Nemec to approve Ordinance No 2016-12 "An Ordinance Establishing a Policy Modifying the Late Charge Relating to Annual Vehicle Registration in the Village" with a modification to Section 1 by changing the date from 2016 to April 30, 2017. Aye: Seiler, Nemec, Fudala, Getz. Abstain: Ziemba. Motion passed. A letter has been drafted to residents who have not purchased vehicle stickers.

ENGINEER

1. Final payment to vendors on completed water and sewer projects was submitted.
2. Mr. Steele informed the Board of the road work to be done in the second contract, which will be completed this season. The total cost, including engineer's fees, will be under the budgeted balance of \$115,000. Getz moved with a second from Seiler to approve a contract with Schroeder Asphalt in the amount of \$101,065.43 for additional street repairs in the Village. Aye: Getz, Seiler, Fudala, Nemec, Ziemba. Motion passed.
3. The parking lot behind Randy's Vegetables is complete.

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DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of September 19, 2016 in the amount of \$131,524.01. Aye: Ziemba, Seiler, Fudala, Getz, Nemec. Motion passed.
2. Ziemba moved with a second from Seiler to approve the FY2017 operating transfers as presented. Aye: Ziemba, Seiler, Fudala, Getz, Nemec. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. Getz moved with a second from Ziemba to hire Mark Reimers to snowplow on an as needed basis at the previous rate of pay. Aye: Getz, Ziemba, Fudala, Nemec, Seiler. Motion passed.

FINANCE

1. Ziemba moved with a second from Seiler to approve the hiring of Lauterbach & Amen, LLP for another two-year extension for audit services for the Village. Aye: Ziemba, Seiler, Fudala, Getz, Nemec. Motion passed. Their fees will be \$12,850 and \$13,150 for the 2017 and 2018 audits.

WATER AND SEWER

1. Hydrants were flushed which reduced the water efficiency slightly, but sewer is at 100% efficiency.

POLICE AND PUBLIC SAFETY

1. Chief Linane updated the Board on State safety grants and briefly discussed the monthly activity report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. There will be a meeting tomorrow with Crosstown Electric regarding the new street lights. It is hoped this project can be completed by November.
2. There was a meeting with Republic and they will be submitting a proposal to extend their current contract. It will include options for a possible senior discount and new trash and recycling container options.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

1. The Board discussed whether the village president and trustees should receive compensation for their services. It was the consensus that the president should receive something for his time and travel expenses. Nemec moved with a second from Getz to authorize the village attorney to prepare an ordinance to allow compensation to the village president of \$50/month. The Board did not want

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the compensation to be considered a salary or for the village president to be considered an employee. They asked that the village attorney determine how this can be accomplished. Motion passed unanimously.

Seiler moved with a second from Getz to adjourn the meeting at 8:18 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk