

August 23, 2005 Regular Board Meeting

August 23rd, 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, 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 Mike Robinson and Village Attorney Adam Simon

Absent: Trustee Stiliz III and Building Official Russ Kraly

Establishment of quorum

Agenda Approval

Mayor Ted Mueller removed items #3, 4 and 5 from under Business for the Public Hearing that was continued again so we are not able to vote on these items.

Trustee Walkington motioned to approve the agenda with item #3, 4 & 5 removed; seconded by Trustee Genender.

Roll Call:

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

Absent: Trustee Stiliz III

Motion carried

Mayor Mueller stated he would ask for a motion to go into Executive Session for purpose of probable litigation, sale of property and nothing under personnel.

There was no public discussion.

Omnibus Vote Agenda

1. A Motion to Approve the August 9th, 2005 Regular Board Meeting Minutes

2. A Motion to Approve the July 2005 Financials

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

Roll Call:

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

Absent: Trustee Stiliz III

Motion carried

Reports and Communications from Mayor and other Officers:

Mayors Report

Mayor Ted Mueller reported that tomorrow night the Northwest Sewer Advisory Committee for elected officials will meet here at our village hall for the purpose of a seminar on the proposed FATS Ordinance; fats, oil and grease. This discussion will be lead by Lake County Public Works. Attorney Adam Simon stated that this is just to introduce the FATS Ordinance by Lake County and Fox Lake. Mayor Mueller stated after Fox Lake enacted their ordinance we patterned one after theirs. We are one of the first villages that adopted the FATS Ordinance.

An update on the CenCom 911 Dispatch Center. The Center is now at the Round Lake Beach Public Works building. We are now looking at building our own Center. An architect has been selected to do a study. If anyone wants to see the architects proposal let me know and I will get you a copy. If anyone would like a tour of the CenCom Building the mayor can arrange it.

Mayor Mueller complimented Trustee Genender on the fantastic job she is doing on our 1st HainesvilleFest, which is from noon to 8 p.m. on September 10th. Trustee Genender stated the people who are sponsoring the games, all the proceeds will go to the seniors in Hainesville. Georgeann Duberstein is President and will help us with the proceeds for a senior citizen group. Wonderful job Pam! Pam has solicited funds so the village won't have to put out anything.

Clerks Report

Clerk Kathy Metzler had nothing to report.

Treasurer Report

Treasurer Kelly Hensley had nothing to report.

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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 reported the police requested he put up the signs for Back to School in the village since Prairieview opens tomorrow. Jeff was able to do all the streets but Littleton Trail. He ran out of signs.

Thursday at 10:30 a.m. there is a pre-construction meeting here for the Road Program.

EMA Coordinator

EMA Coordinator Mark Gottsacker stated he and Jeff Gately would be attending the EMA conference September 6th thru the 8th.

Attorney

Attorney Adam Simon had nothing to report.

Reports of Standing Committees:

Finance – Trustee Walkington had nothing to report.

Adopt An Entrance – Trustee Bonds had nothing to report at this time.

Attorney Adam Simon stated that the IML Conference is September 22 thru the 24th and he would like to invite all elected officials to dinner on Thursday night.

Public Safety – Trustee Gottsacker had nothing to report.

Grant Procurement – Trustee Genender had nothing to report.

Public Works/Public Property/Open Spaces – Trustee Stiliz II stated two weeks ago we discussed having the water tower painted. He received two bids and the cost just to paint is between \$62,000 to \$63,000. If we put a logo on the tower it would be more.

Business

Proposal from Acres Group to redo the Cranberry Lake Walkway

Trustee Stiliz II stated this proposal covers a third of the path. The path goes from the culdesac down the hill to the walkway. There is no wood left on the path, it is all clay. A lot of this has to do with bikes being ridden on the path My suggestion is to accept this proposal due to this is the same price as two years ago. Discussion took place.

Trustee Genender motioned to approve the Acres Proposal; seconded by Trustee Gottsacker.

Roll Call:

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

Absent: Trustee Stiliz III

Motion carried

Hainesville Firestone Expansion

Dan Robison and Bill Olsen did a presentation regarding a self-service storage area between their facility and the railroad tracks. Discussion took place. Dan and Bill were looking for a consensus and the Board all agreed they didn't have any problems with this. They will need a public hearing for a text amendment. They will contact us when they are ready for the public hearing.

Trustee Genender motioned to go into executive session for probable litigation, sale of property and nothing under personnel; seconded by Trustee Gottsacker.

Roll Call:

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

Absent: Trustee Stiliz III

Motion carried

The Regular Board Meeting ended at 7:48 and then entered into Executive Session.

The Regular Board Meeting entered back in at 8:36 p.m.

Trustee Walkington motioned to adjourn the August 23, 2005 Regular Board Meeting; seconded by Trustee Genender

All in favor say aye, motion carried.

The August 23, 2005 Regular Board Meeting adjourned at 8:36 p.m.

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Kathy Metzler, RMC, CMC
Village Clerk