VILLAGE OF SLEEPY HOLLOW VILLAGE BOARD MEETING MINUTES

October 2, 2023

The meeting of the Sleepy Hollow Board of Trustees 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. President Stephan Pickett, and Trustees Mark Thorne, Courtney Boe, Steven DeAtley, Kelly Thomas, Edward P. Harney and Jennifer McGuire attended in person. Village Clerk Anthony Mills, Police Chief Samuel Parma, Director of Finance Eugene Vann were in attendance. Village Attorney Mark Schuster, Village Engineer Jeffrey Steele, and Director of Public Works Kyle Killinger also attended the meeting. Village Code Official Barbara Dettmer did not attend the meeting.

MINUTES

Trustee Thorne moved with a second by Trustee McGuire to approve the minutes of September 18, 2023 and on a voice vote with Trustees DeAtley, Thorne, Harney, McGuire, Thomas and Boe voting aye and with no nay votes the motion passed and the Minutes of 9-18-2023 were approved.

President Pickett asked resident and former trustee Donald Ziemba to read aloud the Illinois Municipal League Civility Pledge which has been adopted by the Village of Sleepy Hollow. The pledge states:

In the interest of civility, I pledge to promote civility in listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each have different ideas for achieving that objective.

Trustee DeAtley moved with a second from Trustee McGuire to amend the agenda to advance the issue of the approval to hire Oliver Sorisho and Justin Bonner as patrol officers for the Village of Sleepy Hollow Police Department. On a voice vote with all trustees voting aye and with no nay votes the motion to advance passed.

Trustee DeAtley moved with a second by Trustee Harney to approve the hiring of Oliver Sorisho as part-time patrol officer at the hourly rate of \$26.59 and on a roll call vote with Trustee Boe, McGuire, Thomas, DeAtley, Harney and Thorne voting aye and with no nay votes the motion passed.

Trustee DeAtley moved with a second by Trustee Boe to approve the hiring of Justin Bonner as part-time patrol officer at the hourly rate of \$26.59 and on a roll call vote with Trustee Thorne, Harney, DeAtley, McGuire, Thomas and Boe voting age and with no nay votes the motion passed.

The Village Clerk administered the Solemn Oath of Office to Patrol Officers Oliver Sorisho and Justin Bonner.

PRESIDENT'S REPORT

President Pickett identified in the Warrants the receipt of a \$1000.00 contribution from ComEd to the Village of Sleepy Hollow. Noting the decline in the number of printed publications and their declining usage, President Pickett announced that the Illinois Municipal League (IML) has created a website titled LocalPublicPrdinance.org to be used as a unified source for the publication of public notices. It was the consensus of the Board to join the IML in the establishment of this process for the publication of legal notices.

VILLAGE OF SLEEPY HOLLOW VILLAGE BOARD MEETING MINUTES

October 2, 2023

CLERK

No report

PLANNING AND ZONING COMMISSION

No report

ATTORNEY

The update for Village Code Chapter 5-3A-9 was completed by the Village Attorney and included as part of the agenda packet for tonight's meeting, for discussion.

ENGINEER

Jeffery Steele Village Engineer provided an update on paving planned in the 2023 Street Program. The paving will begin on Locust Drive and will continue, weather permitting, until completed.

DIRECTOR OF FINANCE

Trustee Thorne moved with a second by Trustee Harney to approve the Warrants of 10-2-2023 in the amount of \$101,266.06 and with Trustees DeAtley, Boe, Thorne, Harney, Thomas and McGuire voting aye and with no nay votes the motion passed.

DOF Vann reported the auditors are finishing up their audit report and they are indicating that they do not find the need to make any adjustments to the audit. The Village ordered bricks to decorate the area surrounding the flagpole adjacent to Lake Sharon on behalf of the Service Club. The Service Club reimbursed the Village the full estimated cost of \$7500. The actual cost was \$3700. The excess balance reimbursed was returned to the Service Club.

COMMENTS FROM THE PUBLIC

None

PARKS, ROADS, AND STREETS

Trustee Harney reminded everyone that the clearing of roadside vegetation as begun and to be mindful of Village employees performing this important task. According to Kyle Killinger, Director of Public Works, the installation of the new street signs is approximately 95% and the remainder of the new signs will be installed as quickly as possible. The Board briefly discussed the installation of a speed bump on Locust Drive which will be located near the bike path crossing.

FINANCE

Trustee Thorne advised that the next Finance Committee meeting is scheduled for 10/31/2023 here in the Village Hall.

WATER AND SEWER

Trustee Boe reported that she is continuing to meet with a resident on Van Tassel Drive regarding a water quality issue they are facing. The plan is to perform water quality testing to determine the source and possible remedies for their water problem.

VILLAGE OF SLEEPY HOLLOW VILLAGE BOARD MEETING MINUTES

October 2, 2023

POLICE AND PUBLIC SAFETY

Trustee DeAtley and Chief Parma reported on several instances of residents' items being stolen from cars and garages. Both men cautioned residents to be diligent in locking their cars and closing their garage doors at night.

PUBLIC BUILDINGS AND ENVIRONMENTAL

Trustee McGuire reported she has received several quotes for the installation and repair of the windows and siding on the Village Hall. She will submit the votes for the Board's consideration at the next regular business meeting scheduled for 10-16-2023. Trustee McGuire advised those in attendance that October 4th was National Walk to School Day and to be extra careful driving during school hours.

BUILDING AND ZONING ENFORCEMENT

No report

OLD BUSINESS

Trustee Boe moved with a second by Trustee Thorne to approved ORDINANCE 2023-10 AN ORDINANCE AMENDING THE REGULATIONS FOR STOPPING, STANDING, PARKING AND STORING OF CERTAIN VEHICLES, TRAILERS, WATERCRAFT, SNOWMOBILES, AND OTHER ITEMS IN THE VILLAGE and on a roll call vote with Trustee Harney. DeAtley, McGuire. Thomas, Boe and Thorne voting ay and with no nav votes the motion passed.

NEW BUSINESS

None

ADJOURNMENT

With no further business to address, <u>Trustee Thome moved with a second from Trustee DeAtley to adjourn the meeting at 7.54 p.m. On a voice vote with Trustees Thome, DeAtley, Thomas. McGuire, Harney and Boe voting aye and with no nay votes the motion to adjourn passed unanimously and the meeting was adjourned.</u>

Respectfully submitted,

Mictoria Mit 4

Anthony Mills Village Clerk