

# **VILLAGE OF SLEEPY HOLLOW**

## **VILLAGE BOARD MEETING MINUTES**

**JUNE 21, 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 Ed Harney, Trustee Steven DeAtley, Trustee George Hoffman, and Trustee Mark Thorne attended in person. Trustee Joseph Nemec attended via Zoom. Trustee Piraino was absent and enjoying a well-deserved vacation. Also present in person were Director of Finance Eugene Vann, Village Clerk Anthony Mills and Chief of Police Sam Parma.

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 until June 28, 2021, the Executive Order allowing the remote attendance at board meetings.

### **PRESIDENT'S REPORT**

President Pickett reported Governor Pritzker latest Executive Order extends a municipality's ability to conduct business meetings via remote access. This order continues through June 28, 2021.

Trustee DeAtley moved with a second by Trustee Thorne to amend the agenda to allow the Village Engineer to address the Board on the results of the bid letting for the resurfacing of Sleepy Hollow Road. By roll call vote with Trustee DeAtley, Thorne, Harney, Hoffman and Nemec voting aye and with no nay votes the motion to amend the agenda passed.

The Village Engineer reported Plote Construction submitted the low bid for the resurfacing project.

### **MINUTES**

Trustee DeAtley moved with a second from Trustee Piraino to approve the minutes of 5-17-2021. By roll call vote with Trustees DeAtley, Harney, Nemec, Thorne and Piraino voting aye and with no nay votes, the motion passed.

### **CLERK**

No report

### **PLANNING AND ZONING COMMISSION**

No report

### **ATTORNEY**

No report

### **ENGINEER**

Jeffrey Steele reported on the result of the bid letting for the resurfacing of Sleepy Hollow Road. The winning bid was Plote Construction, Inc., in the amount of \$363,000.00. The cost is subject to a 75/25 split resulting in a cost to the Village amounting to \$91,000 (approximate). It was noted that the work on Sleepy Hollow Road will not involve any swale work and the whole project should take from 2 weeks to 25 business days. The estimated start date is early August 2021.

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### DIRECTOR OF FINANCE

Trustee Thorne moved with a second by Trustee DeAtley to approve the warrants of June 7, 2021, in the amount of \$120,513.72. By roll call vote with Trustee DeAtley, Nemec, Thorney, Hoffman, and Harney voting aye and with no nay votes the motion passed and the warrants were approved.

Eugene Vann, Village Director of Finance submitted to the Board for review and consideration, his analysis of the premium quotes for Dental, Vision and Life & LTD insurance for qualified Village employees. He recommended that the Village stay with the current insurance carrier for Dental (Standard), Vision (Humana) and Life & LTD (Standard) coverages each with the effective date of July 1, 2021. Trustee Harney moved with a second by Trustee Thorne to accept and approve the recommendation of the Director of Finance for all three coverages. By roll call vote with Trustee Thorne, Harney, DeAtley, Nemec and Hoffman voting aye and with no nay votes the motion passed.

### COMMENTS FROM THE PUBLIC

The following individual(s) attended the meeting in person to personally address the Board:

- **CM Parker** – addressed the Board regarding the publication of the Summer edition of *The Legend*,

The following individual(s) 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.

- *Delainah Carver* submitted a note regarding frustrations with the published minutes of the Board meetings.

### PARKS, ROADS AND STREETS

Trustee Harney reminded the board that the swale work on Willow Lane will begin soon. The delay has been due to the inability of Julie to mark the property for electrical lines. He further reported that Public Works is continuing to install the new street signs.

### FINANCE

No report

### WATER AND SEWER

Trustee Nemec inquired as to when the Village Code Book will be updated with the new Ordinance addressing water rates. The Village Clerk confirmed that all ordinances passed by the board in 2021 have been sent to the codifiers and that he will confirm the codifiers receipt of the applicable water ate ordinance.

### POLICE AND PUBLIC SAFETY

Chief Parma reported Officer Gretchen Fehling submitted her resignation effective today, June 21, 2021, and that he has initiated the process of advertising the position of part-time officer to find a suitable replacement. Chief Parma presented a report analyzing the data captured by the speed radar for traffic moving south on Sleepy Hollow Road. The data is for a six-week period starting May 3, 2021.



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**PUBLIC BUILDINGS AND ENVIRONMENTAL**

Trustee Thorne reported on the condition of the salt dome roof noting that in addition to installing new shingles, plywood will need to be added to multiple areas in dire need of repair.

**BUILDING AND ZONING ENFORCEMENT**

No report

**OLD BUSINESS**

Resolution 538 AMENDING AND RE-STATING CERTAIN PROCEDURES AND FEES FOR USE OF THE PICNIC PAVILION AREA IN SABATINO PARK was presented to the board to address an increased number of requests for using "bouncy houses" when renting the pavilion for personal use. Trustee Nemec moved with the additional term "inflatable play structure" to approve RESOLUTION 538. The motion was seconded by Trustee Harney and by roll call vote with Trustee Nemec, Harney, Thorne, Hoffman and DeAtley voting aye and with no nay votes the motion passed.

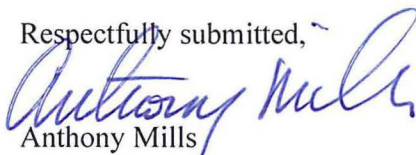
**NEW BUSINESS**

None

**ADJOURNMENT**

The board having no further business to discuss Trustee DeAtley moved with a second from Trustee Harney to adjourn the meeting at 8:08 pm. On a roll call vote with Trustee DeAtley, Harney, Thorne, Nemec and Hoffman voting aye and with no nay votes the motion to adjourn passed unanimously.

Respectfully submitted,

  
Anthony Mills  
Village Clerk