

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

February 18, 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, Anthony Piraino, Don Ziemba and Edward Harney. Also present was Police Sergeant Susan Wilson. Trustees Joseph Nemec and Thomas Merkel were absent.

**MINUTES**

1. Trustee Ziemba moved with a second from Trustee DeAtley to approve the Village Board Meeting Minutes of February 3, 2020. On a roll call vote with all trustees voting aye, the minutes of 2-3-2020 were approved.

Trustee DeAtley requested recognition from President Pickett for the purpose of moving to amend the agenda as published. DeAtley moved with a second from Trustee Piraino to amend the agenda to allow for the board to approve the hiring of Sandra Chaidez as a part time Patrol Officer at the hourly rate of \$20.91 to the Sleepy Hollow Police Department. On a unanimous rollcall vote the motion was approved and Sandra Chaidez was given the Oath of Office by the Village Clerk.

Trustee DeAtley also moved with a second from Trustee Piraino to approve the promotion of Joseph Stegeman to full time patrol officer at the hourly rate or \$24.10. By a unanimous roll call vote the motion to approve the promotion passed.

**PRESIDENT'S REPORT**

President Pickett reported that he has been working on budgetary issues and will be meeting with the Finance Committee in the near future. Further, President Pickett reported he has not had a chance to meet with the police union to start the negotiation of the union contract.

**CLERK**

No report

**PLANNING AND ZONING COMMISSION**

No report.

**ATTORNEY**

No report

**ENGINEER**

The Village Engineer presented a written update of several projects under review. After review of the MCI Metro Permit Application the Village sent comments to the applicant for review and comment. Regarding DraftPros application and plan (project #2383-203248-1) the Village Engineer submitted comments for the board's consideration and decision. A complete analysis of the permit requests will be presented at the next regular board meeting scheduled for 3-2-2020.

**DIRECTOR OF FINANCE**

1. Trustee Ziemba moved with a second from Trustee Piraino to approve the accounts payable of February 18, 2020 in the amount of \$98,477.08. By a roll call vote with all trustees voting aye the motion passed.

**COMMENTS FROM THE PUBLIC**

None

**PARKS, ROADS AND STREETS**

Trustee Harney reminded the board that further discussion and decision needs to be reached regarding the repairs to the Saddle Club neighborhood park facility. Since Saddle Club park is considered by the Park District to be a “neighborhood” park and not a public park, the Dundee Park District will not participate rehabilitation of that park. Trustee Harney also reported that the Park District has suggested repairs to Sabatino Park which it considers to be a “public” park.

**FINANCE**

Trustee Ziemba reported that until the board makes a decision to hire a new Director of Finance he will prepare and distribute monthly reports on expenses incurred by the Village.

**WATER AND SEWER**

No report

**POLICE AND PUBLIC SAFETY**

No report

**PUBLIC BUILDINGS AND ENVIRONMENTAL**

No report

**BUILDING AND ZONING ENFORCEMENT**

Trustee Piraino reported on a conversation with the Village Code Enforcement Officer Jeff Fleck to discuss changes in the Village Code. He requested an explanation of the process for amending individual code provisions and the estimated costs to be incurred. President Pickett gave a brief explanation of the process after which Trustee Piraino stated he would be submitting a report to the board at the next regular meeting scheduled for 3-02-2020.

**OLD BUSINESS**

The disposal of the old street signs which are being replaced was discussed and Trustee DeAtley moved with a second from Trustee Ziemba to give the old signs to the Sleepy Hollow Service Club so that the signs could be sold and the money be used for the service club projects. By unanimous voice vote the motion passed.

The evaluation of the current vehicle & animal sticker fees and whether an increase in the fees (last raised in 2011) was presented to the board. Due to only four trustees being present it was the decision of the board to continue the discussion until the next regular meeting scheduled for 3-02-2020.

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Kyle Killinger reported that he met with Trustee Merkel to discuss the issue of installing changing tables in Village restrooms. The installation of changing tables has been mandated by the Illinois Legislature and the law went into effect at the start of 2020. A changing table will be installed in the current women's restroom with that restroom now being designated as a "family" restroom. The current men's restroom will be designated "restroom" indicating that it is gender neutral.

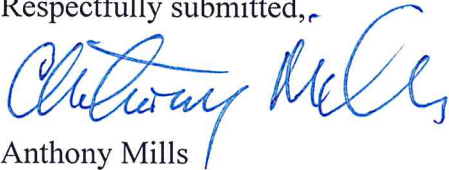
**NEW BUSINESS**

Trustee DeAtley reported on the proposed update and changes to Randall Road. The section of Randall Road from Route 72 to Big Timber Road is under review and the various proposals can be found online.

**ADJOURMENT**

Trustee Ziemba moved with a second from Trustee Piraino to adjourn the meeting at 8:02 p.m.  
Motion passed unanimously.

Respectfully submitted,



Anthony Mills  
Village Clerk