

November 8, 2005 Regular Board Meeting

November 8, 2005 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Ted Mueller at 8:15 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, Stilz II and Gottsacker

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Deputy Clerk Debbie Zwicker, Building Official Russ Kraly, EMA Coordinator Mark Gottsacker, Police Commander Mike Robinson and Village Attorney Adam Simon

Absent: Public Works Supervisor Jeff Gately

Establishment of quorum

Agenda Approval

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

Roll Call:

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

Motion carried.

Public discussion and/or comments from the floor:

Brad Bensman, 344 Patriot Drive, Hainesville, IL 60073 – stated he was here at the last meeting regarding the Route 120 vote and it was an obvious decision that it came down to the Mayor to break the tie. Brad has a few concerns regarding safety issues turning from Allegany onto Route 120 turning left. That would be a huge reason why you would want the Route 120 bypass. The second is just convenience, the last thing Brad would do is go left on Route 120 and go into Grayslake to shop. That was of the arguments for not going for the 120 expansion due to it could hurt commercial business on Route 120. That is the opposite in my opinion. Also in three to four years when Brad goes to sell his town home he hopes the area isn't known for traffic problems. Hopefully you can get people who didn't vote for it to look at the reasons why widening the road would make sense.

Mayor Mueller stated he would be discussing the corridor planning council that is being formed to cover the 120 bypass in his mayors report.

Discussion took place

Omnibus Vote Agenda

1. A Motion to Approve the September 13th, 2005 Continuation of the Public Hearing Meeting Minutes
2. Motion to Approve the September 13th, 2005 Regular Board Meeting Minutes
3. A Motion to Approve the September 27th, 2005 Regular Board Meeting Minutes
4. A Motion to Approve the Bills Payable for November 2005

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

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 Mueller copied all the Trustees and staff an article from the Daily Herald which was thrown together and miss quoted. What it covers is the Route 120 bypass. Mayor Tim Perry of Grayslake and Mayor Bill Gentes of Round Lake are in the process of forming a corridor planning council consisting of eleven communities in addition to the County asking for funding to promote the bypass and pass a Resolution supporting our contribution of \$5,000. Both Mayors Perry and Gentes will be on the agenda for next month to cover the 120 bypass. Discussion took place.

Tomorrow night is the swearing in of Commander George Filenko as Chief of Round Lake Park/Hainesville Police Department to replace Bruce Johnson. It will be here and would like to see all trustees here. Please come if you can. The seating at the diaz will be Mayor Ila Bauer and Clerk Linda Lucassen, Mayor Ted Mueller and Clerk Kathy Metzler. Seats will be reserved for all Trustees.

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Clerks Report

Clerk Kathy Metzler stated newsletter articles are due tomorrow night.

Decorate your Home for the Holidays will be judged on Thursday December 15th, Friday December 16th, and Saturday December 17th. Winners will be notified on Wednesday, December 21st. Grand prize winner is \$50. and 1st, 2nd and 3rd will received \$25. Gift Certificate to Round Lake Chamber Of Commerce.

For everyone's information the Great Age Club for the Seniors will be meeting at the village hall the first Tuesday of every month at 2 p.m.

The Lake County Municipal League will have their dinner meeting on Thursday, November 17th and the topic is "Is this e-mail a public document" by Assistant States Attorney and the Deputy Chief of the Civil Division. Let me know by Monday the 14th if you will be attending.

Treasurer Report

Treasurer Kelly Hensley

a. Tex Levy Worksheet

Kelly would like to schedule the Truth and Taxation Public Hearing for Tuesday, December 13th at 6:30 p.m. Kelly will do the publication and posting. Kelly explained the tax charts. Discussion took place.

Police

Police Commander Mike Robinson had nothing to report.

Building Official

Building Official Russ Kraly had nothing to report.

Public Works Supervisor

Mayor Mueller stated that Jeff Gately had to leave. Jeff has completed stripping all stop signs in the entire village.

Paul Ratike removed the anodes from the hot water heater and the smell is gone, we may not have to loop the water main.

EMA Coordinator

EMA Coordinator Mark Gottsacker had nothing to report.

Attorney

Attorney Adam Simon had nothing to report.

Reports of Standing Committees:

Finance – Trustee Walkington nothing to report. We did talk about the taxy levy.

Public Safety – Trustee Gottsacker had nothing to report.

Grant Procurement – Trustee Genender had nothing new to report.

Russ Kraly left the Chamber Council at 8:44 p.m.

Village Hall Landscaping – Trustee Bonds reported that she and the mayor will meet in the next couple of weeks to make up a blank plan and take the three proposals that we have from the three landscapers and put together a plan so once we go out to bid it is all set the way we want it. Mayor Mueller added that he donated to the village the two Mugho Pines out in front by the village sign.

Russ Kraly entered the Chamber Council at 8:46 p.m.

Public Works/Public Property/Open Spaces – Trustee Stiliz II had nothing to report.

Trustee Bonds called the North Pole and Santa Claus and Mrs. Claus will visit the village hall on Saturday, December 10th from 2:00 p.m. to 5:00 p.m. There will be refreshments and there will be a wish list box for the kids to put their list in. The tree lighting will be at 5:00 p.m. and kids can bring an ornament for the tree.

There is a Great Age Club Outing planning to go to Brookfield Wisconsin December 11th and there are fifteen people scheduled to attend. Rudy Malz made the arrangements and Trustee Genender did get Laidlaw to donate the bus.

Business

Buckthorn Abatement Program

Trustee Stiliz II stated that Trustee Genender had the make a difference day, which that weekend made a difference. Now we have to continue with the removal. Trustee Stiliz II explained what Buckthorn is and asked for a bid from Great Lakes Soil Erosion Control.

Jeff Gately entered the Council Chamber at 8:49 p.m.

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President Nancy Frawley from Great Lake Soil Erosion Control explained the process regarding the removal. Discussion took place.

Trustee Stiliz II motioned to approve the Great Lakes Soil Erosion Control proposal; seconded by Trustee Gottsacker.

Roll Call:

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

Motion carried.

Mayor Ted Mueller stated we will not be going into Executive Session.

Approval of the Special Use Permit Application

Attorney Adam Simon stated it is easier to ask for a motion to approve the applicant for a special use. The Board has the option to vote as Trustees. The Planning Commission is asking to reject this motion. Mayor Mueller is asking for a motion to approve the Special Use Permit Application.

Trustee Stiliz II motioned to approve the Special Use Permit Application; seconded by Trustee Walkington.

Trustee Stiliz II stated remember that if you vote no you are upholding the recommendation of the planning commission. Mayor Mueller stated by voting no you are rejecting the permit application.

Roll Call:

Nays: Trustees Walkington, Stiliz III, Genender, Stiliz II and Gottsacker

Abstain: Trustee Bonds

Trustee Stiliz III motioned to adjourn the November 8th, 2005 Regular Board Meeting; seconded the motion by Trustee Genender.

All in favor say aye, motion carried.

The November 8th, 2005 Regular Board Meeting adjourned at 9:02 p.m.

Kathy Metzler, RMC, CMC

Village Clerk