

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

**August 20, 2018**

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 Dennis Fudala, Joseph Nemec, Thomas Merkel and Jeff Seiler. Also present were Village Police Sargent Susan Wilson, and Director of Finance Henry Mionskowski. Absent: Scott Finney and Donald Ziemba.

MINUTES

Trustee Seiler moved with a second from Merkel to approve the minutes of August 6, 2018 which passed by unanimous voice vote.

PRESIDENT

No report

CLERK

The Village Clerk introduced Ordinance 2018-17 titled An Ordinance Amending the Village Code, Title 6, Chapter 3, Section 9D.1 and 2 (Public Ways and Properties/Village Water Rates/Bulk Water Usage) of the Village of Sleepy Hollow, Kane County, Illinois which had been approved at the Board's August 6, 2018 meeting. Since the ordinance sought to amend the Village Code Trustee Seiler moved with a second from Trustee Merkel to approve Ordinance 2018-17. By roll call vote the motion was approved. Aye: Fudala, Nemec, Seiler, and Merkel. Nay: None.

PLANNING AND ZONING COMMISSION

No report.

ATTORNEY

No report.

ENGINEER

President Pickett advised the Village Engineer submitted an updated report on drainage issues stating there was nothing new to report since his report of August 6, 2018.

DIRECTOR OF FINANCE

Village Finance Director Mionskowski reported warrants in the amount of \$99,621.55. Seiler moved with a second from Fudala to approve the accounts payable warrants in the amount of \$99,621.55. Trustee Merkel expressed the need for additional detail and information in bills submitted by the Village Engineer and Village Attorney. President Pickett directed Henry Mionskowski to provide each trustee with copies of the invoices submitted by the Village Engineer, Village Attorney and ICCI. By roll call vote the motion to approve the warrants was approved. Aye: Fudala, Nemec, Seiler, and President Pickett. Nay: Merkel.

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COMMENTS FROM THE PUBLIC

None

**TRUSTEE REPORTS**

PARKS, ROADS AND STREETS

No report.

FINANCE

No Report

WATER AND SEWER

Seiler reported July was a good month in that water efficiency was 86.6%. Sewer efficiency rose from 75% – 171%. Seiler commented that he concurred with the Director of Public Works Kyle Killinger that during periods of heavy rainfall some residents with septic systems were dumping excess water into Village sewers. The board discussed generally ways to investigate this issue with more discussions to follow.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

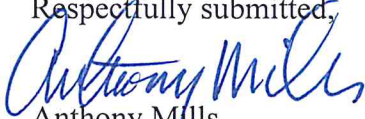
None

NEW BUSINESS

President Pickett noted the board needed to set trick or treat activities for 10/31/2018 as requested by Chief Linane is the meeting on 8-6-2018. Seiler moved with a second from Nemec to approve trick or treat hours to 4:00 pm to 7:00 pm. By voice vote the motion passed unanimously.

With there being no further business before the Board of Trustees, Trustee Seiler moved with a second from Nemec to adjourn the meeting. By voice vote the meeting was adjourned at 7:42 PM.

Respectfully submitted,

  
Anthony Mills  
Village Clerk