

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

OCTOBER 17, 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 Joseph Nemec, Jeff Seiler and Donald Ziemba. Trustees Scott Finney, Dennis Fudala, and Russell Getz were absent. Also in attendance were Director of Finance Ellen Volkening and Police Chief James Linane.

MINUTES

1. Seiler moved with a second from Nemec to approve the Village Board Meeting Minutes of October 3, 2016. Motion passed with Ziemba abstaining.

PRESIDENT

1. Nemec moved with a second from Seiler to permanently set the Halloween trick-or-treat hours at 3 p.m. to 7 p.m. Motion passed unanimously.

2. President Pickett noted that the Service Club liquor license application (for beer only) was approved for 3 – 7 p.m. on Saturday, October 29th, with a rain date of Sunday.

3. President Pickett read a statement in which he vetoed Ordinance 2016-13 that established compensation for the village president. He stated that he serves out of concern, passion and compassion for the village and does not feel the ordinance is fair or just. His written statement was given to the clerk.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. President Pickett reviewed the draft ordinance to create a new classification for a video gaming establishment liquor license. Elsie's Café is interested in a liquor license for a video gaming café in the Spring Hill Meadows strip mall. There were questions on the ordinance and further discussion was tabled until the next meeting when the village attorney will be present.

ENGINEER

1. The Engineer's written project update noted that the 2016 street program is underway and should be completed this week. President Pickett noted that while repairing a sink hole on Sleepy Hollow Road, the original 10' wide concrete culvert was discovered.

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DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of October 17, 2016 in the amount of \$102,100.02. Aye: Ziemba, Seiler, Nemec, Pickett. Motion passed.
2. Ziemba moved with a second from Seiler to approve the holiday office hours/closings as presented. Motion passed unanimously.

7:50 p.m. Resident Bill Kennelly made a statement regarding a recent notice from code enforcement for flowers he planted around the fire hydrant on his property. He detailed the history of this incident and said he removed the flowers and received a \$50 fine, which he appealed. When his appeal was denied, he went to court on this matter, but his case was not on the court docket and continued to November. Mr. Kennelly said he is generally in favor of the code enforcement program but felt this issue was taken too far and wanted the Board to be aware of this situation.

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. Chief Linane said there will be extra officers on duty for Halloween trick or treating.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. We have not received information yet on possible parking lot paving and crack sealing.
2. Public Works would like to do village trimming with the chipper in November with assistance from the part time employee. Nemec moved with a second from Seiler to extend the part time employee's employment to 75 hours maximum for the season. Aye: Nemec, Seiler, Ziemba, Pickett. Motion passed. It will cost \$765 for these additional hours.
3. Street light replacements should be complete in November/December. The village street light will be replaced at Joy and Randall although there is a county light there also.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

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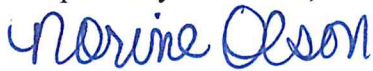
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NEW BUSINESS

1. There have been resident complaints that invisible dog fences have been cut when work was done by outside vendors, i.e. utilities or road work. Residents should be informed that these fences should only be installed on the resident's property and if they are installed on village property, the village is not responsible for damage to the fence wiring. This should be in the next newsletter.

Nemec moved with a second from Ziemba to adjourn the meeting at 8:08 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk