

REGULAR MEETING
MINUTES

MAY 20, 1996

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Harney, Johnson, and Tennis, Treasurer Panning; Police Chief Montalbano; and Clerk Olson. Trustee Williams was absent.

MINUTES:

TENNIS MOVED WITH A SECOND FROM DEBOLT TO ACCEPT THE REGULAR MINUTES OF MAY 6, 1996 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. Mr. Mazure of Acorn Drive wrote a letter thanking the board for our rent-a-truck service which he recently used.
2. Received a letter from resident Joe Kelly who will be host to two Irish teens for six weeks this summer; one teen is Catholic and the other Protestant. He would like to bring them to a board meeting and also meet with our police chief.

CLERK:

No report.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE APRIL 30, 1996 WARRANTS IN THE AMOUNT OF \$12,816.64. AYE: TENNIS, FUQUA, DEBOLT, HARNEY, JOHNSON. MOTION PASSED.
2. TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE MAY 17, 1996 WARRANTS IN THE AMOUNT OF \$12,867.97. AYE: TENNIS, FUQUA, DEBOLT, HARNEY, JOHNSON. MOTION PASSED.
3. The year end financial statements will be available at the next meeting.
4. TENNIS MOVED WITH A SECOND FROM FUQUA TO ACCEPT THE OPERATING BUDGET AS PRESENTED BY THE VILLAGE TREASURER. AYE: TENNIS, FUQUA, DEBOLT, HARNEY, JOHNSON. MOTION PASSED.
5. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE RESOLUTION #249 ENTITLED "RESOLUTION DESIGNATING CAPITAL IMPROVEMENT FUND BALANCE RESERVES FOR VEHICLES, BUILDING AND PROPERTY IMPROVEMENTS FOR FISCAL YEAR ENDED APRIL 30, 1996". AYE: TENNIS, HARNEY, DEBOLT, FUQUA, JOHNSON. MOTION PASSED.

6. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE TRANSFER OF FUNDS TO THE RESERVE DI&E FROM THE UNRESERVED OF \$22,675.00. AYE: TENNIS, HARNEY, DEBOLT, FUQUA, JOHNSON. MOTION PASSED.

7. Discussed our life insurance for employees which is based on annual salary. The board decided to have a cap of \$50,000 life insurance per employee, regardless of the amount of their salary.

ROADS & PARKS:

1. Public Works jettied out John Kedzior's pipes and swales with Trustee Fuqua and Mr. Kedzior present. President Shields said Mr. Kedzior may be here later to discuss this issue.

2. A resident on Crane Drive is complaining about water flowing down his driveway and into his basement. This is the resident who specifically requested that an asphalt blockade be put across his driveway when the road work was being done on Crane last year. He is now saying this is causing the problem.

3. FUQUA MOVED WITH A SECOND FROM TENNIS TO REMOVE THE TEMPORARY WEIGHT RESTRICTIONS ON VILLAGE ROADS. MOTION PASSED BY VOICE VOTE.

4. We received five bids for the MFT road work. Arrow Road was the low bidder. Since this bid is below CMT's estimate, we may have them also do the shoulder work along Locust. It was suggested we also get a quote from them on doing the parking lot paving if Central Blacktop cannot get to the project soon. FUQUA MOVED WITH A SECOND FROM JOHNSON TO APPROVE THE LOW BID FROM ARROW ROAD CONSTRUCTION IN THE AMOUNT OF \$55,813.40 FOR THE 1996 MFT ROAD WORK. AYE: FUQUA, JOHNSON, DEBOLT, HARNEY, TENNIS. MOTION PASSED.

5. A bid package will be prepared and presented to the board for the salt storage bin.

6. The road patching needed on Deer Lane will be coordinated with several other areas in the village that also need patching.

FINANCE:

A resident on Sycamore Lane had a sewer break and severe flooding in her home. She has given the village paperwork for the damage. We have reported it to our insurance company. However, since this equipment is owned by the resident and the break occurred in a location where the homeowner is responsible, this may be a claim for the homeowner's insurance policy, not a village liability.

It was suggested that we write a letter to all residents on sewer advising them to carry adequate insurance to cover this type of problem.

WATER:

No report.

POLICE:

1. School District 300 has requested police coverage for all school parking lots. We will continue our usual coverage of one officer there in the morning before school starts and in the afternoon when school is dismissed.

2. Chief Montalbano has sent letters to the state police training board concerning their training program of part time officers, which has not yet been instituted. It was suggested we send similar letters to our state senator and representative under President Shields' signature.

HEALTH & SANITATION:

No report.

BUILDING:

The board gave authorization for the zoning enforcement officer to take any steps available against the vacant buildings on Willow, including writing up any violations.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

The Board took a short recess at 8:15 p.m. and resumed the meeting at 8:35 p.m.

*****OPEN TO THE PUBLIC*****

1. John Kedzior was present to discuss two matters. First, he requested that the village supply he and his neighbors with 16-20 yds. of crushed limestone to repair two dam areas along Sleepy Creek. The residents will do the work. The Board agreed to have Art purchase the limestone and deliver it where Mr. Kedzior indicates. Second, there was a lengthy discussion on Mr. Kedzior's swale problems. He shot the grades at both ends of the drain pipe and found that from the point of the catch basin to where it drains into the creek, there is about a 3" rise. The board does not know how to fix this problem. They asked John Kedzior to bring a proposal to the board on how, if possible, he feels the problem can be corrected or improved.
2. A Deer Creek resident asked if the road weight restrictions had been lifted and was told they had been removed tonight.

FUQUA MOVED WITH A SECOND FROM JOHNSON TO ADJOURN THE MEETING AT 9:00 P.M. AYE: FUQUA, JOHNSON, DEBOLT, HARNEY, TENNIS. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk