

January 11, 2005 Regular Board Meeting

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Amended on January 25th, 2005

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Meeting called to order at the Village of Hainesville Council Chambers by Mayor Ted Mueller at 7:00 p.m. in our new village hall.

Commander Mike Robinson led the pledge of allegiance to the flag.

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Ted Mueller, Trustees Walkington, Gottsacker, Genender, Benko, Little and Barrett

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Building Official Russ Kraly, EMA Coordinator Mike Benko, Police Commander Mike Robinson, Village Engineer Marcia McCutchan, Village Attorney Jeanne Goshgarian and Terry Grom from Manhard Consulting.

Absent: Public Works Supervisor Jeff Gately

Mayor Mueller welcomed everyone to the new village hall and asked everyone to please stay for a tour at the end of our meeting.

Mayor Mueller added our Village Engineer Marcia McCutchan to the agenda between EMA Coordinator and Village Attorney.

Public Works Supervisor Jeff Gately is not present tonight. It is his sons birthday.

Establishment of quorum

Agenda Approval

Trustee Little motioned to approve the agenda; seconded by Trustee Walkington.

Roll Call:

Ayes: Trustees Walkington, Gottsacker, Genender, Benko, Little and Barrett

All in favor, motion carried.

Public discussion and/or comments from the floor:

Laura Shields, 327 Katherine Drive, Hainesville, Illinois 60030 – stated the first board meeting she attended was in January in 1994 at the old village hall which was full due to Otis wanting to put in more softball fields. Laura wanted to thank all the people who made this possible and for having such a nice facility.

Omnibus Vote Agenda

1. A Motion to Approve the January 2005 Bills Payable

Trustee Little motioned to approve the omnibus vote agenda as presented; seconded by Trustee Walkington.

Roll Call:

Ayes: Trustees Walkington, Gottsacker, Genender, Benko, Little and Barrett

All in favor, motion carried.

Reports and Communications from Mayor and other Officers:

Mayors Report

Mayor Ted Mueller reported that he, Jeff Gately and Lisa Brock with RHMG walked Cranberry Lake Phase IV and will be asking for a motion to table the final acceptance.

The mayor will be meeting with Mr. Hutson next week regarding Centre Drive and the accessibility to the purchaser for the old village hall.

With all that is happening in the village we overlooked moving the emergency red phone which connects directly to CenCom over to the new village hall. Jeff Gately and Bob Irvine are working on this.

When we transferred the telephone system here all the lines at the old village hall have been disconnected. The police have been alerted.

With the first snow, there were a few complaints regarding the snowplowing and with the second snowfall there were no complaints. In fact today we received a few compliments from a resident.

Trustee Little stated she has had a few complaints that the plows are not stopping at the stop signs. Mayor Mueller said he would pass that onto Dave. Trustee Benko also was stopped by a few residents and by his postal mail carrier asking if they could plow a little closer to the mailboxes.

Clerks Report

Clerk Metzler put into everyone's mailbox the notice for the IML dinner for Thursday, January 20th. Please RSVP by the 17th.

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Clerk Kathy Metzler reported that Monday is the first day of filing for petitions at 9:00 a.m. if anyone is running for trustee or mayor. Clerk Metzler mailed out certified letters today to all parties that picked up petitions regarding the new village hall address and if there will be a lottery, those parties will be notified.

Treasurer Report

Treasurer Kelly Hensley reported that last week Monday she processed all the W2's and they were mailed that night. Kelly is working on the 1099's so she can close out December and have those financials at the next meeting.

Treasurer Hensley stated that there is a mail slot on the north side of the building and we are looking into getting a sign.

Mayor Mueller stated that he has never received his W2 as quick as he has from Kelly.

Police Commander Mike Robinson

Police Commander Mike Robinson has nothing to report.

Building Official

Building Official Russ Kraly stated you have my monthly and year-end report.

Public Works Supervisor

Public Works Supervisor Jeff Gately was not present.

EMA Coordinator

EMA Coordinator Mike Benko reported no emergencies. However, he did install weather radios at the office of the new village hall and in the public works building.

Trustee Benko asked regarding the drop box for the village hall, is there going to be a flow of traffic, is it wide enough for two cars to get thru? Mayor Mueller stated yes and it will be striped.

Village Engineer

Village Engineer Marcia McCutchan gave the following updates:

Walgreens – there was a meeting with Attorney Jeanne Goshgarian, the Mayor and a representative from RHMG with Walgreens to establish a list before issuing the certificate of occupancy.

Firestone – is under construction and the public utilities are in progress.

Deer Point Trails – the front pond has been completed and are working with IDOT to get the silt fence taken care of.

Northbrook Sports Club – is continuing their berm construction and working with them on the erosion control issues.

Union Square – working on the punch list and meeting with Ryland on January 17th.

Cranberry Lake Commercial Property, on the south side of Route 134 – they have paid their escrow to the village to continue that process. We will issue an earth change permit within a month or so.

Cranberry Lake Phase IV is on the agenda later.

Attorney

Attorney Jeanne Goshgarian state she is really impressed with the village hall.

Reports of Standing Committees:

Finance – Trustee Walkington had nothing to report.

Public Safety – Trustee Gottsacker had nothing to report.

Adopt an Entrance – Trustee Genender had nothing to report.

Public Property & Open Spaces – Trustee Little had nothing to report.

Business

Proclamation for the Boy Scouts of America

Trustee Little motioned to pass this proclamation; seconded by Trustee Genender.

Roll Call:

Ayes: Trustees Walkington, Gottsacker, Genender, Benko, Little and Barrett

All in favor, motion carried.

Tsunami Relief Donation

Mayor Mueller asked if the village would like to make a donation towards the Tsunami Relief.

Trustee Gottsacker stated whomever we donate to, that that particular organization does not apply anything to their administration fund, 100% goes to the Tsunami relief. Mayor Mueller was thinking the American Red Cross or Care USA.

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Discussion took place.

Trustee Little asked if we would send a letter of condolences to the countries effected and the mayor agreed.

Trustee Benko motioned to contribute \$500. to the Tsunami Relief Fund to the agency that we find that will contribute all to the relief and not use anything for administrative costs; seconded by Trustee Little.

Roll Call:

Ayes: Trustees Walkington, Gottsacker, Genender, Benko, Little and Barrett

All in favor, motion carried.

Manhard Engineering Services

The mayor stated you all have a copy of the quote from Manhard for engineering services. Terry Grom explained that the IEPA inspected our water system in May 2004 and prior to that the inspection was in 2001. In response to the 2004 they found compliance violations from 1993 – 1994. Those were submittals of as-built plans for well #1 and well #2, we have not been able to location the original design specifications that were submitted to the IEPA. They are not what was built. The IEPA let it go until now we have a violation notice on well house #1 and #2. Terry Grom explained that if we don't comply this will be turned over to the States Attorney. We need to get this submitted in a timely fashion.

Discussion took place.

Trustee Gottsacker motioned to approve the quote but not to exceed \$4,500.; seconded by Trustee Barrett.

Roll Call:

Ayes: Trustees Walkington, Gottsacker, Genender, Benko, Little and Barrett

All in favor, motion carried.

Final Acceptance of Cranberry Lake Phase IV

Mayor Mueller stated you have a copy of the e-mails regarding Cranberry Lake Phase IV and when Marcia McCutchan is done Mayor Mueller will ask to table the final acceptance.

Marcia McCutchan explained there are issues that need to be resolved prior to acceptance.

Marcia has been requesting a meeting regarding the streets and curbs for over a year now.

Trustee Walkington motioned to table the final acceptance of Cranberry Lake Phase IV; seconded by Trustee Genender.

Roll Call:

Ayes: Trustees Walkington, Gottsacker, Genender, Benko, Little and Barrett

All in favor, motion carried.

Trustee Little motioned to adjourn the January 11, 2005 Regular Board Meeting; seconded the motion by Trustee Walkington.

All in favor say aye, motion carried.

The January 11, 2005 Regular Board Meeting adjourned at 7:34 p.m.

Kathy Metzler, RMC, CMC
Village Clerk