

**VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES**

March 4, 2019

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, Trustees Nemec, Ziemba, and Merkel. Trustees Finney, Fudala and Harney were absent. Also present were Village Attorney Mark Schuster, Village Engineer Jeff Steele, Police Chief James Linane, Director of Finance Henry Mionskowski, and Director of Public Works Kyle Killinger.

MINUTES

1. Nemec moved with a second from Merkel to approve the Village Board Meeting Minutes of February 19, 2019. However, following the comment discussion Merkel moved with a second from Ziemba to table the approval of the 2-19-2019 minutes in order for several additional statements and a correction to be added by the Village Clerk. By unanimous voice vote the motion to table passed and the minutes of 2-19-2019 will be placed on the agenda for the next regular meeting scheduled for 3-18-2019.

PRESIDENT

In response to a question posed by Trustee Merkel during the meeting of 2-19-2019, President Pickett stated he researched the issue of the number of votes required to pass a simple resolution. Since the resolution did not involve financial issues only a simple majority was needed to pass the resolution. Trustee Merkel thanked President Pickett for addressing his question.

CLERK

The Clerk reminded everyone the League of Women Votes of Elgin is holding their candidates forum in the Village Hall on 3-7-2019 starting at 7:00 PM with a "meet & greet" to start at 6:30 PM.

PLANNING AND ZONING COMMISSION

No report.

ATTORNEY

No report.

ENGINEER

Jeff Steele reported the deadline for the permit review for the culvert replacement work on Bullfrog Lane runs on 3-5-2019 which means that the repair work should begin as soon the weather permits.

DIRECTOR OF FINANCE

Ziemba moved with a second from Merkel to approve the accounts payable of March 4, 2019 in the amount of \$69,380.80. Aye: Merkel, Nemec, Ziemba with President Pickett voting aye. Motion passed.

COMMENTS FROM THE PUBLIC

Glenn & Francis Thompson, 1756 Hillcrest Park, addressed the board and thanked the Public Works employees for the drainage repair work performed to date. Mr. Thompson noted the drainage

**VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES**

March 4, 2019

pump still needs to be buried along with some other drainage site work and he asked for a timeline as to when the drainage repair work will be completed. Mrs. Thompson noted they could not list their house for sale until the repairs were completed. President Pickett responded that the Village was in the process of preparing the upcoming budget and the repairs will be addressed in that process.

PARKS, ROADS AND STREETS

Trustee Merkel asked Kyle Killinger to address the issue of street name identification signage in the village, Killinger was informed when he sought to replace several existing signs that the current signs do not comply with the Uniform Traffic Code. The current signs are too small and are not in horizontal orientation as required by law. The preliminary analysis shows a total cost to replace all existing signs, including material and labor costs, is \$60,886.00. After discussion by the board President Pickett announced this issue will be discussed in the upcoming budget meetings.

FINANCE

Ziemba reported the preliminary budgetary figures have been distributed to all department heads and that he will be scheduling meetings with each to begin the preparation for the upcoming budget.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

Chief Linane requested board approval for the promotion of Officer Liam Ryan from part time to full time with the promotion to be effective 3-22-2019. Ziemba moved with a second to approve the promotion of Officer Liam Ryan to full time at the annual salary of \$47,641.72. Aye: Nemec, Ziemba, Merkel with President Pickett voting aye. Nay votes: none. Motion passed.

Chief Linane provided the board with his 2018 ANNUAL REPORT a copy of which will be uploaded to the Village website. In summary, Chief Linane reported the fine work of his officers and their commitment to the goals of their department especially in the areas of public safety, community partnership, customer service and professionalism as shown by the statistics attest that Sleepy Hollow is still one of the safest communities in the nation, state and country. By unanimous vote of all board members present the 2018 ANNUAL REPORT was received and its publication was approved.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report

BUILDING AND ZONING ENFORCEMENT

No report

OLD BUSINESS

None

**VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES**

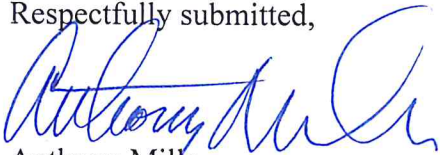
March 4, 2019

NEW BUSINESS

The board discussed the issue of replacing water meters in the Village. Kyle Killinger reported he has arranged for the sale of the meters and digital readers to West Dundee. The sale will require passage of Ordinance 2019-1 An Ordinance Authorizing the Disposal of Certain Property Owned by the Village. Nemec moved with a second by Ziemba to approve Ordinance 2019-1. Aye: Nemec, Ziemba, Merkel with President Pickett voting aye. Nay votes, none. Motion passed.

Ziemba moved with a second from Merkel to adjourn the meeting at 8:10 p.m. Motion passed unanimously.

Respectfully submitted,



Anthony Mills
Village Clerk