

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

April 1, 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 and Trustees Joseph Nemec, Edward Harney, and Donald Ziemba. Trustee Scott Finney arrived at 7:35 pm. Trustees Dennis Fudala and Tom Merkel 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. Ziemba moved with a second from Nemec to approve the Village Board Meeting Minutes of March 18, 2019. By voice vote the motion passed unanimously.
2. Nemec moved with a second from Ziemba to amend the agenda to allow representatives of the American Legion Post 679 and TRUE PATRIOTS CARE to give their presentation THE WALL THAT HEALS. By unanimous voice vote, the motion to amend the agenda was approved by the board.

Jerry Christopherson presented to the board an explanation of the festivities planned for the period of July 2, through 7th, 2019 to honor veterans of the Viet Nam War. A scaled down version of the Viet Nam Memorial will be brought into this area by formal motorcycle escort starting in Woodstock and ending in West Dundee. The American Legion and TRUE PATRIOTS are asking for financial contributions as well as volunteers to help construct and take down the exhibit. President Pickett explained the board is presently in the process of finalizing its budget for the 2020 fiscal year and that their request will be presented for discussion. Trustee Harney thanked the Legion and TRUE PATRIOTS on behalf of the Village and for himself for their service and efforts. It was agreed that information announcing the event will be posted in the Village Hall and if possible on the Village web site.

PRESIDENT

No report.

CLERK

No report.

PLANNING AND ZONING COMMISSION

No report.

ATTORNEY

Attorney Schuster presented **ORDINANCE 2019-3 AN ORDINANCE AMENDING THE REGULATIONS GOVERNING CERTAIN ANCILLARY CHARGES FOR WATER SERVICES IN THE VILLAGE.** The rate increases set forth in the ordinance had been discussed in prior board meetings and were intended to raise certain rates to those comparable to neighboring municipalities, Nemec moved with a second from Harney to approve ORDINANCE 2019-3 with one minor revision in Section F. raising the Charge for NSF Checks to thirty dollars (\$30.00). By roll call vote: Ayes: Finney, Nemec, Ziemba and Harney. Nay: None. Motion passed.

ENGINEER

1. Jeffrey Steele provided an update on the permitting process for the repairs on Bull Frog Road. The village is waiting for one final permit before starting construction. Trustee

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Ziemba asked for a list of the engineer's project numbers to which Mr. Steele agreed to provide as soon as possible.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Finney to approve the accounts payable of April 1, 2019 in the amount of \$66,865.23. Aye: Finney Nemec, Harney and Ziemba. Nay: None. Motion passed.

COMMENTS FROM THE PUBLIC

None

PARKS, ROADS AND STREETS

No report.

FINANCE

Trustee Ziemba reported the Finance Committee has a meeting scheduled for April 4, 2019 here in the village hall. The meeting will start at 7:00 pm.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

Trustee Harney reported the village has installed a Knox Box as requested by the Fire District. Nemec suggested the installation needs to be reviewed by ICCI to confirm compliance with our building codes.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

A formal policy for the repair or replacement of mailboxes damaged by village snowplows was presented for review and consideration. Chief Linane had drafted the policy which was given to all board members. The Village Attorney recommended a provision which stated the policy is not an admission of liability and/or does not obligate the Village to replace a damaged mailbox (instead of repair). With the agreement to have the additional provision limiting liability, Nemec moved with a second from Finney to approve the VILLAGE OF SLEEPY HOLLOW MAILBOX DAMAGE FROM SNOW PLOWING POLICY. By voice vote the policy was unanimously approved.

Trustee Ziemba inquired as to the status of the cell tower construction. President Pickett reported representatives of the Village, the Township and the Cell Tower Company will be meeting in the near future to finalize the routing for the optic cable and construction time table. Ziemba reported he has heard that the landowner on Boncosky who has two towers installed on his property is receiving \$80,000 per year.

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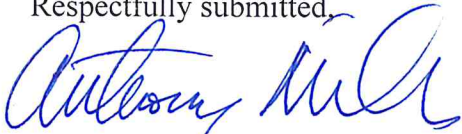
NEW BUSINESS

Nemec inquired as to whether the ordinances and resolutions passed by the Village Board can be uploaded to the village website to allow for easier searches. The Village Clerk was instructed to contact the resident who has volunteered to manage the website to determine if ordinances and resolutions can be uploaded as suggested.

ADJOURMENT

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

Respectfully submitted,



Anthony Mills
Village Clerk