

REGULAR MEETING
MINUTES

JUNE 16, 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, and Nemec; Police Chief Montalbano; Treasurer Panning; and Deputy Clerk Johnson. Absent were Trustee Williams, and Clerk Olson.

MINUTES:

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

PRESIDENT:

- Received a letter from the Fox Valley Regional Cable Commission asking for a delegate and an alternate member from our village to sit on that commission. Trustee Harney stated that an audit would be done soon, so the delegate would have to sit in on that. Mr. DeBolt agreed to serve as the delegate and Mr. Nemec stated he would be the alternate.
- Martin Landscape put out bid for the landscape design for the village and received one bid from Steve Wiedmeyer in the amount of \$23,162, and will start by June 30, 1997. Trustee Harney stated that June is too late for planting prairie seeds and have them survive the hot summer. DeBOLT MOVED TO ACCEPT THE PHASE II PART OF THE CONTRACT. After some discussion, including the village picking up free prairie grass seed ourselves, Mr. DeBolt withdrew his motion. HARNEY MOVED WITH A SECOND FROM CZERNIAWSKI TO ACCEPT THE LANDSCAPE BID PROPOSAL FROM STEVE WIEDMEYER, LESS \$4,750 FOR THE PRAIRIE GRASS, IN THE AMOUNT OF \$18,412 TO BE DONE IN THE MONTH OF SEPTEMBER 1997. AYE: HARNEY, CZERNIAWSKI, DeBOLT, MERKEL, NEMEC. MOTION PASSED.

CLERK:

1. HARNEY MOVED WITH A SECOND FROM MERKEL TO APPROVE RESOLUTION NO. 260, A LEASE AND HOLD HARMLESS AGREEMENT FOR THE HEADLESS HORSEMAN STABLES. AYE: HARNEY, MERKEL, CZERNIAWSKI, NEMEC. NO: DeBOLT. MOTION PASSED BY MAJORITY VOTE.
2. HARNEY MOVED WITH A SECOND FROM NEMEC TO APPROVE ORDINANCE NO. 97-11 ENTITLED "AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS FOR THE VILLAGE OF SLEEPY HOLLOW, KANE COUNTY, ILLINOIS". AYE: HARNEY, NEMEC, MERKEL. NO: CZERNIAWSKI, DeBOLT. MOTION PASSED BY MAJORITY.

PLAN COMMISSION:

- Jim Markey reported that they have reviewed the landscape plan and have no problem with it and will approve it.
- As the Bluffs will be closing out soon, the engineering report should be looked into because it has to do with the turn lane and the engineering comments have not been verified. There was also some discussion regarding the signage at the entrance to the Bluffs, that they should not be larger than the signs for Saddle Club Estates. The people to talk to are Dennis Nastali or Rich Ochal. The Board recommends that the Bluffs homeowners not plant willow trees near the retention pond as their roots can do a lot of damage to the liner of the pond.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

1. Not present.
2. Ron Naylor got in touch with President Shields and gave him a run down on everything that has been discussed, and is making progress on such as water quality down in the hollow and the Steffen subdivision.

TREASURER:

1. CZERNIAWSKI MOVED WITH A SECOND FROM HARNEY TO APPROVE THE JUNE 13, 1997 WARRANTS IN THE AMOUNT OF \$64,352.35. AYE: CZERNIAWSKI, HARNEY, DeBOLT, MERKEL, NEMEC. MOTION PASSED.
2. Submitted the financial statements for the first month of the fiscal year, dated May 31, 1997. Mr. DeBolt questioned the payroll for part time employees.
3. Regarding the results of the ground water sampling, the IEPA believes the cost is reimbursable regardless of the method. They were not agreeable to a tier 2 closer. As we estimated for the tier 2 closer to be \$1700, the amount that is being requested is \$1500. A response should be back in about a week as to whether they will accept this closer. The only thing remaining would be to file for reimbursement if the IEPA accepts the tier 2 proposal. HARNEY MOVED WITH A SECOND FROM CZERNIAWSKI TO APPROVE ERM \$1500 TO BUY THE SUPPLEMENTAL FUNDING NECESSARY TO COVER THE ADDITIONAL LABOR EFFORT OCCURRED FOR THE NEGOTIATIONS RESPONSE TO IEPA. AYE: HARNEY, CZERNIAWSKI, DeBOLT, MERKEL, NEMEC. MOTION PASSED.
4. The auditors completed the field test. They reported the field work went well.
5. Would like to have approval to seek Request For Proposals (RFP) to replace the copier. Will request purchase price for new, less trade in, and Maintenance Agreement.
6. The Finance Committee Meeting is scheduled for June 30, 1997 at 7:30 p.m. to discuss sewer rates, appropriation ordinance. On July 7, 1997 at 7:15 p.m. there will be a public hearing on the appropriation ordinance and be approved later at the Board Meeting.

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

(8:30 - 9:05)

1. Mrs. Steffen inquired about the Steffen subdivision. President Shields said that the engineer has contacted Mr. Whitehouse and they have worked out wording for the agreement. Mr. Whitehouse agreed it was reasonable and has been approved pending wording that has been agreed upon.
2. Frank Briguglio, 1715 Hickory Drive and Oscar Bjork, 1707 Hickory, have a complaint about the grass cutting in the cul de sac. The grass is not being cut on a regular basis and not until the grass is very tall. The second complaint is about the Village's office manager. They did not feel they got a reasonable response regarding Steve Wiedmeyer. Chief Montalbano strongly suggested that any problems with personnel needs to be discussed in Executive Session.
3. Debbie Gerrard at 33 River Ridge in the Bluffs inquired as to what the Engineers have come up with in regards to traffic control. President Shields responded that the Engineer will report at the next Village Board Meeting. Frank Loni at 22 River Ridge had concerns that the counter on

the roads were only out during the week, and not on the weekends when the traffic is the heaviest. The Chief stated that there are no plans to do any additional counts, and that there is a wait for the counters. The village may want to consider purchasing the counters for their own use, as the counters are not expensive. Trustee Nemec reported on a type of speed bump that is being used in DeKalb and they seem to be effective.

5. Glen Wollenberg of 717 Jamestown Road is from the Sleepy Hollow Service Club and he stated that there is an insurance policy for the 4th of July festivities that also includes a liquor liability. He questioned whether there will be porta-potties and a dumpster. There will be 5 ordered for this year. If there might be any problems, Art could call Glen or Renee Larsen on Thursday, July 3rd. Art will be instructed to add gravel in the swales and to also take down the soccer nets, etc.

ROADS & PARKS:

1. Beth Lindberg on Winmoor Court would like to have a "Slow, Children Playing" sign on her street to slow down cars. The Board said that it would open up to everyone in the village requesting signs on every street, so the request will be denied.
2. Would like to have requests for additional work that will be done by village employees to be funneled through Mr. DeBolt so he can keep track of where and what the employees are working on.
3. The salt storage bin will be moved next to the public works building on the south side of the building. The existing concrete pad could be used for sand, mulch, stone, etc.
4. All the steel has been picked up and hauled away and we have received \$180 for it.

FINANCE:

No report.

WATER:

1. Trustee Harney said that they have been checking for water main leaks on Bonkosky Road. Chuck Behm said they shut off the water on both ends and the water quit coming up out of the ground, but they still could not find the leak.

POLICE:

1. The monthly activities report was handed out. Trustee Harney questioned whether the radio improvements purchased by Quad Com was already in their budget.
2. The fire department inspected the building and they are concerned that the fire alarm system is a dead end system, and it should be going to Quad Com. A letter will be sent regarding this.
3. There were 11 new police applicants that showed up on Saturday, 7 of them took out applications, and of those, we need to interview as soon as possible to meet the July 22nd mandatory orientation with the state training board. We have 2, we need 2 more.
4. It was requested that there be more patrolling on Joy and Hillcrest.

HEALTH & SANITATION:

1. NEMEC MOVED WITH A SECOND FROM HARNEY TO PURCHASE 5 SEWER PUMPS AND 25 FLOATS FOR A TOTAL OF \$8489.75. AYE: NEMEC, HARNEY, CZERNIAWSKI, DeBOLT, MERKEL. MOTION PASSED.

BUILDING:

1. The swale is in, planted, and growing at Randy's. It appears that the soil erosion from last night's storm was not bad.

OLD BUSINESS:

1. Trustee Nemec reported that the contract for Waste Management had been approved by the board last November, but it has not yet been signed. Waste Management has been kind enough to give us the new rates based on the three year contract. Their attorney has been calling Attorney Schuster, wanting to know why the contract has not been signed. Attorney Schuster suggested we get this contract signed. Trustee Harney read from the Illinois Municipal Law book that states that the President must veto at the next regular meeting of the city council. If the President fails to do so, it will be effected despite the absence of the President's signature. Trustee Harney then explained to those present why this contract was voted on and accepted last November and why it must be signed now. HARNEY MOVED WITH A SECOND FROM NEMEC TO EMPOWER TRUSTEE CZERNIAWSKI TO EXECUTE THE CONTRACT WITH WASTE MANAGEMENT. AYE: HARNEY, NEMEC, CZERNIAWSKI, DeBOLT, MERKEL. MOTION PASSED.

NEW BUSINESS:

No report.

DeBOLT MOVED WITH A SECOND FROM NEMEC TO ADJOURN THE MEETING AT 9:45 P.M. MOTION PASSED BY VOICE VOTE.

Respectfully submitted,



Nancy Johnson
Deputy Village Clerk