

VILLAGE OF SLEEPY HOLLOW

VILLAGE BOARD MEETING MINUTES

May 17, 2021

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. at the Sleepy Hollow Village Hall. President Stephan Pickett, Trustee Anthony Piraino and Trustee Ed Harney attended in person. Trustees Steven DeAtley and Joseph Nemec attended via Zoom. Also present in person were ICCI Code Officer Barbara Dettmer and Village Clerk Anthony Mills. Village Attorney Mark Schuster, Village Engineer Jeff Steele, and Director of Public Works Kyle Killinger appeared via Zoom.

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 which time each trustee responding to the roll call confirmed the ability to hear all statements. President Pickett confirmed that the comments of all trustees remotely attending the meeting could be heard. President Pickett reported on Governor Pritzker's issuance of a Proclamation extending for 30 days the Executive Order allowing the remote attendance at board meetings.

PRESIDENT'S REPORT

In the agenda packet for tonight's meeting the Board was provided with the final budget for FY 2022. President Pickett noted that after the board approved the revised budget during the 5-3-2021 meeting an inadvertent omission of overtime estimates for water and sewer was discovered. It was the consensus of the board that the FY 2021 Budget's approval would remain with the additional charges included. An ordinance appropriating funds will be submitted to the board by the next meeting even though it is not due under the end of July 2021.

President Pickett announced the hiring of a new Director of Finance whose first day in the office will be June 17, 2021. In addition, President Pickett reminded the board that the swearing in of the new police chief will be May 24, 2021. He encouraged everyone to drop by and meet the new chief.

It is the consensus of the board that the Village Hall will reopen on June 7, 2021, barring any changes in Governor Pritzker's Executive Orders. Office hours for the Village Hall will be 8:00 am to 3:30 pm.

MINUTES

Trustee Piraino moved with a second from Trustee Harney to approve the minutes of 5-3-2021. By roll call vote with Trustees DeAtley, Harney, Nemec, Thorne and Piraino voting aye and with no nay votes, the motion passed.

Due to a technical problem with the audio recording of the regular board meeting of April 5, 2021, which resulted in the omission of the recording of a board vote approving Resolution 532 an amended set of minutes was present to the board for approval. Trustee Harney moved with a second by Trustee DeAtley to approve the amended minutes of 4-5-2021. By roll call vote with Trustee Harney, DeAtley, Piraino, Nemec and Thorne voting aye and with no nay votes the motion passed.

CLERK

No report

PLANNING AND ZONING COMMISSION

No report

ATTORNEY

No report

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ENGINEER

No report

DIRECTOR OF FINANCE

No report

COMMENTS FROM THE PUBLIC

The following individuals submitted statements with the request that they be read to the board during the regular board meeting. President Pickett read the statements in chronological order of receipt.

- *Candra Kowalski*
- *Torie Kamp*
- *Adam Kauffman*
- *Maureen Lontoc*
- *Michelle Hicks*
- *Christine Fuqua*
- *Steven Sachem*
- *Barry Sanders*
- *Bill Hof* appeared in person and read his statement verbatim.
- *Kevin Erickson*
- *Bill Rice*
- *William Zozokos*

PARKS, ROADS AND STREETS

No report

FINANCE

No report

WATER AND SEWER

Trustee Nemec with the assistance of Brian Lahey submitted for board review an analysis of the estimate of costs for the replacement of water mains versus the cost to repair the existing water mains in the Village. In order to ensure the accuracy of the analysis and information presented to the board, actual copies of the analysis are attached, and their contents are incorporated herein.

POLICE AND PUBLIC SAFETY

Trustee DeAtley encouraged everyone to attend swearing in ceremony for Samuel Parma as the new Chief of Police for the Village on Sleepy Hollow. Sgt. Susan Wilson – in her capacity as interim Chief of Police – reported after some delay the StarCom system will become functional on May 26, 2021, at 9:00 am.

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PUBLIC BUILDINGS AND ENVIRONMENTAL

No report

BUILDING AND ZONING ENFORCEMENT

Trustee Piraino reminded everyone that Barbara Dettmer, ICCI Code Enforcement Officer, submitted an article to the Village Newsletter on the process of securing building permits. He further reminded all residents that individual trustees do not have the authority to grant permits and that only ICCI has that authority. As for those residents seeking to amend the Village Code to allow the construction of storage sheds, Trustee Piraino explained the process for amending the code and encourage all residents to attend board meetings and to participate in the process.

OLD BUSINESS

None

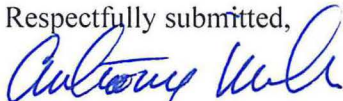
NEW BUSINESS

None

ADJOURNMENT

The board having no further business to discuss Trustee DeAtley moved with a second from Trustee Piraino to adjourn the meeting at 9:10 pm. On a roll call vote with Trustee DeAtley, Harney, Thorne, Nemec and Piraino voting aye and with no nay votes the motion to adjourn passed unanimously.

Respectfully submitted,



Anthony Mills
Village Clerk