

VILLAGE OF SLEEPY HOLLOW

VILLAGE BOARD MEETING MINUTES

April 1st, 2024

The Regular Business meeting of the Sleepy Hollow Board of Trustees was called to order at 7:30 p.m. at the Sleepy Hollow Village Hall. After asking all participants to stand and recite the Pledge of Allegiance, President Pickett directed the Deputy Village Clerk Joseph Nemec to call the roll of trustees. Trustees Mark Thorne, Steven DeAtley, Edward P. Harney, Courtney Boe, Kelly Thomas, and Jennifer McGuire attended in person. Police Chief Samuel Parma and Director of Finance Eugene Vann, Attorney Mark Schuster, Village Engineer Jeffrey Steele, and Village Code Official Barbara Dettmer were in attendance. Director of Public Works Kyle Killinger was unable to attend because he was working on a watermain break. Village Clerk Mills did not attend the meeting.

MINUTES

Trustee DeAtley moved with a second by Trustee Thomas to approve the minutes of March 18, 2024 and on a voice roll call vote with Trustees Boe, DeAtley, Harney, McGuire, Thomas, Thorne voting aye and with no nay votes the motion passed and the Minutes of 3/18/2024 were approved.

PRESIDENT'S REPORT

Village resident Eydie Reese read aloud the Illinois Municipal League Civility Pledge which has been adopted by the Village of Sleepy Hollow. The pledge states:

In the interest of civility, I pledge to promote civility in listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each have different ideas for achieving that objective.

The President reported that 327 surveys had been returned and a summary will be available soon.

CLERK

Deputy Clerk Nemec thanked Sharon for her help with clerk duties.

Deputy Clerk Nemec reminded the public officials of the requirement that they file an Economic Interest Statement. Trustee DeAtley advised that he had not received an e-mail to file his electronically.

PLANNING AND ZONING COMMISSION REPORT

Village Code Official Barbara Dettmer presented the Staff Report Regarding 1601 West Main Street, Self-Storage Facility and gave the status of the project, including submittal and staff review of certain building plans and a site improvement plan.

ATTORNEY

No report

ENGINEER

Village Engineer Jeff Steele advised that the street program and water-main project are almost done and will be available soon for review.

DIRECTOR OF FINANCE

Director of Finance Vann presented the warrants for approval. Trustee Thorne moved with a second by Trustee Harney to approve the Warrants of 3/29/2024 in the amount of \$81,973.56. On a roll call vote; Trustees Boe, DeAtley, Harney, McGuire Thomas, and Thorne voting aye and with no nay votes the motion passed.

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COMMENTS FROM THE PUBLIC

Eydie Reese thanked the village for picking up a dead animal she reported; and gave comments in opposition to the request for extension of time for the Special Use for the storage unit project at 1601 W Main Street.

Bill Hoff requested permission for an April 20th Earth Day Cleanup. President Pickett advised that it will be put on the next agenda for action by the Board.

PARKS, ROADS, AND STREETS

Trustee Harney advised that the speed hump on Locust Drive will be installed in 2 weeks.

FINANCE

No Report

WATER AND SEWER

Trustee Boe advised that there were two water-main breaks today, a large one on Willow near Locust and one at Sleepy Hollow School.

POLICE AND PUBLIC SAFETY

No Report

PUBLIC BUILDINGS AND ENVIRONMENTAL

No Report

BUILDING AND ZONING ENFORCEMENT

No Report

OLD BUSINESS

Trustee Boe moved with a second by Trustee Thomas to approve Resolution 558; That Stephen Pickett, Village President, is duly authorized to enter into contracts, to include joint participation agreements, on behalf of The Village of Sleepy Hollow Illinois with the State of Illinois for State of Illinois CY2024-25 on the Rock Salt Joint Participation Agreement. On a roll call vote, Trustees Boe, DeAtley, Harney, McGuire, Thomas, and Thorne voting aye and with no nay votes the motion passed.

Village Attorney Schuster and Village President Pickett presented the 1601 W Main St Request for extension of Special Use Permit, ordinance 2024 – 3, AN ORDINANCE MODIFYING THE CONDITIONS BY EXTENDING THE TIME FOR COMMENCEMENT OF CONSTRUCTION PURSUANT TO SPECIAL USE TO ALLOW FOR OPERATION OF A STORAGE FACILITY OF SELF-SERVICE STORAGE UNITS ON THE PROPERTY AT 1601 W. MAIN STREET IN THE B-2 VILLAGE BUSINESS DISTRICT IN THE VILLAGE.

Trustee Thorne moved with a second for discussion by Trustee Harney to approve ordinance 2024 – 3, AN ORDINANCE MODIFYING THE CONDITIONS BY EXTENDING THE TIME FOR COMMENCEMENT OF CONSTRUCTION PURSUANT TO SPECIAL USE TO ALLOW FOR OPERATION OF A STORAGE FACILITY OF SELF-SERVICE STORAGE UNITS ON THE PROPERTY AT 1601 W. MAIN STREET IN THE B-2 VILLAGE BUSINESS DISTRICT IN THE VILLAGE. This initial motion did not include a specific period of extension of time.

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After discussion of the status of the project and questions answered by Village Attorney Schuster, Village Code Official Barbara Dettmer, and attorney Hart Passman, representing the project, upon the concurrence of movant Thorne and second Harney, the initial motion to extend the time within which the developer shall commence construction was modified, to specify a period of six months, until ~~November~~ 17, 2024, such extension to be "final."

October 17th YN

After further discussion, Trustee Boe moved with a second by Trustee Thomas to amend the modified motion to extend the time within which the developer shall commence construction for a period of three months, until July 17, 2024. On a roll call vote, Trustee Boe voting aye and DeAtley, Harney, McGuire, Thomas, and Thorne voting nay, the amendment to the modified motion failed 1 to 5.

On the main motion, as modified ordinance 2024 – 3, AN ORDINANCE MODIFYING THE CONDITIONS BY EXTENDING THE TIME FOR COMMENCEMENT OF CONSTRUCTION PURSUANT TO SPECIAL USE TO ALLOW FOR OPERATION OF A STORAGE FACILITY OF SELF-SERVICE STORAGE UNITS ON THE PROPERTY AT 1601 W. MAIN STREET IN THE B-2 VILLAGE BUSINESS DISTRICT IN THE VILLAGE, extending the time for commencement of construction to ~~November 17~~ 2024, and such extension to be "final," on a roll call vote, Trustees Boe, DeAtley, Harney and Thorne voting aye and McGuire and Thomas, voting nay, the motion passed 4 to 2.

NEW BUSINESS

None

ADJOURNMENT

With no further business to address, Trustee McGuire moved with a second from Trustee Boe to adjourn the meeting at 8:35 p.m. On a voice vote with Trustees Thorne, DeAtley, McGuire, Harney, Boe, Thomas, McGuire voting aye and with no nay votes the motion to adjourn passed unanimously and the meeting was adjourned.

Respectfully submitted,

Joseph Nemec
Joseph Nemec
Deputy Village Clerk