

**VILLAGE OF SLEEPY HOLLOW
FINANCE COMMITTEE MEETING MINUTES**

October 19, 2022

The regular meeting of the Sleepy Hollow Finance Committee was called to order at 10:00 a.m. at the Sleepy Hollow Village Hall followed by the Pledge of Allegiance. The meeting was held in-person. Committee members in attendance were Trustee George Hoffman, Community Member Jennifer McGuire, Community Member Catherine Miarnowski, Community Member Malcolm Morris, and Director of Finance Eugene Vann. Also in attendance was President Stephan Pickett.

OLD BUSINESS

- Review of Minutes from May 12, 2022 Finance Committee Meeting-The approval of the May 12, 2022 minutes was motioned by Member Morris, seconded by Member Miarnowski. Motion carried. (Note-these minutes had previously been approved at the July 14, 2022 meeting.)
- Amazon / Village of Sleepy Hollow account purchasing for Village Expenses – small business expenses-Point of information, no action to be taken.
- Water / Sewer agreement finalized with West Dundee-Point of information, no action to be taken.
- Street and water projects update-Point of information, no action to be taken.
- Five-year capital fund – Playground Equipment replacement 2023 final expense approximately \$130K vs. budgeted \$100K and approved by board-Point of information, no action to be taken.

NEW BUSINESS

Fiscal year 2023 Audit Review - Lauterbach & Amen, LLP – Village of Sleepy Hollow Fiscal year 2022 Audit Draft Review-Motion made to accept the draft Audit and recommend the Management letter be approved by the Board of Trustees for signature motioned by Member Morris, seconded by Member McGuire. Motion carried.

VILLAGE MEDICAL AND DENTAL

Overview of new provider. Village was notified week of 10/10/2022 that the current provider will no longer such benefits effective 12/31/2022. -Point of information, no action to be taken.

2023 TAX LEVY

Point of information, no action to be taken at this time.

RECOMMENDATIONS FOR CHANGES TO THE VILLAGE CODE FOR ENFORCEMENT OF NON-COMPLIANCE TRAILERS, BOATS, VEHICLES AND VEHICLE STICKERS

Point of information, no action to be taken at this time.

ADJOURNMENT

With no further business to address it was moved by Member Miarnowski to adjourn the meeting at 12:22 p.m. The motion was seconded by Member McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,

Eugene Vann, Jr.

Eugene Vann Director of Finance