

VILLAGE OF SLEEPY HOLLOW

VILLAGE BOARD MEETING MINUTES

August 21, 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, Village Clerk Anthony Mills, Police Chief Samuel Parma, Director of Finance Eugene Vann, Trustees Mark Thorne, Courtney Boe, Edward Harney, Steven DeAtley, Kelly Thomas and Jennifer McGuire attended in person. Village Attorney Mark Schuster, Village Engineer Jeffrey Steele, Village Code Official Barbara Dettmer and Director of Public Works Kyle Killinger did not attend the meeting.

MINUTES

Trustee Thorne moved with a second by Trustee Boe to approve the minutes of August 7, 2023 and on a voice vote with all trustees present voting aye and with no nay votes the motion passed and the Minutes of 8-7-2023 were approved.

President Pickett asked Trustee resident John Court 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

PRESIDENT'S REPORT

President Pickett presented his analysis and a chronology of the events leading up to the sale and transfer of the property located at 1601 West Main Street. On April 17th, 2023 the Village Board of Trustees authorized a Special Use permit for the property. The sale of the property was May 12, 2023. The deed for the purchase was recorded May 19, 2023. He explained that neither the seller and/or purchaser of private property is required to notify the Village transfer of ownership. No provision of the Village Code required the new owner to notify the Village of the intent to remove the trees. The trees were removed by a private company retained without notice to Public Works or anyone else in the Village administration. As for the burning of the vegetation cut by the tree removal company, the Dundee Rutland Fire District and the Sleepy Hollow Police Department took immediate action to extinguish the fire and to inform the company that any further burning was prohibited. As of the date of this meeting the new owner has not contacted the Village to further discuss his plans to develop the property.

CLERK

The Clerk reminded the Board of the State's requirement to complete the training of the Illinois Open Meetings act.

PLANNING AND ZONING COMMISSION

No report

ATTORNEY

No report

ENGINEER

No report

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DIRECTOR OF FINANCE

Trustee Thorne moved with a second by Trustee Harney to approve the Warrants of 8-21-2023 in the amount of \$150,401.12 and with Trustee DeAtley, McGuire, Boe, Harney, Thorne and Kelly voting aye and with no nay votes the motion passed.

COMMENTS FROM THE PUBLIC

- **Anne DeLurgio** – informed the Board that a meeting to develop a plan to raise funds to assist the Sleepy Hollow Service Club defray the cost of fireworks for next year's 4th of July festivities is being held at Diamond Jim's in East Dundee on 8/22/2023.

PARKS, ROADS, AND STREETS

No report

FINANCE

Trustee Thorne reported the Finance Committee's meeting and recommendation for authorizing the DOF to pursue diversification of Village funds. Trustee Thorne moved with a second by Trustee DeAtley to have a resolution drafted and presented to the Board for a vote and execution at the next regular business meeting. On a roll call vote with Trustee Boe, DeAtley, Harney, McGuire, Thorne and Thomas voting aye and with no nay votes the motion passed.

WATER AND SEWER

Trustee Boe reported that a meeting of the Friends of the Fox has been set to develop a plan for all communities adjacent to the Fox River to preserve and protect the full length of the river. The meeting will be held on 9/23/2023.

POLICE AND PUBLIC SAFETY

No report

PUBLIC BUILDINGS AND ENVIRONMENTAL

Trustee McGuire reported on a meeting of the Dundee Township Board of Trustees seeking to secure ideas and funding to rehabilitate the Sleepy Hollow pool which is losing 40,000 gallons of water/day.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

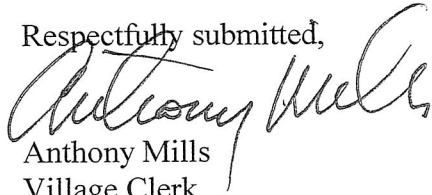
With no further business to address, Trustee Harney moved with a second from Trustee DeAtley to

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adjourn the meeting at 8:07 p.m. On a voice vote with Trustee Thorne, DeAtley, Harney, Thomas, Boe, and McGuire voting aye and with no nay votes the motion to adjourn passed unanimously and the meeting was adjourned.

Respectfully submitted,



Anthony Mills
Village Clerk