

REGULAR MEETING  
MINUTES

JANUARY 20, 1997

) 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, Tennis, and Williams; Police Chief Montalbano; Treasurer Panning; and Clerk Olson. Trustees Fuqua, Harney, and Johnson were absent.

MINUTES:

1. The regular minutes of January 6, 1997 should be amended as follows: (1) page 1, under Attorney, change wording to: "...used motor oil we may have contributed..."; (2) page 2, under 8:00 p.m. discussion, add to third line from bottom of paragraph: "...next three years with potential for providing some non-monetary benefits to village residents." TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE REGULAR MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE.
2. The executive minutes of January 6, 1997 should be amended in the 9th line of the first paragraph by changing the word "office" to "officer". TENNIS MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE EXECUTIVE MINUTES OF JANUARY 20, 1997 AS AMENDED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

No report.

CLERK:

1. Two residents have filed for the three open trustee positions. Tomorrow is the last day for filing petitions.
2. Clerk will not be at the next board meeting; Deputy Clerk Nancy Johnson will take minutes.

) PLAN COMMISSION:

1. Jim Markey said the Plan Commission had a meeting and discussed the subdivision of property at Route 72 and Sleepy Hollow Road. They are also trying to locate the original of the Comprehensive Plan so more copies can be printed.

ZONING BOARD:

1. Walt Heffron complimented the work of Joe Kruse, the Zoning Enforcement Officer. The Zoning Board will meet January 23. The first draft of the Zoning amendments has been prepared and appears to be as lengthy as the last amendments in 1992. This will be reviewed by the Zoning Board, the Plan Commission and the ZBA prior to presenting it to the trustees at a special work session.
2. The Zoning Board still has not received the required number of copies of each document for the rezoning application matter on the former Chateau apartment building property. The Board suggested Chairman Heffron contact the owner directly for this material. The Village Attorney should also review all documentation to ensure everything is correct.

ZBA:

No report.

ATTORNEY:

No report.

) ENGINEER:

No report.

TREASURER:

1. TENNIS MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE WARRANTS AS SUBMITTED IN THE AMOUNT OF \$56,434.67. AYE: TENNIS, DEBOLT, WILLIAMS. MOTION PASSED.
2. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE ORDINANCE NO. 97-3 ENTITLED "AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 1996 AND ENDING APRIL 30, 1997." AYE: TENNIS, WILLIAMS, DEBOLT. MOTION PASSED.
3. Trustee Tennis noted that the financial statements appear to be in good order.
4. The Village Treasurer will discuss a proposed Family Medical Leave Act policy at the next meeting. Trustee Tennis did not feel this issue needed review by the Village Attorney.
5. Budget information will be distributed to all board members shortly. It was noted that all trustee candidates should be invited to all upcoming budget sessions.
6. Trustee Tennis stated that Klayman & Korman gave notice that they will no longer be able to do village audits as their practice is heading away from governmental work.

ROADS & PARKS:

No report.

FINANCE:

No report.

WATER:

No report.

POLICE:

1. Notice was distributed to the Board on the matter discussed at last meeting's executive session.
2. Although there was more vandalism than usual during December, it was normal for that month.

HEALTH & SANITATION:

No report.

BUILDING:

No report.

OLD BUSINESS:

No report.

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

1. Katie McVicker of 319 Sharon expressed concern about the cul-de-sac at the south end of Sharon Drive, which has no outlet to the south. She believes motorists unfamiliar with the area believe it is a through street to Thorobred and when they find it's not, speed back out. She would like some sort of sign posted in advance to warn motorists that there is no outlet. The Board felt this should be reviewed by Trustee Fuqua as this is his department.
2. Walt Heffron is working on updating the Zoning Map for the village and needs to know the status of the parcel by the old Chateau apartment buildings and whether this will be remain part of the village. We will check with the Village Attorney for the status on the agreement in this matter.

)NEW BUSINESS:

No report.

WILLIAMS MOVED WITH A SECOND FROM TENNIS TO ADJOURN THE MEETING AT 8:15 P.M.  
AYE: WILLIAMS, TENNIS, DEBOLT. MOTION PASSED.

Respectfully submitted,

*Norine Olson*

Norine Olson  
Village Clerk