

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

September 17, 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 Finney, Nemec, Merkel and Seiler. Fudala arrived at 7:35 and Ziemba arrived at 7:47 PM. Also present were Village Police Chief James Linane, Director of Finance Henry Mionskowski and Village Engineer Jeff Steele.

MINUTES

Trustee Nemec moved with a second from Merkel to approve the minutes of August 20, 2018 which passed by unanimous voice vote.

Trustee Nemec moved with a second from Seiler to approve the minutes of September 4, 2018. Aye: Finney, Fudala, Nemec and Seiler. Merkel abstained. Motion passed.

Trustee Seiler moved with a second from Nemec to ratify the email vote approving the warrants for 9/4/2018. Aye: Finney, Nemec, Seiler and President Pickett. Nay: None. Merkel & Fudala abstained.

Trustee Finney moved with a second from Nemec to ratify the email vote approving the request by the Knights of Columbus to collect funds for their annual intellectual disabilities drive. By voice vote the motion passed. Nay: None. Merkel abstained.

Trustee Finney moved with a second from Nemec to ratify the email vote approving the publication of the 2018 edition of *The Legend*. Motion passed by voice vote with President Pickett voting aye. Merkel & Fudala abstained.

PRESIDENT

President Pickett reported the Northern Kane County Chamber of Commerce "Citizen of the Year" nominee selection will be held in November and the Chamber is soliciting referrals by mid October 2018.

CLERK

The Village Clerk informed those trustees with hard copy Village Code Manuals that the August 2018 updates are available in the Village Hall. Those trustees who prefer digital copies of the Village Code, a copy in pdf format is available free of charge on line. The clerk also reported Candidate Election Packets for the trustee positions on the April 2019 ballot can be picked up in the Village Hall starting Tuesday September 18, 2018.

Trustee Merkel asked which positions were up for election and further asked for the status of Trustee Ziemba's seat. President Pickett stated the positions held by Finney, Fudala and Nemec were up for election. President Pickett stated he would speak with the Village Attorney regarding the status of Ziemba's position.

PLANNING AND ZONING COMMISSION

No report.

ATTORNEY

No report.

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

September 17, 2018

ENGINEER

The Village Engineer provided an update on the status of the 2018 Sleepy Hollow Street Program.

DIRECTOR OF FINANCE

Village Finance Director Mionskowski reported warrants in the amount of \$106,667.96. Nemec moved with a second from Seiler to approve the accounts payable warrants in the amount of \$106,667.96. By roll call vote the motion to approve the warrants passed. Aye: Fudala, Finney, Nemec and Seiler, Nay: Merkel

COMMENTS FROM THE PUBLIC

None

TRUSTEE REPORTS

PARKS, ROADS AND STREETS

No report.

FINANCE

No report.

WATER AND SEWER

Seiler reported that both YTD and monthly figures for water and sewer are positive.

POLICE AND PUBLIC SAFETY

Chief Linane provided a copy of his department's monthly summary reporting that the number of traffic stops YTD is up by 1000+ stops. Nemec acknowledged receipt of Chief Linane's commendation on the recent missing person's report and the successful efforts of the police staff in locating a resident who was suffering from dementia.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

None

NEW BUSINESS

Sleepy Hollow has been contacted by a doctoral student in the Public Administration program at the University of Illinois who is conducting a study whether residency requirements affect employee

motivation. The survey is anonymous, confidential and voluntary and takes approximately 20 minutes to complete. After discussion by the board, Trustee Finney moved with a second by Nemec

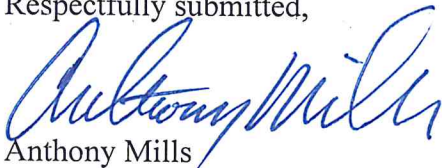
**VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES**

September 17, 2018

to participate in this study. Aye: Finney and Nemec. Nay: Fudala, Seiler and Merkel. Motion failed. The board declined to authorize President Pickett to accept the invitation to participate in this study.

With there being no further business before the Board of Trustees, Trustee Merkel moved with a second from Seiler to adjourn the meeting. By unanimous voice vote the meeting was adjourned at 7:51 PM.

Respectfully submitted,



Anthony Mills
Village Clerk