

July 12, 2005 Regular Board Meeting

July 12th, 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 Walkington, Stilz III, Genender, Bonds and Gottsacker

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Deputy Clerk Debbie Zwicker, Public Works Supervisor Jeff Gately, EMA Coordinator Mark Gottsacker, Police Commander Mike Robinson and Village Attorney Adam Simon

Absent: Trustee Stilz II, Building Official Russ Kraly and Village Engineer Marcia McCutchan

Establishment of quorum

Mayor Mueller stated we would be going into Executive Session to discuss probable litigation, personnel and acquisition/sale of property.

Agenda Approval

Trustee Walkington motioned to approve the agenda as presented; seconded by Trustee Bonds.

Roll Call:

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

Absent: Trustee Stilz II

Motion carried.

Public discussion and/or comments from the floor:

Douglas William, 154 Tall Oak Drive, Hainesville, IL 60073 – asked about the ordinance regarding renting or selling a home if you need an occupancy inspection. Mayor Mueller stated that yes, you need an inspection when residents are moving.

Utility Clerk Debbie Zwicker stated that the unit owner notifies the association.

Mr. Williams also wants to know regarding the by-laws what the guidelines are for what the unit can be used for. There is a neighbor that does foster care or some units are for rent and some section eight housing.

Delores Anderson who is on the Cranberry Lake Board stated that the by-laws state only 35 units can be rented out and the Board Members are monitoring this.

Delores Anderson, 453 Holiday Lane, Hainesville, IL 60073 – asked when the Route 134 entrance will be fixed. Trustee Bonds will give a report under the Adopt an Entrance Committee.

Omnibus Vote Agenda

1. A Motion to Approve the June 28th, 2005 Regular Board Meeting Minutes

2. A Motion to Approve the June 28th, 2005 Executive Session Meeting Minutes to be approved but not released

3. A Motion to Approve the Bills Payable for July 2005

Mayor Ted Mueller removed the June 28th, 2005 Executive Session Minutes, they are not ready.

Trustee Genender motioned to approve the Omnibus Vote Agenda with item #2 removed; seconded by Trustee Walkington.

Roll Call:

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

Absent: Trustee Stilz II

Motion carried.

Reports and Communications from Mayor and other Officers:

Mayors Report

Mayor Ted Mueller stated we have a contract for acoustic panels to be put along the back wall to help with the sound. When that is finished, then we will look into speakers

The mayor attended a meeting last Thursday at the Lake County Department of Transportation involving a number of Lake County Officials. It was interesting, it was in the Lake County Department of Transportation Building and had a look at the new traffic control room. They are getting set up and going to control the traffic signs and improve the traffic flow for the County roads.

Last week Mayor Mueller met with Mayor Bauer from Round Lake Park and interviewed Commander Filenko from the Round Lake Park/Hainesville Police Department to replace Chief

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Johnson. This is not a formal release at this time. The mayor stated George Filenko would make a good Chief.

Clerks Report

The Town Hall Meeting is scheduled for Tuesday, July 26th at 7:00 p.m., which will be held here. The post cards are being mailed out tomorrow. Clerk Metzler stated who the speakers would be. We also will have another agenda item; to vote on the public hearing, which is before the Town Hall Meeting.

Treasurer Report

Treasurer Kelly Hensley reported that Leynette from Ogorek & Associates was in last week Wednesday. We still need to meet to discuss the GASBE and to be in compliance.

Police

Police Commander Mike Robinson reported that over 50 tickets were written over the 4th of July.

Building Official

Building Official Russ Kraly was not present.

Public Works Supervisor

Public Works Supervisor Jeff Gately stated everyone has the water report from Manhard, which has a summery review. We have been using on the average 370,000 gallons of water a day for June which is one in a half times what we usually use. The restriction signs are out and tickets are being issued.

A couple months ago we took out two water meters from older homes in Deer Point to see how accurate they are. One was eight years old and working at 98.5% accurate, the other was nine years old and just under 97% accurate. Right now there isn't a need to start replacing the meters in the homes. Not worth looking into for at least another ten years. We should start going to the radio reads soon. We will talk about that in the next few weeks.

We did get bids to put gutters on the village hall anywhere from \$1,900 to \$1,381. which will be completed this week or next week.

Bob Irvine has been out of town with family issues. In June he was going to start painting hydrants in Misty Hill. Jeff started this on Friday and is 60% done.

Once Bob Irvine gets back we will start to paint stripes by the stop signs.

Jeff has spent a lot of time watering the entrances; 225 gallons per entrance about 1,000 gallons each time. Watering on Monday or Tuesday and again on Thursday or Friday.

Trustee Walkington asked why when we paid an architect and two engineers a ton of money, why are we putting rain gutters on the new village hall? Mayor Mueller stated the architect didn't design the building with gutters and all of us who reviewed the plans including the Trustees and myself didn't catch it. Trustee Walkington said we should take that out of the engineers pay.

EMA Coordinator

EMA Coordinator Mark Gottsacker reported they are working with Round Lake Park/Hainesville Police Department and will be assisting with the Ride for Kids on Sunday. Over 3,000 motorcycles will participate.

National Night Out is August 2nd at 7:00 p.m. to 9:00 p.m. at Union Square Park. We will have Music Makers DJ Service, the police will participate and still working on the rest.

Attorney

Attorney Adam Simon had nothing to report.

Reports of Standing Committees:

Finance – Trustee Walkington had nothing to report at this time.

Adopt An Entrance – Trustee Bonds reported that the Adopt an Entrance Program has been put on hold due to the hot weather. There is a very small committee, five women and one gentleman who have helped out and they have helped out a great deal. We are looking for volunteers.

Regarding Route 134, is that what your referring to Ms. Anderson, Trustee Genender and her daughter, Georgeann Duberstein and her husband have all been out there pulling weeds. Jeff Gately has been out pulling bushes. Plantings have been put on hold but pulling weeds and dead bushes and watering will still go on.

Trustee Bonds would like to meet with Jeff Gately and get three quotes to get top soil put down at the Big Horn entrance, Route 134 entrance and will check the other entrances. Trustee Bonds

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stated she planted over 200 bulbs last year at Big Horn. They were planted in mulch and they didn't come up. We want the entrances to look good. In the spring we will bring in new bushes. We are looking for volunteers if you can tell your neighbors.

Delores Anderson asked about the bushes by the sign. Trustee Genender stated she completed a work order for the bushes to come out. In the Spring a lot of bulbs did come in and looked good even though there is a lot of clay. Delores Anderson stated there is a real concern. Mayor Mueller stated that after the public portion of the meeting the public is not permitted to talk.

Public Safety – Trustee Gottsacker stated National Night Out is August 2nd at Union Square Park at 7:00 p.m.

We have some ordinances under review with Chief Johnson.

Grant Procurement – Trustee Genender stated we discussed the Bike Path Grant Program, which is a match. Before we go further because it is a match, the money needs to be spent before you apply for the grant. Trustee Stiliz III will be in touch with trying to get a ball park figure. Trustee Genender would like the Trustees to look at the Bike Path Grant papers, which is in the Trustees Office.

Trustee Stiliz II knows about endangered species and can apply for those grants.

Trustee Stiliz III will have someone come out and talk to all of us about grants.

Public Works/Public Property/Open Spaces – Trustee Stiliz II was not present.

Business

Certification of Estimate of Revenue

Treasurer Kelly Hensley explained the Certification of Estimate of Revenue.

Trustee Gottsacker motioned to approve the Certification of Estimate of Revenue; seconded by Trustee Walkington.

Discussion: Attorney Simon stated Kelly needed to add a signature line.

Roll Call:

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

Absent: Trustee Stiliz II

Motion carried.

Appropriation Ordinance 2005 – 2006

Trustee Walkington motioned to approve the Appropriation Ordinance 2005 – 2006; seconded by Trustee Genender.

Roll Call:

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

Absent: Trustee Stiliz II

Motion carried.

Ordinance # 05-07-52

Budget 2005 – 2006

Trustee Walkington motioned to Approve the Budget 2005 - 2006; seconded by Trustee Stiliz III.

Roll Call:

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

Absent: Trustee Stiliz II

Motion carried.

Trustee Bonds motioned to go into executive session for the purpose of probable litigation, personnel and acquisition/sale of property: seconded by Trustee Stiliz III.

Roll Call:

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

Absent: Trustee Stiliz II

Motion carried.

The Regular Board Meeting ended at 7:26 p.m. and then entered into Executive Session.

The Regular Board Meeting entered back in at 8:43 p.m.

Trustee Walkington motioned to adjourn the July 12th, 2005 Regular Board Meeting; seconded the motion by Trustee Stiliz III.

All in favor say aye, motion carried.

The July 12th, 2005 Regular Board Meeting adjourned at 8:44 p.m.

Kathy Metzler, RMC, CMC

Village Clerk