

## May 24, 2005 Regular Board Meeting

### **May 24th, 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.

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

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Ted Mueller, Trustees Walkington, Stiliz III, Genender, Bonds, Stiliz II and Gottsacker

Also present were: Village Clerk Kathy Metzler, Deputy Clerk Debbie Zwicker, Treasurer Kelly Hensley, Public Works Supervisor Jeff Gately, Building Official Russ Kraly, EMA Coordinator Mark Gottsacker, Village Attorney Jeanne Goshgarian and Village Planner Al Maiden

Absent: Police Commander Mike Robinson and Village Engineer Marcia McCutchan

#### **Establishment of quorum**

Mayor Mueller announced that Jeanne Goshgarian will start out as our Attorney and when Attorney Scott Puma arrives, he will be the attorney for the remainder of the meeting.

#### **Agenda Approval**

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

Roll Call:

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

Motion carried.

**Public discussion was missed on the agenda and there was no public discussion.**

#### **Omnibus Vote Agenda**

A Motion to Approve the May 10th, 2005 Regular Board Meeting Minutes

Trustee Walkington motioned to approve the Omnibus Vote Agenda as presented; seconded by Trustee Stiliz II.

Roll Call:

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

Motion carried.

#### **Reports and Communications from Mayor and other Officers:**

##### **Mayors Report**

Mayor Ted Mueller reported that the Jets Board had their Election of Officers and they all are re-elected as; Chairman; Mayor Rich Hill from Round Lake Beach, Vice Chairman; Mayor Ted Mueller from Hainesville and Secretary; Mayor Terry Lumpkins from Round Lake Heights.

The mayor named our detention pond "Lake Hainesville" because it has become navigable waters. The mayor passed pictures around of the boat that was on the pond, which did the surveying last Friday for the confirmation of the construction. Rather than drain it they probed it while being in the boat. Lakeland Newspaper did come out and take pictures.

Mayor Mueller is going to order knit shirts for the staff in khaki or green. Please see Kathy with your size and if you want a pocket or not. The Mayor and Kathy will select the color. Please see Kathy.

Kevin Barrett is not here tonight, he is a past trustee and now on EMA Committee. The mayor has asked Kevin if he would like to spearhead the stoplight panel for Prairieview School. Kevin has agreed and lets wish him luck.

Debbie Zwicker has informed the mayor that she needs information from a couple of the Trustees for the website. Please write a blurb and let Kathy take your picture. The website looks terrific. Please leave the microphones where they are. They go into Kathy's recorder. We are looking into sound absorbing panels.

##### **Clerks Report**

All trustees received paperwork tonight on the Lake County Municipal League Seminar for Newly Elected Officials June 1st, at our village hall from 7 p.m. to 9:30 p.m. and the program is nuts & bolts – legal and practical framework

A second seminar is Wednesday June 8th from 7 to 9:30 at the Green Oaks Village Hall and the program is "what we do the various functions of local government".

Please let me know Friday the 27th if you can attend so I can get you registered. Mayor Mueller added that any Trustees can attend.

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Also, Friday is my deadline for the newsletter articles. I would like to get this newsletter mailed out June 13th. About 2 ½ weeks.

Met with the mayor, Trustee Gottsacker, Kelly and myself regarding a town hall meeting which we are looking at Tuesday, July 26th which will be held here at our village hall at 7:00 p.m.

Meeting with Trustees Bonds and Genender and resident Georgeann Duberstein tomorrow night after the adopt an entrance meeting regarding a village wide garage sale and having some kind of a social event like a picnic for the village this summer.

The village will participate in the Round Lake Area Memorial Day Parade on Monday May 30th at 9 a.m. We are decorating a trailer/float this Thursday at 6 p.m. in the public works building and anyone is welcome to help. I do need to know who will be riding on the float by Thursday night.

### **Treasurer Report**

Treasurer Kelly Hensley reported she is working very hard on the budget. The budget has to be passed by the end of July. She will submit the first draft at the first meeting in June.

### **Police**

Police Commander Mike Robinson was not present.

### **Building Official**

Building Official Russ Kraly had nothing.

### **Public Works Supervisor**

Public Works Supervisor Jeff Gately reported he got all the subdivisions in town fertilized now and hoping to see if the dandelion problem will go away, and will put a second coat on before the first frost.

Manhard started flushing hydrants today and will do Misty Hill and Cranberry Lake tomorrow.

All the trees have been fertilized last year and they need to be watered if we hit a dry spell.

Bob Irving will continue to paint fire hydrants.

### **EMA Coordinator**

EMA Coordinator Mark Gottsacker is working on getting the village their NIMS certification by the 30th of September. Attended a meeting in Kildeer last Thursday conducted by Dave Christen, Lake County EMA Coordinator.

Mark spoke to the Round Lake Fire Department regarding training the staff in August and doing a mock fire drill and how to evacuate the building.

### **Attorney**

Attorney Jeanne Goshgarian had nothing to report.

### **Reports of Standing Committees:**

**Finance** – Trustee Walkington had nothing to report.

**Adopt An Entrance** – Trustee Bonds had nothing to report now but will report at the next meeting.

**Public Safety** – Trustee Gottsacker is working on a couple of issues with Commander Robinson and will wait till he gets back.

**Grant Procurement** – Trustee Genender stated Wal-Mart decided they will not be issuing the grant that we had applied for last year. We were given a \$50. gift card, which will be turned over to Trustee Bonds. The Grant Committee will be getting together to look and see what is available.

**Public Works/Public Property/Open Spaces** – Trustee Stiltz II walked Cranberry Lake this weekend with someone who is somewhat of a botanist and there is a tremendous amount of endangered species plants back in that wetland. We need to develop that and look at bringing some people in. There will be some costs involved for keeping that wetland and the buffer area together. Also, there are eight or nine homes on the East end of Tall Oak Drive who have ignored what the developer required them to sign in terms of the conservancies on their property. We are going to have to take some action with them and some people in Round Lake Park in order to buy back our wetlands. Mayor Mueller stated he has talked to Attorney Adam Simon already and Adam has handled this in the past and knows what to do.

### **Business**

#### **Andy Quigley - SWALCO**

Mayor Ted Mueller introduced Executive Director of SWALCO Andy Quigley. The mayor had asked Andy to come and talk to the new Trustees and explain what SWALCO is all about. Andy thanked the mayor and stated that your mayor is a member of our Executive Committee as well

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as a member of the Board of Directors. Andy talked about the number of members and stated in the next month or so you will see an ordinance asking for the Village of Round Lake Heights and Island Lake to be approved into SWALCO. Andy read the mission statement. Mayor Mueller thanked Andy.

### **Al Maiden – Comprehensive Plan**

Mayor Mueller introduced Village Planner Al Maiden who talked briefly about the draft plan of the comprehensive plan.

Mayor Mueller thanked Al.

### **Intergovernmental Agreement for Utilization of the Lake County CAD System**

Mayor Mueller stated that Brian Tegtmeyer from CenCom was suppose to do a presentation what is needed here, but is on his way home from California, his father is ill.

Trustee Genender motioned to allow the Mayor to sign the Intergovernmental Agreement; seconded by Trustee Gottsacker.

Trustee Stiliz II asked what exactly is this doing? Building Official Russ Kraly explained the CAD System. Trustee Stiliz II stated he would like to hear more.

Roll Call:

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

Abstain: Trustee Stiliz II

Motion carried.

Trustee Walkington asked if a meeting could be set up to explain this.

### **Patrick Smith – PieMen investments, Inc.**

Patrick Smith did a presentation of a proposed plan for the property on Route 134 to obtain a board consensus prior to them requesting an amendment to the Cranberry Lake PUD Agreement. They are looking at three different sites, one with town homes, a retail strip with two outlets and a car wash.

Village Attorney Scott Puma entered the Council Chambers at 7:57 p.m.

Mayor Mueller stated we are not voting on this tonight and the Village Board is the Zoning Board and reaction to more residential is not favorable. It is your option to succeed with a public hearing if you wish. Patrick Smith is not going to withdraw the petition. Mayor Mueller stated that the Board would get back to the mayor. The Public Hearing will have to wait, we have two scheduled in June. Patrick stated he would still like to request to amend the PUD Agreement.

Discussion took place.

The mayor thanked Patrick.

Trustee Stiliz II motioned to go into executive session for pending litigation, personnel and acquisition/sale of property; seconded by Trustee Genender.

All in favor say aye, motion carried.

The Regular Board Meeting ended at 8:54 p.m. and then entered into Executive Session.

The Regular Board Meeting entered back in at 9:30 p.m.

### **To vote on issues from Executive Session:**

Trustee Bonds motioned to approve a 3½% raise across the board for the village staff; seconded by Trustee Genender.

Roll Call:

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

Motion carried.

Trustee Walkington motioned to adjourn the May 24th, 2005 Regular Board Meeting; seconded by Trustee Genender.

All in favor say aye, motion carried.

**The May 24th, 2005 Regular Board Meeting adjourned at 9:32 p.m.**

Kathy Metzler, RMC, CMC  
Village Clerk