

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

SEPTEMBER 18, 2017

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephan Pickett and Trustees Scott Finney, Dennis Fudala, Jeff Seiler, and Donald Ziemba. Trustees Thomas Merkel and Joseph Nemec were absent. Also in attendance were Director of Finance Ellen Volkening and Police Chief James Linane.

MINUTES

1. Ziemba moved with a second from Fudala to approve the Village Board Meeting Minutes of September 5, 2017. Motion passed with Seiler abstaining.

Seiler moved with a second from Ziemba to amend the agenda to move the police hiring to now. Motion passed unanimously. Chief Linane read the background information for the part time police candidate. Fudala moved with a second from Ziemba to approve the hiring of Jason Harden as a part time officer at the hourly rate of \$20.00 with the stipulations detailed by the Chief. Aye: Fudala, Ziemba, Finney, Seiler. Motion passed. The Clerk gave the oath of office to Officer Harden.

PRESIDENT

1. The Village received notice that Elgin is rezoning property located west of the Village.
2. The Village must decide on its volunteer of the year by the next board meeting.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

1. The Kay Court drainage improvements project should begin next week. The contractor, Mauro Construction, is also willing to do the Locust Drive culvert replacement at the same unit prices as the Kay Court project. Ziemba moved with a second from Seiler to approve the Locust Drive culvert project in the amount of \$26,500. Aye: Ziemba, Seiler, Finney, Fudala. Motion passed.

2. The 2017 street improvement program should start the first week of October and take about a week to complete.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of September 18, 2017 in the amount of \$125,342.21. Aye: Ziemba, Seiler, Finney, Fudala. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

No report.

FINANCE

There will be a Finance Committee meeting on October 3rd at 7 p.m.

WATER AND SEWER

1. The sewer efficiency is up substantially but water is down due to three recent pipe breaks.

POLICE AND PUBLIC SAFETY

1. Chief Linane gave an update on the vehicle sticker compliance program. After a recent letter to non-compliant residents, the Village registered an additional 72 vehicles. After further research on non-compliant residents, a second letter will be sent to those in violation.

2. Another step-grant request to the State has been approved for \$6,216 and will be used for DUI/seat belt violations. Extra officers will be used for this grant.

3. The Chief is meeting with the engineer to review stop and yield signs in the Village, and the Chief will then present a list of proposed changes to the Board.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. Seiler moved with a second from Fudala to approve Ordinance No. 2017-21, "An Ordinance Providing for Appointment of a Village Clerk in Lieu of Election to Said Office." Aye: Seiler, Fudala, Finney, Ziemba. Motion passed. Any appointment would be for one year.

NEW BUSINESS

1. Resident Stacy Bowen sent a letter requesting relief from the penalties on her vehicle sticker. Seiler moved with a second from Finney to accept Mrs. Bowen's offer to pay \$60 and to waive the other late fees. Aye: Seiler, Finney, Fudala, Ziemba. Motion passed.

2. Substantial tree trimming was done on the Appaloosa cul de sac by a landscaper that was paid by a few surrounding residents.

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3. Resident Lori Pepper donated a burr oak tree that was planted on Hilltop Lane.

Ziemba moved with a second from Seiler to adjourn the meeting at 8:01 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk