

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

March 16, 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, Anthony Piraino, Thomas Merkel, Donald Ziemba. Joseph Nemec attended by remote conference call. Trustee Edward Harney was absent. Also present was Police Chief Michael Rivas and Director of Public Works, Kyle Killinger.

MINUTES

Trustee Ziemba moved with a second from Trustee DeAtley to approve the Village Board Meeting Minutes of March 2, 2020. On a roll call vote Trustee Piraino, Trustee DeAtley, Trustee Nemec, Trustee Ziemba and Trustee Merkel voted aye, the minutes of 3-2-2020. There were zero nay votes

PRESIDENT'S REPORT

President Pickett reported that Governor J.B. Pritzker as part of Executive Order 2020-07 ordered the provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body are suspended. Specifically, (1) the requirement in 5 ILCS 120/2.01 that "members of a public body must be physically present" is suspended; and (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted are suspended.

[CLERK's NOTE: Governor Pritzker's executive orders- are available on line at <https://coronavirus.illinois.gov/s/resources-for-executive-orders>].

President Pickett reported the immediate effect of the Governor's Executive Orders will be the closing of all video gaming establishments. Restaurants are prohibited from on-site sales but curb side and telephone pick up services are permitted. Primary voting booths will remain open. Schools are closed.

The Illinois Municipal League (IML) will be circulating materials for future discussion by its members.

CLERK

The Village Clerk reported that prior to this meeting all surfaces in the board room had been sprayed with disinfectant. A majority of the chairs had been removed so as to create space between occupants and all microphones and arm chairs had been wiped down with antiseptic wipes. Further the Clerk noted a large bottle of hand sanitizer and encouraged everyone to enjoy a squirt on the village.

PLANNING AND ZONING COMMISSION

No report.

ATTORNEY

No report

ENGINEER

The Village Engineer submitted a written report which had been provided to all trustees in their agenda packets. There were no questions and/or comments from any board member.

DIRECTOR OF FINANCE

Trustee Ziemba moved with a second from Trustee Merkel to approve the accounts payable of March 16, 2020 in the amount of \$123,894.79. By a roll call vote with all trustees present voting aye the motion passed.

COMMENTS FROM THE PUBLIC

Hans Meng appeared on behalf of the Sleepy Hollow Service Club and reported that the annual Easter Egg Hunt and festivities will be cancelled due to the Covid-19 pandemic. The Service Club will be offering residents limited volunteer services if requested. Which services and how the assistance will be provided are still under discussion.

PARKS, ROADS AND STREETS

No Report

FINANCE

Trustee Ziemba reported the Finance Committee was continuing its budgetary analysis and that the next meeting of the committee will be on March 24, 2020.

WATER AND SEWER

Trustee Nemec asked Director of Public Works to report that Governor Pritzker has issued a proclamation with temporarily suspends all municipalities from shutting off water service for non-payment.

POLICE AND PUBLIC SAFETY

No report

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report

BUILDING AND ZONING ENFORCEMENT

No report

OLD BUSINESS

President Pickett noted that when the board approved the increase in License Fee for Dogs & Cats (Section 4-2-30 as well as Vehicle License Fees (Section 5-2-4) it neglected to authorize the amendment and updating of these sections in the village code with the new fees. Trustee Piraino moved with a second from Trustee DeAtley to authorize the publication of the fee increase in Section 4-2-2020 Fees for Dogs & Cats from \$10.00 to \$15.00. On a roll call vote with all trustees voting aye, the motion passed.

Trustee Piraino moved with a second from DeAtley to authorize the publication of a \$5.00 fee increase for all vehicles in Section 5-2-4. On a roll call vote with all trustee voting aye, the motions passed.

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NEW BUSINESS

None

ADJOURNMENT TO EXECUTIVE SESSION

At 7:52 pm Trustee Merkel moved with a second from Trustee DeAtley to adjourn the meeting to executive session to discuss collective bargaining matters under section 2(c)(2) of the Open Meetings Act. By roll call vote with all trustees voting aye, the motion to adjourn was approved and the board moved to executive session.

At 7:54 pm the Executive Session was called to order. In attendance were President Stephan Pickett and Trustees Steven DeAtley, Anthony Piraino, Thomas Merkel, Donald Ziemba. Joseph Nemec attended by remote conference call. Trustee Edward Harney was absent. Also present was Police Chief Michael Rivas.

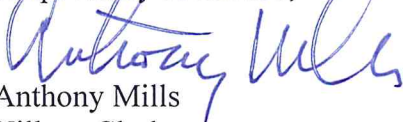
ADJOURNMENT FROM EXECUTIVE SESSION

At 8:19 pm Trustee Ziemba with a second from Trustee Piraino moved to adjournment from executive session. By unanimous voice vote the motion was approved and the executive session was adjourned.

ADJOURNMENT FROM REGULAR SESSION

The board returned from its executive session at 9:00 pm, and having no further business to discuss Trustee Nemec moved with a second from Trustee DeAtley to adjourn the meeting at 9:02 p.m. Motion passed unanimously.

Respectfully submitted,



Anthony Mills
Village Clerk