

REGULAR MEETING  
MINUTES

JANUARY 2, 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, Harney, Johnson, Tennis, and Williams; Treasurer Panning; Police Chief Montalbano; Deputy Clerk Johnson; and Clerk Olson. Trustee Fuqua was absent.

MINUTES:

1. HARNEY MOVED WITH A SECOND FROM DEBOLT TO ACCEPT THE REGULAR MINUTES OF DECEMBER 18, 1995 AS SUBMITTED. MOTION PASSED BY VOICE VOTE WITH JOHNSON ABSTAINING.
2. The executive minutes of December 18, 1995 should be amended to delete the name "Johnson" from the closing motion. DEBOLT MOVED WITH A SECOND FROM TENNIS TO ACCEPT THE EXECUTIVE MINUTES AS AMENDED. MOTION PASSED BY VOICE VOTE WITH JOHNSON ABSTAINING.

PRESIDENT:

1. Received a thank you from Debbie in the water department for the Christmas gift certificate.
2. Little City has requested "tag" days in the village of September 5, 6, and 7, 1996. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THESE DAYS PENDING POLICE APPROVAL. MOTION PASSED BY VOICE VOTE.

CLERK:

1. News articles were requested for the next newsletter.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. Discussed some problems with our utility billing system. It was noted that the new street signs were to be replaced one half this year and the other half next fiscal year. The \$9,500 payment to Twin Sewer should be held back at this time. The payment to C & E Excavating should still be held back and a letter sent explaining why we are withholding the remainder of the invoice balance. He is threatening to file a lien on the property on Stevens Court. TENNIS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE WARRANTS IN THE REVISED AMOUNT OF \$42,171.00. AYE: TENNIS, HARNEY, DEBOLT, JOHNSON, WILLIAMS. MOTION PASSED.
2. The proposed water increase was discussed. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE WATER RATE INCREASE AS PRESENTED FROM \$3.45 TO \$3.65 PER THOUSAND GALLONS, OR A 5.8% INCREASE, WHICH WILL AFFECT THE AVERAGE BILLING RATE BY ABOUT 4.4%, AND ADDITIONALLY,

TO INCREASE THE HYDRANT FEE FROM \$8.60 TO \$8.95 PER MONTH, OR A 4.1% INCREASE, AND TO ESTABLISH NEW RATES FOR TRUCK LOADS IN BULK PURCHASES AT A PROPOSED MINIMUM OF \$45, PLUS \$9 PER THOUSAND; ALL RATE INCREASES TO BEGIN JANUARY, 1996.

TENNIS MOVED WITH A SECOND FROM HARNEY TO AMEND THE MOTION IN THE FORM OF ORDINANCE NO. 96-1 AS PRESENTED.

ON AMENDMENT: MOTION PASSED BY VOICE VOTE.

ON MAIN MOTION: AYE: TENNIS, WILLIAMS, DEBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

3. Ron Panning conveyed the thanks from all employees for their Christmas gift.

#### ROADS & PARKS:

No report.

#### FINANCE:

No report.

#### WATER:

1. Residents along the new water connection route are liable for a ~~\$400~~ <sup>meter</sup> inspection fee and a ~~\$25~~ <sup>applicative fee</sup> charge for the meter <sup>installed per village ordinance</sup> although they have <sup>size of the</sup> been connected to the water system at no charge. They can be invoiced for these costs. It was noted that meters now cost us \$55 however, so we may need to pay this increase on to the homeowner.

2. There is already a water meter at the fire station, although Art has not yet installed one at the Village Hall and Public Works building. Art should include the fire station meter as one of his routine reads every month.

3. The trailer violation in Deer Creek is up again in court tomorrow, although we have not yet received a written opinion from the judge.

#### POLICE:

1. The radar unit has broken in one of the squad cars and must be replaced. DEBOLT MOVED WITH A SECOND FROM TENNIS TO PURCHASE THE

REPLACEMENT RADAR UNIT FROM MPH INDUSTRIES AT A COST OF \$1,245.00.

AYE: DEBOLT, TENNIS, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED. It was noted that we will need to prepare a supplemental appropriation for this and a few other line items.

#### HEALTH & SANITATION:

1. Trustee Harney questioned if Target had been sent a thank you for the Christmas tree.

2. We are required by law to do random drug testing on all employees who operate trucks. It was agreed that the two public works employees would be set up with an outside testing program and would probably be tested randomly once a year. When we receive a policy, we will have it reviewed after we have hired new attorneys.

#### BUILDING:

1. We will be advertising in the newspaper for a zoning enforcement officer.

2. We will need approximately \$5,000 to install glass partitions at both the front desk and the police desk. They will include a "pass through" area on the bottom at desk level. We are working on the design and firm quotes.

3. Discussed the final punch list with the architect. Most items should be finished shortly.

4. A business appears to be operating at 1006 Beau Brummel with vehicles parked in violation of village ordinance. There may be other violations concerning the business also. The police will follow up.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

HARNEY MOVED WITH A SECOND FROM DEBOLT TO ADJOURN THE MEETING AT 8:25 P.M. AYE: HARNEY, DEBOLT, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk