

April 26, 2005 Regular Board Meeting

April 26th, 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.

Police 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 and Barrett

Also present were: Village Clerk Kathy Metzler, Police Commander Mike Robinson and Village Attorney Jeanne Goshgarian

Absent: Trustees Benko and Little, Treasurer Kelly Hensley, Public Works Supervisor Jeff Gately, Building Official Russ Kraly and EMA Coordinator Mike Benko

Establishment of quorum

Agenda Approval

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

Roll Call:

Ayes: Trustees Walkington, Gottsacker, Genender and Barrett

Absent: Trustees Benko and Little

Motion carried.

Public discussion and/or comments from the floor:

Brian Shields, 327 E. Katherine Drive, Hainesville, Illinois 60030 – stated he is a new student driver and feels it would be safer if there would be parking on one side of the street only. Mayor Mueller stated that Trustee Gottsacker who is on the safety committee, is looking into this.

Omnibus Vote Agenda

1. A Motion to Approve the April 12th, 2005 Regular Board Meeting Minutes

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

Roll Call:

Ayes: Trustees Walkington, Gottsacker, Genender and Barrett

Absent: Trustees Benko and Little

Motion carried.

Reports and Communications from Mayor and other Officers:

Mayors Report

Mayor Ted Mueller stated that Jeff Gately isn't present tonight, his mother-in-law had hip surgery today.

The mayor reported for Jeff Gately, he stated last week he and Jeff met with Mark Pfister and Mike Adams with Lake County Health department and they are going to do a study of Cranberry Lake. We are one of seven lakes in Lake County that will be studied. They will be out at the lake on May 10th, June 14th, July 12th, August 9th and September 13th weather permitting. They will be doing plant surveying and surveying the lake. Jeff, Mark and Mike walked the entire Cranberry Lake that day.

Mayor Mueller reported that SWALCO had the gym shoe collection and had to have a minimum of 5,000 pairs of shoes in order for Nike to pick them up and pay for the shipping. SWALCO collected 6,500 pairs.

Working on a new committee listing and will be finished shortly after swearing in, which is on May 10th. Judge Raymond McKoski will swear all the officials in.

Deer Point Homes is now sold out, not closed on all town homes but sold out.

Union Square has two town homes left to be sold.

Clerks Report

Clerk Kathy Metzler reported that she attended a Spring Conference for the Municipal Clerks of Illinois April 15th in Galena. The seminar was very informative. Covered in the seminar were topics on Legislative Updates, HIPAA Act, Records Retention Streamlining your office and creative management.

Working on Business Licenses renewal. Hope to have all the businesses turned in by this Saturday. Still waiting on a few.

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Treasurer Report

Treasurer Kelly Hensley was not present, not feeling well.

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 was not present.

EMA Coordinator

EMA Coordinator Mike Benko was not present.

Attorney

Attorney Jeanne Goshgarian had nothing to report.

Finance

Trustee Walkington had nothing to report.

Business

Resolution to Appoint Director & Alternate Director to SWALCO

Trustee Walkington motioned to approve the resolution; seconded by Trustee Gottsacker.

Roll Call:

Ayes: Trustees Walkington, Gottsacker, Genender and Barrett

Absent: Trustees Benko and Little

Motion carried.

Resolution #05-R4-19

Round Lake Memorial Day Parade

Discussion took place regarding who would attend the parade. The mayor has assigned Clerk Metzler, Trustee Genender and Deborah Bonds to the committee for decorating a float which all the village employees will be involved with.

Grayslake Summerdays Parade

Mayor Mueller asked the board if we wanted to participate in this parade. A few years ago we ordered a pre-made float but haven't participated in a while. Trustee Barrett felt we could use that money from the float towards something else for the village. Trustee Genender stated we should participate in some way.

It was decided to table this for now.

Trustee Barrett motioned to adjourn the April 26, 2005 Regular Board Meeting; seconded by Trustee Genender.

Roll Call:

Ayes: Trustees Walkington, Gottsacker, Genender and Barrett

Absent: Trustees Benko and Little

All in favor say aye, motion carried.

The April 26th, 2005 Regular Board Meeting adjourned at 7:12 p.m.

Kathy Metzler, RMC, CMC

Village Clerk