

# VILLAGE OF SLEEPY HOLLOW

## VILLAGE BOARD MEETING MINUTES

December 19, 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. 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 the meeting. President Stephan Pickett, Village Clerk Anthony Mills, Director of Public Works Kyle Killinger and Trustees Steven DeAtley, Mark Thorne, and Edward Harney were present in person. Trustee Hoffman attended via Zoom. Director of Finance Eugene Vann, Chief of Police Samuel Parma, and Village Code Official Barbara Dettmer attended in person. Trustee Joseph Nemec did not attend the meeting.

### MINUTES

Trustee DeAtley moved with a second from Trustee Hoffman to approve the revised Village Board Meeting Minutes of December 5, 2022. On a voice vote with Trustee DeAtley, Harney, Thorne, and Harney voting aye, with Trustee Piraino abstaining, and with no nay votes the motion passed, and the minutes of December 5, 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 January 6, 2023. At such future date if the Governor does not further extend the proclamation, Board members will be required to attend meetings in person in order to participate and vote on Village matters. President Pickett noted that at tonight's meeting one (1) trustee were attending via Zoom and therefore all motions would be approved on a roll call vote.

The issue of the Village Hall Holiday closing hours was revisited after noting that a prior vote did not realize that Christmas Eve Day (12/24/2022) was an approved Village Holiday. Since Christmas Eve Day falls on a Saturday, Trustee Hoffman moved with a second by Trustee Harney to add Friday, 12/23/2022 as a day the Village Hall will be closed. On a roll call vote with Trustee Hoffman, Piraino, DeAtley, Harney and Thorne voting aye and with no nay votes, the motion passed.

President Pickett outlined for the Board the need to re-state the terms for wastewater service set forth in an Intergovernmental Agreement (hereinafter IGA) with West Dundee. The IGA modifies and updates an earlier agreement originally signed in 1982. **RESOLUTION 550 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF WEST DUNDEE FOR WASTEWATER SERVICES** was included in the packet for tonight's meeting. However, since the IGA has not been approved by the West Dundee Board of Trustees, President Pickett called for a motion to table the passage of **RESOLUTION 550** until after West Dundee has accepted and approved the agreement. Trustee Harney moved with a second from Trustee Thorne to table the approval of **RESOLUTION 550** until after West Dundee has approved the **WASTEWATER SERVICES AGREEMENT** and on a roll call vote with Trustee DeAtley, Hoffman, Thorne, Harney and Piraino voting aye and with no nay votes the motion passed.

### CLERK

No report.

### PLANNING AND ZONING COMMISSION

No report

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**ATTORNEY**

No report

**ENGINEER**

Village Engineer Steele submitted for Board review and approval, a payment request from Geske & Sons for their work on the 2022 Street Program. The total amount due is \$319,564.49. Trustee Harney moved with a second by Trustee Thorne to approve the payment of \$319,564.49 to Geske & Sons for services rendered as part of the 2022 Street Improvement Program and on a roll call vote with Trustees, DeAtley, Piraino, Harney, Hoffman, and Thorne voting aye and with no nay votes the motion passed.

**DIRECTOR OF FINANCE**

Trustee Hoffman moved with a second from Trustee Edward Harney to approve the accounts payable of December 19, 2022 for \$441,888.37. Pursuant to a roll call vote with Trustee DeAtley, Thorne, Harney, Piraino and Hoffman, voting aye and with no nay votes, the motion passed.

**COMMENTS FROM THE PUBLIC**

- *Richard English – informed the Board that the Sleepy Hollow Service Club will be holding its annual appreciation dinner at the Bleu Root restaurant on January 14, 2023 starting at 6:30 pm. Details on the dinner, tickets and costs will be published on the Service Club website.*
- *Donald Ziemba, informed the Board that if his services are needed he is available to fill the vacancy created by the resignation of George Hoffman. [Clerk's Note: Donald Ziemba served the Village for many years as Trustee liaison to the Finance Committee.]*

**PARKS, ROADS, AND STREETS**

Trustee Harney reported that the Village Public Works Department is ready to go for the expected blizzard.

**FINANCE**

Trustee Hoffman complemented DOF Vann on the contract negotiated with the Village of West Dundee.

**WATER AND SEWER**

No report

**POLICE AND PUBLIC SAFETY**

Trustee DeAtley and Chief Parma presented to the Board a report on the requirements of the Employee Assistance Program – 65 ILCS 5/ Section 11-1-14. Central to this program is mental health coverage for the officer as well as for their family members. This coverage is required by State law at a net cost to the Village of \$2,757.00. Trustee DeAtley moved with a second by Trustee Harney to approve the purchase of coverage provided by the Employee Assistance Program and on a roll call vote with Trustee Piraino, Harney, Hoffman, Thorne and DeAtley voting aye and with no nay votes the motion passed.



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**PUBLIC BUILDINGS AND ENVIRONMENTAL**

No report

**BUILDING AND ZONING ENFORCEMENT**

No report.

**OLD BUSINESS**

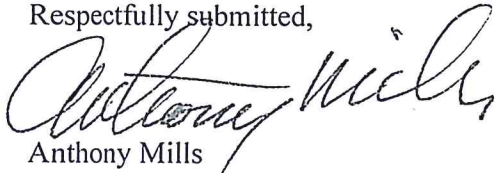
**NEW BUSINESS**

- a. **ORDINANCE 2022-15. AN ORDINANCE AMENDING TITLE 7 BUILDING REGULATIONS, CHAPTERS 1 AND 4** - the Village Code Inspector presented to the Board, the revised and updated sections of Chapters 1 ("Codes") and 4 (Swimming Pools). 7.4 "Swimming Pools" will no longer be part of Chapter 7 and instead will have its own code designation. The changes are to take effect January 1, 2023. Trustee Piraino moved with a second from Trustee Thorne to approve ORDINANCE 2022-15 and on a roll call vote with Trustee Harney, Piraino, Thorne, DeAtley and Hoffman voting aye and with no nay votes the motion passed and ORDINANCE 2022-15 was approved.

b. **ADJOURNMENT -**

With no further business to address, Trustee DeAtley moved with a second from Trustee Harney to adjourn the meeting at 8:26 pm. On a roll call vote with Trustee Piraino, Hoffman, Harney, Thorne, 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