

VILLAGE OF SLEEPY HOLLOW VILLAGE BOARD MEETING MINUTES

January 17, 2023

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, Chief of Police Samuel Parma, Director of Finance Eugene Vann, Trustees Edward Harney, Mark Thorne, Steven DeAtley, and Anthony Piraino were present in person. Trustee Joe Nemec and Village Code Official Barbara Dettmer attended via Zoom. Director of Public Works Kyle Killinger, Village Engineer Jeffrey Steele and Village Attorney Mark Schuster did not attend the meeting.

MINUTES

Trustee Harney moved with a second from Trustee Thorne to approve the Village Board Meeting Minutes of January 17, 2023. On a roll call vote with all Trustee Nemec, DeAtley, Harney and Thorne voting aye, with Trustee Piraino abstaining and with no nay votes the motion passed, and the minutes of January 17, 2023 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 February 4, 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 since all trustees were attending in person all routine motions could be approved on a voice vote.

LGDF – Included in this meeting's packet was a handout prepared by the Metro West Counsel of Government calculating that in 2021 Sleepy Hollow had a total loss of revenue of \$2,094,419 resulting from the General Assembly's reduction of the percentage of tax revenue allocated to the Village. Examples of the resultant unfunded projects include Stormwater management, Facility upgrade and maintenance, Jelke Creek culvert replacement and Lake Paula Bulkhead replacement. A copy of the handout is attached to these minutes as further explanation of the monetary losses resulting from the General Assembly's failure to pay its promised allocation.

President Pickett presented to the Board the revised Contract with ICCI and asked for a motion to authorize the Village President to execute the agreement to retain ICCI as the Village Code Enforcement Official. Trustee Nemec moved with a second by Trustee Piraino to authorize President Pickett to execute the agreement as presented. On a roll call vote with Trustee DeAtley, Piraino, Nemec, Thorne and Harney voting aye and with no nay votes the motion passed. Trustee Piraino stated for the record that Barbara Dettmer as the Code Enforcement Officer does an awesome job and should be commended for her efforts.

CLERK

No report.

PLANNING AND ZONING COMMISSION

No report

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ATTORNEY

No report

ENGINEER

Village Engineer Jeffrey Steele submitted a brief note stating that at the next regular board meeting scheduled for February 6, 2023 he will present an update on the 2023 Street program.

DIRECTOR OF FINANCE

Trustee Thorne moved with a second from Trustee DeAtley to approve the accounts payable of January 17, 2023 for \$137,400.74. Pursuant to a roll call vote with Trustee DeAtley, Thorne, Harney, Piraino and Nemec voting aye and with no nay votes, the motion passed.

COMMENTS FROM THE PUBLIC

None

PARKS, ROADS, AND STREETS

Trustee Harney reported on the status of the auction to sell the old playground equipment at Sabatino Park. He noted that the auction started at \$1.00 and as of this meeting the high bid was \$3525.00. Once the final bid is accepted the buyer will pay GovDeals who will issue payment to the Village. The buyer will coordinate with Public Works on the removal of the old equipment. The new equipment will be installed at a date to be determined in late April.

FINANCE

No report

WATER AND SEWER

No report

POLICE AND PUBLIC SAFETY

Trustee DeAtley deferred to Chief Parma who presented a report on recent activities. Two items expressly noted are a thank you letter from the Village of Carpentersville expressing its thanks to Officers Diori and Edwards for their assistance in quelling a disturbance near the Springhill Mall. Second, on January 10, 2023 Chief Parma was sworn in as the 2nd Vice President of the Northern Division of FBI National Academy Association. The Board expressed its congratulations to Chief Parma on this achievement.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

Since West Dundee finally addressed and approved the Wastewater Services Agreement, the issue of
RESOLUTION 550 A RESOLUTION APPROVING AN INTERGOVERNMENTAL

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AGREEMENT WITH THE VILLAGE OF WEST DUNDEE FOR WASTEWATER SERVICES . Trustee Nemec moved with a second by Trustee Harney to approve **RESOLUTION 550** approving the Intergovernmental Agreement with the Village of West Dundee for wastewater services. On a roll call vote with Trustee Piraino, Nemec, Thorne, DeAtley and Harney voting aye and with no nay votes the motion passed.

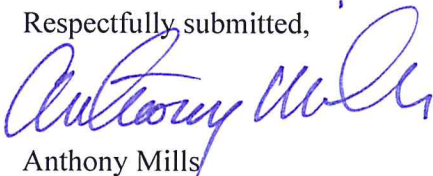
NEW BUSINESS

None

ADJOURNMENT

With no further business to address, Trustee Nemec moved with a second from Trustee Harney to adjourn the meeting at 7:54 pm. On a voice vote with Trustee Nemec, Harney, Thorne, Piraino 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

SLEEPY HOLLOW LOCAL GOVERNMENT DISTRIBUTIVE FUND

TOTAL LOST REVENUE: \$2,094,419

In 2011, the General Assembly reduced the percentage of income tax revenue that is allocated to local governments, promising that these cuts would be a temporary shared sacrifice. Over a decade later, LGDF is still not restored. In Sleepy Hollow, our lost revenue totals \$2,094,419.

FUNDING FOR PUBLIC SAFETY & INFRASTRUCTURE

In Sleepy Hollow, Local Government Distributive Fund (LGDF) revenue is invested in the infrastructure and public safety services that our residents rely on every day.

- Lost revenue, to date, represents more than one year's operating budget.
- 67% of public safety salaries is funded by LGDF.
- In 2022, cannabis use tax and video gaming revenue made up only 5% of the difference between our current and promised LGDF funding levels.
- Between 2009 and 2022, the State's total income tax receipts increased by 195%.



UNFUNDED PROJECTS

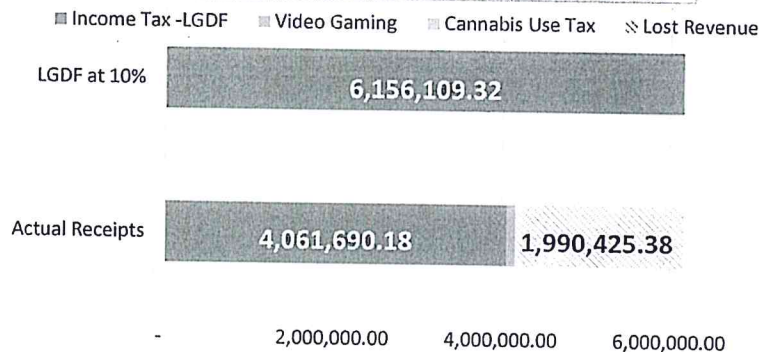
- Stormwater management
- Facility upgrade and maintenance.
- Jelke Creek culvert replacement
- Lake Paula Bulkhead replacement

BY THE NUMBERS

- LGDF represents 29% of our operating budget.
- \$125,000 for playground equipment in 2022.
- \$6,000,000 for water service line replacement.
- \$25,000 for police body camera implementation.

Sleepy Hollow LGDF Funding 2011 - 2022

Total State IT Receipts 2011-22: \$240.51 Billion



WE ASK FOR YOUR SUPPORT TO RESTORE LGDF.

