

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

February 3, 2020

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 Steven DeAtley, Thomas Merkel, Joseph Nemec, Anthony Piraino, Don Ziemba and Edward Harney. Also present was Police Chief Michael Rivas, Village Engineer Jeffrey Steele and Village Attorney Mark Schuster. Director of Public Works Kyle Killinger was absent.

MINUTES

1. Trustee Nemec moved with a second from Trustee Merkel to approve the Village Board Meeting Minutes of January 21, 2020. On a voice vote the minutes of 1-21-2020 were approved. Trustee Ziemba abstained on the motion to approve the minutes.

PRESIDENT

1. President Pickett reminded the board that the KDOT open house is scheduled for 2-6-2020 to discuss future revisions to Randall Road.-I90 corridor.

Trustee DeAtley requested recognition from President Pickett for the purpose of moving to amend the agenda as published. DeAtley moved with a second from Trustee Piraino to amend the agenda to allow for Kris Chlapecka to be sworn in as Sergeant in the Sleepy Hollow Police Department. On a unanimous voice vote the motion was approved and Kris Chlapecka was given the Oath of Office by the Village Clerk.

CLERK

No report

PLANNING AND ZONING COMMISSION

No report.

ATTORNEY

1. Attorney Schuster informed the board that the Auer claim has been referred to the village insurance carrier which has assigned a claims adjuster to investigate the Village's liability and to assess the amount of damages, if any, asserted by Ms. Auer.
2. Attorney Schuster provided an update on his evaluation and assessment of the Waiver and Release of Claim. Further, Attorney Schuster reported receipt of the liability policy issued to the Sleepy Hollow Service Club and stated he will evaluate the adequacy of the policy to protect both the club members and the Village to any claims arising out of the club's volunteer activities for the Village.

ENGINEER

No report.

DIRECTOR OF FINANCE

1. Trustee Ziemba moved with a second from Trustee Harney to approve the accounts payable of February 3., 2020 in the amount of \$98,477.08. By a roll call vote with all trustees voting aye the motion passed.

COMMENTS FROM THE PUBLIC

Nolan Mandelin, 129 Hilltop Lane, who is an Eagle Scout candidate, approached the board with a request for projects around the village. He was directed to contact the Director of Public Works, Kyle Killinger, to see if there were any projects available.

PARKS, ROADS AND STREETS

No report.

FINANCE

Trustee Ziemba reported on his review of the employee health insurance contributions (withholding) and that he should have his report submitted to the finance committee in the near future.

WATER AND SEWER

Trustee Nemec reported the village has been approached by several developers to determine the cost of connecting new residences to village water and sewer.

POLICE AND PUBLIC SAFETY

No report

PUBLIC BUILDINGS AND ENVIRONMENTAL

Trustee Merkel reported he has received some information regarding changing tables for the village restrooms and has reached out to Kyle Killinger, Director of Public Works, for his comment and evaluation.

BUILDING AND ZONING ENFORCEMENT

Trustee Piraino had no report but requested an update on the proposed village survey. President Pickett reported he has had no further suggestions from the trustees. Due to the press of the yearly budgeting process as well as the request by ICOP to negotiate the union's contract with the Village, the priority of the proposed survey has been lowered.

OLD BUSINESS

Trustee Nemec moved with a second from Trustee DeAtley to approve ORDINANCE 2020-1 AN ORDINANCE AMENDING THE REGULATIONS GOVERNING USE OF THE PUBLIC SWERS IN THE VILLAGE ANDPENALTIES FOR VIOLATION THEREOF. On a roll call vote with all trustees voting "aye" the motion to approve Ordinance 2020-1 was approved.

Trustee Ziemba moved with a second from Trustee Harney approve the purchase order to the emergency repairs to the Village dump truck. On a roll call vote with all trustees voting "aye" the motion was approved.

NEW BUSINESS

None. Trustee Merkel asked for an update on the search for a new director of finance. President Pickett reported the decision to hire a full time director is on hold pending an analysis of the time required to perform the essential functions of the position.


VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

February 3, 2020

ADJOURMENT

Nemec moved with a second from DeAtley to adjourn the meeting at 8:00 p.m. Motion passed unanimously.

Respectfully submitted,


Anthony Mills
Village Clerk