

**VILLAGE OF SLEEPY HOLLOW**  
**VILLAGE BOARD REGULAR MEETING MINUTES**  
**January 3, 2022**

The regular meeting of the Corporate Authorities of the Village of Sleepy Hollow was called to order by President Stephan Pickett at 7:30 p.m. in the Village Hall on Monday, January 3, 2022.

Pursuant to the latest Gubernatorial Executive Order & Proclamation 2021-21 (Covid 19), President Pickett stated that due to several trustees attending remotely, all votes will be taken as roll votes. The Pledge of Allegiance was given by all in attendance – both remote and in person.

Roll call was taken and answered as follows: President Pickett and Trustee Thorne present in person, and Trustees DeAtley, Harney and Nemec present via ZOOM. Trustees Piraino and Hoffman were absent.

Also in attendance was Police Chief Samuel Parma, Village Clerk Anthony Mills, and Director of Finance Eugene Vann. Director of Public Works Kyle Killinger, Village Attorney Mark Schuster, and Village Engineer Jeffrey Steele attended remotely.

**MINUTES**

Trustee Thorne moved with a second from Trustee Harney to approve the Village Board Meeting Minutes of December 20, 2021. On a roll call vote, with Trustees Harney, Nemec DeAtley and Thorne voting aye, and with no nay votes, the motion passed.

**PRESIDENT**

President Pickett reported that Governor Pritzker's prior Executive Order had been continued for another 30 days which in part allows for regular business meetings to continued to be held remotely. President Pickett confirmed that all trustees and individuals attending remotely could hear all communications and those attending in person could hear all remote attendees.

At the previous meeting President Pickett had introduced Don Plass as his appointment to be Chairman of the P&Z Committee to replace Dirk Fuqua. At the request of President Pickett, Trustee Thorne moved with a second from Trustee Harney to ratify the appointment of Don Plass as Chair of the P&Z Committee. On a roll call vote with Trustee DeAtley, Harney, Nemec and Thorne voting aye and with no nay votes the motion to ratify the appointment passed.

President Pickett authorized the continued closure of the Village Hall to the public until January 18, 2022 due to the increasing uptick in Covid-19 cases. Trustee Nemec moved with a second by Trustee Harney to extend the office closure to January 18, 2022. By roll call vote with Trustee Nemec, Harney, Thore and DeAtley voting aye and with no nay votes the motion passed. Additional office closure will be addressed at the meeting set for January 18, 2022.

**CLERK**

No report

**PLANNING AND ZONING COMMISSION**

No report.

**ATTORNEY**

In 2021 the Illinois General Assembly enacted P.A 102-0689 GAMING OMNIBUS legislation which allows an increase in the annual gaming terminal fee cap for non-home rules communities from \$25

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per terminal to \$250 per terminal. Trustee Thorne moved with a second from Trustee DeAtley to pass **ORDINANCE 2022-1 AN ORDINANCE AMENDING THE FEE FOR REGISTRATION OF VIDEO GAMING TERMINALS IN THE VILLAGE.** On a roll call vote with Trustee DeAtley, Thorne, and Harney voting aye, with President Pickett voting aye and with Trustee Nemec voting nay, the motion passed.

**ENGINEER**

No report

**DIRECTOR OF FINANCE**

No report.

Trustee Thorne moved with a second from Trustee Harney to approve the accounts payable of January 3, 2022 in the amount of \$67,367.88. On a roll call vote with the following trustees voting aye: DeAtley, Thorne, Harney, and Nemec and with no nay votes the motion passed.

**COMMENTS FROM THE PUBLIC**

None

**PARKS, ROADS AND STREETS**

None

**FINANCE**

No report.

**WATER AND SEWER**

No report.

President Pickett, request board approval to execute on behalf of the Village the **PRELIMIARY ENGINEERING AGREEMENT FOR "YEAR 2022 WATER MAIN SYSTEM STUDY" VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS.** After a lengthy discussion, Trustee Nemec moved with a second by Trustee Thorne to authorize President Pickett to execute the preliminary engineering agreement. On a roll call vote with Trustee DeAtley, Nemec, Thorne and Harney voting aye and with no nay votes the motion passed.

**POLICE AND PUBLIC SAFETY**

Chief Parma provided the monthly departmental activity report which notes, inter alia, that he has received three (3) bids for the installation of a fuel tank for gasoline for the squad cars. Two of the three bids include a no-cost fuel tank installation. Chief Parma will submit a formal proposal to the board at the next regular business meeting.

**PUBLIC BUILDINGS AND ENVIRONMENT**

No report.

**BUILDING AND ZONING ENFORCEMENT**

No report

**OLD BUSINESS**

None

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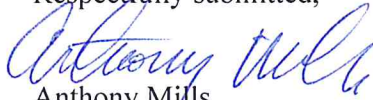
**NEW BUSINESS**

None

**ADJOURNMENT**

With no further business to address Trustee DeAtley moved with a second from Trustee Nemec to adjourn the meeting at 8:01 p.m. On a roll call vote with Trustees DeAtley, Harney, Nemec, and Thorne voting aye and with no nay votes the motion passed and the meeting was adjourned.

Respectfully submitted,

  
Anthony Mills  
Village Clerk