

VILLAGE OF SLEEPY HOLLOW

VILLAGE BOARD MEETING MINUTES

April 5, 2021

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:33 p.m. at the Sleepy Hollow Village Hall. President Stephan Pickett, Trustee Anthony Piraino and Village Clerk Anthony Mills attended in person. Trustee Donald Ziemba arrived at 7:47 pm. Trustees Steven DeAtley, Edward Harney, Joseph Nemec, Village Attorney Mark Schuster, Village Engineer, Director of Public Works Kyle Killinger and Interim Chief of Police Kristopher Chlapecka appeared via Zoom. Trustee Thomas Merkel was absent.

After asking all participants to stand and recite the Pledge of Allegiance President Pickett directed the Clerk to call the roll of trustees in attendance at which time each trustee responding to the roll call confirmed the ability to hear all statements. President Pickett confirmed that the comments of all trustees remotely attending the meeting could be heard.

MINUTES

Trustee DeAtley moved with a second from Trustee Piraino to approve the Village Board Meeting Minutes of March 15, 2021. On a roll call vote with Trustees DeAtley, Piraino, Nemec, Harney and Merkel voting aye, and with no nay votes the motion passed and the minutes of March 15, 2021 were approved.

PRESIDENT'S REPORT

President Pickett reported on Governor Pritzker's issuance of a Proclamation extending for 30 days the Executive Order allowing the remote attendance at board meetings.

The Village of Sleepy Hollow by reason of an Intergovernmental Agreement with Elgin dated August 30, 2005 agreed to "disconnect" Randy Farms property (15 N 440 Randall Road). The Village of Sleepy Hollow received a Petition for Disconnection file by the owners of record of the property (PINS 03-30-400-007 and 03-30-400-006) and so President Pickett in accordance with the prior IGA and pursuant to the Illinois Municipal Code, sections 7-3-4 and 7-1-24 presented the board with **ORDINANCE 2021-5 AN ORDINANCE DISCONNECTING CERTAIN TERRITORY FROM THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS (Randy's Farm Parcels / 15 N 440 Randall Road).** Trustee Piraino moved with a second by Trustee DeAtley to approve ORDINANCE 2021-5 as presented. By roll call vote with Trustees Piraino, DeAtley, Nemec and Harney voting aye and with no nay votes, the motion passed.

In the agenda packet for tonight's meeting the Board was provided with the draft FY 2022 budget along with supporting documentation. The Board was tasked with a review of the draft budget material so that at the next regular meeting scheduled for April 19, 2021 the Board will be in position to vote for passage of the FY 2022 budget.

President Pickett presented the issue of charging the Village commercial establishments liquor license fees to the board. During the pandemic the amount of the fee was reduced to lessen the financial burdens on Salsa Street Station and Elsie's so the board was asked whether the reduced fee should remain in effect or should the Village charge the full fee. It was the consensus of the board to continue charging the reduced fee for liquor licenses for the next year.

CLERK

The Clerk reminded the board that April 6th is Election Day and that those board members and Village residents who have yet to vote should get out and vote.

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PLANNING AND ZONING COMMISSION

No report

ATTORNEY

The Village Attorney prepared a resolution which authorizes the amendment to a 2005 Intergovernmental Agreement for Jurisdictional Boundaries with the City of Elgin which set an agreed-to boundary on the north side of I-90 Illinois State Toll Highway. The amendment is needed to address the development of certain parcels utilizing water and sewer utility services available only through the City of Elgin. Trustee Ziemba moved with a second by Trustee Harney to approve RESOLUTION 532 – A RESOLUTION APPROVING AN AMENDMENT TO THE 2005 INTERGOVERNMENTAL AGREEMENT FOR JURISDICTIONAL BOUNDARIES WITH THE CITY OF ELGIN. By roll call with Trustee Ziemba, Harney, Piraino, DeAtley and Nemec voting aye and with no nay votes, the motion passed and the resolution was approved.

ENGINEER

The Village Engineer

DIRECTOR OF FINANCE

Trustee Ziemba moved with a second from Trustee Piraino to approve the accounts payable of April 5, 2021 for \$73,244.08. By a roll call vote with Trustee Ziemba, DeAtley, Nemec, Harney and Piraino voting aye and with no nay votes the motion passed.

COMMENTS FROM THE PUBLIC

Christine Fuqua submitted a written request for authorization to have a block party on Surrey Ridge. Since the request involved shutting down access to a Village road the matter was referred to the Police Department for final handling.

PARKS, ROADS AND STREETS

Trustee Harney reminded the board and audience that this was the start of pot hole repair and that the repairs would start on Sleepy Hollow Road.

FINANCE

Trustee Ziemba moved with a second from Trustee Piraino to authorize the hiring of Mueller & Company as the auditors of Village finances at the rate of \$13,500 per year for 3 years. On a roll call vote with Trustee Ziemba, Piraino, DeAtley, Nemec and Harney voting aye and with no nay votes the motion passed.

WATER AND SEWER

Trustee Nemec submitted to the board a report on the benefits unidirectional flushing which the Village cannot do because of the age of the sewers mains and lack of staff in the Public Works Department. Trustee Nemec further reported that the process for selecting water mains to be repaired has started and once completed the location of the repair will be reported to the board.

POLICE AND PUBLIC SAFETY

Trustee DeAtley complemented Chief Chlapecka on the quality of the department's Facebook page and urged all members of the board to check the site on a regular basis.

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PUBLIC BUILDINGS AND ENVIRONMENTAL

No report

BUILDING AND ZONING ENFORCEMENT

Trustee Piraino completed the Service Club on the success of its Easter festivities. A lot of positive comments have been received for these festivities.

OLD BUSINESS

None

NEW BUSINESS

The board discussed the request for a block party on Surrey Ridge to be held on May 22nd (Saturday). The board was supportive of the request and by consensus the request was approved.


Kyle Killinger, Director of Public Works submitted a purchase order in the amount of \$4,453.75 for the new street signs. Trustee Nemec moved with a second from Trustee Ziemba to approve the purchase order request. By roll call vote with Trustee Nemec, Ziemba, Harney, DeAtley and Piraino voting aye and with no nay votes, the motion passed.

President Pickett reported he has been contacted by party inquiring as the availability and use of 1001 Main Street to establish a NASCAR racing museum. The caller was told to submit more information in writing for further review and evaluation of the request.

ADJOURNMENT

The board having no further business to discuss Trustee Nemec moved with a second from Trustee Ziemba to adjourn the meeting at 8:17 pm. On a roll call vote with Trustee Harney, Piraino, Nemec, Ziemba and DeAtley voting aye and with no nay votes the motion to adjourn passed unanimously.

Respectfully submitted,


Anthony Mills
Village Clerk