

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JANUARY 2, 2017

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:34 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephan Pickett and Trustees Scott Finney, Joseph Nemec and Jeff Seiler. Trustees Dennis Fudala, Russell Getz and Donald Ziemba were absent. Also in attendance were Village Attorney Mark Schuster and Police Sgt. Susan Wilson.

MINUTES

1. Seiler moved with a second from Nemec to approve the Village Board Meeting Minutes of December 19, 2016. Motion passed unanimously.

PRESIDENT

No report.

CLERK

No report.

PLAN COMMISSION

1. Seiler moved with a second from Finney to approve the signs for Elsie's Café as recommended by the Plan Commission. Aye: Seiler, Finney, Pickett. Abstain: Nemec. Motion passed.

ZONING BOARD

1. Chairman Jim Kruger briefly summarized the December 21 public hearing. The Zoning Board unanimously approved the proposed text amendment to permit automobile sales, and also the petition of Midway Autohaus for special use permit to sell automobiles at 1001 W. Main Street (former Sears Homelife building), contingent on 17 conditions. Trustee Nemec suggested that keeping the service/maintenance doors closed be added as another condition. There were brief comments on the fencing to be added around the water detention area. Seiler moved with a second from Finney to accept the findings of fact/recommendation to change the zoning to allow automobile sales and direct the village attorney to draft an ordinance Aye: Seiler, Finney, Nemec, Pickett. Motion passed.

Nemec moved with a second from Seiler to accept the findings of fact/recommendation to approve the petition of Midway Autohaus for special use permit for automobile sales, with the conditions presented along with another condition to keep the service doors closed, and to direct the village attorney to draft an ordinance. Aye: Nemec, Seiler, Finney, Pickett. Motion passed.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

No report.

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DIRECTOR OF FINANCE

1. Seiler moved with a second from Nemec to approve the accounts payable of January 2, 2017 in the amount of \$78,621.19. Aye: Seiler, Nemec, Finney, Pickett. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

No report.

FINANCE

No report.

WATER AND SEWER

1. Due to confusion in the wording of the water/sewer rates ordinance last meeting, changes were made which were incorrect and a new ordinance should be approved. Seiler moved with a second from Finney to approve Ordinance No. 2017-1 "An Ordinance Amending the Village Code, Title 6, Chapter 3, Section 9B.1 (Public Ways and Properties/Village Water and Sewer/Water Rates) of the Village of Sleepy Hollow, Kane County, Illinois". Aye: Seiler, Finney, Nemec, Pickett. Motion passed. Changes should be made to village code on this matter to clarify and eliminate confusion regarding water and sewer rates. Nemec moved with a second from Seiler to authorize the village attorney to review the water/sewer rates ordinance and propose changes as necessary. Motion passed unanimously.

2. As a result of water main breaks over the past two months, efficiency is down at this time.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. Trustee Nemec asked about the status of setting up a boat registration program in the Village. The Code Enforcement Officer should be consulted on his suggestions and recommendations regarding the establishment of this new program.

NEW BUSINESS

1. The police union, ICOP, has proposed their Voluntary Employee Benefits Trust to handle health insurance for all full-time employees, both union and non-union, as an alternate to the Village plan. President Pickett, Mr. Schuster and two employees met with union officials to discuss their

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proposal. The deductibles are substantially lower than the Village plan although some employees would pay higher premiums than under the Village plan. Non-union employees would have to pay annual "dues" to participate. Trustee Seiler reviewed the proposal and noted his observations for the Board. There is some concern with using a plan through the police union and possible effects on negotiations with the police union contracts. The Board would like input from employees on this plan before making a final decision. It was also preferred that the entire Board be present to vote on this matter.

Nemec moved with a second from Seiler to adjourn the meeting at 8:03 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk