

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

January 21, 2020

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 Steven DeAtley, Thomas Merkel, Joseph Nemec, and Anthony Piraino. Trustees Don Ziemba and Edward Harney were absent. Also present was Police Chief Michael Rivas.

MINUTES

1. Trustee Nemec moved with a second from Trustee DeAtley approve the Village Board Meeting Minutes of January 6, 2020 on a voice vote of all trustees present, the minutes of 1-6-2020 were unanimously approved.

PRESIDENT

1. President Pickett reported receipt of notice from IDOT of an open house scheduled for 2-6-2020 to discuss IDOT's feasibility study for changes to Randall Road.
2. The annual shredding event for the village which is open free of charge to all village residents has been set for March 28, 2020. Further notice will be provided closer to the date of the event.
3. The Village has received formal notice EXPIRING CONTRACT – READY TO NEGOTIATE from the Illinois Council of Police. The current contract agreement is set to expire April 30, 2020. President Pickett appointed Trustees DeAtley and Nemec, Police Chief Michael Rivas to join Village Attorney Mark Schuster to represent the Village in the contract negotiations.

Trustee Merkel asked for an update on sales at Maxway Motors and if the Village was receiving sales tax revenues. President Pickett reported that sales tax revenues were up 25-30% which he believes can be attributed to the dealership. As for the actual sales figures for any one retailer, President Pickett stated that by law only one individual on behalf of the Village is given access to that information and further that the information must remain confidential.

CLERK

No report

PLANNING AND ZONING COMMISSION

No report.

ATTORNEY

No report

ENGINEER

On behalf of the Village Engineer President Pickett sought a motion to approve Comcast's permit request #1320b to replace damaged cable. The application had been review by the Village Engineer who recommended that the board approve the request so long as Comcast agreed to bury the cable to a depth of 36" instead of the 30" specified. Trustee Nemec moved with a second from Trustee Piraino to approve the permit request with the cable depth to be 36". On a voice vote the requested as revised by the Village Engineer was unanimously approved.

The Village Engineer submitted a proposal to prepare and submit the KKCOM STP-1 Call for Projects Application for the paving of Sleepy Hollow Road. The Kane/Kendall Council of Mayors receives approximately \$8 million a year in STP funds. The Village is seeking approximately \$688,000 for repairs to Sleepy Hollow Road. Trustee DeAtley moved with a second from Trustee Nemec to authorized President Pickett to execute the letter agreement with accepting the proposal submitted by Heinz & Associates. By unanimous roll call vote this motion passed.

DIRECTOR OF FINANCE

1. In the absence of a Director of Finance, President Pickett presented the warrants of January 21, 2020 in the amount of \$122,288.26. Trustee Nemec so moved with a second from Trustee Merkel to approve the accounts payable of January 6, 2020 in the amount of \$122,288.26. By a roll call vote with all trustees voting aye: Merkel, Nemec, DeAtley, and Piraino voted aye. Motion passed.

COMMENTS FROM THE PUBLIC

None

PARKS, ROADS AND STREETS

No report.

FINANCE

No report.

WATER AND SEWER

Trustee Nemec reported that due to the increased efficiency of the new water meters the Village will not be increasing water rates for 2020.

Trustee Nemec moved with a second by Piraino to approve ORDINANCE 2020-1 AN ORDINANCE AMENDING THE REGULATIONS GOVERNING THE USE OF PUBLIC SEWERS IN THE VILLAGE. The motion was postponed under the next regular business meeting (2-3-2020) in order to seek clarification of the identity of the existing Village Ordinance which is subject to the amendment.

Trustee Nemec moved with a second from Trustee DeAtley to approve ORDINANCE 2020-3 AN ORDINANCE AMENDING THE WATER BILLING REGULATIONS TO SET A FEE FOR SHUT-OFF AND/OR RESTORATION OF WATER SERVICE. DeAtley, Nemec, Piraino and the Village President voted aye. Trustee Merkel voted nay. Motion passed.

POLICE AND PUBLIC SAFETY

Chief Michael Rivas presented the board with a request to add a second Sergeant with the starting pay rate of \$60,824.40. Trustee DeAtley moved with a second from Trustee Nemec to approve the request to appoint Officer Kris Chlapecka to the rank of sergeant. By unanimously vote by all trustees, the motion to promote officer Chlapecka to sergeant was approved. Officer Chlapecka will be sworn in a sergeant at the next regular board meeting on 2-3-2020.

Trustee Nemec extended congratulations to Chief Rivas on his getting sworn into the Executive Board of the Kane County Police Association.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report. Trustee Nemec noted a change in state law which requires the addition of changing tables in all public buildings and asked if Trustee Merkel was aware of the new law. Trustee Merkel said that he had not heard of this new law. Trustee Nemec suggest that he should talk to Kyle Killinger and/or Sharon Lawson regarding the new law.

BUILDING AND ZONING ENFORCEMENT

Trustee Piraino reported he was contacted by a local realtor who represents a client who is interested in purchasing property in the village. Due to the technical nature of the inquiry the realtor was referred to Barbara Dettmer with ICCI to explanation of the Village code requirements.

OLD BUSINESS

Trustee Nemec moved with a second from Piraino to approve ORDINANCE 2020-2 AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN PROPERTY OWNED BY THE VILLAGE (MRX Trust Mounted Radio Read Drive). On a roll call vote with DeAtley, Piraino, Nemec and Merkel voting aye and no nay votes the motion passed unanimously.

Trustee Nemec had a few comments for the newer board members about Sleepy Hollow Road in response to some of the comments about the efforts of Public Works to maintain the roadway. Mr. Nemec reviewed various documents maintained by the Village which shows inter alia that a representative of the Kane County Forest Preserved agreed that invasive species, such as black locust, honey suckle and buckthorn be removed in order to maintain the canopy that should be there and that the Village should maintain regular pruning plans.

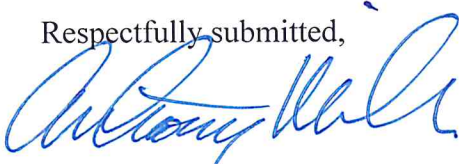
NEW BUSINESS

None

ADJOURMENT

Nemec moved with a second from DeAtley to adjourn the meeting at 8:06 p.m. Motion passed unanimously.

Respectfully submitted,



Anthony Mills
Village Clerk