

VILLAGE OF SLEEPY HOLLOW

VILLAGE BOARD MEETING MINUTES

February 21, 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 Joe Nemec attended in person. Trustee Anthony Piraino, Village Attorney Mark Shuster, Village Code Officer Barbara Dettmer and Village Engineer Jeffrey Steele did not attend the meeting.

MINUTES

Trustee Thorne moved with a second from Trustee Harney to approve the Village Board Meeting Minutes of February 6, 2023. On a voice vote with Trustee Nemec, DeAtley, Harney, and Thorne voting aye, 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 March 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.

CLERK

The Clerk reported that the Illinois Office of the Secretary of State granted the Village's request for renewal of the Village Logo for another 5 years. The headless horseman will continue to serve as the Village log until March 28, 2028.

PLANNING AND ZONING COMMISSION

No report

ATTORNEY

No report

ENGINEER

President Pickett reported that Village Engineer Jeffrey submitted a brief written report on the status of current projects. A copy of the succinct report was included in the Trustees' agenda packet to this meeting.

DIRECTOR OF FINANCE

Trustee DeAtley moved with a second from Trustee Thorne to approve the accounts payable of February 6, 2023 for \$134,834.75 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

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PARKS, ROADS, AND STREETS

Trustee Harney reported on the removal of the old playground equipment at Sabatino Park noting that the new equipment will be delivered on or about April 21, 2023. He cautioned that if the equipment was delivered at a time that installation could not immediately commence, the Village would need to take steps to protect the equipment until construction could commence.

FINANCE

DOF Eugene Vann reported that under the arrangement with West Dundee Sleepy Hollow will be able to purchase a new copier which will reduce the cost of the copier by \$1000. He further reported that the Village will be receiving the money acquired from the sale of the old Sabatino Park equipment from GovDeals.com. He also reported that the Finance Committee met and is moving forward on the preparation of next year's budget.

WATER AND SEWER

In order to adjust the sewer fee and the flat rate fee for water to cover the new West Dundee IEPA improvement fee, which ultimately will require modifications to Village Municipal Code sections 6-3-12 and 6-4A-4 so that they are consistent with each other, Trustee Nemec moved with a second by Trustee DeAtley to change the sewer fee to \$11.00 per thousand gallons and change the flat rate fee to \$75.00 with both changes to go into effect on June 1, 2023. Further, any rate changes effective after January 1, 2024 will be determined by the Village President with approval by the Board of Trustees. On a roll call vote with Trustee Harney, Thorne, DeAtley and Nemec voting aye and with no nay votes the motion passed. The new IGA with West Dundee requires flat sewer rate customers to install water meters before April 1, 2025 at which time the flat rate sewer charge will expire once all meters are installed.

POLICE AND PUBLIC SAFETY

Trustee DeAtley deferred to Chief Parma who reported that the Village received an award from the Special Olympics Committee for raising \$5,025 at the recent fund raising event.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

None

NEW BUSINESS

President Pickett asked for a motion to adjourn the regular meeting to move to an Executive Session pursuant to section 2(c) (1) of the Illinois Open Meetings act. Trustee DeAtley moved with a second by Trustee Nemec to adjourn the regular session and move to an executive session and with Trustee Harney, Nemec, DeAtley and Thorney voting aye and with no nay votes the regular session was adjourned. The Village Hall was cleared of unauthorized persons. President Pickett stated that since no action was to be taken during the Executive Session, the video feed would be discontinued.

After completion of the Executive Session, the Trustees returned to the regular session at which time it was determined that there was no new business to discuss.

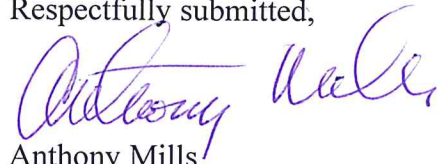
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ADJOURNMENT

With no further business to address, Trustee Harney moved with a second from Trustee DeAtley to adjourn the meeting at 8:31 p.m. 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,



Anthony Mills
Village Clerk