

February 8, 2005 Regular Board Meeting

February 8th, 2005 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Ted Mueller at 7:03 p.m.

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, Public Works Supervisor Jeff Gately, Deputy Clerk Debbie Zwicker, Building Official Russ Kraly, EMA Coordinator Mike Benko, Police Commander Mike Robinson and Village Attorney Jeanne Goshgarian

Establishment of quorum

Agenda Approval

Trustee Genender motioned to approve the agenda as presented; seconded by Trustee Walkington.

Roll Call:

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

Motion carried.

There was no public discussion.

Omnibus Vote Agenda

1. A Motion to Approve the January 25th, 2005 Regular Board Meeting Minutes

2. A Motion to Approve the January Financials

3. A Motion to Approve the Bills Payable the February

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

Roll Call:

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

Motion carried.

Reports and Communications from Mayor and other Officers:

Mayors Report

Mayor Ted Mueller reported that SWALCO had their Winter Electronics Collection on January 29th at the Lake County Department of Public Works location and 1,013 vehicles passed thru, 75% of those have never participated before and 150,000 pounds/75 tons of surplus electronic equipment was collected that will not go into the landfill.

The mayor met with Terry Grom, Rick Leber and Jack Bajor with Manhard regarding potential grant money. The mayor stated there is a lot of grant money that we are not getting. There are possibilities for storm sewer studies, sewer and water extensions and even a grant to convert water meters to radio read.

Regarding the stop light panel, it is in the works. On the panel will be a police officer, residents from Madrona, Grayslake, Misty Hill and Representative Bob Powers and Clerk Metzler will represent the village. They will be meeting in the next month.

There are some parking issues with Cranberry Lake Phase 4 and Union Square. They have similar problems that have occurred on Holiday Lane. Mayor Mueller will be meeting with Chief Johnson and Commander Robinson.

The village made a donation for the Tsunami Relief Fund and received thank you notes from Malaysia and Indonesia.

Mayor Mueller and Jeff Gately walked Cranberry Lake with potential managers for the turnover of the lake to the village. After we take it over, we will go out for bid. We will not maintain the lake. Jeff with Public Works will coordinate this.

Clerks Report

Clerk Metzler reported she will take pictures of the trustees after the meeting for new ID cards due to the address changes.

February 8, 2005 Regular Board Meeting

Still trying to wrap up a few items regarding the February 18th ribbon cutting for Walgreens at 9:00 a.m. The mayor will close the village hall during that event so all employees may attend and then the village will open when the ribbon cutting is finished.

Treasurer Report

Treasurer Kelly Hensley stated she put a memo in your mailbox regarding the senior motor refund. There are eleven residents eligible for the \$25.00 refund; three from Cranberry Lake North and nine from Cranberry Lake. One resident will not receive the refund due to her association fees are not current. The refunds will go out this week.

Treasurer Hensley is working on GASB.

Police

Police Commander Mike Robinson had nothing to report.

Building Official

Building Official Russ Kraly stated you have his monthly report.

Public Works Supervisor

Public Works Supervisor Jeff Gately reported he attended the first NPDES meeting. You have to have so many credit hours for the year. There is another workshop that Jeff will be attending on March 16th. So far we are in compliance with everything we've done as of this date.

We are looking into purchasing a calibrated water meter. Some residents complained how high their water bills are. We spoke to Manhard and they stated when the meters get old they turn slower and we are actually losing money. So we can go to house and use the calibrated water meter to check the meter in the house and compare them both. Discussion took place. When a meter gets to be 18 to 20 years old they start to fail and need to be replaced.

EMA Coordinator

EMA Coordinator Mike Benko had nothing to report.

Attorney

Attorney Jeanne Goshgarian had nothing to add.

Reports of Standing Committees:

Finance – Trustee Walkington reported that Jeff Gately is up for review on his pay scale and the finance committee is recommending a 15% raise and look into grant money for his vehicle so he doesn't have to use his own truck. Trustee Genender asked if this is in our packet? Trustee Walkington stated that the finance committee did this review. Trustee Little asked to move this discussion to executive session under personnel.

Public Safety – Trustee Gottsacker had nothing to report.

Adopt an Entrance – Trustee Genender stated that Deer Point on Route 120 will we need a little touch up.

Public Property & Open Spaces – Trustee Little reported there is a damaged sign on the entrance to the village on Route 120 that we are working with sign central to fix it.

Business

Ratify Contract for UST Removal Oversight

Trustee Little motioned to ratify the contract for UST Removal Oversight; seconded by Trustee Walkington.

Roll Call:

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

Motion carried.

Mayor Mueller added that the 500-gallon tank was removed with no leakage and no contamination. Sue from the State Fire Marshall's office stated after the tank was out of the ground she said congratulations, it looks clean. We are still waiting for the final lab tests.

An Ordinance Granting A Special Use Permit for Certain Business & Retail Uses at 83 West Belvidere Road

Attorney Goshgarian explained there are two ordinances to consider here tonight. The ordinances you received over the weekend there have been some changes made to reflect Al Maidens comments. Also, John McVickers regarding the special use permit 180 days if a certificate of occupancy is obtained is asking for a six-month extension. The correct ordinances before you are marked FINAL in red. The mayor stated there is an ordinance marked R1 for 180 days, and R2 for 360 days.

February 8, 2005 Regular Board Meeting

John McVickers explained why they were asking for additional days.

Discussion took place.

Trustee Gottsacker stated he was not in favor of a bank on that site and felt the residents wouldn't be also.

James Denomie, 120 Tall Oak Drive, Hainesville, Illinois 60073 – stated he would like to see a bank at that site. His wife banks in Gurnee and he banks in Round Lake and feels a bank would be an asset, from an outsider's view he stated.

Trustee Walkington motioned to accept ordinance R2 striking section 6 page 7 where construction has not commenced; seconded by Trustee Little as presented with the amendment.

Roll Call:

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

Nays: Trustee Gottsacker

Motion carried.

Ordinance # 05-2-47

John Thompson thanked the mayor, Kathy and staff for their hard work and it is a pleasure working with Hainesville.

An Ordinance Turning over Cranberry Lake & Adjoining Wetland

Mayor Mueller turned the floor over to the Patrick Smith, Deer Points Attorney. Patrick explained that with the development of Cranberry Lake phase 3 it was their intention to create a conservation area east of the lake and to convey the property upon completion to the Army Corps of Engineers Conservancy group for perpetual maintenance. The conservation agencies aren't what they once were and their willingness to adopt the land isn't there. They lost one agency that was interested in adopting the land so Deer Point approached the village and the village was interested. This past November they have completed their five-year maintenance obligation to the US Army Corps of Engineers for the wetland mitigation.

Discussion took place.

Attorney Goshgarian asked Patrick Smith if he reviewed the ordinance and amendment. Patrick stated everything is okay.

Attorney Goshgarian explained that with the development agreement with Cranberry Lake every time there is a change, we amend it and record it. Both sides would execute this. The ordinance would allow the property to go to the village and accept the documents from Deer Point to accomplish that.

Patrick Smith asked that they posted the letter of credit back in November. Would you release the letter of credit? Attorney Goshgarian stated we could make a motion to confirm that this is part of this.

Attorney Goshgarian will draft and add to release the letter of credit.

Trustee Walkington motioned to pass as amended; seconded by Trustee Little and release the letter of credit.

John McVickers entered the council chambers and presented Clerk Metzler with a check for \$5,000. on their due diligence.

Roll Call:

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

Motion carried.

Ordinance #05-2-48

Resident James Denomie stated he purchased a home in Deer Point and paid a fee that went into their escrow, does that transfer from Deer Point to the city? Mayor Mueller stated it will transfer to the village.

Trustee Little motioned to go into executive session; seconded by Trustee Genender.

Mayor Mueller stated to take a five-minute break.

The Regular Board Meeting ended at 8:19 p.m. to break for a few minutes, then enter into Executive Session.

The Regular Board Meeting entered back in at 8:45 p.m.

To Vote on once out from Executive Session:

Approve a 15 % increase for Jeff Gately.

February 8, 2005 Regular Board Meeting

Trustee Walkington motioned to approve a 15% increase for Jeff Gately; seconded by Trustee Gottsacker.

Roll Call:

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

Motion carried.

Trustee Walkington motioned to adjourn the February 8th, 2005 Regular Board Meeting; seconded by Trustee Genender.

All in favor say aye, motion carried.

The February 8, 2005 Regular Board Meeting adjourned at 8:46 p.m.

Kathy Metzler, RMC, CMC
Village Clerk