VILLAGE OF SLEEPY HOLLOW VILLAGE BOARD MEETING MINUTES

October 18, 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. Board members in attendance were President Stephan Pickett and Trustees Anthony Piraino, Steven DeAtley, Mark Thorne, and George Hoffman. Police Chief Samuel Parma, Director of Finance Eugene Vann, and Village Clerk Anthony Mills attended in person. Trustee Nemec and Trustee Harney, attended remotely via Zoom.

MINUTES

Trustee DeAtley moved with a second from Trustee Thorne to approve the Village Board Meeting Minutes of October 4, 2021. On a roll call vote with Trustees Piraino, DeAtley, Harney, Nemec, Hoffman and Thorne voting aye and with no nay votes the motion passed.

PRESIDENT

President Pickett announced that remote attendance for Village trustees will continue per Gubernatorial Executive Order 2021-21 (Covid 19) until further notice.

President Pickett reported there will be a Public Hearing on November 1, 2021, to discuss the Village accepting credit cards/electronic payments for amounts owed to the Village. The Public Hearing will begin at 7:00 immediately preceding the regular board meeting.

CLERK

No report

PLANNING AND ZONING COMMISSION

No report.

ATTORNEY

Village Attorney Mark Schuster reported to President Pickett that the owners of the vacant slip of land on Deer Lane have yet to contact him regarding any interest in acquiring ownership of any portion of this vacant property. Since any division of the property will have to be made pro rata on any owner expressing interest in the property, the Board will not be tasked to make any decisions on this issue at this time.

ENGINEER

None

DIRECTOR OF FINANCE

Trustee Harney moved with a second from Trustee Thorne to approve the accounts payable of October 18, 2021, in the amount of \$138,281.74. On a roll call vote with the following trustees voting aye: DeAtley, Piraino, Thorne, Nemec, Harney and, Hoffman and with no nay votes the motion passed.

COMMENTS FROM THE PUBLIC

None

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October 18, 2021

PARKS, ROADS AND STREETS

Trustee Harney reported on his meeting with the Dundee Township Park District to evaluate the condition of the facilities at Sabbatino Park. The meeting was held pursuant to a maintenance agreement the Village negotiated with DTPD years ago which has now expired. Present at the meeting was a licensed safety engineer who opined that there are no safety concerns with the equipment in the park. However, due to the age of the equipment the Village needs to be prepared to make all necessary upgrades in the near future.

FINANCE

No report

WATER AND SEWER

No report

POLICE AND PUBLIC SAFETY

Trustee DeAtley announced that he and Chief Sam Parma will be meeting with residents and concerned citizens on October 19, 2021, to discuss the speeding on Village roads and other traffic concerns.

PUBLIC BUILDINGS AND ENVIRONMENTAL

The Village has received a draft climate Action Plan which includes a list of principles and standards. The plan will be distributed to the Board for review and discussion at the next regular meeting scheduled for November 1, 2021. This plan calls for the board to endorse the principles and standards but does not include any financial obligations.

BUILDING AND ZONING ENFORCEMENT

No report

OLD BUSINESS

None

NEW BUSINESS

The board addressed the issue of the fees charged for vehicle and pet registration. Noting that one of the main goals of pet registration is to allow Village staff to return missing pets and that the cost of registration ultimately balances out with the cost of protecting our four-legged residents, it was the consensus of the board to maintain the cost of pet tags at its present level.

Next, the board address the issue vehicle registration. The last time the cost of registering a vehicle was five (5) years ago, and that the costs of maintaining the condition and safety of village roadways has increased, <u>Trustee Piraino moved with a second from Trustee DeAtley to raise the cost of vehicle registration, starting in 2022 by \$5.00 per vehicle. By roll call vote with Trustee DeAtley, Piraino, Hoffman, Nemec, Thorne and Harney voting aye and with no nay votes the motion passed.</u>

The Board next address the issue of the hours for Trick or Treat activities in the Village. Noting last year's hours as well as the surround municipalities was set as 3:00 to 7:00 pm, <u>Trustee Thorne</u> moved with a second from Trustee DeAtley to set the hours as 3:00 to 7:00 pm. Bu roll call vote with Trustees Hoffman, Harney, Nemec, DeAtley, Thorne, and Piraino voting aye and with no may votes, the motion passed.

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October 18, 2021

ADJOURNMENT

With no further business to address <u>Trustee DeAtley moved with a second from Trustee Piraino to adjourn the meeting at 8:09 p.m.</u> On a roll call vote with <u>Trustees Piraino</u>, <u>DeAtley</u>, <u>Harney</u>, <u>Nemec</u>, <u>Hoffman and Thorne voting aye and with no nay votes the motion passed and the meeting was adjourned.</u>

Respectfully submitted,

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Anthony Mills Village Clerk