

March 8, 2005 Regular Board Meeting

March 8th, 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 Genender, Benko and Little

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Public Works Supervisor Jeff Gately, Building Official Russ Kraly, EMA Coordinator Mike Benko, Police Commander Mike Robinson and Attorney Jeanne Goshgarian

Absent: Trustees Walkington, Gottsacker and Barrett

Establishment of quorum

Agenda Approval

Mayor Mueller removed from the agenda item #6 under business; Resolution as to PrimeCo Class Action Suit. Also, under Executive Session the mayor tabled the Review of six-month executive session minutes until the next board meeting.

Trustee Little motioned to approve the agenda as amended; seconded by Trustee Benko.

Roll Call:

Ayes: Trustees Genender, Benko, Little and Mayor Mueller

Absent: Trustees Walkington, Gottsacker and Barrett

Motion carried.

Public discussion and/or comments from the floor:

John McVickers and John Thompson, Thompson Development – we are both here today to ask you to consider to change the contract that we have to purchase the village hall regarding the access to the site. We have been discussing this change with the attorney. Currently, access to the site right now is on the corner of Route 120 and Centre Drive. In order to develop the site we will need two access points on Centre Drive. The Village of Hainesville doesn't own Centre Drive so we cannot use that road for access onto the site. They are requesting the village to consider a modification to their contract to extend for another 30 days and have a right to walk away, which clearly they don't want to do.

Russ Kraly exited chamber council at 7:04 p.m.

John McVickers hopes that we will consider modifying the contract to get access to modify the site. Mayor Mueller stated we would be discussing this in executive session and then go back into our meeting to ask for a vote on this.

Russ Kraly and Kevin Barrett entered the chamber council at 7:05 p.m.

Lynn Tiffany, 514 Deer Crossing, Hainesville, IL 60073 – asked about the panel for the school. It is taking 15 to 20 minutes to get out of the school parking lot. People are turning around by the old florist shop. Mayor Mueller stated that the file has been turned over to Kathy Metzler and she will contact people. Mayor Mueller stated he worked hard on this issue before. Senator Adeline Geo-Karis allocated \$150,000. of her discretionary funds and Chief Johnson did a traffic study. Now the process has to start over. The mayor stated he investigated a caution light that is on Route 176 which has a crosswalk marked off. Mayor Mueller spoke to IDOT and Hainesville wouldn't qualify because you need one child to cross the street. Trustee Little stated that the school doesn't allow a child to walk across the highway. Trustee Little also asked why the panel file was turned over to the clerk? Mayor Mueller stated that Kathy is going to coordinate it for him. Trustee Little asked if Kathy will work with Mark and Kevin who worked diligently on this this past year? The Mayor stated yes, and with the present workload it is moving a little slow.

Omnibus Vote Agenda

1. A Motion to Approve the February 8th, 2005 Public Hearing Meeting Minutes
2. A Motion to Approve the February 8th, 2005 Regular Board Meeting Minutes
3. A Motion to Approve the February 8th, 2005 Executive Session Minutes to be Approved but not released
4. A Motion to Approve the February 22nd, 2005 Regular Board Meeting Minute

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5. A Motion to Approve the Bills Payables for March

6. A Motion to Approve the February Financials

Trustee Genender motioned to approve the Omnibus Vote Agenda as presented; seconded by Trustee Benko.

Roll Call:

Ayes: Trustees Genender, Benko, Little and Barrett

Absent: Trustees Walkington and Gottsacker

Motion carried.

Reports and Communications from Mayor and other Officers:

Mayors Report

Mayor Ted Mueller attended a summit by Melissa Bean with Mayor Rich Hill and Mayor Ila Bauer regarding major topics such as transportation projects, environmental projects and education projects concerning the schools needing more money.

Tomorrow at Fredrick School in Grayslake from 12:00 to 1:30 the mayor will attend the forum regarding what the school district plans are.

Clerks Report

Clerk Kathy Metzler has nothing to report.

Treasurer Report

Treasurer Kelly Hensley asked the Board if she could attend the IMTA Annual Conference, which is in Chicago on July 31st to August 2nd. The general consensus was yes.

Police

Police Commander Mike Robinson reported that last week he, Chief Johnson and the manager of Walgreens had a meeting to discuss safety issues with the store.

Building Official

Building Official Russ Kraly stated everyone has my report.

Public Works Supervisor

Public Works Supervisor Jeff Gately stated he and the mayor attended a seminar on ponds due to the fact that we just took over Cranberry Lake. Jeff stated they learned so much. Thank you for letting me attending.

Mayor Mueller stated that the Lake County Health Department will monitor seven lakes in the Lake County area and Cranberry Lake is one of them.

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 was not present.

Public Safety – Trustee Gottsacker had nothing to report.

Adopt an Entrance – Trustee Genender had nothing to report.

Public Property & Open Spaces – Trustee Little stated she will report under #5 in Business.

Business

Fair Housing Month Proclamation

Trustee Genender motioned to approve the Proclamation; seconded by Trustee Little.

Roll Call:

Ayes: Trustees Genender, Benko, Little and Barrett

Absent: Trustees Walkington and Gottsacker

Motion carried.

Affordable Housing and Resolution

Village Planner Al Maiden and Jeramiah Yeksavich with Rolf Campbell explained the Affordable Housing Plan for the Village of Hainesville.

Trustee Benko motioned to approve the Resolution; seconded by Trustee Barrett.

Roll Call:

Ayes: Trustees Genender, Benko, Little and Barrett

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Absent: Trustees Walkington and Gottsacker

Motion carried.

Ordinance # 05-R3-17

New Village Hall Change Order #2

This change order is for the blinds for the windows.

Trustee Genender motioned to allow Mayor Mueller to approve the change order; seconded by Trustee Benko.

Roll Call:

Ayes: Trustees Genender, Benko, Little and Barrett

Absent: Trustees Walkington and Gottsacker

Motion carried.

Alarm Signal Wireless Lease Agreement

Trustee Little motioned to approve as presented; seconded by Barrett.

Roll Call:

Ayes: Trustees Genender, Benko, Little and Barrett

Absent: Trustees Walkington and Gottsacker

Motion carried.

Resolution for the Transfer of Brittany Park

Trustee Little explained the background of Brittany Park and why we are transferring it to the Grayslake Park District.

Attorney Jeanne Goshgarian explained the Resolution for Brittany Park.

Trustee Barrett motioned to approve the Resolution; seconded by Trustee Little.

Roll Call:

Ayes: Trustees Genender, Benko, Little and Barrett

Absent: Trustees Walkington and Gottsacker

Motion carried.

Resolution #05-R3-18

Resolution as to PrimeCo Class Action Suit

Removed from the agenda.

Trustee Genender motioned to go into executive session to discussion acquisition and sale of property; seconded by Trustee Benko.

The Regular Board Meeting ended at 7:46 p.m. and entered into Executive Session.

The Regular Board Meeting entered back in at 8:27 p.m.

To Vote on once out from Executive Session:

Trustee Genender motioned to approve item L1. Proposed Amendment of Village Hall Property Contract; seconded by Trustee Benko.

Roll Call:

Ayes: Trustees Genender, Benko, Little and Barrett

Absent: Trustees Walkington and Gottsacker

Motion carried.

Trustee Benko motioned to adjourn the March 8th, 2005 Regular Board Meeting; seconded by Trustee Barrett.

Motion carried.

The March 8th, 2005 Regular Board Meeting adjourned at 8:28 p.m.

Kathy Metzler, RMC, CMC
Village Clerk