

## August 9, 2005 Regular Board Meeting

### **August 9th, 2005 Regular Board Meeting Minutes**

Meeting called to order at the Village of Hainesville Council Chambers by Clerk Kathy Metzler 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: Trustees Walkington, Stilz III, Genender, Bonds, Stilz II and Gottsacker

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Deputy Clerk Debbie Zwicker, Public Works Supervisor Jeff Gately, Building Official Russ Kraly, EMA Coordinator Mark Gottsacker, Police Commander Mike Robinson and Village Attorney Scott Puma

Absent: Mayor Ted Mueller and Village Engineer Marcia McCutchan

### **Establishment of quorum**

Trustee Gottsacker motioned to appoint Trustee Walkington to be Temporary Chairperson; seconded by Trustee Genender.

Roll Call:

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

Motion Carried

### **Agenda Approval**

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

Roll Call:

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

Motion carried.

**There was no public discussion.**

### **Omnibus Vote Agenda**

1. A Motion to Approve the July 12th, 2005 Public Hearing Proposed Appropriation Ordinance Meeting Minutes
2. A Motion to Approve the July 12th, 2005 Public Hearing for Zoning Ordinance Variances Meeting Minutes
3. A Motion to Approve the July 12th, 2005 Regular Board Meeting Minutes
4. A Motion to Approve the July 26th, 2005 Continuation of Public Hearing for Zoning Ordinance Variances Meeting Minutes
5. A Motion to Approve the July 26th, 2005 Regular Board Meeting and Town Hall Meeting Minutes
6. A Motion to Approve the April 2005 Financial Statements
7. A Motion to Approve the May 2005 Financial Statements
8. A Motion to Approve the June 2005 Financial Statements
9. A Motion to Approve the Bills Payable for August 2005

Trustee Bonds motioned to approve the Omnibus Vote Agenda as presented; seconded by Trustee Stilz II.

Roll Call:

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

Motion carried.

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

#### **Mayors Report**

Mayor Ted Mueller was not present.

#### **Clerks Report**

Clerk Kathy Metzler stated that she is hosting a luncheon at the Village Hall tomorrow with the Municipal Clerks of Lake County to show off the Village Hall and fifteen clerks will be attending.

#### **Treasurer Report**

Treasurer Kelly Hensley is working with Leynette on the audit and will have the rough draft in September.

#### **Police**

Police Commander Mike Robinson had nothing to report.

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### **Building Official**

Building Official Russ Kraly stated you have my monthly report.

### **Public Works Supervisor**

Public Works Supervisor Jeff Gately reported he is keeping the entranceways watered and let me know if I have missed something.

Jeff went to the top of the water tower today and we need to think about painting it, it is starting to rust pretty bad.

Trustee Walkington asked if there was another cleaning from Union Square. Treasurer Kelly Hensley stated Union Square did pay for two cleanings and the village is holding the second cleaning payment which is \$6380. Trustee Stiliz II asked if Jeff will go out and solicit bids for the second cleaning. Jeff will go out to bid.

Trustee Stiliz II stated the roads by his house has weeds and grass coming up between the curb and the street. Trustee Stiliz III stated that Jeff has that for Monday or Tuesday. Jeff stated he will use Round up tomorrow.

### **EMA Coordinator**

EMA Coordinator Mark Gottsacker had nothing to report.

### **Attorney**

Attorney Scott Puma spoke regarding the mayor pro tem and temporary chairperson. Mayor pro tem can sign ordinances and temporary chairperson cannot sign ordinances. Consensus was Trustees Walkington, Genender, Bonds and Stiliz III to change the ordinance and Trustees Stiliz II and Gottsacker felt to keep the ordinance the way it is. Attorney Puma stated he and Adam Simon will do a memo and to put it on the next agenda.

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

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

**Adopt An Entrance** – Trustee Bonds had nothing to report.

**Public Safety** – Trustee Gottsacker reported on National Night Out. We had a good turn out this year. Trustee Gottsacker gave kudos to the police department and to the DJ from Music Makers. Thank you to everyone who helped out and attended.

**Grant Procurement** – Trustee Genender stated that we have previously applied for grants to the Wal-Mart Foundation and a few months ago applied for one for the Beautification for Hainesville. Today Trustee Genender picked up a check for \$1000. from Wal-Mart for the Beautification for Hainesville. Trustee Genender turned the check over to Clerk Metzler.

**Public Works/Public Property/Open Spaces** – Trustee Stiliz II reported he met with Roy Schwartz from Acres Management Group regarding the buckthorn which is getting worse at Cranberry Lake. This is based on spending about \$7,000. a year we would be able to cover about seven acres a year, which is about 25% of the wooded area which would be on a five year rolling budget. This would clean it up and then it is a lot easier to keep it clean.

Also, talked about redoing a third of the path which would cost about \$8,000. This is just the wooded area and path. Trustee Walkington asked if the clean up would be done in sections. Trustee Stiliz II stated cleaning up the buckthorn would be in a period of four years. The time to do it is in the Fall when everything is in remission.

### **Business**

#### **Approval of Resolution Awarding 2005 MFT Street Resurfacing Program Bid**

Trustee Stiliz II asked how did you figure out what streets to be done in this program? Jeff Gately stated this is a continuation of last year.

Trustee Stiliz II motioned to approve the Resolution Awarding 2005 MFT Street Resurfacing Program Bid; seconded by Trustee Genender.

Trustee Stiliz II asked when would this take place and will a letter go out to the residents who this applies to. Jeff stating the 22nd or 23rd of August and yes, a letter will go out to the residents.

Roll Call:

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

Motion carried.

Resolution # 05-R8-20

#### **An Ordinance Establishing a System for the Licensing of Qualified Organizations to Operate Raffles for Special Events**

Trustee Stiliz III motioned to approve the Ordinance Establishing a System for the Licensing of

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Qualified Organizations to Operate Raffles for Special Events; seconded by Trustee Stiliz II.

Roll Call:

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

Motion carried.

Ordinance # 05-08-53

Trustee Genender motioned to adjourn the August 9th, 2005 Regular Board Meeting; seconded by Trustee Stiliz II.

All in favor say aye, motion carried.

**The August 9, 2005 Regular Board Meeting adjourned at 7:35 p.m.**

Kathy Metzler, RMC, CMC  
Village Clerk