

February 22, 2005 Regular Board Meeting

February 22, 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 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 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: Trustee Little, Deputy Clerk Debbie Zwicker and Building Official Russ Kraly

Establishment of quorum

Agenda Approval

Trustee Gottsacker motioned to approval the agenda as presented; seconded by Trustee Walkington.

Roll Call:

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

Absent: Trustee Little

All in favor, motion carried.

There was no public discussion.

Reports and Communications from Mayor and other Officers:

Mayors Report

Mayor Ted Mueller reported in the Trustee packets there is a prescription discount card from the National Association of Counties. They will also be placed in the lobby for residents.

This morning the mayor attended the Central Range meeting at the Lake County Public Works and Transportation building which involves 900 acres in Grayslake south of the railroad tracks to Peterson Road, Allegheny Road to Route 83. There are 300 acres of non-residential development that are questioned. Grayslake wanted an intergovernmental agreement to allow them to extend their sewer system to the 900 acres, which was approved.

An update with the affordable housing, originally we were among 47 communities that didn't comply with the affordable housing act. The village needs to file a plan by April 1st. Al Maiden, our planner is updating our comprehensive plan and his figures do show that we comply. Ancel, Glink is writing a letter of compliance.

Clerks Report

Clerk Kathy Metzler stated the Candidates Forum is Wednesday, March 23rd, 7:00 p.m. at the village hall.

Starting to work on renewing the business licenses that expire April 30th.

The village hall dedication is March 19th at 2:00 p.m. If you have anyone to be invited give your list to Kathy and I will make sure they get an invitation.

Treasurer Report

Treasurer Kelly Hensley reported the staff participated in an e-pay update from the Illinois State Treasurer office where you can pay your utility bill on-line.

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 reported that the old village hall is completely cleaned out. March 3, 4th and 5 the Mayor and himself will attend a conference in Moline. Since they took over Cranberry Lake we felt this would be a good seminar to attend. Jeff will be attending a course on small pond management and Ted will attend aquatic invasive species hazard analysis & critical control points.

The last meeting we talked about calibrated water meter, Terry with Manhard quoted us the cost is \$100. which is worth while to purchase.

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Also April 5th and 6 Jeff will be at the Holiday Inn in North Skokie taking the test for his EPA license.

EMA Coordinator

EMA Coordinator Mike Benko had nothing to report.

Attorney

Attorney Jeanne Goshgarian had nothing to report.

Reports of Standing Committees:

Finance – Trustee Walkington had nothing at this time.

Public Safety – Trustee Gottsacker had nothing at this time.

Adopt an Entrance – Trustee Genender reported that last year they applied for a \$500. grant thru Wal-Mart and will find out on Arbor Day if they did receive the grant.

Jeff has completed two work orders. He is going to re-evaluate Cranberry Lake Route 134 on the West Side and Deer Point on the West Side to see if anything needs to be pulled.

We thought about using recycled plants; there are several businesses that replace plants several times during the spring, summer and fall months. They throw out the plants that they pull so we are hoping to receive some of those.

To enrich the soil we asked for a donation of cow manure to enrich the soil, which is also good for the soil and the environment.

Public Property & Open Spaces – Trustee Little was not present. Attorney Jeanne Goshgarian reported Trustee Little has been working on the transfer of Brittany Park and we are going to complete the paperwork to transfer the playground portion to park district. The park district doesn't want the wetlands, just the park.

Jeanne stated she needs an opinion for the director, we can put a deed restriction that the park is to continue to be called Brittany Park if not, they could change the name. Trustees Walkington, Gottsacker, Genender, Benko and Barrett were all in agreement to keep it Brittany Park.

Jeanne and the mayor walked Brittany Park today so the surveyor would know exactly where the boundaries are.

Business

Centre Drive

The 2:00 p.m. meeting schedule for today was cancelled, so there is no discussion.

New Village Hall Payout #8

Bob Bleck and Attorney Scott Puma have both reviewed the Payout and agreed to pay it.

Trustee Walkington motioned to pay the Payout; seconded by

Trustee Genender.

Roll Call:

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

Absent: Trustee Little

All in favor, motion carried.

Contracts Subject to Competitive Bidding

Treasurer Kelly Hensley stated she needs direction from the Board. The State Statute has changed from \$10,000 to \$20,000 regarding going out to bid. However, our ordinance does state that any contract may be entered into without bidding if two-thirds of the board approves it, despite the \$10,000 clause. Do we change our ordinance? The Board felt to keep it as it is, do not change the ordinance.

Clarke Mosquito Control Proposal

Treasurer Kelly Hensley stated that we did receive a proposal from Clarke Mosquito and they are still doing business with the surrounding area villages. However, Mayor Mueller received an e-mail from a company in Libertyville that wanted to be placed on our bidding list for mosquito control. Trustee Genender stated she would like to have another quote. Trustee Barrett felt the same way, he doesn't have a problem with Clarke but it would be easy to transfer specifications to get other quotes. Trustee Gottsacker stated that this company sent us an e-mail and didn't follow thru, they never came in or called us to talk. Trustee Gottsacker stated Clarke is always there for us. Mayor Mueller agreed with Trustee Gottsacker.

Trustee Benko motioned to approve the Clarke Proposal; seconded by Trustee Gottsacker.

Roll Call:

Ayes: Trustees Walkington, Gottsacker, Benko and Barrett

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Nays: Trustee Genender

Absent: Trustee Little

Majority in favor, motion carried.

Trustee Barrett motioned to adjourn the February 22nd, 2005 Regular Board Meeting; seconded by Trustee Gottsacker.

All in favor say aye, motion carried.

The February 22nd, 2005 Regular Board Meeting adjourned at 7:26 p.m.

Kathy Metzler, RMC, CMC

Village Clerk