

## June 14, 2005 Regular Board Meeting

### **June 14th, 2005 Regular Board Meeting Minutes**

Meeting called to order at the Village of Hainesville Council Chambers by Trustee Gary Walkington at 7:04 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 Pro Tem Walkington, Trustees Stilz III, Genender, Bonds, Stilz II and Gottsacker

Also present were: Village Clerk Kathy Metzler, Deputy Clerk Debbie Zwicker, EMA Coordinator Mark Gottsacker, Police Commander Mike Robinson and Village Attorney Adam Simon

Absent: Mayor Ted Mueller, Treasurer Kelly Hensley, Village Engineer Marcia McCutchan, Public Works Supervisor Jeff Gately and Building Official Russ Kraly

#### **Establishment of quorum**

Trustee Walkington asked for a motion to nominate a Mayor Pro Tem. Trustee Gottsacker motioned for Trustee Walkington to be nominated Mayor Pro Tem; seconded by Trustee Genender.

Roll Call:

Ayes: Trustees Stilz III, Genender, Bonds, Stilz II and Gottsacker

Motion carried.

#### **Agenda Approval**

Trustee Stilz II motioned to approve the agenda; seconded by Trustee Bonds.

Roll Call:

Ayes: Trustees Stilz III, Genender, Bonds, Stilz II and Gottsacker

Motion carried.

**There were no residents present for Public discussion.**

#### **Omnibus Vote Agenda**

A Motion to Approve the Bills Payable for June

Trustee Gottsacker motioned to approve the Omnibus Vote Agenda as presented; seconded by Trustee Stilz III.

Roll Call:

Ayes: Trustees Stilz III, Genender, Bonds, Stilz II and Gottsacker

Motion carried.

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

##### **Mayors Report**

Mayor Pro Tem Gary Walkington had nothing to report at this time.

##### **Clerks Report**

Clerk Metzler will be reviewing the draft of the newsletter tomorrow and it will be mailed in the next two weeks.

Clerk Metzler needs to take pictures of Wally III and Debbie Bonds for their ID cards.

##### **Treasurer Report**

Treasurer Kelly Hensley was not present.

##### **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 Mark Gottsacker had nothing to report.

##### **Attorney**

Attorney Adam Simon reported there was an appellate decision that came down last week which reaffirmed the ability for the police department to seize the vehicle of a driver who is picked up for a DUI and the driver who has a suspended license per the DUI offense.

Reports of Standing Committees:

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

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**Adopt An Entrance** – Trustee Bonds stated currently there are five people on the committee. They are working on the entrances.

Big Horn - They lost a tree, which will not be replaced. We will replace a few bushes. Trustee Bonds stated she will be doing the work on Big Horn.

Tall Oaks – really doesn't need any more work this year. Georgeann Duberstein did the weeding over there.

Misty Hill - the Hansens will be working on this entrance even though they don't want to be on the committee, which is okay with Trustee Bonds. They have purchased plants on their own and have not asked to be reimbursed.

Cranberry Lake Route 134 – is horrible. We need to pull out all the dead bushes north of the island. Trustee Bonds has put in a request for Jeff Gately and hopefully they will be pulled by July 1st. The weeding is bad and they will concentrate on that.

Route 120 Deer Point Entrance – Looks bad on the West Side. Georgeann, her husband and Amy planted ten plants and bushes and will do ten more next week. We will get some color in there, we did have a complaint from a resident. Regarding the grass in the area, they did some work and Trustee Bonds is asking that the mayor send a letter to Deer Point Homes Development Corporation requesting that area be restored to its natural setting as it was, topsoil, seeding, proper erosion per the Watershed Development Ordinance.

Trustee Stiliz II asked if Trustee Bonds would like to make a motion and Trustee Bonds stated she doesn't need a motion for a letter to be sent. Trustee Stiliz II would like to make it into a Motion.

Attorney Simon stated we are asking the mayor to enforce the Village Code. Attorney Simon stated the minutes should reflect that the Board has a consensus that they support the mayor of doing it. If the Board is all in agreement that the mayor should send a letter to Deer Point, then the minutes can reflect that, the consensus of the Board is that it is a good idea to do it. Trustee Stiliz II would like added to the letter that they have 7 days to comply and if they don't comply in 7 days they are subject to fines or penalties that are contained in the Watershed Development Ordinance. Attorney Simon stated the letter should tell them that the Village is going to strictly enforce the Watershed Development Ordinance in a manner that is equalizing to how it should be applied to everyone. Discussion took place. The consensus was that Trustees Stiliz III, Genender, Bonds, Stiliz II and Gottsacker would all like a letter sent. Clerk Metzler stated it would be noted in the minutes.

**Public Safety** – Trustee Gottsacker had nothing to report.

**Grant Procurement** – Trustee Genender reported that the Grant committee met for the first time. It was very productive and everyone had great ideas and suggestions. We started collecting information and a folder will be kept in the Trustee's office so everyone can review it. Everyone seems to have a contact person. Clerk Metzler has taken a grant writing class and receives newsletters.

There is a grant application for the Illinois Trails Grant Program, which we will be looking into which is due in March. Other areas we are going to look into but are not limited to is the bike path from Washington Street down to Walgreen's. Other grants we are going to be looking for are for endangered species plants and endangered species animals.

Trustee Genender stated that we would like to look into a grant for public works and water meters; Debbie Zwicker will explain. Utility Clerk Debbie Zwicker stated what she would like to see for the Village is to convert all the homes to radio reads and Jeff could drive by and read the meters. This would be one grant. Another thing we are looking at is we pulled two of our water meters out of two homes to check if the meters are running well. They haven't received the full report, but they are still running pretty well. One was nine years old and the other was ten years old. Do we want to change them all over to radio reads or do we want radio reads and replace meters at the same time. The homes in the Village are reaching that 10-year mark. Trustee Stiliz II stated he would like to see the cost come from capital improvement funds that come from the water system. I would like to hear more, how many meters we do have and what age are they so we can set up a revolver so we can slowly replace with the radio and also go back and replace the old ones. Would like to have some forecast so we know where we are so we can work that out and put it into public works. Discussion took place.

Trustee Stiliz III spoke regarding the bike path. We have to try to figure out how much it will cost and who to go to. In the grant paperwork 50% is covered if you get the full grant. If the bike path

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(from Washington to Route 120) gets into the \$100,000 to \$200,000 maybe this might be something we don't want to do.

Trustee Gottsacker stated you get bids from contractors. Attorney Simon stated because this is more than \$10,000 it would require a formal bid. You would work with the staff, public works and put together specs, work with the county and landscape architects and work with the county to request proposals. Trustee Stilz III stated we have to spend money before we can make a decision. Do we even want to go thru this if we don't want to spend this kind of money? Attorney Simon has someone Wally can talk to to get ballpark figures.

**Public Works/Public Property/Open Spaces** – Trustee Stilz II is contemplating this whole thing of what it takes to take care of what we have.

With Public Property and Open Spaces I would like to address the three pieces of property that are in front of Cranberry Lake on both sides of Cranberry Lake Drive and the South side of Route 134 it is the responsibility of the owners to cut the grass. Last year we messed around. The Ordinance states anything over 9 inches needs to be cut and I want the letter to state you have x number of days and if not we will cut it and charge them.

Mayor Pro Tem Walkington suggested that letters be sent to all property owners that have not attended to their property. The place next to Walgreens, Firestone property down to the railroad tracks is all weeds. Attorney Simon suggested to the Trustees that if you find property e-mail it to the staff and put in on the list. Trustees Stilz II stated we are all in agreement that we are asking the mayor to send a letter to everyone who is in violation of this ordinance.

### **Business**

#### **Prevailing Wage Ordinance**

Clerk Metzler reported this is a yearly requirement, which is mandated by the State of Illinois. This ordinance has the rate of wages if anyone does public works in the village. If this isn't passed, the Village would be liable. Example, if street workers came into the Village to work on the streets, his rate is 6.00 an hour and the prevailing wage is 20. and we don't have the ordinance, the village would have to pay the difference.

Trustee Stilz II motioned to approve the Prevailing Wage Ordinance; seconded by Trustee Gottsacker.

Roll Call:

Ayes: Trustees Stilz III, Genender, Bonds, Stilz II and Gottsacker

Motion carried.

#### **Ordinance # 05-06-50**

Trustee Bonds motioned to adjourn the June 14th, 2005 Regular Board Meeting; seconded the motion by Trustee Genender.

All in favor say aye, motion carried.

**The June 14th, 2005 Regular Board Meeting adjourned at 7:27 p.m.**

Kathy Metzler, RMC, CMC  
Village Clerk