

May 10, 2005 Regular Board Meeting

May 10th, 2005 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Ted Mueller at 7:02 p.m.

Mayor Ted Mueller led the pledge of allegiance to the flag.

Mayor Mueller announced there would not be public discussion today in order to keep the meeting moving. After the meeting we will have cake and coffee to celebrate the elected and appointed positions.

Mayor Mueller welcomed Judge McKoski and Village Attorney Adam Simon.

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, Treasurer Kelly Hensley, Deputy Clerk Debbie Zwicker, Public Works Supervisor Jeff Gately, Building Official Russ Kraly, Village Engineer Marcia McCutchan and Village Attorney Adam Simon

Absent: Trustees Benko and Little, EMA Coordinator Mike Benko and Police Commander Mike Robinson

Establishment of quorum

Agenda Approval

Trustee Barrett motioned to approve the agenda; seconded by Trustee Walkington.

Roll Call:

Ayes: Trustees Walkington, Gottsacker, Genender and Barrett

Absent: Trustees Benko and Little

All in favor, motion carried.

Omnibus Vote Agenda

1. A Motion to Approve the April 26th, 2005 Local Canvassing Board Meeting Minutes
2. A Motion to Approve the April 26th, 2005 Regular Board Meeting Minutes
3. A Motion to Approve the May Bills Payable

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

Roll Call:

Ayes: Trustees Walkington, Gottsacker, Genender and Barrett

Absent: Trustees Benko and Little

All in favor, motion carried.

Reports and Communications from Mayor and other Officers:

Mayors Report

Mayor Mueller presented an outgoing plaque to Trustee Kevin Barrett. The mayor also read a plaque for Trustee Deborah Little for her service from May 1997 thru May 2005 who wasn't present due to personal reasons and for Trustee Michael Benko for his service from September 2004 thru May 2005 who also wasn't present due to personal reasons.

Clerks Report

Clerk Kathy Metzler reported that she would like to meet with the newly elected officials for a few minutes at the end of the meeting.

Clerk Metzler asked Barb Mueller to come forward and stated she knew that Barb had a name pin that said First Lady and didn't want to be identified as that, so Clerk Metzler presented Barb with a name pin that says First Spouse.

Treasurer Report

Treasurer Kelly Hensley reported that she has scheduled the audit for June 27th for three days with Leynette from Ogorek & Associates. Kelly is excited that Leynette will have an office to work in instead of Russ's office at the old village hall.

Police

Police Commander Mike Robinson was not present.

Building Official

Building Official Russ Kraly stated you have my monthly report.

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Public Works Supervisor

Public Works Supervisor Jeff Gately had nothing to report.

EMA Coordinator

EMA Coordinator Mike Benko was not present. Mayor Mueller asked the future EMA Coordinator Mark Gottsacker if he had anything to report. Mark reported that he attended the Lake County Meeting earlier in the month regarding Homeland Security. There will be a state conference in September in Springfield, which will be important to attend.

Attorney

Attorney Adam Simon stated he is very excited to join the village. He has already worked with the staff on many issues. Adam stated that Bob Rolek has left a great legacy and is hopeful that he can serve us as well as Bob Rolek did.

Village Engineer

Village Engineer Marcia McCutchan reported that they are coordinating the architect and the contractor to complete the projects at the village hall.

Finance – Trustee Walkington had nothing to report.

Swearing-In by the Honorable Judge Raymond J. McKoski

Mayor Ted Mueller was sworn in by Judge McKoski.

Trustees Deborah Bonds, Mark Gottsacker, Wally Stiliz III, Wally Stiliz II and Pam Genender were all sworn in by Judge McKoski.

All new officials took their seats at the diaz. Mayor Mueller stated the new trustees would vote for the first time tonight.

Business

A motion to approve the mayors appointment of Village Clerk Kathy Metzler, Deputy Clerk Debbie Zwicker and Treasurer Kelly Hensley

Trustee Genender motioned to approve the appointment; seconded by Trustee Gottsacker.

All in favor say aye, motion carried.

Village Clerk Kathy Metzler, Deputy Clerk Debbie Zwicker and Treasurer Kelly Hensley were all sworn in by Judge McKoski.

A Motion to approve the mayors appointment of EMA Coordinator Mark Gottsacker and EMA Volunteer Kevin Barrett

Trustee Walkington motioned to approve the appointment; seconded by

Trustee Genender.

All in favor say aye, motion carried.

EMA Coordinator Mark Gottsacker and EMA Volunteer Kevin Barrett were both sworn in by Judge McKoski.

Mayor Ted Mueller presented Judge McKoski a Hainesville Cap and a Hainesville bag for his wife thanking him for swearing in all the officials tonight.

Pet Resuscitation Masks

Clerk Metzler read the following: "Our Fire Department will now have specially designed oxygen masks for use on dogs, cats and small animals thanks to a donation from Jamie Genender and a donation from the Village of Hainesville.

The masks can provide oxygen to pets who can suffer from smoke inhalation during a fire. Each set includes three masks; a large canine, small canine and a feline mask.

Many families in our community have pets, so it is important for our local firefighters and rescue teams to be equipped to provide oxygen assistance to pets."

Jamie Genender, Mayor Mueller and Trustee Pam Genender presented Doug Ziegler with two sets of donated masks. Trustee Pam Genender presented Certificates of Appreciation to Doug Ziegler with the Greater Round Lake Fire Department, the Village of Hainesville and to Jamie Genender.

An Ordinance Amending Ordinance #98-12-1 Liquor Licensing

Trustee Genender motioned to approve the ordinance; seconded by Trustee Stiliz III.

Trustee Stiliz II stated in the ordinance we should state they have to pay five days ahead of time, so their check doesn't bounce.

Mayor Mueller stated we will put that in the application but we are not changing the ordinance tonight.

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Roll Call:

Ayes: Trustees Walkington, Stiliz III, Genender, Bonds, Stiliz II and Gottsacker

Motion carried.

Mayor Mueller had his family raise their hands, and many were in attendance. This is the first time all three kids have been together in the last four years.

Trustee Walkington motioned to adjourn the May 10th, 2005 Regular Board Meeting; seconded by Trustee Genender.

All in favor say aye, motion carried.

The May 10th, 2005 Regular Board Meeting adjourned at 7:24 p.m.

Kathy Metzler, RMC, CMC

Village Clerk