

## January 25, 2005 Regular Board Meeting

### **January 25th, 2005 Regular Board Meeting Minutes**

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

Commander Robinson led the pledge of allegiance to the flag.

Mayor Mueller stated the microphones that you are looking at are not connected to a sound system, they are for Kathy's digital recorder, we are looking into a sound system and do ask everyone to speak up.

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, Public Works Supervisor Jeff Gately, EMA Coordinator Mike Benko, Police Commander Mike Robinson and Village Attorney Jeanne Goshgarian

Absent: Building Official Russ Kraly and Village Engineer Marcia McCutchan

#### **Establishment of quorum**

Mayor Mueller reported that Cranberry Lake Phase IV is not on the agenda. The village hasn't accepted it yet, and they are working diligently to get everything completed.

#### **Agenda Approval**

Trustee Little motioned to approve the agenda as presented; 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:**

**Ken Barnick, 301 Holiday Lane, Hainesville, Illinois 60073** – asked the mayor and trustees what is the status of the neighborhood watch program. The mayor stated we did try this program once and it didn't take off. The mayor referred the question to Trustee Gottsacker. Trustee Gottsacker was working with Chief Johnson on this issue and the biggest problem was manpower, getting the residents involved and staying involved. Trustee Gottsacker will talk to Chief Johnson again and see if we can take another look at this. Mayor Mueller did add that we do need strong resident participation. Discussion took place.

**Wally C. Stilz III, 116 Tall Oak Drive, Hainesville, Illinois 60073** – asked Mayor Mueller with the approval of Cranberry Lake Phase IV, what is the village doing to insure that the developer will have completed all of the issues. Mayor Mueller replied that is why it is taking so long to approve Phase IV. There are some serious concerns, which RHMG is working on.

Wally asked if the whole PUD will be included in the final review. Yes, and Attorney Rolek is reviewing the PUD.

#### **Omnibus Vote Agenda**

1. A Motion to Approve the December 14th, 2004 Public Hearing to Approve a Proposed Property Tax Levy Increase Meeting Minutes
1. A Motion to Approve the December 14th, 2004 Regular Board Meeting Minutes
2. A Motion to Approve the December 28th, 2004 Special Meeting Minutes on the Sales Contract for the Village Hall
3. A Motion to Approve but not release the December 28th, 2004 Executive Session Meeting Minutes
4. A Motion to Approve the January 11th, 2005 Regular Board Meeting Minutes
5. A Motion to Approve the December 2004 Financial Statements

Trustee Little removed item #5: A Motion to Approve the January 11th, 2005 Regular Board Meeting Minutes for further discussion.

Trustee Gottsacker motioned to approve the omnibus and move item #5 down to the business section; seconded by Trustee Genender.

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 Mueller met with Attorney Goshgarian and Bob Hutson regarding old Centre Drive.

Nothing was decided, but it was a productive meeting for the future.

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Any trustees that have any furniture at the old village hall please clean out before Friday. Chief Johnson will clean everything out that they can use at the police department.

There will be a public hearing on February 8th, 2005 on the old village hall.

Mayor Mueller has additional quotes for the asbestos removal, which are considerably less. The tanks will be removed February 2nd. Also the mayor has a quote on a remedial risk assessment, which is also considerably less.

The trustees' files should be arriving at the village any day. They will match the existing files and are legal width.

### **Clerks Report**

Clerk Metzler reported good news, as the mayor stated, she received her digital recorder and is using it for the first time tonight.

There is a seminar in Chicago that Clerk Metzler is interested in attending thru the clerks association. Some of the topics include identity theft, preparing your records for an emergency, homeland security and how to find your niche in a political world.

Today was the last day of filing petitions. Clerk Metzler read off the following people that have filed in the order of filing. Independent filing for mayor – Theodore (Ted) Mueller, independent filing for 2 year trustee – Pamela Genender, independent filing for 4 year trustee – Deborah Lee Bonds, New political party called “Hainesville United” for mayor – Michael J. Benko, 4 year trustee – Deborah J. Little, Mark A. Gottsacker, Kevin J. Barrett, for 2 year trustee – Delores H. Anderson and James Tiffany all on the political party. Independent filing for 4 year trustee – Wallace Stiliz III and independent filing for 2 year trustee – Wallace C. Stiliz II.

### **Treasurer Report**

Treasurer Kelly Hensley had nothing to report.

### **Police**

Police Commander Mike Robinson had nothing to report.

### **Building Official**

Building Official Russ Kraly was not present.

### **Public Works Supervisor**

Public Works Supervisor Jeff Gately stated he is spending a lot of time getting the public works building organized and set up. He is also handling snow complaints, which aren't too many.

### **EMA Coordinator**

EMA Coordinator Mike Benko publicly requested that the residents do try to take some social responsibility regarding the fire hydrants, asking residents to clean the snow away from the hydrants by their homes.

### **Attorney**

Attorney Jeanne Goshgarian had nothing to report.

### **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 spoke to Attorney Goshgarian before the meeting, she met with Bob Lashbrook to make sure that the equipment at Brittany Park gets maintained prior to them taking acceptance.

Mayor Mueller asked the status of our population sign? Trustee Little spoke with the Illinois Department of Transportation this afternoon and they never did receive the letter so she spoke with Kathy about 6:30 p.m. tonight to get another letter from the census bureau and will fax it this evening. I'll report more as soon as I know.

### **Business**

#### **Item #5 A Motion to Approve the January 11th, 2005 Regular Board Meeting Minutes**

Trustee Little requested to amend the above stated minutes on page 2 “Dave Schultz is not stopping at the stop signs” should read “ plows not stopping at the stop signs”.

Trustee Little motioned to approve as amended; seconded by Trustee Walkington.

Roll Call:

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

All in favor, motion carried.

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### **New Village Hall Payout #7**

Mayor Mueller stated you have a copy of the Payout along with a letter from our architect Bob Bleck. To date we have paid out \$676,000 which includes this Payout #7 and the total contract is \$836,000. We still after this Payout will have \$160,000 to go and Bob Bleck has assured the mayor this should cover all the remaining painting and site work.

Trustee Walkington motioned to approve the Payout #7; seconded by Trustee Gottsacker.

Roll Call:

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

All in favor, motion carried.

### **CenCom E9-1-1 Radio Receiver**

Mayor Mueller introduced Brian Tegtmeyer the director of CenCom E9-1-1. Brian would like to talk to us about a CenCom E9-1-1 radio receiver. Brian thanked the mayor and members of the board. Brian stated his purpose to be here tonight is that CenCom is looking to upgrade their radio network that would service the five surrounding communities. CenCom would like to install radio receiver equipment on the water tower located at 243 Tower Road. Discussion took place.

Trustee Genender motioned to approve allowing CenCom to install the radio receiver on the water tower; seconded by Trustee Little.

Roll Call:

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

All in favor, motion carried.

Trustee Walkington motioned to adjourn the January 25th, 2005 Regular Board Meeting; seconded by Trustee Genender.

All in favor say aye, motion carried.

**The January 25, 2005 Regular Board Meeting adjourned at 7:20 p.m.**

Kathy Metzler, RMC, CMC

Village Clerk