

December 13, 2005 Regular Board Meeting

December 13, 2005 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Ted Mueller at 7:10 p.m.

Officer Joey Segreti led the pledge of allegiance to the flag. Joey is going to be our new liaison officer. Welcome!

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Ted Mueller, Trustees Walkington, Stilz III, Genender, Bonds, Trustee Stilz II and Gottsacker
Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Deputy Clerk Debbie Zwicker, Building Official Russ Kraly, Public Works Supervisor Jeff Gately, EMA Coordinator Mark Gottsacker, Police Commander Mike Robinson, Officer Joe Segreti and Village Attorney Adam Simon

We have cake and coffee for after the meeting to celebrate the holidays.

Mayor Mueller stated there will be no committee reports tonight so we can move thru the meeting quickly.

Establishment of quorum

Agenda Approval

Trustee Stilz II motioned to approve the agenda as amended; seconded by Trustee Gottsacker.

Roll Call:

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

Trustee Genender left the Council Chambers right before roll call.

Motion carried.

Public discussion and/or comments from the floor:

James DeNomie, 120 Tall Oak Drive, Hainesville, IL 60073 - stated he wanted to present a Buckthorn Abatement Program to the committee but will be out of town so he presented the program to Trustee Stilz II to be considered.

Mayor Mueller thanked Mr. DeNomie and stated that we have already awarded a contract.

Omnibus Vote Agenda

1. A Motion to Approve the October 2005 Financial Statements
2. A Motion to Approve the November 2005 Financial Statements
3. A Motion to Approve the Bills Payable for December 2005

Trustee Walkington 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 thanked Trustee Debbie Bonds for her efforts and time she put in to spearhead Santa at Hainesville last Saturday. It was a great success! We had close to 160 children attending and next year will be even better attended. Debbie is the one who decorated the diaz and did a wonderful job, thank you.

Trustee Genender and Georgeann Duberstein head the Hainesville Great Age Club. Sunday the Great Age Club (12 members) attended a concert in Wisconsin.

Last November Mayor Mueller attended a mayors leadership summit with Congresswomen Melissa Bean. Mayor Perry and Mayor Gentes also attended. She is a dynamic gal. The highlights covered were transportation problems, homeland security, education and health care. It was an interesting meeting.

We have new businesses that have opened in Hainesville. The Atrium Café, Subway, Tom's Liquors, Core Cleaners, Great American Tire and under new ownership is the Mobil Gas Station. If you have heard a rumor that there will be a Starbucks next to Walgreen's, the rumor is true.

The mayor received drawings today and it does include a drive thru.

Clerks Report

Clerk Kathy Metzler reported we are having major issues with the Grayslake Post office. The newsletters were mailed out Thursday December 1st and they were not received by residents till

December 13, 2005 Regular Board Meeting

over a week later. I spoke with Jim Baily from the Grayslake Post Office and so did the Mayor. We will in the future hand deliver to the Jim Baily who is the postmaster and he will handle them himself. So they won't go to the Palatine Headquarters. So the next newsletter will be handled different as far as delivery.

Holiday Decorating Contest is happening this weekend. Judging is Thursday the 15th, Friday the 16th and Saturday the 17th. The winners will be announced Wednesday December 21st.

Treasurer Report

Treasurer Kelly Hensley announced with the newsletter going out, in there is a Coloring contest for children with three age categories. The winners will be notified next Wednesday. Please have the entries in by Tuesday 6:00 p.m. The winners will receive 1st, 2nd, and 3rd place gift cards to Toys R Us. \$20, \$15 and \$10.

Police

Officer Joe Segreti had nothing to report.

Building Official

Building Official Russ Kraly stated you have my report.

Public Works Supervisor

Public Works Supervisor Jeff Gately had nothing to report.

EMA Coordinator

EMA Coordinator Mark Gottsacker stated there is a chance that we will be getting some personal protective equipment such as personal face masks and biological masks free thru the County. Putting finishing touches into Storm Water Management where they are putting together an Emergency Operations Plan within the County. The County will talk with all the villages and this will be open enrollment.

Attorney

Attorney Adam Simon had nothing special
There were no Standing Committee Reports.

Business

An Ordinance Amending the Village Zoning Ordinance to Allow Rental Self-Storage Facilities as a Special Use within the B-1 Commercial/Business District

Trustee Stilz II motioned to Approve the Ordinance Amending the Village Zoning Ordinance to Allow Rental Self-Storage Facilities as a Special Use within the B-1 Commercial/Business District; seconded by Trustee Bonds.

Trustee Walkington is asking if this is the text amendment, which it is.

Trustee Walkington moved that that be changed to 225 ft. to the lot line.

Building Official Russ Kraly requested Landscaping be put into "appropriate landscaping."

Trustee Stilz II would amend his motion to include those two items.

Roll Call:

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

Motion carried.

Ordinance # 05-12-58

An Ordinance Granting a Special Use Permit for Rental Self-Storage Facility at 46 N. Hainesville Road and 0 Belvidere Road, Hainesville, Illinois

Trustee Bonds motioned to approve the ordinance; seconded by Trustee Stilz II.

The comments with the 225 ft. to the lot line and appropriate landscaping also be added into the ordinance.

Roll Call:

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

Motion carried.

Ordinance # 05-12-59

Route 120 Bypass – Mayor Bill Gentes and Mayor Tim Perry

Mayor Bill Gentes and Mayor Tim Perry presented to the Mayor and Board of Trustees the concept plan for the Route 120 Corridor Planning Council. The council is composed of eleven mayors/communities and five county board representatives. Each community is asked to invest \$5,000 in the planning and public information activities of the Corridor Planning Council.

Clerk Kathy Metzler left the Council Chambers at 7:30 p.m. and entered back in at 7:31 p.m.

Trustee Walkington motioned to approve the resolution; seconded by Trustee Stilz II.

December 13, 2005 Regular Board Meeting

Discussion took place.

Trustee Bonds left the Council Chambers at 7:59 p.m. and entered back in at 8:01 p.m.

Mayor Ted Mueller asked if it would be appropriate to amend the portion for the cost not to exceed \$5,000. and payable half of the payment this fiscal year and the other half the next fiscal year.

Roll Call:

Ayes: Trustees Bonds, Stiliz II, Gottsacker

Nays: Trustees Walkington, Stiliz III, Genender

Mayor Ted Muller Aye to break the tie

Motion carried.

Resolution # R05-12-23

Ratify the Street Resurfacing Program Payment

Trustee Walkington motioned to ratify the street resurfacing program payment; seconded by Trustee Bonds.

Roll Call:

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

Motion carried.

Building Official Russ Kraly left the Council Chambers at 8:30 p.m.

Discussion of Cranberry Lake Special Service Area

Attorney Adam Simon stated that the Special Service Area was set up years ago for the Cranberry Lake Area homeowners West of Hainesville Road to help pay for the maintenance and management of Cranberry Lake by this special tax levy. If we went out for referendum this would be a small increase levy for the entire village, not just the Cranberry Lake homeowners, if we dissolved this SSA and establish a new SSA all the Hainesville residents would be contributing to this SSA.

Discussion took place.

Mayor Mueller asked for a consensus, this is not a vote, who would be interested in a Tax Referendum; Trustees Walkington and Bonds. Trustees Stiliz III, Genender, Stiliz II and Gottsacker were interested in establishing a new special service area. Adam and the mayor will discuss the next step to take.

Discussion on Cranberry Lake Route 134 Commercial

Bill Schneider Jr. with Strategic Concepts, Inc. approached the Mayor and Board stating that they are under contract to purchase Cranberry Lake Outlet on Route 134. This is a little premature, they are in the due diligence stage on our contract. Looking at the village and their ordinances they realized that the PUD for Cranberry Lake expired after seven years, regarding the development agreement and the zoning issues on the site. Looking towards the village for a consensus that those ordinances would still be awarded to us in honor. We were going to have our attorney send a letter, but we wanted to come before the Board.

Discussion took place.

Bill stated he will have his attorney send a letter regarding this. Mayor Mueller asked how long do you have left on your due diligence period, Bill stated approximately 30 days. We should probably get the agenda in January. Mayor Mueller asked if this is the outlot portion that has the lift station on, which is correct.

An Ordinance Establishing Regular Meeting Dates, Standing Committee Meeting Dates and Emergency Management Agency Meeting Dates for 2006

Trustee Stiliz II motioned to approve the Ordinance Establishing Meeting Dates for 2006; seconded by Trustee Genender.

Roll Call:

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

Motion carried.

Ordinance # 05-12-60

PrimeCo – Subclass Settlement

Trustee Stiliz II motioned to pay \$1,107.55; seconded by Trustee Bonds.

Roll Call:

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

Motion carried.

December 13, 2005 Regular Board Meeting

PrimeCo – IMF Litigation

Trustee Walkington motioned to be paid by December 17th; seconded by Trustee Stiliz III.

Roll Call:

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

Motion carried.

Tax Levy Ordinance for the Fiscal Year Beginning May 1, 2005 and Ending April 30th, 2006

Trustee Walkington motioned to approve the Tax Levy Ordinance; seconded by Trustee Bonds.

Roll Call:

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

Nays: Trustee Genender

Motion carried.

Ordinance # 05-12-61

Cranberry Lake Special Service Area #1 Tax Levy for 2005

Trustee Walkington motioned to approve the Tax Levy which is \$10.; seconded by Trustee Bonds.

Roll Call:

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

Nays: Trustee Stiliz II

Motion carried.

Trustee Walkington motioned to adjourn the December 13th, 2005 Regular Board Meeting; seconded by Trustee Bonds.

All in favor say aye, motion carried.

The December 13th, 2005 Regular Board Meeting adjourned at 8:50 p.m.

Kathy Metzler, RMC, CMC

Village Clerk