

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

DECEMBER 4, 2017

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:32 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephan Pickett and Trustees Scott Finney, Dennis Fudala Thomas Merkel, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Also in attendance were Village Attorney Mark Schuster, Engineer Jeff Steele, Director of Finance Ellen Volkening, Police Chief James Linane and Director of Public Works Kyle Killinger.

MINUTES

1. Seiler moved with a second from Merkel to approve the Village Board Meeting Minutes of November 20, 2017. Motion passed unanimously.

PRESIDENT

No report.

CLERK

1. Four bids were received for the police vehicle offered for sale. Trustee Nemec questioned whether there was a salvage title. The Chief stated that although the vehicle was declared a total loss, the Village paid the insurance company \$1,000 and retained title to the vehicle. Seiler moved with a second from Ziemba to accept the bid of \$3,100 from Morrison's Auto Inc. Aye: Seiler, Ziemba, Fudala, Merkel. Nay: Nemec. Motion passed.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

1. Attorney Schuster presented a proposed lease with the Service Club for their use of a portion of the back barn adjacent to the meeting room. A few members of the Service Club were present and will discuss this lease at their club meeting tomorrow. Ziemba moved with a second from Seiler to approve Resolution No. 500, "A Resolution Approving a Lease Agreement for Storage Purposes with the Sleepy Hollow Service Club" with \$1 inserted in paragraph 13 of the lease. The address for the Service Club, which is the Village Hall, should be inserted on the first page. Aye: Ziemba, Seiler, Fudala, Merkel, Nemec. Motion passed.

ENGINEER

1. The general location of the Village water main has been determined in the nature preserve, although it jogs around a bit in the area.

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DIRECTOR OF FINANCE

1. Ziamba moved with a second from Seiler to approve the accounts payable of December 4, 2017 in the amount of \$173,659.89. Aye: Ziamba, Seiler, Fudala, Merkel, Nemec. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

1. The proposed design modification to the vehicle sticker was reviewed which adds an exact expiration date. It was questioned why some stickers have different labels on them; i.e., trustee, police. It should be verified that there is no extra cost for these special stickers. Ziamba moved with a second from Fudala to approve the modified design of the vehicle stickers. Motion passed unanimously.

FINANCE

1. Ziamba moved with a second from Seiler to approve Ordinance No. 2017-25 "Tax Levy Ordinance". This approves the levy in the amount of \$795,000. Aye: Ziamba, Seiler, Fudala, Merkel, Nemec. Motion passed.

WATER AND SEWER

1. There have not been any new water main breaks. A defective hydrant was replaced. (Trustee Finney arrived.)

POLICE AND PUBLIC SAFETY

1. One resident spoke with the Chief about the stop and yield sign changes.
2. A pickup truck hit and damaged the road divider on Crane Drive.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. Public Works sold scrap metal from the barn for \$507.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

1. Trustee Merkel asked Attorney Schuster to review the potential conveyance of the wetland mitigation bank property to Dundee Township and advise the Board if there is any downside or potential future problems with such a conveyance.

NEW BUSINESS

No report.

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DECEMBER 4, 2017

Seiler moved with a second from Ziemba to adjourn to executive session at 8:00 p.m. for the purpose of reviewing executive session meeting minutes pursuant to §2(c)(21) of the Open Meetings Act. Aye: Seiler, Ziemba, Finney, Fudala, Merkel, Nemec. Motion passed.

The regular meeting resumed at 8:10 p.m.

Nemec moved with a second from Finney to release the executive session minutes from April 18, 2016 and June 6, 2016. Motion passed unanimously.

Nemec moved with a second from Seiler to adjourn the meeting at 8:11 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson
Village Clerk

Released
6-4-18

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD

EXECUTIVE SESSION MINUTES
DECEMBER 4, 2017

The executive session of the Sleepy Hollow Corporate Authorities was convened at 8:00 p.m. at the Sleepy Hollow Village Hall to review executive session minutes pursuant to §2(c)(21) of the Open Meetings Act. Board members in attendance were President Stephan Pickett and Trustees Scott Finney, Dennis Fudala, Thomas Merkel, Joseph Nemec, Jeff Seiler and Donald Ziemba. Also in attendance were Village Attorney Mark Schuster.

1. There were minutes from one executive session to be approved. Seiler moved with a second from Fudala to approve the executive session minutes of July 3, 2017. Motion passed unanimously.
2. All closed executive session minutes were reviewed for possible release. It was the consensus of the Board to release the executive session minutes from April 18, 2016 and June 6, 2016 as the need for confidentiality no longer exists.

Seiler moved with a second from Nemec to adjourn the executive session at 8:10 p.m. Motion passed unanimously.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk