

REGULAR MEETING
MINUTES

DECEMBER 16, 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, Tennis, (7:55 p.m.) and Williams; Treasurer Panning; Police Sgt. Childs; and Clerk Olson. Trustee Johnson was absent.

MINUTES:

DEBOLT MOVED WITH A SECOND FROM HARNEY TO APPROVE THE DECEMBER 2, 1996 REGULAR MINUTES AS SUBMITTED. MOTION PASSED.

PRESIDENT:

1. The Fox Valley Regional Cable Commission has been reactivated to conduct an audit of TCI, among other things, and needs a representative from Sleepy Hollow. Trustee Harney volunteered.
2. President Shields has not contacted the volunteer for the Finance Committee, but based on his qualifications, recommends his appointment. FUQUA MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE APPOINTMENT OF DONALD ZIEMBA TO THE FINANCE COMMITTEE. MOTION PASSED BY VOICE VOTE.
3. President Shields brought up the garbage pick up contract awarded last meeting to Waste Management. He felt the Board should reconsider its award as he felt Superior Services had a lower bid. His objection focused around the leaf pick ups, which he felt were an expense to many residents who did not need this service. Superior also sent a letter objecting to our contract award and asking that we re-bid the contract. After discussion, it was decided to leave the vote as it was at the last meeting.

CLERK:

1. FUQUA MOVED WITH A SECOND FROM DEBOLT TO RELEASE THE EXECUTIVE MINUTES AS PRESENTED BY THE CLERK. MOTION PASSED BY VOICE VOTE.
2. FUQUA MOVED WITH A SECOND FROM HARNEY TO APPROVE ORDINANCE NO. 96-22 ENTITLED "AN ORDINANCE VARYING THE MINIMUM LOT SIZE REQUIREMENT OF THE RESIDENTIAL ZONING DISTRICT FOR THE PROPERTY LOCATED AT 518 STEVENS COURT IN THE VILLAGE". AYE: FUQUA, HARNEY, DEBOLT, WILLIAMS. MOTION PASSED.

PLAN COMMISSION:

No report.
(Trustee Tennis arrives)

ZONING BOARD:

Chairman Walt Heffron informed the board that the owner of the apartment buildings property has submitted a zoning application, check, and several documents. However, we are still missing some required documents. Walt is working with the village attorney on this matter. The Plan Commission will also be involved in this matter and a public hearing will be required.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:
No report.

TREASURER:

1. Warrants. Add \$3,496.60 to West Dundee for sewer treatment costs. Asked that we find out what "Re-fresh" is (payment was to Pioneer Research). TENNIS MOVED WITH A SECOND FROM FUQUA TO APPROVE THE WARRANTS IN THE AMOUNT OF \$52,917.39. AYE: TENNIS, FUQUA, DEBOLT, HARNEY, WILLIAMS. MOTION PASSED.
2. Financial statements are in good order; short discussion followed.
3. Presented the first "Contact Activity" log of resident phone calls and status of their request/complaint, etc.
4. There was a deviation from the sick pay policy but it has been cleared up.
5. We are having problems with the accounting and utility billing software's latest release. The service vendor is coming in tomorrow. We may need to consider a new service vendor if the problem is not fixed.

ROADS & PARKS:

1. Previously distributed an estimate of approximately \$195,000 for re-surfacing all roads in the village. Trustee Fuqua would like to prepare a dual bid package; one for "worst" roads and a second with additional roads which would be dropped if the total cost was too high. Trustee Fuqua and President Shields will review all roads to determine need. Trustee Harney requested that the swales be repaired along the north half of Sleepy Hollow Road and by the farm driveway.

FINANCE:

Trustee Tennis asked about the candidate for the Finance Committee and about the letter from Superior Services and was told that both matters were discussed prior to his arrival. He stated that he feels we made the correct decision in choosing Waste Management for garbage pick up.

WATER:
No report.

POLICE:
No report.

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

There were no comments from the public.

HEALTH & SANITATION:

1. The odor problem at the sewer shed is still not solved. The check valve seems to be functioning properly and more carbon was ordered. We may need to purchase a new meter. Smoke bombs will be put in the sewer to find any leaks in the system. We are also being advised by the company who sells us the pumps.
2. Received information on confined space training. Our public works employees review videos on this on a regular basis.

BUILDING:
No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

FUQUA MOVED WITH A SECOND FROM WILLIAMS TO ADJOURN THE MEETING AT 8:35
P.M. AYE: FUQUA, WILLIAMS, DEBOLT, HARNEY, TENNIS. MOTION PASSED.

Respectfully submitted,



Norine Olson
Village Clerk