

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

**March 6, 2023**

The regular meeting of the Sleepy Hollow Corporate Authorities 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 in attendance at the meeting. President Stephan Pickett, Village Clerk Anthony Mills, Chief of Police Samuel Parma, Director of Finance Eugene Vann, Director of Public Works Kyle Killinger, Trustees Mark Thorne, Steven DeAtley, Joe Nemec and Village Attorney Mark Schuster attended in person. Village Engineer Jeffrey Steele attended the meeting by Zoom. Trustee Anthony Piraino and Trustee Harney did not attend the meeting.

**MINUTES**

Trustee DeAtley moved with a second from Trustee Nemec to approve the Village Board Meeting Minutes of February 6, 2023. On a voice vote with Trustee Nemec, DeAtley, Harney, and Thorne voting aye, and with no nay votes the motion passed, and the minutes of February 21, 2023 were approved.

**PRESIDENT'S REPORT**

President Pickett reported that Governor Pritzker issued a proclamation which allows public meetings to continue to be held remotely, in accordance with Public Act 101-0640, as long as certain requirements are met. This order will remain in effect until April 1 2023. At such future date if the Governor does not further extend the proclamation, Board members will be required to attend meetings in person in order to participate and vote on Village matters. President Pickett noted that at tonight's meeting since all trustees were attending in person all routine motions could be approved on a voice vote.

**CLERK**

No report

**PLANNING AND ZONING COMMISSION**

No report

**ATTORNEY**

No report

**ENGINEER**

Village Engineer Jeffrey Steele presented for Board review, discussion and approval, his analysis of the permit request from Nicor for repair work at 932 Willow Lane. Trustee Nemec moved with a second by Trustee Thorne to approve the permit request subject to the terms cited by Engineer Steele. On a voice vote with all Trustees in attendance voting aye and with no nay votes the motion passed.

**DIRECTOR OF FINANCE**

Trustee Nemec moved with a second from Trustee Thorne to approve the accounts payable of February 6, 2023 for \$94,210.57. Pursuant to a roll call vote with Trustee DeAtley, Thorne, Nemec and President Pickett voting aye and with no nay votes, the motion passed.

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**COMMENTS FROM THE PUBLIC**

- **Richard English & Hans Meng** appeared and spoke on behalf of the Sleepy Hollow Service Club regarding the plans for the 65<sup>th</sup> Anniversary party for the Village. They reported that the proceeds from the Club sponsored dinner will go for costs to improve Sabatino Park. As part of this process, the Club requested permission to erect banners announcing the plans. By consensus, the Board agreed with this request.

**PARKS, ROADS, AND STREETS**

Trustee Harney submitted a written report to President Pickett regarding the removal of the old playground equipment at Sabatino Park noting that the new equipment will be delivered on or about April 21, 2023. He cautioned that if the equipment was delivered at a time that installation could not immediately commence, the Village would need to take steps to protect the equipment until construction could start.

**FINANCE**

DOF Eugene Vann reported the Village received \$8,000 from the sale of the old Sabatino playground equipment.

**WATER AND SEWER**

No report

**POLICE AND PUBLIC SAFETY**

Trustee DeAtley deferred to Sgt. Sue Wilson who was attending in place of Chief Parma to discuss the recent drag racing occurrence in the NW Business Park west of Randal Road. Sgt. Wilson noted that while the Sleepy Hollow Police Department was aware of the activity, the activity was taking place within the jurisdictional boundaries of Elgin and that unless and until Sleepy Hollow got a request from Elgin to assist there was nothing the Village patrol officers could do to stop the racing.

**PUBLIC BUILDINGS AND ENVIRONMENTAL**

No report

**BUILDING AND ZONING ENFORCEMENT**

No report.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

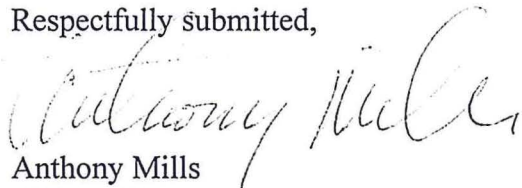
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**ADJOURNMENT**

With no further business to address, Trustee DeAtley moved with a second from Trustee Nemec to adjourn the meeting at 7:46 p.m. On a voice vote with Trustee Nemec, Thorne, DeAtley and President Pickett voting aye and with no nay votes the motion to adjourn passed unanimously and the meeting was adjourned.

Respectfully submitted,



Anthony Mills  
Village Clerk