

VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES

January 19, 2015

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:33 p.m. at the Sleepy Hollow Village Hall. Board members in attendance were President Stephan Pickett, and Trustees Scott Finney, Joseph Nemece and Jeff Seiler. Trustees Dennis Fudala, Russell Getz, and Donald Ziemba were absent. Also in attendance was Police Chief Jim Linane.

MINUTES

1. Nemece moved with a second from Seiler to approve the Village Board Meeting Minutes of January 5, 2015. Motion passed unanimously.

PRESIDENT

1. An agreement as to the definition of retirement for police officer benefits was presented, which has been approved and signed by the Union. Finney moved with a second from Seiler to approve the Memorandum of Understanding. Aye: Finney, Seiler, Nemece, Pickett. Motion passed.

CLERK

No report.

PLAN COMMISSION

No report.

ZONING BOARD

No report.

ZBA

No report.

ATTORNEY

No report.

ENGINEER

No report.

DIRECTOR OF FINANCE

1. Seiler moved with a second from Nemece to approve the accounts payable of January 19, 2015 in the amount of \$63,371.17. Aye: Seiler, Nemece, Finney, Pickett. Motion passed.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PARKS, ROADS AND STREETS

No report.

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FINANCE

No report.

WATER AND SEWER

No report.

POLICE AND PUBLIC SAFETY

Chief Linane briefly commented on the year end activity report, the LESO equipment in the Village and possibly selling some, and the status of officers in training. He also noted that one of the part time officers may become the code enforcement officer and the program may get started soon.

PUBLIC BUILDINGS AND ENVIRONMENTAL

No report.

BUILDING AND ZONING ENFORCEMENT

No report.

OLD BUSINESS

The Board discussed what financial and budget information to give residents regarding the village tax increase request that will be on the April ballot. There will be a detailed statement and a brief summary for residents, both which will be put on the website and in the next newsletter. Meetings at the Village Hall will also be set up and it was suggested we post the meetings on the outdoor sign at the fire station.

NEW BUSINESS

No report.

Nemec moved with a second from Seiler to adjourn the meeting at 8:18 p.m. Motion passed unanimously.

Respectfully submitted,



Norine Olson  
Village Clerk