

REGULAR MEETING  
MINUTES

MAY 5, 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 Czerniawski, DeBolt, Merkel, Nemec, and Williams; Police Chief Montalbano; Treasurer Panning; Attorney Schuster; Engineers Pete Wallers and Ron Naylor; and Clerk Olson. Trustee Harney was absent.

MINUTES:

1. DEBOLT MOVED WITH A SECOND FROM CZERNIAWSKI TO ACCEPT THE APRIL 21, 1997 REGULAR MINUTES AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. WILLIAMS MOVED WITH A SECOND FROM DEBOLT TO CONFIRM THE PRESIDENT'S APPOINTMENT OF ENGINEERING ENTERPRISES, INC. AS THE NEW VILLAGE ENGINEERS. MOTION PASSED BY VOICE VOTE. The trustees who checked the firm's references received favorable responses. We do not anticipate any problems obtaining village engineering records from CMT.

CLERK:

1. CZERNIAWSKI MOVED WITH A SECOND FROM WILLIAMS TO APPROVE RESOLUTION NO. 258 AUTHORIZING VILLAGE SIGNATORIES FOR FIRST AMERICAN BANK. AYE: CZERNIAWSKI, WILLIAMS, DEBOLT, MERKEL, NEMEC. MOTION PASSED.

2. Received an amendment to the TCI cable agreement. These changes are favorable to the village. CZERNIAWSKI MOVED WITH A SECOND FROM NEMEC TO APPROVE THE AMENDMENT TO THE FRANCHISE AGREEMENT WITH TCI CABLEVISION. MOTION PASSED BY VOICE VOTE.

PLAN COMMISSION:

Walt Heffron spoke for Chairman Jim Markey who is still confined to his home. Mr. Markey will be contacting President Shields and Trustee Harney regarding pending Plan Commission matters.

ZONING BOARD:

1. The draft of the proposed zoning amendments was previously distributed. This will be used at the public hearing set for May 15<sup>th</sup>. Chairman Heffron noted that this hearing has been advertised, as required by law, in the newspaper. Notice has also been posted at the Village Hall, was in the recent newsletter, and was put on the back of the last water bills to residents. We also expect articles in the local papers before the hearing.
2. We still do not have the proper documentation from Mr. Kalocny. He does have all information outlining our procedures and what we require from him to proceed with the hearing process.
3. There is a tentative follow up meeting on Saturday with the group interested in developing a parcel on Route 72, but this group has not yet confirmed the meeting. Mr. Heffron suggested village officials meet prior to the 10 a.m. meeting, at about 9:15 a.m.

8:00 P.M. A representative from M.A.D.D. made a special presentation to Sleepy Hollow Police Officers with the highest number of D.U.I. arrests last year. Awards were presented to Sgt. Richard Childs and Officer John Steinhable, who tied for the most DUI arrests and Officer Bryant Haniszewski, who had the second highest DUI arrests. Congratulations to all three members of our Sleepy Hollow Police Department.

ZBA:

1. The property owners of the lot on Hilltop Lane have submitted new house plans for approval.
2. Chairman Kathy Jaskowiak has asked the president to appoint a new chairman for the ZBA as she is expecting her fourth child. She would like to remain as a member of the committee however.

ATTORNEY:

1. Our original agreement concerning the apartment parcels was to have all matters completed within six months. Since we have not yet held a hearing concerning the rezoning of these parcels, Attorney Schuster has contacted all parties to the agreement and requested an additional six month extension, to which they have all agreed. WILLIAMS MOVED WITH A SECOND FROM DEBOLT TO EXTEND THE DEADLINE DATE FOR FULL COMPLIANCE OF THE SETTLEMENT AGREEMENT FOR SIX MONTHS OR UNTIL NOVEMBER 1, 1997. MOTION PASSED BY VOICE VOTE.
2. Dundee Township approved an intergovernmental agreement with Sleepy Hollow whereby our Police Department has authority to enforce any traffic violations observed by them outside the village limits, specifically along Sleepy Hollow Road to Boncosky Road to the Bluffs subdivision. DEBOLT MOVED WITH A SECOND FROM MERKEL TO APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH SLEEPY HOLLOW AND DUNDEE TOWNSHIP TO PROVIDE POLICE SERVICE. MOTION PASSED BY VOICE VOTE.
3. We have two new problems to submit to the bonding company concerning the Twin Sewer construction, one on Boncosky and one on Crane. On Boncosky, there is a sinkhole and erosion adjacent to the creek, which they have agreed to repair. On Crane, the bonding company said the defective culvert needs to be excavated to be examined and determine if it is their responsibility or ours. If they determine this is not their fault, we will have to pay for the excavation work. We do have photographs of the area. It was suggested we determine in advance of excavation whose fault it is by having Sebastian examine the site. The attorney for the bonding company would like to come up from Texas for a meeting to hopefully close this entire matter. Attorney Schuster will arrange the meeting which should also include CMT.
4. The fence on Joy Lane and Stevens Court will be removed pursuant to a court hearing.
5. We have received a check from one of the insurance companies regarding the accident at Locust and Route 72 that destroyed our entryway area. Attorney Schuster will contact the other insurance company for their share of the cost.

ENGINEER:

The new engineers thanked the Board for their vote and will be sending a contract for signature.

TREASURER:

1. WILLIAMS MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE THE APRIL 30, 1997 WARRANTS IN THE AMOUNT OF \$39,327.11. AYE: WILLIAMS, CZERNIAWSKI, DEBOLT, MERKEL, NEMEC. MOTION PASSED.
2. The payment to the FBI should be made to Jim Montalbano instead. CZERNIAWSKI MOVED WITH A SECOND FROM NEMEC TO APPROVE THE MAY 2, 1997 WARRANTS IN THE AMOUNT OF \$10,178.95. AYE: CZERNIAWSKI, NEMEC, DEBOLT, MERKEL, WILLIAMS. MOTION PASSED.
3. WILLIAMS MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE THE CONTRACT FROM ERM-NORTH CENTRAL, INC. NOT TO EXCEED \$2,590.00 FOR THE GROUND WATER MONITORING AND TO AUTHORIZE THE VILLAGE TREASURER TO EXECUTE THIS AGREEMENT. AYE: WILLIAMS, CZERNIAWSKI, DEBOLT, MERKEL, NEMEC. MOTION PASSED.
4. We will have the end of the year closing documents at the next meeting. The audit should occur in early June.

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

1. Frank Loni of River Ridge Drive in the Bluffs asked when the traffic study will take place. Trustee DeBolt said he will order it this week.

#### ROADS & PARKS:

1. Trees have been cut down on the property which we lease to the Headless Horsemen Stable. We did not approve these trees to be cut down. President Shields will write a letter.
2. We did not take soil samples or do soil borings on the area where the salt storage bin would be installed. Unfortunately, the concrete pad will need to be removed to do this work. This needs to be done before we can proceed any further in this matter.
3. Art has interviewed and would like to hire a resident for a part time position with Public Works. He is scheduled to interview another individual soon. DEBOLT MOVED WITH A SECOND FROM CZERNIAWSKI TO EMPLOY TIMOTHY STUBINGER AS A PART TIME EMPLOYEE FOR PUBLIC WORKS AT \$7.25 AN HOUR, SUBJECT TO PASSING ALL REQUIRED VILLAGE EMPLOYMENT TESTS. AYE: DEBOLT, CZERNIAWSKI, MERKEL, NEMEC, WILLIAMS. MOTION PASSED.
4. Trustee DeBolt looked at Van Tassel as requested by residents Jane Drews and Linda Becker. He feels much of their water problem could be eliminated if the culverts were cleaned out, a swale was dug out on the west side where none currently exists, and the pine trees in the swales were trimmed from the bottom about 5' up, and the area cleaned out. According to our engineers, if there is a blockage in the drainage easement, the Village has the authority to remove any obstruction to allow proper drainage.

#### FINANCE:

No report.

#### WATER:

No report.

#### POLICE:

1. The police committee interviewed over 30 part time police applicants. There is a meeting tomorrow night to choose candidates for further testing.
2. There is a Quad Com meeting this week. The Appellate Court decision concerning unionization was against us.
3. The police have been monitoring the area on Hilltop Court where there were complaints about a speeding bus. The bus has been observed and was not speeding.

#### HEALTH & SANITATION:

1. Trustee Nemecek said we are trying to get the grass swale taken care of on Randy's property.
2. Residents have asked Trustee Nemecek when the free leaf pick ups will occur. Some residents would like one of the free pick ups in the spring. President Shields said he is currently in negotiations with Waste Management concerning our waste contract which has not yet been signed by us. There was also some question as to whether we are being charged the new, lower sticker prices that are part of the new contract and if not, could this be because we have not signed the contract yet.
3. Trustee DeBolt noted that the new culverts to be installed under Randall Road will be 30" wide dual culverts. We don't know how these new culverts will affect the water flow over to Deer Creek.

#### BUILDING:

No report.

#### OLD BUSINESS:

Walt Heffron noted that CMT amended our zoning map for the upcoming public hearing on the proposed zoning amendments and gave us the mylar and five copies of the new maps. Once the amendments are approved by the board, however, the map will need to be amended with the date passed by the Village Board and additional copies ordered.

NEW BUSINESS:

1. Trustee Nemec asked if the Village could replace a tree that was knocked down in the area of Bullfrog and Thorobred. After discussion, it was determined there was no extra money for this request.
2. President Shields noted that Steve Wiedmeyer has been contacted about weed control in the Village.

WILLIAMS MOVED WITH A SECOND FROM NEMEC TO ADJOURN THE MEETING AT 8:55 P.M.  
AYE: WILLIAMS, NEMEC, CZERNIAWSKI, DEBOLT, MERKEL. MOTION PASSED.

Respectfully submitted,



Norine Olson  
Village Clerk