

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

MAY 21, 2018

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 Dennis Fudala, Thomas Merkel, Joseph Nemec, and Jeff Seiler. Trustees Scott Finney and Donald Ziemba were absent. Also present were Police Chief James Linane, Director of Finance Henry Mionskowski, and Director of Public Works Kyle Killinger.

MINUTES

1. Nemec moved with a second from Seiler to approve the Village Board Meeting Minutes of May 7, 2018. Motion passed unanimously.

PRESIDENT

No report.

CLERK

1. Nemec moved with a second from Seiler to approve the Proclamation declaring May as Preeclampsia Awareness Month. Motion passed unanimously.
2. Nemec moved with a second from Seiler to approve Ordinance No. 2018-11, "An Ordinance Declaring as Surplus and Authorizing the Sale of Certain Personal Property Owned by the Village." This is for the 1993 Kustom Signal 5900 speed detection device which the Service Club has agreed to rehabilitate and sell as is or as parts and use the proceeds along with a Service Club donation to purchase a trailer-mounted utility light plant to be used by the Police and Public Works. The Service Club was given 12 months to do the work. Trustee Nemec suggested giving the unit to the Service Club without the restrictions on the work. The Board agreed on 12 months to complete the work. Aye: Fudala, Merkel, Seiler, Pickett. Abstain: Nemec. Motion passed.

PLANNING AND ZONING COMMISSION

1. President Pickett is still accepting letters of interest from residents who wish to participate as members of this new commission.

ATTORNEY

No report.

ENGINEER

1. The current project update report was reviewed. The engineer will meet with Public Works tomorrow on the 2018 street program and the Bull Frog Road closure. He will report on both issues at the next board meeting.

DIRECTOR OF FINANCE

1. Seiler moved with a second from Fudala to approve the accounts payable of May 21, 2018 in the amount of \$84,013.00. Aye: Fudala, Nemec, Seiler, Pickett. Nay: Merkel. Motion passed.
2. The auditors will begin audit work at the Village Hall on June 1<sup>st</sup>.

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COMMENTS FROM THE PUBLIC

1. Bill Brown of 943 Willow Lane asked about the Bullfrog Road closure and President Pickett explained the reasons for its closure.
2. Anthony Piraino of 522 Stevens Court asked about the sewer rate increases and suggested residents get more details on the flat rate increase. He was advised that the flat rate increase affected less than 20 residents. He also expressed concern with a neighbor who had vehicles with expired plates in the driveway and left a message for the Zoning Enforcement Officer.
3. Mike Bruens is trying to sell the home he owns at 1804 Paula Court and feels the condition of another house in the court is affecting his ability to sell. He doesn't understand why action on the house has taken so long. The house in question involves an eviction and the matter is going through the court system. President Pickett said he is meeting with the Village Code Enforcement Officer this week to discuss the matter.

PARKS, ROADS AND STREETS

No report.

FINANCE

No. report.

WATER AND SEWER

1. Seiler moved with a second from Nemec to ratify the email vote to hire Keegan Anderson at \$10.25/hour for Public Works, subject to pre-employment testing. Aye: Fudala, Merkel, Nemec, Seiler. Motion passed.
2. Seiler moved with a second from Nemec to ratify the email vote to hire Tanner Gardon at \$10.67/hour for Public Works and to waive the testing. Aye: Fudala, Merkel, Nemec, Seiler. Motion passed.
3. Water and sewer have been doing well for one month.

POLICE AND PUBLIC SAFETY

1. Part-time Officer Rick Nelson has resigned after 26 years of service.
2. The Village will be receiving three used laptops for the police vehicles from another municipality in the near future that can be used as spares when needed.
3. The line of sight issue from overgrown landscaping at Winmoor and Glen Oak has been resolved with the homeowner.

PUBLIC BUILDINGS AND ENVIRONMENTAL

1. IDNR submitted their annual report which showed that 20 deer were sampled with 1 testing positive for chronic wasting disease.

BUILDING AND ZONING ENFORCEMENT

No report.

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8 P.M. John Florance of the Service Club discussed the 4<sup>th</sup> of July festivities and said the schedule will be much the same as last year. The only concern was the closing of Bullfrog Road. President Pickett noted the Village may be able open the road for the 4<sup>th</sup> of July. The parking plans will need to be modified if Bullfrog is closed.

OLD BUSINESS

No report.

NEW BUSINESS

No report.

Seiler moved with a second from Fudala to adjourn to executive session at 8:07 p.m. to discuss personnel pursuant to §2(c)(1) of the Open Meetings Act. Aye: Fudala, Merkel, Nemec, Seiler. Motion passed.

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The regular meeting resumed at 8:17 p.m.

Seiler moved with a second from Nemec to adjourn the meeting at 8:17 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson  
Village Clerk