

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

JULY 15, 2019

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, Trustees Steven DeAtley, Joseph Nemec, and Edward Harney. Trustee Merkel arrived at 7:50 p.m. Trustee Anthony Piraino and Donald Ziemba were absent. Also present were Village Director of Finance Henry Mionskowski, Director of Public Works Kyle Killinger, Deputy Clerk Norine Olson and Sgt. Susan Wilson.

Michael R. Rivas was sworn in as Chief of the Sleepy Hollow Police Department.

MINUTES

Trustee DeAtley moved with a second from Trustee Nemec to approve the minutes of 7-15-2019. The minutes of the meeting of July 15, 2019 were approved by unanimous voice vote.

PRESIDENT'S REPORT

President Pickett expressed his gratitude to the Sleepy Hollow Service Club and the neighboring police departments for their efforts in making the 4th of July festivities a success.

CLERK'S REPORT

The clerk reminded all board members to keep their microphones where placed on the tables so as to ensure optimum sound quality for the digital recording of the minutes.

PLANNING & ZONING COMMISSION

No report

ATTORNEY'S REPORT

No report

ENGINEER'S REPORT

No report

DIRECTOR OF FINANCE REPORT

Trustee Nemec moved with a second from Trustee DeAtley to approve warrants in the amount of \$225,749.23. By roll call vote Trustee Nemec, DeAtley, Harney and President Pickett voted aye; nay votes: None, the motion passed.

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Finance Director Mionskowski reported that he completed the June 2019 month end closing.

PUBLIC COMMENT

- Jeff & Tucker Broderick, 224 Hilltop Lane, expressed their concern about the condition of the equipment in the Saddle Club playground. Both gentlemen expressed their request that the playground be upgraded and/or brought back to safe condition noting this playground is the only playground in the village west of Sleepy Hollow Road.
- Tracy Conlin noted that while money is always an issue for the village she is concerned about the current condition of the Saddle Club playground and requested that the board take action to improve its condition.

TRUSTEE REPORTS

- A. *Roads, Parks & Streets* – Trustee Harney introduced Eric Brey, a certified public safety inspector, who conducted a safety inspection report for the Saddle Club Park. The essence of his report is that almost every aspect of the park is out of compliance with current safety criteria and needs to be replaced and/or removed.
- B. *Finance* – No report
- C. *Water & Sewer* – Trustee Nemec reported on several recent water line breaks in the village including a break in the Sleepy Hollow Elementary School fire suppression water line and a break on Willow Lane. Both breaks were repaired by the public works department working long hours. Trustee Nemec thanked Kyle Killinger and his crew in Public Works for their willingness to work late to correct the problems.
- D. *Police & Public Safety* – Trustee DeAtley noted the board was provided the June 2019 Current Activity Report which provides year-to-date activity comparisons for 2017, 2018 and through June 2019. Trustee DeAtley also encouraged village residents to use the Frontline Public Safety program which proves, inter alia, dwelling vacation watch which allows the police department to keep an eye out of the residents' house while on vacation.
- E. *Public Buildings & Environment* – No report.
- F. *Building & Zoning Enforcement* – No report

OLD BUSINESS

- Trustee Merkel moved with a second from Trustee DeAtley to approve ORDINANCE 2019-14 AN ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE. This ordinance will authorize the village to sell a 2018 Baodiao Venom 125 cc motorcycle accepted in satisfaction for and in lieu of an administrative tow fee. By roll call vote, Trustee Merkel, Harney, DeAtley voted aye; Trustee Nemec voted present. Nay votes: none. Motion passed.

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NEW BUSINESS

- A public hearing was held at 7:15 p.m. to receive public comments regarding ORDINANCE 2019-13A APPROPRIATION ORDINANCE for the fiscal year 2019-2020. No public comments were received. Trustee Harney moved with a second from DeAtley to approve Ordinance 2019-13. By roll call vote with Trustee Harney, Merkel, Nemec and DeAtley voting aye; Nay votes; none, the motion passed.
- Director of Public Works Kyle Killinger presented to the board his recommendation that the Village purchase a 2021 International Dump Truck with plow and salt spreader accessories. Public Works received a quotation for the purchase of this equipment for \$135,000. Trustee Nemec moved with a second from Trustee Harney to approve the purchase as requested by Public Works. (Note: This is a budgeted item for FY 2019-2020). On roll call vote the motion passed unanimously.

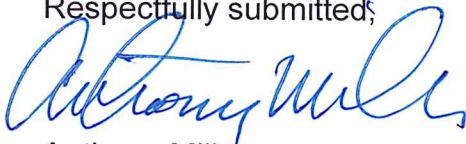
ADJOURNMENT

Trustee Nemec moved with a second from Trustee DeAtley to adjourn the regular session and move into an executive session for personnel §2(c) (1), collective bargaining §2(c) (2), litigation §2(c) (11), and review and approval of Executive session minutes §2(c) (21), pursuant to the Open Meetings Act. By unanimous roll call vote, the motion to adjourn passed and the board adjourned to executive session at 8:17 p.m.

- The board returned to its regular session at 8:30 p.m. Trustee Nemec moved with a second from DeAtley to release the minutes from the 12-3/2-18 and 6-17-2019 executive sessions and by unanimous vote the motion passed,

Nemec moved with a second from Harney to adjourn the regular meeting and on voice vote the meeting was adjourned at 8:37 p.m.

Respectfully submitted,



Anthony Mills
Village Clerk