

REGULAR MEETING
MINUTES

APRIL 20, 1998

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Shields; Trustees Czerniawski, DeBolt, Harney, Merkel, Nemec, and Williams; Police Sgt. Childs; Treasurer Panning; and Clerk Olson.

MINUTES:

DEBOLT MOVED WITH A SECOND FROM HARNEY TO APPROVE THE REGULAR MINUTES OF APRIL 20, 1998 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH CZERNIAWSKI AND MERKEL ABSTAINING.

PRESIDENT:

1. The trustees were given engineer drawings for the proposed sewer treatment facility on Route 72.

CLERK:

1. Deputy Clerk Nancy Johnson is moving and Denise Sommerlot has offered to take over the duties. Denise is also on the Zoning Board. President Shields requested that Nancy Johnson submit a resignation letter.

HARNEY MOVED WITH A SECOND FROM CZERNIAWSKI TO APPOINT DENISE SOMMERLOT AS AN ADDITIONAL DEPUTY CLERK. MOTION PASSED BY VOICE VOTE.

2. DEBOLT MOVED WITH A SECOND FROM WILLIAMS TO APPROVE RESOLUTION NO. 265 ENTITLED "A RESOLUTION DISAPPROVING THE PROPOSED SINGLE FAMILY MORTGAGE REVENUE BOND PROGRAM IDFA NUMBER 2023-HB". MOTION PASSED BY VOICE VOTE.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

1. Chairman John Kedzior asked about ZBA File #196 at 718 Hillcrest (brought up at last meeting) and was advised that the property owners had revised their house plans to conform to our requirements and no longer needed a variance to proceed.

2. There have been questions about the new ZBA variance application from the zoning enforcement officer. The Board suggested Chairman Kedzior discuss and resolve these questions directly with Joel Kruse.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. Add to the warrants \$458.13 for Tessororf. CZERNIAWSKI MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE WARRANTS IN THE AMOUNT OF \$45,697.15. AYE: CZERNIAWSKI, DEBOLT, HARNEY, MERKEL, NEMEC, WILLIAMS. MOTION PASSED.

2. There were no questions on the financial statements.

3. WILLIAMS MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE ORDINANCE NO. 98-9 ENTITLED "AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 1997 AND ENDING APRIL 30, 1998". AYE: WILLIAMS, CZERNIAWSKI, DEBOLT, HARNEY, MERKEL, NEMEC. MOTION PASSED.

4. Our cleaning service has submitted a new contract raising their monthly rates from \$520 to \$556. DEBOLT MOVED WITH A SECOND FROM HARNEY THAT WE EXECUTE THE NEW CONTRACT WITH FRESH START MAINTENANCE CLEANING. AYE: DEBOLT, HARNEY, CZERNIAWSKI, MERKEL, NEMEC, WILLIAMS. MOTION PASSED.

5. Trustee Williams said the purchase order can be released to Star Sales for the phosphate program since we anticipate IEPA approval shortly. The company needs a few weeks before it will be ready to start the project.

6. To date, we have sold over 1,400 village stickers but are expecting to sell another 900 before the end of the month.

7. The new police car will be delivered May 4th. CZERNIAWSKI MOVED WITH A SECOND FROM MERKEL TO APPROVE THE ISSUANCE OF A CHECK FOR \$19,398.00 FOR THE NEW SQUAD CAR. AYE: CZERNIAWSKI, MERKEL, DEBOLT, HARNEY, NEMEC, WILLIAMS. MOTION PASSED.

8. Office Manager Terri Jersky will carry over two vacation days into the new fiscal year.

9. HARNEY MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE THE ANNUAL SOFTWARE SERVICE AGREEMENT FOR \$2,300.00. AYE: HARNEY, CZERNIAWSKI, DEBOLT, MERKEL, NEMEC, WILLIAMS. MOTION PASSED.

ROADS & PARKS:

1. The Service Club cleaned out the back barn on Saturday. The dunk tank and wagon do not fit through the barn door so they are unable to use the barn for storing this equipment.

2. Trustee DeBolt asked about non-residents fishing in Lake Sharon. Only residents can fish, but they can bring their guests also. People who are fishing must have an Illinois fishing license. The police do check the vehicles parked there for village stickers and have issued tickets.

3. There was a complaint about swale debris on Carol Crest but Trustee DeBolt found no debris when he viewed the area.

FINANCE:

1. There is another budget meeting tomorrow at 7:30 p.m.

WATER:

1. The engineers have prepared background information concerning the water problem on Laurel Court which is being worked on by our attorney.

2. Tessendorf has been doing a good job installing the water filters in resident homes.

3. There are discrepancies between Sebastian and our engineers on how the water pipe was to be rerouted around the Crane culvert. Trustee Williams discussed his recollection of the plan estimates to go below or above the culvert.

POLICE:

No report.

HEALTH & SANITATION:

No report.

ROADS & PARKS:

1. Construction of the salt storage bin should begin late this month.
2. The burn pile is growing in anticipation of Halloween.
3. Trustee DeBolt testified in the lawsuit filed by resident Gresko against another resident concerning his water drainage. At the end of the trial, the case was dismissed by the judge.

FINANCE:

Trustee Harney brought up the purchase dollar guidelines in our Code which should be followed by all officials.

WATER:

No report.

POLICE:

Police Chief Montalbano submitted the monthly activity report to the trustees in lieu of the regular report.

HEALTH & SANITATION:

No report.

BUILDING:

1. Trustee Harney discussed contracts for the Village in light of the recent Bullfrog contract which was not approved by the Board in advance. She feels that all contracts should be approved by the Board and that this should be specifically set out in an ordinance. It was agreed this is a good idea, even if the project is in the budget, but only for contracts only over a certain dollar amount.
2. The storm water plans have been adopted and distributed to all board members. This will help curtail some of the water flowing through our Village.
3. All officials should try to attend the wetland workshop at the Village Hall on October 18th from 8 a.m. to 11 a.m. which will be conducted by a NIPC member. He will review the proposed wetland/flood plain ordinance.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

DEBOLT MOVED WITH A SECOND FROM CZERNIAWSKI TO ADJOURN THE MEETING AT 10:05 P.M. AYE: DEBOLT, CZERNIAWSKI, HARNEY, MERKEL, WILLIAMS. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk