

**VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES**

January 22, 2019

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. in the Sleepy Hollow Village Hall. Board members in attendance were President Stephan Pickett and Trustees Joseph Nemec, Thomas Merkel, and Edward Harney. Trustee Dennis Fudala, Scott Finney and Donald Ziembra were absent. Also present were Police Chief James Linane, Director of Finance Henry Mionskowski, and Director of Public Works Kyle Killinger.

MINUTES

1. President Pickett reminded the board of its decision to table the motion to approve the minutes of the regular meeting of 12/17/2018. The decision to table the approval was made at the request of Trustee Merkel who requested his objections and commentary to the appointment of Edward Harney be added to the minutes of 12/17/2018. On a motion by Merkel with a second from Nemec the issue of the minutes of 12/17/2018 was returned to the board. By a unanimous vote the motion to return passed. Harney moved with a second from Merkel to approve the minutes of 12/17/2018. On a voice vote the motion passed unanimously.
2. 1/7/2019 - Merkel moved with a second from Nemec to approve the minutes of 1/7/2019. On a voice vote the motion passed unanimously.

PRESIDENT'S REPORT

1. Appointment – Planning and Zoning Commissioners. President Pickett announced 7 residents have responded to his call for participation on the new Planning & Zoning Commission. He introduced 5 prospective commissioners who were then questioned by the trustees present at the meeting. After responding to questions, President Pickett called for a vote to approve the appointment of Neil Bolding, Theresa Buskey, Jerry Kopacz, Dirk Fugua and George Hoffman and commissioners for the Planning & Zoning Commission. Nemec moved with a second from Merkel to approve all five appointments. Ayes: Nemec, Merkel and Harney. Nays, None. Motion passed.
2. IDOT Resolution – 2019-1 A Resolution Relating to Construction Projects in the Village Under the Jurisdiction of Illinois Department of Transportation. After discussion of the IDOT request, Nemec moved with a second from Harney to approve Resolution 2019-1. Ayes, Nemec, Merkel and Harney with President Pickett voting aye.. Nays: None. Motion passed.

CLERK

1. The Village Clerk reminded all trustees and “unit filers” that February 1, 2019 is the deadline to file the report Sleepy Hollow’s Unit filers according to the Illinois Governmental Ethics Act. This was a follow up reminder to an email sent on 1/14/2019 which details the requirements of filing Statements of Economic Interest.

PLANNING AND ZONING COMMISSION

No report

ATTORNEY

1. No report

ENGINEER

1. Mr. Steele provided an update on the Bullfrog Lane Culvert Replacement Project and the Fiber Optic Conduit Permit Review. A permit application is required through the Kane/DuPage Soil & Water Conservation District to complete this project. The application requires payment of a fee

**VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES**

January 22, 2019

of \$853.00. Nemec moved with a second from Merkel to approve the payment of \$853.00.

Ayes: Nemec, Merkel, Harney with President Pickett voting aye. Nays: None – motion passed.

DIRECTOR OF FINANCE

1. Nemec moved with a second from Merkel to approve the accounts payable of January 7, 2019 in the amount of \$92,169.81. Prior to the vote, Merkel requested a copy of the actual invoices from the Village Attorney prior voting to approve the accounts payable. As an accommodation to this request it was agreed that with the exception of the Village Attorney's invoice, a vote to amend the motion to pay all invoices but that of the Village Attorney was made by Merkel with a second from Harney. By a unanimous voice vote the motion to amend was approved. The motion to pay the accounts payable as amended by made would and by roll call vote the motion passed. Aye: Nemec, Merkel, Harney and President Pickett. Nay: None. Approval of the Village Attorney's invoice will be carried over to the next regularly scheduled meeting on February 4, 2019.

COMMENTS FROM THE PUBLIC

Jameil Al-Obondi a local photographer residing in the Village showed off some of his artwork for the trustees. He stated that he intended to set up a website showing his artwork which was for sale.

PARKS, ROADS AND STREETS

No report

FINANCE

No report

WATER AND SEWER

Nemec presented to the board a cost analysis of the current water billing practice (monthly) in comparison to a potential savings if water services were billed on a bi-monthly (every two months) basis. The trustees discussed the concept of changing the billing along with an analysis of the Village charges for related services. No decisions were made and the issue will be carried forward.

POLICE AND PUBLIC SAFETY

Chief Linane presented his December 2018 monthly activity summary report. This data will be included in the 2018 yearly summary once that analysis is completed. In December 2018 police activity on Randall Road was up which resulted in number of accidents being down. The Chief reported as a result of one administrative tow hearing, the defendant offered to turn over his 2018 125cc motorcycle in lieu of paying the fine. As a result the Village now owns the cycle which can either be sold or used for Village activities. Kane County Animal Control notified the Village of a new animal cruelty law 510 ILCA 70/3.01 which allows in part, law enforcement officer to “. . . take temporary custody of a dog or cat that is a companion animal that is exposed in a manner that places the dog or cat in a life threatening situation for a prolonged period of time in extreme heat or cold conditions” Chief Linane also presented the KCAC data for the number of animals that have been picked up throughout all jurisdictions of Kane County. What is significant is that through the Village's implementation of the Frontline program, KCAC has not picked up a single animal in Sleepy Hollow. This program and practice of the Policy Department has resulted in a substantial savings to our residents and no doubt has made life easier on our pets as well.

**VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES**

January 22, 2019

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

None

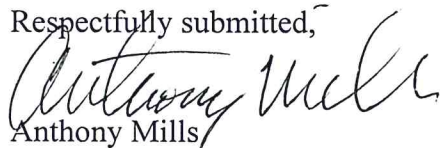
NEW BUSINESS

Recent coyote reports – a copy of the City of Geneva Coyote Management Plan was given to each trustee for review and consideration. Nemec reported the City of Geneva has given Sleepy Hollow full rights to implement and publish this plan without cost to the Village. The clerk was directed to rewrite the Coyote Management Plan as the Sleepy Hollow Coyote Management Plan. The revised plan will be presented to the board in the future. The issue of coyotes in the village and the concerns of residents were discussed by the board and the new members of the Planning & Zoning Commission. It was noted that despite the hysterical reporting on a local website that there has been no report of a coyote attacking a resident and/or a resident's pet and that coyotes are part of rural life in the village.

President Pickett reported he received a 90 day notice letter of intent to non-renew his annual employment contract from Chief Linane. Chief Linane will assist President Pickett to find a replacement but he will retire on April 30, 2019.

Nemec moved with a second from Merkel to adjourn the meeting at 8:29 p.m. Motion passed unanimously.

Respectfully submitted,



Anthony Mills
Village Clerk