

VILLAGE OF SLEEPY HOLLOW

VILLAGE BOARD MEETING MINUTES

May 16, 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, Village Clerk Anthony Mills, Trustees Steven DeAtley, Mark Thorne, George Hoffman, Ed Harney, Anthony Piraino, and Village Engineer Jeffrey Steele attended in person. Trustee Joe Nemec attended by remote video conference via Zoom. After asking all participants to stand and recite the Pledge of Allegiance President Pickett directed the Clerk to call the roll of trustees in attendance at which time each trustee responding to the roll call confirmed the ability to hear all statements. President Pickett confirmed that the comments of all trustees remotely attending the meeting could be heard.

MINUTES

Trustee Hoffman moved with a second from Trustee DeAtley to approve the Village Board Meeting Minutes of May 2, 2022. On a roll call vote with Trustees Hoffman, Thorne, Nemec, DeAtley, and Harney voting aye, with no nay votes and with Trustee Piraino abstaining, the motion passed, and the corrected minutes of May 2, 2022 were approved.

PRESIDENT'S REPORT

President Pickett reported that Governor Pritzker issued a proclamation which allows public meetings to continue to be held remotely, in accordance with Public Act 101-0640, as long as certain requirements are met. This order will remain in effect until May 28, 2022. After that date, assuming the Governor does not extend the proclamation, Board members will be required to attend in person in order to participate and vote on Village matters.

To accommodate the request of KDOT to present the Board with its plan for the resurfacing of Randall Road (scheduled for 8:00 pm) Trustee Harney moved with a second from Trustee Thorne to amend the agenda and advance the presentation by KDOT. On a roll call vote with Trustee Piraino, DeAtley, Harney, Thorne, Hoffman and Nemec voting aye and with no nay votes the motion to amend was approved and the floor was opened to the members of KDOT.

Davis Sitco of Kane County Department of Transportation stated the resurfacing of Randall Road is scheduled to begin the week of May 31st, 2022 (weather permitting) with work to be performed Monday through Friday. The estimated time for milling and grinding is 7-10 days. In an effort to mitigate the disruption of traffic and to speed up construction, KDOT is requesting permission to conduct work through the night. KDOT also described its efforts to abate the noise for Village residents (24 houses) living adjacent to Randall Road. After addressing the concerns and questions of the trustees, President Pickett asked for a resolution to approve KDOT's request. Trustee Piraino moved with a second by Trustee Thorne to approve KDOT's request to perform resurfacing work during the evening and nighttime hours. On a roll call vote with Trustee Harney, Hoffman, Piraino, Thorne and DeAtley voting aye and with no nay votes and with Trustee Nemec not voting, the motion passed.

CLERK

No report

PLANNING AND ZONING COMMISSION

A motion to approve RESOLUTION 545 Ratification of 2022 Planning & Zoning Commission Meeting Dates was presented by Trustee Harney and seconded by Trustee DeAtley. President Pickett called for a vote to ratify the P&Z Meeting Dates for 2022 and on a roll call with Trustees

VILLAGE OF SLEEPY HOLLOW

VILLAGE BOARD MEETING MINUTES

May 16, 2022

DeAtley, Piraino, Harney, Thorne, and Hoffman voting aye, with no nay votes and with Trustee Nemec declining to vote, the motion to approve **RESOLUTION 545** passed.

ATTORNEY

No report

ENGINEER

The Village Engineer submitted a written update on the Year 2022 Street Program indicating that the MFT and Rebuild Illinois Funds will pay approximately \$380,000 for the repairs and patching to Beau Brummel Court, Joy Lanem Fawn Court, Maple Lane, and Willow Lane. President Pickett, on behalf of the Village Engineer, presented for approval to the Board a copy of the **Maintenance Engineering Agreement** and requested the Board's authorization to execute the agreement on behalf of the Village. Trustee Hoffman moved with a second by Trustee DeAtley to authorize President Pickett to execute the document and on a roll call vote with Trustee Nemec, Hoffman, Thorne, DeAtley and Harney voting aye and with no nay vote the motion passed.

DIRECTOR OF FINANCE

Trustee Hoffman moved with a second from Trustee Harney to approve the accounts payable of May 16, 2022 for \$117,127.08. By a roll call vote with Trustee DeAtley, Piraino, Thorne, Nemec Harney, and Hoffman voting aye and with no nay votes, the motion passed.

President Pickett reported that Appropriation Ordinance 2022-7 has been published in the newspaper and posted here in the Village Hall. He further reported that a Public Hearing immediately preceded this meeting (at 7:00 pm) to address any inquiries from residents. No resident expressed any concern regarding the appropriation ordinance. President Pickett asked the Board to approve the Appropriation Ordinance 2022-7 and Trustee Hoffman moved with a second from Trustee Harney to approved ORDINANCE 2020-7 and on a roll call vote with Trustee Nemec, Piraino, Hoffman, Harney, Thorne and DeAtley voting aye and with no nay votes the motion passed.

COMMENTS FROM THE PUBLIC

- Jeff Krisel requested an update on the company proposing the construction and operation of a storage facility on the property adjacent to the Springhill Meadows/National Shopping Plaza areas. He suggested that the installation/construction of a dispensary would be a better source of revenue for the Village. He also thanked Public Works for their efforts installing the new roadway signs.
- CM Parker announced that June 1, 2022 was the deadline for any articles for the Summer newsletter.
- Rich English appeared on behalf of the Sleepy Hollow Service Club to report this summer's 4th of July festivities will be a 2-day event and that the Service Club will be selling raffle tickets to raise funds for the purchase of fireworks. He cautioned the purchase of raffle tickets was critical for the continued purchase of fireworks and he encouraged all residents to buy the tickets.

PARKS, ROADS, AND STREETS

Trustee Harney reported on his discussions with the Dundee Township Park District and the Hitchcock Design Company on the maintenance and repair needs of Sabatino Park. While there may be some grants available to fund this project, the \$100,000 projected cost will not allow for a like-kind replacement of equipment and that some downsizing to cover multiple age groups will occur. Trustee Harney reported that some grants are available but are conditioned on the adding

VILLAGE OF SLEEPY HOLLOW

VILLAGE BOARD MEETING MINUTES

May 16, 2022

facilities/amenities such as a basketball court, hiking trails, and/or volleyball courts. He proposed the next step should be to secure input from Village residents on what they want for Sabatino Park.

FINANCE

Trustee Hoffman reported on the meeting of the Finance Committee and its discussion on using some of the grant funds obtained to update to Sabatino Park on the park in Saddle Club. Trustee Hoffman also identified options to a tax referendum such as a one-time assessment of a fixed sum as a means to supplement available funds. A hypothetical one-time assessment of \$185.00 per household was cited for discussion purposes. Trustee Thorne moved with a second from Trustee Harney to authorize the Finance Committee to further explore a Special Service Assessment as a means of securing additional funds for the rehabilitation and update of Village parks. On a roll call vote with Trustee DeAtley, Piraino, Nemec, Harney, Thorne, and Hoffman voting aye and with no nay votes, the motion passed.

WATER AND SEWER

Trustee Nemec reported on the efforts by ICCI to organize and update **Title 6 Public Ways and Properties** of the Village Code. Due to the complexity of this undertaking, he reported that a draft of the proposed changes will be submitted to the Board at the June 6, 2022 regular meeting.

POLICE AND PUBLIC SAFETY

Chief Parma provided an update on the installation of the new fuel tanks for municipal vehicles. Chief Parma also reported that he has received several applications for part-time patrol positions, and he will provide a report at the next regular meeting.

PUBLIC BUILDINGS AND ENVIRONMENTAL

Trustee Thorne reported on the upgrade of the Village website through the purchase of "MuniCode" which is inclusive content management software. The potential annual cost, including email, will be \$3660. This amount was included in the FY 2023 Budget. Trustee Thorne moved with a second by Trustee DeAtley to approve the purchase of the MuniCode software system at the yearly cost of \$3660.00. On a roll call vote with Trustee Hoffman, Nemec, Thorne, DeAtley, Piraino and Harney voting aye and with no nay votes the motion passed.

BUILDING AND ZONING ENFORCEMENT

No report

OLD BUSINESS

None

NEW BUSINESS

President Pickett suggested, due the costs involved, that the Board address the issue of the continued publication of the printed edition of the Village Newsletter. An informal survey shows that a number of residents prefer printed editions and further would be willing to pay a subscription fee for a copy to be delivered by mail. Trustee DeAtley moved with a second by Trustee Harney to approve the creation of a subscription service for the publication and delivery of a printed edition of the Village Newsletter. On a roll call vote with Trustees Piraino, DeAtley, Harney, Thorne, Hoffman and Nemec voting aye and with no nay votes the motion passed.

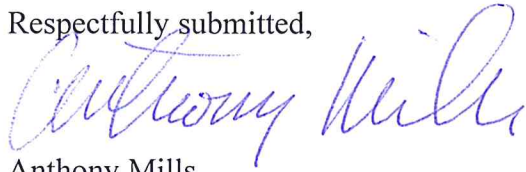
**VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES**

May 16, 2022

ADJOURNMENT

Trustee Harney moved with a second from Trustee DeAtley to adjourn the meeting at 8:30 pm. On a roll call vote with Trustee Harney, Piraino, Hoffman, Thorne, Nemec and DeAtley voting aye and with no nay votes the motion to adjourn passed unanimously and the meeting was adjourned.

Respectfully submitted,



Anthony Mills
Village Clerk