

VILLAGE OF SLEEPY HOLLOW

VILLAGE BOARD MEETING MINUTES

January 3, 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, Director of Public Works Kyle Killinger, Chief of Police Samuel Parma, Director of Finance Eugene Vann and Trustees Steven DeAtley, Mark Thorne, and Edward Harney and Joe Nemec were present in person. Village Attorney Mark Schuster and Village Code Official Barbara Dettmer attended via Zoom. Trustee Anthony Piraino and Village Engineer Jeffrey Steele did not attend the meeting.

MINUTES

Trustee DeAtley moved with a second from Trustee Thorne to approve the Village Board Meeting Minutes of December 19, 2022. On a voice vote with all Trustees in attendance voting aye, and with no nay votes the motion passed, and the minutes of December 19, 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 since all trustees were attending in person all routine motions could be approved on a voice vote.

President Pickett reported that he received a letter of resignation from Trustee George Hoffman. Since Mr. Hoffman no longer resides in the jurisdictional boundaries of the Village, he no longer qualifies to serve on the Village Board. President Pickett stated that the vacancy created by Trustee Hoffman's resignation will not be filled prior to the Consolidated Election scheduled in April 2023 and further that he will assume the role of Chairman of the Finance Committee.

CLERK

No report.

PLANNING AND ZONING COMMISSION

No report

ATTORNEY

Attorney Mark Schuster presented the Board with a request for a Zoning Variance submitted by the owner of 1909 Maria Court. The variance sought authority to increase the height of a deck fence based on medical necessity. Trustee Nemec moved with a second by Trustee DeAtley to approve the variance request as presented and on a voice vote with all trustees in attendance voting aye and with no nay votes the variance request was granted.

ENGINEER

Trustee Nemec on behalf of the Village Engineer reported that the Village is waiting on instructions as to how the Village can access the funds available from the Illinois Department of Commerce & Economic Development (aka DECO). Once that information is received the Village Engineer will prepare the documents need to set out the construction for bid.

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DIRECTOR OF FINANCE

Director of Finance Eugene Vann explained that the accounts payable for this meeting include a line item of \$5,750.00 for payment of the repair for a driveway and culvert damaged during a watermain main repair. He is requesting authority to have a check drawn for this amount with the check to be held until the repairs have been completed. Trustee Joseph Nemec moved with a second from Trustee Mark Thorne to approve the accounts payable of January 3rd, 2023 for \$78,586.61. Pursuant to a roll call vote with Trustee DeAtley, Thorne, Harney, and Nemec voting aye and with no nay votes, the motion passed.

COMMENTS FROM THE PUBLIC

None

PARKS, ROADS, AND STREETS

Trustee Harney reported that the Village is offering to sell the old playground equipment in Sabatino Park to anyone willing to remove the old equipment at their expense and with no cost to the Village.

FINANCE

DOF Vann reported that he has started the budget review and preparation process for the budget for the 2023-2024 fiscal year.

WATER AND SEWER

Trustee Nemec reported that the Village experienced a record number of watermain breaks for the calendar year 2022.

POLICE AND PUBLIC SAFETY

Trustee DeAtley yielded to Chief Parma to report on the firearm simulation training given to his department last week. Chief Parma explained the simulation can be tailored to those situations faced in various locales with differing outcomes as needed. Trustee Harney had accepted Chief Parma's invitation to participate in the training and reported the simulation was a real awakening as to the split-second decisions patrol officers face on a daily basis and he encouraged all trustees to accept next year's invitation to participate in the training.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

Since West Dundee has yet to address and approve the Wastewater Services Agreement, the issue of **RESOLUTION 550 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF WEST DUNDEE FOR WASTEWATER SERVICES** will be continued under the next regular meeting scheduled for January 17, 2023.

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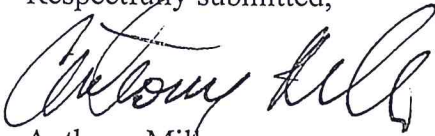
NEW BUSINESS

None

ADJOURNMENT

With no further business to address, Trustee DeAtley moved with a second from Trustee Harney to adjourn the meeting at 8:21 pm. On a voice vote with Trustee Nemec, Harney, Thorne, and DeAtley voting aye and with no nay votes the motion to adjourn passed unanimously and the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Anthony Mills", written in a cursive style.

Anthony Mills
Village Clerk