

VILLAGE OF SLEEPY HOLLOW BOARD MEETING MINUTES JANUARY 18, 2022

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. at the Sleepy Hollow Village Hall. President Stephan Pickett, Trustee Harney, Trustee Thorne, and Trustee Hoffman attended in person while Trustee Joe Nemec attended by remote video conference via Zoom. Also attending in person was the Chief of Police Samuel Parma and Director of Public Works Director Kyle Killinger. Absent were the Village Engineer Jeffrey Steele, Village Attorney Mark Schuster, Trustee DeAtley and Trustee Piraino.

MINUTES

Trustee Thorne moved with a second from Trustee Hoffman to approve the Village Board Meeting Minutes of January 3, 2022. On a roll call vote with Trustees Nemec, Hoffman, Thorne, and Harney voting aye, and with no nay votes, the motion passed, and the minutes of January 3, 2022 were approved.

PRESIDENTS REPORT

President Pickett reported that the Gubernatorial Disaster Proclamation has been extended for another 30 days and that as a result the Village Hall will remain closed to the public as a means of protecting Village staff.

Due to last minute changes by the State legislature (adding a new state holiday) **RESOLUTION 541 – A RESOLUTION ESTABLISHING THE DATES OF REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SLEEPY HOLLOW FOR THE CALENDAR YEAR 2022** which was passed by the Board in December 2021, needs to be revised to address a change in meeting dates in June 2022. This change was ratified by the Board and the Clerk was directed to revise and publish **RESOLUTION 541** as required by statute.

CLERK REPORT

The Clerk reported that Kane County was initiating its annual Economic Interest Reporting process and requested that all trustees and committee members provide their personal email addresses for reporting purposes.

PLANNING AND ZONING

No report.

ATTORNEY REPORT

No Report

ENGINEER REPORT

No report.

DIRECTOR OF FINANCE REPORT

Trustee Hoffman moved with a second from Trustee Thorne to approve the accounts payable of January 18, 2022 in the amount of \$122,377.52. By roll call vote with Trustees Harney, Nemec, Thorne, and Hoffman voting aye and with no nay votes, the motion passed.

COMMENTS FROM THE PUBLIC

Jeff Kreisel & Ann DeLurgio appeared and asked the Board for an update on the installation of safe driving road signs in the Village. Trustee Harney reported that while the signs have been received, Public Works is waiting receipt of the poles and once received the installation will begin.

Jeff Kreisel also reported that after the recent snowstorm, several of the cul-de-sacs in the Village had been damaged by the snowplow and he suggested that the Village consider purchasing snow guide poles to line the edges of the cul-de-sacs. Trustee Hoffman noted that the residents in many similar areas often purchase these poles on their own to assist Public Works in their plowing efforts. Public Works will be asked to be more careful when plowing.

TRUSTEE REPORTS

PARKS, ROADS AND STREETS

No report

FINANCE

Trustee Hoffman continued his due-diligence efforts in his review of the warrants approved by the Board by inquiring into several charges for services rendered.

WATER AND SEWER

Trustee Nemec reported on changes to the Water Main Extension project brought about on the recommendations of the Village Engineer. He reported that he met with the Village Engineer to discuss the project start date which is of course "weather permitting".

POLICE & PUBLIC SAFETY

No report. Chief Parma discussed the status of the fuel tank installation project noting with the exception of the removal of an existing pole, the installation can begin once the Board gives its final approval to the fuel purchase contract. This project has the potential of saving the Village \$.50/gallon for both the Police Department and Public Works.

PUBLIC BUILDINGS AND ENVIRONMENT

Trustee Thorne reported that an analysis of the Village website and the need for an overhaul of the site has begun, and he anticipates completion of their recommendations in time for inclusion in budget discussions.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

None

NEW BUSINESS

President Pickett informed the Board that the issue of tree and vegetation trimming along Village roadways needs to be addressed and that he has tasked Trustees Harney and Thorne with this investigation. President Pickett asked the Village Clerk to pull the January and February 2013 regular meetings wherein this issue was discussed. Trustee Nemec noted that the Village Environmental Committee has addressed this issue for many years and suggested that the minutes from those meeting be pulled as part of this investigation.

ADJOURNMENT

The board having no further business to discuss Trustee Nemec moved with a second from Trustee Harney to adjourn the meeting at 7:54 p.m. On a roll call vote with Trustee Nemec, Hoffman, Harney, and Thorne voting aye and with no nay votes the motion passed.

Respectfully submitted,

Anthony Mills

Village Clerk