

July 26, 2005 R B M & Town Hall Minutes

July 26th, 2005 Regular Board Meeting and Town Hall Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Ted Mueller at 7:03 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, Treasurer Kelly Hensley, Deputy Clerk Debbie Zwicker, Public Works Supervisor Jeff Gately, EMA Coordinator Mark Gottsacker, Police Commander George Filenko, Commander Dan Burch and Village Attorney Adam Simon

Absent: Building Official Russ Kraly and Village Engineer Marcia McCutchan

Establishment of quorum

Mayor Ted Mueller asked for a motion to remove items number 1, 2 and 3 from our agenda, we will not be voting on those items tonight.

Trustee Bonds motioned to remove items number 1, 2 and 3 under business; seconded by Trustee Walkington.

Roll Call:

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

All in favor, motion carried.

Business

Next item on the Agenda is the Town Hall Meeting.

Mayor Ted Mueller welcomed everyone to the first Town Hall Meeting in our new village hall. We use to have the Town Hall Meeting at the Northbrook Sports Club. Ted Introduced himself, Trustees and staff to the residents.

Mike Adam from Lake County Environmental Health Department gave a presentation about Cranberry Lake.

Mayor Ted Mueller spoke about the Cranberry Lake Special Service Area.

Terry Grom with Manhard Consulting, Ltd. gave a presentation regarding our water system.

Mark Gottsacker with Emergency Management Agency spoke about the Emergency Management program.

Deputy Clerk Debbie Zwicker left the council chamber at 8:02 p.m.

Commander George Filenko from the Round Lake Park/Hainesville Police Department spoke about the Citizen Corps program.

Deputy Clerk Debbie Zwicker re-entered council chamber at 8:07 p.m.

Mayor Ted Mueller had the following officials and staff say a little something. Utility Clerk Debbie Zwicker, Trustees Gary Walkington, Wally Stiliz III, Pam Genender, Village Clerk Kathy Metzler, Attorney Adam Simon, Trustees Debbie Bonds, Wally Stiliz II, Mark Gottsacker, Treasurer Kelly Hensley, Public Works Supervisor Jeff Gately and Support Staff Sally Rothbart.

Trustee Stiliz II motioned to adjourn the July 26th, 2005 Regular Board Meeting and Town Hall Meeting; seconded by Trustee Bonds.

All in favor say aye, motion carried.

The July 26th, 2005 Regular Board Meeting adjourned at 8:34 p.m.

Kathy Metzler, RMC, CMC
Village Clerk