

**VILLAGE OF SLEEPY HOLLOW  
VILLAGE BOARD MEETING MINUTES**

**May 15th, 2023**

The meeting of the new 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 Clerk to call the roll of trustees continuing into the new session. President Stephan Pickett, Village Clerk Anthony Mills, Police Sgt. Sue Wilson, Director of Finance Eugene Vann, Trustees Mark Thorne, Edward Harney, Steven DeAtley, Courtney Boe, Kelly Thomas and Jennifer McGuire attended in person. Director of Public Works Kyle Killinger, Barbara Dettmer Village Code Official , Village Attorney Mark Schuster and the Village Engineer Jeffrey Steele did not attend the meeting.

**MINUTES**

Trustee Thorne moved with a second by Trustee DeAtley to approve the minutes from 5-1-2023 meeting of the old Board and on a roll call vote with Trustee Thorne, Harney, DeAtley, McGuire, Thomas and Boe voting aye and with no nay votes the motion passed.

Trustee Thomas moved with a second by Trustee Harney o approve the minutes from the inaugural meeting on 5-1-2023 and on a roll call vote with Trustee Boe, McGuire, Thomas, Thorne, DeAtley and Harney voting aye and with no nay votes the motion passed.

**PRESIDENT’S REPORT**

President Pickett informed the Board that starting at tonight he will be calling on a trustee to recite the *Civility Pledge* and then he asked Trustee Harney to read the pledge which reads as follows:

*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.*

**CLERK**

The Village Clerk advised the new members of the Board that they need to submit another signed Economic Interest Statement before the end of May 2023, to avoid a late filing penalty. A copy of the form and mailing information was provided to each new trustee.

**PLANNING AND ZONING COMMISSION**

No report

**ATTORNEY**

No report

**ENGINEER**

The Village Engineer Jeffrey Steele submitted his written report on the preliminary costs for this year’s street program noting that MFT and Local Funds will be utilized for an approximate amount of \$302,000.00. Attached to his report was the **Maintenance Engineering to be Performed by a Consulting Engineer**. Trustee DeAtley moved with a second by Trustee Thorne to authorize the Village President to execute the agreement on behalf of the Village and on a roll call vote with Trustee Thomas, DeAtley, Harney, McGuire, Thorne and Boe voting aye and with no nay votes the motion passed.

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**DIRECTOR OF FINANCE**

DOF Eugene Vann presented the Board with an explanation of the draft Appropriation Ordinance in the amount of \$5,870,523.00. He requested Board approval and Trustee Harney moved with a second by Trustee Thorne to approve **ORDINANCE 2023-7 APPROPRIATION ORDINANCE** and on a roll call vote with Trustee DeAtley, Boe, Harney, McGuire, Thorne and Thomas voting aye and with no nay votes the motion passed.

**COMMENTS FROM THE PUBLIC**

- **Anthony Piraino** – in his civilian capacity returned to welcome the new members of the Board. He made several comments regarding the *Civility Pledge* as well as revising the **Public Comments** procedure to allow a direct question and answer session limited to 5 minutes.
- **Brian Pirtle** – addressed the Board regarding the presence of a shed on the elementary school grounds.

**PARKS, ROADS, AND STREETS**

Trustee Harney reported the new playground equipment for Sabatino Park and that he was aware of the observation that some of the new equipment was installed in close proximity to existing trees. He reported that once construction is complete those branches will be trimmed to a distance beyond the reach of children using the park.

**FINANCE**

DOF Eugene Vann reported that an auditing team from Lauderback & Amen have completed their preliminary audit of the Village finances. He noted that the auditors will return in late August to complete their audit.

**WATER AND SEWER**

Trustee Boe reported on her meeting with Joe Nemecek and DPW Kyle Killinger and her efforts to learn the intricacies of the issues arising from the state of the Village water and sewer systems.

**POLICE AND PUBLIC SAFETY**

Trustee DeAtley alerted the Board to IDOT's public hearing titled "Randall over 90" which deals with the current plans for constructing a new intersection at Randall Road and I-90. He encouraged all members of the Board as well as all residents to tune into the hearing which is being Zoomed to learn who the construction could impact their use of Randall Road.

**PUBLIC BUILDINGS AND ENVIRONMENTAL**

Trustee McGuire reported on her efforts to learn the issues of her liaison assignment and indicated that she would be reaching out to the Village Clerk who has offered her access to existing Village files.

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**BUILDING AND ZONING ENFORCEMENT**

Trustee Thomas reported that she attended a P&Z Commission meeting as well as her efforts to learn the intricacies of her liaison assignment.

**OLD BUSINESS**

None

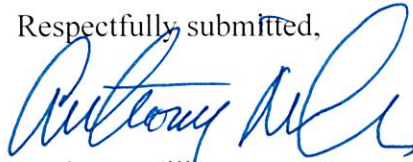
**NEW BUSINESS**

Trustee Thorne moved with a second by Trustee Harney to authorize President to execute a purchase order for traffic signs from Traffic Control & Protection Inc. for \$9,099.30. On a roll call vote with Trustee McGuire, Boe, Thomas, Harney, DeAtley and Thorne voting aye and with no nay votes the motion passed.

**ADJOURNMENT**

With no further business to address, Trustee DeAtley moved with a second from Trustee Thorne to adjourn the meeting at 8:03 p.m. On a voice vote with Trustee Thorne, DeAtley, Thomas, Boe Harney and McGuire voting aye and with no nay votes the motion to adjourn passed unanimously and the meeting was adjourned.

Respectfully submitted,



Anthony Mills  
Village Clerk