

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

February 20, 2023

The regular meeting of the Sleepy Hollow Finance Committee was called to order at 9:02 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 Acting Finance Chair (Village President) Stephan Pickett, Community Member Jennifer McGuire, Community Member Catherine Miarnowski, Community Member Malcolm Morris, Community Member Kelly Thomas, and Director of Finance Eugene Vann. Also in attendance was Chief Sam Parma.

APPROVAL OF AGENDA

Motioned by Member Morris, seconded by Member Thomas. Motion carried.

APPROVAL OF MINUTES-OCTOBER 19, 2022

Motioned by Member Morris, seconded by Member McGuire. Motion carried.

PUBLIC COMMENTS

No public present.

DISCUSSION OF BUDGET FOR FISCAL YEAR 2024

- Add third full-time Public Works employee.
- Lower Maintenance-Equipment (01-50-72-4120) by \$1,500. Copier to be purchased rather than leased.
- Recommend increase in full-time officer salary by \$4k each to have a competitive rate of pay. Motioned by Member Morris, seconded by Member Thomas. Motion carried.
- Motion to recommend draft budget with 2% raises to for all employees, third Public Works employee and lowered Maintenance-Equipment to the Board of Trustees by Member Thomas, seconded by Member Morris. Motion carried.

REVIEW CURRENT FEE SCHEDULE

- Recommend increasing sewer rate to \$11.00 per 1k gallons to cover FRWD payment to West Dundee.
- Chair Pickett to check with schools, etc. to verify transition/impact fees.
- Recommend an increase in liquor license fees for Fiscal Year 2025.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

With no further business to address it was moved by Member Morris to adjourn the meeting at 12:09 p.m. The motion was seconded by Member Thomas. Motion carried and the meeting was adjourned.

Respectfully submitted,

Eugene Vann, Jr.

Eugene Vann, Director of Finance