

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

September 18, 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 and Jennifer McGuire attended in person. Trustees Kelly Thomas, Edward P. Harney were absent. Village Clerk Anthony Mills, Police Chief Samuel Parma, Director of Finance Eugene Vann were in attendance. Village Attorney Mark Schuster, Village Engineer Jeffrey Steele, Director of Public Works Kyle Killinger, and Village Code Official Barbara Dettmer did not attend the meeting.

MINUTES

Trustee DeAtley moved with a second by Trustee Boe to approve the minutes of September 5, 2023 and on a voice vote with Trustees DeAtley, Thorne, McGuire and Boe voting aye and with no nay votes the motion passed and the Minutes of 9-5-2023 were approved.

President Pickett 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.

PRESIDENT'S REPORT

President Pickett announced that he is recommending CM Parker and Cathy Eaton to receive the Chamber of Commerce volunteers of the year award for the Village of Sleepy Hollow. President Pickett noted that these two residents have steadfastly worked to produce the Village Newsletter. It was the consensus of the Board to accept the nominations. The Chamber of Commerce award ceremony will be held November 7, 2023

CLERK

No report

PLANNING AND ZONING COMMISSION

No report

ATTORNEY

No report

ENGINEER

Jeffery Steele Village Engineer provided his analysis of ComEd Permit request #18891299, which was submitted to the Board for approval. Trustee Thorne moved with a second by Trustee DeAtley to approve permit request #18891299 and on a roll call vote with Trustees DeAtley, Thorne, Boe and McGuire voting aye and with no nay votes the motion passed. President Pickett noted the planned dates for work could conflict with Village Halloween festivities so ComEd will be alerted to this issue with instructions to make sure all work sites are clean, safe and secure.

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DIRECTOR OF FINANCE

Trustee Thorne moved with a second by Trustee DeAtley to approve the Warrants of 9-18-2023 in the amount of \$158,068.72 and with Trustees DeAtley, Boe, Thorne and McGuire voting aye and with no nay votes the motion passed.

COMMENTS FROM THE PUBLIC

None

PARKS, ROADS, AND STREETS

No report

FINANCE

Trustee Thorne deferred to DOF Vann who reported that the Village has successfully transferred funds to the IMET account so now the Village will realize an increase in the interest earned on the account. DOF Vann also reported that a Village light pole was damaged by a hit and run driver and the resultant claim has been submitted to and accepted by the Village insurance carrier. The cost to the Village to replace/repair the pole will be limited to the \$1000.00 property deductible.

WATER AND SEWER

Trustee Boe reported on a meeting with a resident on Van Tassel Court who was complaining of rusty water. The water was tested and it appears the probable cause is internal. Trustee Boe also reported an update on the water meter installation project.

POLICE AND PUBLIC SAFETY

No report

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report

BUILDING AND ZONING ENFORCEMENT

Trustee Thomas reported that the Township will meet at 6:00 p.m. on September 27, 2023 to discuss much needed repairs to the Village swimming pool and that without the repairs the pool might have to be closed in 2025.

OLD BUSINESS

The draft 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. After a review of the draft and comments by several trustees, it was the consensus of the trustees in attendance that the draft ordinance should be finalized by the Village Attorney and submitted to the Board at the next regular business meeting.

President Pickett reminded those in attendance and viewing the meeting on-line of the dates for the KDOT town hall meeting and the meeting on the issue of the Sleepy Hollow pool. He encouraged everyone to attend both town hall meetings and make their voices heard.

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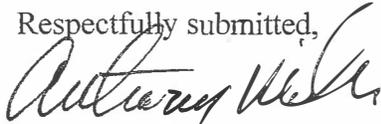
NEW BUSINESS

It was the consensus of the Board to open the burn pile from September 29, 2023 to October 28, 2023 for residents to deposit combustible material. President Pickett suggested resident check the Village website for the types of material that can be deposited on the burn pile. Notice of these dates will be also posted on the Village website

ADJOURNMENT

With no further business to address, Trustee DeAtley moved with a second from Trustee Boe to adjourn the meeting at 8:03 p.m. On a voice vote with Trustees Thorne, DeAtley, McGuire, and Boe voting aye and with no nay votes the motion to adjourn passed unanimously and the meeting was adjourned.

Respectfully submitted,



Anthony Mills
Village Clerk