

## January 10, 2006 Meeting Minutes

### **January 10th, 2006 Regular Board Meeting Minutes**

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Ted Mueller at 7:01 p.m.

Chief George Filenko 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, Trustee Stiliz 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, Chief George Filenko and Village Attorney Derke Price

Absent: Trustee Stiliz III

#### **Establishment of quorum**

#### **Agenda Approval**

Mayor Mueller asked to remove item #K4 from the agenda till the January 24th meeting. Clerk Metzler stated the school board didn't have it on their agenda at their last meeting so they will ratify this at their January 23rd meeting,

Trustee Genender motioned to approve the agenda as revised; seconded by Trustee Walkington.

Roll Call:

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

Absent: Trustee Stiliz II

Motion carried.

#### **Public discussion and/or comments from the floor:**

Georgeann Duberstein, 82 Tall Oak Drive, Hainesville, IL 60073 - reported on the Great Age Club meeting from January 3rd.

There will be quarterly evening meetings so seniors who work can attend. The next meetings are as follows: February 7th at 2:00 p.m. at the Village Hall playing Bingo and March 25th a trip to Grand Victoria Casino in Elgin.

#### **Omnibus Vote Agenda**

1. A Motion to Approve the October 25th, 2005 Regular Board Meeting Minutes
2. A Motion to Approve the November 8th, 2005 Public Hearing Special Use Permit Meeting Minutes
3. A Motion to Approve the November 8th, 2005 Regular Board Meeting Minutes
4. A Motion to Approve the November 9th, 2005 Special Board Meeting Minutes
5. A Motion to Approve the December 13th, 2005 Public Hearing on an Application Text Amendment Meeting Minutes
6. A Motion to Approve the December 13th, 2005 Public Hearing on an Application for a Special Use Permit Meeting Minutes
7. A Motion to Approve the December 13th, 2005 Public Hearing to Approve a Proposed Property Tax Levy Increase Meeting Minutes
8. A Motion to Approve the December 13th, 2005 Regular Board Meeting Minutes
9. A Motion to Approve the Bills Payable for January 2006

Trustee Walkington 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 two trustees still have a request from Debbie Zwicker and the Mayor regarding the website. Have Kathy Metzler take a picture and turn in your profile to Debbie.

Next week the Mayor is meeting with another potential buyer for the old village hall and hopefully they may make an offer. They would like to do a two-story building with potential commercial and medical/dental office. Also attending the meeting will be Al Maiden and Attorney Derke Price.

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Tomorrow night there is a Route 120 Corridor Planning meeting at the new Round Lake Police Station. If you plan on attending, Kathy will make copies of the packet. Trustees Stiliz II, Gottsacker and Genender asked for packets, they will be attending.

The Mayor and Jeff Gately attended a JULIE meeting and Jeff will report on that.

Derke Price is our new attorney. Derke will conduct a committee workshop for the Board and staff on February 14th from 6:00 p.m. to 7:00 p.m. and will also provide sandwiches.

### **Clerks Report**

Clerk Kathy Metzler had nothing to report.

### **Treasurer Report**

Treasurer Kelly Hensley processed the W2's and the 1099's will be processed at the end of next week.

The December Financials will be in the next board packets.

### **Police**

Police Chief George Filenko and some of his officers have been reviewing a few of the Hainesville Ordinances. They would like to suggest some changes, which applies to the enforcement part of the ordinances. Chief would like to meet with Derke Price and the Mayor. Also, there is an issue regarding ordinances that we have in place and don't have in place regarding criminal enforcement, retail theft and criminal charges. If a 17 year old stole a candy bar from Walgreens the options would be to convince the store owner not to press charges, arrest under state law and it would go on their record, or under local ordinance go to the local branch court and they would be fined but it would not go on his record.

Also, battery or assaults are listed under fighting, which we need to review that.

Trustee Genender asked if they Village of Hainesville could look into a DUI ordinance which would bring in monies for the village? Chief Filenko stated that DUI's are for public safety not a financial issue. Attorney Derke Price will give us a survey of what other villages do for DUI's.

Building Official Russ Kraly stated that Riverwoods minimum charge is \$500.

### **Building Official**

Building Official Russ Kraly stated you have my yearly and monthly report.

### **Public Works Supervisor**

Public Works Supervisor Jeff Gately reported that he and the mayor attended a JULIE meeting today. A lot of information on how JULIE works and whom you would contact. It was a nice refresher. Jeff was thinking this would be a possible program for our town hall meeting.

Researching grants regarding radio read meters. Jeff and Debbie Zwicker have a few things to wrap up for the next board meeting.

Jeff is doing some ground work for purchasing a truck in September or October. Attorney Derke Price will give Jeff a contract person for the State Purchasing Program.

This Spring Jeff and Bob will start cleaning up the streetlights in Deer Point and Misty Hill.

### **EMA Coordinator**

EMA Coordinator Mark Gottsacker reported for Public Safety and EMA. Last week Wednesday Mark attended the county meeting and the village will be receiving the PPE masks (personal face masks and biological masks protective equipment) free.

On the 12th of December there was an initial meeting at the Naval Base and at the Naval Hospital there will be a follow up meeting on January 12th from 1:00 to 4:00 concerning the Asian Bird Flu.

### **Attorney**

Attorney Derke Price wanted to followed-up with what the Board asked Attorney Simon at the last meeting regarding DUI's. We are not keeping track of the total of the judgements received with the DUI's. We don't do this for any of the other communities but we will institute a program were we will keep tract of the orders paid by the court. Trustee Stiliz II discussed this will Kelly Hensley after the last meeting and they looked at the financial records and we are about \$2,000 plus or minus to monies we collect from the county clerks office to the cost of the legal fees. We do get checks from the county every month.

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

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

**Public Safety** – Trustee Gottsacker covered his report in EMA.

**Grant Procurement** – Trustee Genender reported that Round Lake Area Park District did match

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\$500. for our Beautification program for a total of \$1,000. for the Village Hall.  
Finishing up the LEAP Grant which is due January 31st.  
Working on the Five Star Restoration Program due March 10th for \$5,000, \$10,000 or \$20,000.  
Working on the Illinois Wildlife Fund which is due April 1st.  
Working on the Illinois Habitat Fund which is due August 1st.  
Debbie Zwicker is researching Government Grants for public works.  
Mayor Ted Mueller told Pam this was a good report.

**Village Hall Landscaping** – Trustee Bonds had nothing to report.

**Public Works/Public Property/Open Spaces** – Trustee Stilz II stated we had discussed whether or not to make a SSA for the entire village for all the wetlands. What is the process to move this along? Mayor Mueller stated that he, Wally and Derke will meet regarding this.

Trustee Stilz III entered the Council Chambers at 7:32 p.m.

### **Public Works/Public Property/Open Spaces Continued**

The Cranberry Lake PUD, which is on the West side of Hainesville Road from Washington to Route 134, has about 65 acres of wetland and at least that much on the East side. There is no funding and hasn't been managed or maintained and they need to be taken care of.

Attorney Price stated the steps are to redefine legally the boundaries of the SSA, you publish notice, hold a hearing, you vote it up and you have a time period which it sits, provided certain things don't happen, then it is official. Trustee Stilz II asked about a time frame? Attorney Price said the first step is the three of us get together with a general description and bring it to the Board.

Discussion took place. Trustee Stilz II stated we can put this on the agenda in for the month of February. Attorney Price will get a memo out to us outlining the steps.

## **Business**

### **A Resolution to Appoint an Alternate Delegate for SWALCO**

Trustee Walkington motioned to pass the Resolution appointing Jeff Gately as the Alternate Delegate; seconded by Trustee Gottsacker.

#### **Roll Call:**

**Ayes:** Trustees Walkington, Stilz III, Genender, Bonds, Stilz II and Gottsacker  
Motion carried.

### **Resolution #R06-01-24**

#### **Final New Village Hall Change Order**

Trustee Genender motioned to accept the change order #4 \$3495. To cover parking lot work as a result of having to go thru the winter before they get finished; seconded by Trustee Stilz III.

#### **Roll Call:**

**Ayes:** Trustees Walkington, Stilz III, Genender, Bonds, Stilz II and Gottsacker  
Motion carried.

#### **Final New Village Hall Change Order**

Trustee Walkington motioned to approve the other change order in the amount of \$3977.50 to cover the additional staining; seconded by Trustee Genender.

#### **Roll Call:**

**Ayes:** None

**Nays:** Trustees Walkington, Stilz III, Genender, Bonds, Stilz II and Gottsacker  
Motion didn't carry.

#### **Final Payout for the New Village Hall**

Trustee Genender motioned to approve the final payout in the amount of \$62,721.62 contingent upon final contract documentation; seconded by Trustee Bonds.

#### **Roll Call:**

**Ayes:** Trustees Walkington, Stilz III, Genender, Bonds, Stilz II and Gottsacker  
Motion carried.

#### **Ride for Kids**

Kevin Barrett presented a plaque and thanked the village for the generous donation, thanked Hainesville EMA for their help and Chief Filenko for their help. This was the safest and most successful ride.

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Trustee Genender motioned to adjourn the January 10, 2006 Regular Board Meeting; seconded the motion by Trustee Gottsacker.

All in favor say aye, motion carried.

**The January 10th, 2006 Regular Board Meeting adjourned at 7:54 p.m.**

Kathy Metzler, RMC, CMC  
Village Clerk