

REGULAR MEETING
MINUTES

JUNE 2, 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, Harney, Merkel, Nemec, and Williams; Police Chief Montalbano; Assistant Treasurer Volkening; Attorney Schuster; Engineer Naylor; and Clerk Olson.

MINUTES:

1. HARNEY MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE REGULAR MINUTES OF MAY 19, 1997 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.
2. DEBOLT MOVED WITH A SECOND FROM NEMEC TO APPROVE THE EXECUTIVE MINUTES OF MAY 19, 1997 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. Marilyn Roskoske of 700 Hillcrest sent a letter and photos of a sink hole at Hillcrest and Rainbow which she wants the Village to take care of, preferably by filling. We feel this is actually a natural underground spring which are quite common on her property and if we fill it, it will only come up somewhere else. This resident should also not be mowing the Village natural areas beyond her property line, which may help absorb the water. President Shields will write her a letter.

CLERK:

1. HARNEY MOVED WITH A SECOND FROM DEBOLT TO APPROVE ORDINANCE NO. 97-10 ENTITLED "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE VILLAGE". AYE: HARNEY, DEBOLT, CZERNIAWSKI, MERKEL, NEMEC, WILLIAMS. MOTION PASSED.
2. Clerk opened bids for the old squad car: Welcome Motors - \$4,595.00; Asia Motors - \$3,889.00; and Chicago Motors - \$4,359. NEMEC MOVED WITH A SECOND FROM HARNEY TO ACCEPT THE BID OF WELCOME MOTORS FOR THE SQUAD CAR IN THE AMOUNT OF \$4,595.00. AYE: NEMEC, HARNEY, CZERNIAWSKI, DEBOLT, MERKEL, WILLIAMS. MOTION PASSED.
3. DEBOLT MOVED WITH A SECOND FROM WILLIAMS TO RELEASE THE EXECUTIVE MINUTES TO THE PUBLIC AS LISTED IN THE CLERK'S MEMO OF 5/27/97. MOTION PASSED BY VOICE VOTE.
4. The agreement with the Headless Horseman Stables to lease two acres of Village property expires on June 30, 1997. They cut down some trees on this property and have been told not to cut any more. WILLIAMS MOVED WITH A SECOND FROM HARNEY TO RENEW THE AGREEMENT TO LEASE TWO ACRES TO EUGENE THALMAN AT A RATE OF \$125 FOR A ONE YEAR LEASE ONLY. Since we approved the previous lease with a resolution, the Clerk will prepare a new agreement and resolution to be presented and approved at the next meeting. WILLIAMS AND HARNEY WITHDREW THEIR MOTION AND SECOND.

PLAN COMMISSION:

1. Jim Markey explained the division of the Steffen property, which is located at Sleepy Hollow Road and Route 72. This was previously approved by the ZBA and the final plat needs approval from the Village Board. After reviewing the paperwork, it was discovered that this division runs partly through a house currently on one of the parcels. The Village Engineer must also sign off on this plat, which he has not seen prior to this evening and would like to review. HARNEY MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE THE FINAL PLAT OF THE STEFFEN PROPERTY FOR DIVISION, SUBJECT TO THE APPROVAL OF THE VILLAGE ENGINEER. MOTION PASSED BY VOICE VOTE.

ZONING BOARD:

1. We have had no further word from Mr. Kolacny on his plans for the property on Willow Road. We will wait for Mr. Kolacny to contact us.
2. A developer asked about the parcels located west of Locust along Route 72, and expressed interest in townhouses. Chairman Heffron advised him to contact President Shields.
3. Zoning Officer Joel Kruse said Elgin does have rules on landscaping and berms and that we may be able to get some buffering for the commercial development behind Saddle Club. Trustee Harney advised that a drain tile has been improperly installed on this property and the development work may be stopped by the State.
4. Chairman Heffron noted that the fire truck on Beau Brummel has been removed from the residence.

ZBA:

No report.

ATTORNEY:

1. Twin Sewer still has three pending matters. One, there has been a main break on Boncosky which needs to be fixed. Two, the Crane Drive culvert has not yet been inspected and must also be repaired. CMT's inspection logs must be reviewed on this particular matter. Third, a resident at 1104 Crane feels a water main problem has caused water seepage into his house. Art has reviewed this problem and doesn't feel it is a water main problem, but it will also be viewed by our engineer for verification. This water could be from an underground spring.

ENGINEER:

1. The MFT project is underway and road work should begin in early July. Engineer Naylor has also met with Trustee DeBolt to review the streets.
2. They have received several Village documents from CMT, including maps and mylars.
3. Engineer Naylor has met with Trustee Williams to discuss Village water issues.
4. They are working with CMT on closing out the Bluffs subdivision.

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

(8:30 - 8:55)

1. Renee Larsen was present on behalf of the Service Club to discuss 4th of July activities. His number is 426-1075 and he and Glen Wallenberg, 428-1315, are the contacts in the Service Club for the 4th of July. He requested portable potties and dumpsters. However, there is some question whether Waste Management will provide these since we have not yet signed the new contract which was approved late last year. President Shields said he would call Waste Management on this issue. Mr. Larsen was advised to contact Art Sunderlage to assist in preparations for the day. He was also told to submit a certificate of insurance, including dram shop coverage, to the clerk prior to the 4th as is customarily done by the Service Club.

DEBOLT MOVED WITH A SECOND FROM WILLIAMS TO GRANT THE SLEEPY HOLLOW SERVICE CLUB A LIMITED LIQUOR LICENSE TO BE USED BETWEEN THE HOURS OF 11 AM TO 4 PM TO COVER ONLY BEER AND WINE COOLERS ON JULY 4, 1997. MOTION PASSED BY VOICE VOTE.

2. Dennis Nastali from the Bluffs thanked the Board for the traffic study. President Shields suggested we install a three way stop at River Ridge and Brom Court to slow down traffic in the Bluffs. The Board agreed that the traffic problem must be addressed for the entire Village, not just the Bluffs subdivision, and that whatever we do in the Bluffs, we will be obligated to do the same elsewhere in the Village. Ken Jared of River Ridge felt installing a stop sign in the Bluffs would not cause a problem with the rest of the Village.

President Shields asked our Village Engineer to review the various suggestions made by Bluffs' residents and make his recommendation back to the Board on the best solution. The Board would like to do traffic studies on additional roads in the Village. Trustees should give their street suggestions to Trustee DeBolt who will determine on what streets to conduct the traffic studies.

TREASURER:

1. CZERNIAWSKI MOVED WITH A SECOND FROM MERKEL TO APPROVE THE APRIL 30, 1997 WARRANTS IN THE AMOUNT OF \$4,787.35. AYE: CZERNIAWSKI, MERKEL, DEBOLT, HARNEY, NEMEC, WILLIAMS. MOTION PASSED.
2. WILLIAMS MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE MAY 30, 1997 WARRANTS IN THE AMOUNT OF \$30,071.59. AYE: WILLIAMS, DEBOLT, CZERNIAWSKI, HARNEY, MERKEL, NEMEC. MOTION PASSED.
3. The financial statements were distributed. The auditors began audit work at the Village today.
4. Relating to the underground storage tank removal, we would like to apply to the EPA for a Tier 2 closure which would cost \$1,700 and would advise any potential purchasers of the property of this contamination problem. Although there is no guarantee the EPA would grant this closure, it is the least expensive option for this matter, since the recent testing indicated continued contamination. The Board questioned whether this closure option would eliminate our refunds from the LUST fund. This matter will be tabled until this question can be reviewed and answered.
5. The treasurer would like to obtain bids for a new copy machine, which is in the budget. The Board would like the treasurer to tell them how old the current copier is, and obtain proposals for both purchase of a new machine versus the lease of a machine, including the cost of a maintenance contract with the proposals.
6. The Finance Committee will meet on June 30th.
7. HARNEY MOVED WITH A SECOND FROM CZERNIAWSKI TO RELEASE THE \$1,500.00 ESCROW FUND TO RICHARD AND JUDY KRAUSE AT 35 RIVER RIDGE DRIVE. AYE: HARNEY, CZERNIAWSKI, DEBOLT, MERKEL, NEMEC, WILLIAMS. MOTION PASSED BY VOICE VOTE.

ROADS & PARKS:

1. The burn pile was burned, but not removed, and people have again started dumping on the pile.
2. The clean up behind the Village Hall is going slow. We have a location to dump trash for \$10 per load.
3. Trustee DeBolt reviewed the MFT roads with our engineer. The Village should cut the swales where necessary on Van Tassel and encourage the residents there to install culverts. Established culverts should be cleaned out by Art.
4. Sue Harney is a state licensed herbicide applicator and has offered her services to the Village. DEBOLT MOVED WITH A SECOND FROM WILLIAMS TO GIVE SUE HARNEY PERMISSION TO APPLY STATE AND FEDERALLY APPROVED HERBICIDES TO THE NATURAL AREAS OF THE VILLAGE TO ENCOURAGE GROWTH OF THE NATURAL PRAIRIE PLANTS IN A MANNER APPROVED BY THE GOVERNING BODIES. MOTION PASSED BY VOICE VOTE, WITH HARNEY ABSTAINING.
5. The entrance way landscaping at Joy and Randall may be destroyed by the upcoming road work. We will remove the sign, but take our chances on the landscaping as it would be more costly to remove it than to just purchase new plantings.
6. Briefly reviewed the traffic study results in the Bluffs and Sleepy Hollow Road.
7. The house in disrepair looks a little better after Joel Kruse talked to the owners.
8. The water meter replacement will be done by one of the part time summer employees, preferably the one who has previously worked for the Village.

FINANCE:

No report.

WATER:

No report.

POLICE:

1. Six police applicants were tested—only two passed. We have advertised for more applicants; the orientation session is June 14th. They will be charged the application fee recently approved by the Board. The training begins August 2nd.

HEALTH & SANITATION:

1. Trustee Nemec asked what the contract “riders” were that President Shields had sent to Waste Management for our contract with them. President Shields said he is talking to officials at Waste Management on this matter and is waiting to hear back from them. Trustee Nemec said our Village Attorney felt it was in our best interest to have this contract signed.

BUILDING:

1. The grass swale has been installed at Randy’s. A draft agreement for the lease of this property has been prepared. Trustees should give comments to Trustee Harney as quickly as possible so she can submit this contract to Randy’s.
2. The iron posts installed by the homeowner at Van Tassel and Beau Brummel have been removed.
3. President Shields commented on the good work Zoning Enforcement Officer Joel Kruse is doing to maintain the zoning ordinances.

OLD BUSINESS:

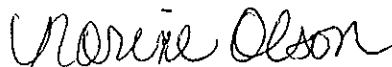
1. The new Village Hall landscaping has been put out to bid. Trustee Williams noted that the weed control applications have not yet been done by Steve Wiedmeyer nor has the remaining work from last year’s landscaping project been completed.

NEW BUSINESS:

No report.

NEMEC MOVED WITH A SECOND FROM HARNEY TO ADJOURN THE MEETING AT 9:35 P.M.
MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Norine Olson
Village Clerk