

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

JANUARY 16, 2018

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:37 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephan Pickett and Trustees Scott Finney, Dennis Fudala and Jeff Seiler. Trustees Thomas Merkel, Joseph Nemec, and Donald Ziemba were absent. Also in attendance was Police Chief James Linane.

MINUTES

1. Seiler moved with a second from Finney to approve the Village Board Meeting Minutes of January 2, 2018. Motion passed unanimously.

PRESIDENT

1. President Pickett advised that he had received a letter from the Attorney General regarding their investigation of Mr. Merkel's request for review last July of a violation of the Open Meetings Act regarding the listing of an agenda item. The Attorney General's letter determined that there was no violation of the OMA and the matter is closed.
2. President Pickett also noted the traffic light installed at Dundee Middle School and Route 72 and resident concerns that this may create traffic issues at Randall Road and Joy Lane with drivers attempting to drive across Randall, where there is a cement "pork chop". Mr. Pickett suggested this intersection be discussed when the Police Chief meets with KDOT.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

No report.

DIRECTOR OF FINANCE

1. Seiler moved with a second from Finney to approve the accounts payable of January 16, 2018 in the amount of \$107,185.05. Aye: Seiler, Finney, Fudala, Pickett. Motion passed.
2. There was a 90 day review of the part time bookkeeper/administrative assistant by DOF Volkening, who recommends an increase in pay. Seiler moved with a second from Fudala to change Sharon Lawson's hourly rate to \$14, effective January 26, 2018. Aye: Seiler, Fudala, Finney, Pickett. Motion passed.

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COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

No report.

FINANCE

No report.

WATER AND SEWER

1. Water efficiency is a bit higher and should get better if we do not have another water main break. We are still looking into getting the pipes reviewed for leaks but will wait until the water efficiency improves.

POLICE AND PUBLIC SAFETY

1. An ordinance was presented regarding the changes to the Administrative Ticket Program as discussed at the last meeting. Finney moved with a second from Seiler to approve Ordinance 2018-2 An Ordinance Amending the Provisions of the Administrative Ticket program to Add a Late Charge for Payment and Modifying Other Provisions". Aye: Finney, Seiler, Fudala, Pickett. Motion passed.
2. Chief Linane discussed traffic matters, noting a large increase in auto accidents mainly on Randall Road, and the traffic and congestion issues at certain areas of Randall Road. He intends to meet with KDOT and request that the speed limit be reduced and will discuss other traffic issues at the same time.
3. Chief Linane gave a brief update on a rental house with a squatter issue, in which there is now a court order for eviction. Our Code Enforcement Officer is involved in this matter.
4. The Code Enforcement Officer would like to discuss ordinance changes regarding ATVs and small watercraft.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. President Pickett updated the Board of a meeting held with Trustee Nemec and a representative from Groot to discuss issues following the recent purchase of Republic. There have been resident complaints regarding billing errors and customer service. Groot said they have addressed these issues and residents should see an improvement.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

No report.

NEW BUSINESS

No report.

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Seiler moved with a second from Finney to adjourn to executive session at 8:10 p.m. to discuss personnel pursuant to §2(c)(1) of the Open Meetings Act. Aye: Seiler, Finney, Fudala, Pickett. Motion passed.

The regular meeting resumed at 8:38 p.m.

Seiler moved with a second from Finney to adjourn the meeting at 8:38 p.m. Motion passed unanimously.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk

Released
6-4-18

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD

EXECUTIVE SESSION MINUTES
JANUARY 16, 2018

The executive session of the Sleepy Hollow Corporate Authorities was convened at 8:10 p.m. at the Sleepy Hollow Village Hall to discuss personnel pursuant to §2(c)(1) of the Open Meetings Act. Board members in attendance were President Stephan Pickett and Trustees Scott Finney, Dennis Fudala and Jeff Seiler. Trustees Thomas Merkel, Joe Nemec and Donald Ziemba were absent. Also in attendance was Police Chief James Linane.

Chief Linane discussed several police personnel issues:

1. Full time officer Jason Harden submitted his resignation. He started last September as a part time officer and was promoted to full time status in November and assured the Chief he would remain for 2 years. He did sign the standard reimbursement agreement. He accepted a job with West Dundee in a part time position where he will earn more than working full time for Sleepy Hollow. Another current part time officer in the SHPD, who was previously full time until he resigned, and then returned part time, is interested in the full time position. The Chief does feel this individual will probably leave again at some point in the future but would recommend he be changed to full time status with the current vacancy. The Chief continues to advertise for new officers.
2. Full time officer Gretchen Fehling has advised the Chief of her intention to retire as a full time officer this spring for personal reasons. She would like to remain on a part time basis and is willing to take more than the minimum number of shifts required with the union contract. She will have to obtain and personally pay for private health insurance once she resigns her full time position.
3. A current part time officer, Robert Hofer, who is a retired officer from the Chicago PD, advised the Chief that his 27 year old daughter, currently living in Florida, plans to return to Illinois and is looking for a part time police officer position. She completed the Illinois Police Academy training, and started field training in another Illinois police department before moving to Florida. The Board discussed and did not feel there was an issue with a father and daughter working for Sleepy Hollow, as long as they did not work the same shift. This restriction should also be included as part of any job offer.

Finney moved with a second from Seiler to adjourn the executive session at 8:38 p.m. Motion passed unanimously.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk