

VILLAGE OF SLEEPY HOLLOW
VILLAGE BOARD MEETING MINUTES

October 1, 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 Thomas Merkel, Joseph Nemec, Jeff Seiler, and Donald Ziemba. Trustee Scott Finney and Dennis Fudala were absent. Also present were Village Attorney Mark Schuster, Village Engineer Jeff Steele, Police Chief James Linane, Director of Finance Henry Mionskowski, and Director of Public Works Kyle Killinger.

MINUTES

1. Prior to the vote to approve the minutes for the September 17, 2018 meeting Trustee Merkel requested the names of the trustee seat up for election to be added to the narrative. At the direction of President Pickett the requested information was added to the minutes. Trustee Seiler then moved with a second from Merkel to approve the Village Board Meeting Minutes of September 17, 2018. Motion passed with Ziemba abstaining.

PRESIDENT

1. President Pickett noted that Maxway Autohaus (Midway Motors) has opened for business under a conditional occupancy permit.

CLERK

1. No report.

PLANNING AND ZONING COMMISSION

No report.

ATTORNEY

Attorney Schuster reported that he had received an email request from Trustee Merkel on Friday, September 28, 2018, asking for a written opinion regarding i) "the Village Board's email votes on September 6, 2018" regarding three matters; and ii) Trustee Ziemba serving on the board and when his term would end. Attorney Schuster reported that he had not yet completed any such written opinion. However, he stated that it was his opinion that Trustee Ziemba's term would end in April, 2019, and the seat should be included in the Consolidated Election to be conducted in April, 2019. He also stated that he was meeting with the Village Clerk on October 3, 2018 to investigate the circumstances of the alleged votes on September 6, 2018. It was the consensus of the Board that Mr. Schuster should prepare the requested written opinions.

ENGINEER

1. Mr. Steele provided an update on the current street projects in the village.

DIRECTOR OF FINANCE

1. Ziemba moved with a second from Seiler to approve the accounts payable of September 17, 2018 in the amount of \$72,998.85. Aye: Nemec, Merkel, Seiler and Ziemba. Motion passed.

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COMMENTS FROM THE PUBLIC

No Comments

PRESENTATIONS

Dundee Township and Northern Kane County Chamber of Commerce asked for time to make presentations to the board. They were given 8:00 PM and 8:15 PM respectively. Since there were no comments from the public, Trustee Ziemba moved with a second from Nemec to hear the presentations at an earlier time. By voice vote the motion passed.

Patricia Glees, Dundee Township Supervisor, reported the Township was constructing a new bulk salt storage facility adjacent to their existing facility at 1900 Sleepy Hollow Road. The structure will be 40' x 40" styled in the shape of a barn. The site location and design factors were discussed and Supervisor Glees assured the board that it was the Township's intent to preserve the rural character of Sleepy Hollow. Supervisor Glees and Township Highway Commissioner Scott Sinnett reassured the board that no trees will be removed for this construction and that all trees whose roots will be disturbed will receive special watering treatment. Ms. Glees suggested that any and all inquiries from village residents be passed on to her office or to Commissioner Sinnett.

A copy of the new bulk storage facility was provided by the Township and is attached to these minutes.

Melissa Hernandez of the Northern Kane County Chamber of Commerce appeared to remind the board that the Chamber is seeking the names of nominees for its annual Citizen of the Year Award.

PARKS, ROADS AND STREETS

No report.

FINANCE

1. Trustee Ziemba reported that the final meeting with the auditor has been completed with the final report to be provided shortly. Mr. Ziemba also asked for the status of the cell tower construction. President Pickett reported that the company was continuing its due diligence investigation but as of this date has not yet requested a building permit.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

No report.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

None

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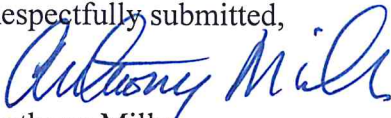
NEW BUSINESS

The issue of the continued distribution of the Police Department's Monthly Activity Summary was discussed and it was the consensus of the board that the summary would no longer be distributed to the board. Various members of the board did request Chief Linane to verbally report to the board his department's monthly activity. Trustee Seiler asked for the continued distribution of the monthly YTD report.

Trustee Ziemba requested a hardcopy of the agenda packet to be provided in advance of a board meeting. The Village Clerk agreed to this request.

There being no further business before the board Seiler moved with a second from Ziemba to adjourn the meeting at 8:08 PM p.m. Motion passed unanimously.

Respectfully submitted,



Anthony Mills/
Village Clerk