

January 24, 2006 Meeting Minutes

January 24th, 2006 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Ted Mueller at 7:00 p.m.

Officer Joe Segreti led the pledge of allegiance to the flag.

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Ted Mueller, Trustees Genender, Bonds, Stiliz II and Gottsacker

Also present were: Village Clerk Kathy Metzler, Deputy Clerk Debbie Zwicker, Public Works Supervisor Jeff Gately, EMA Coordinator Mark Gottsacker, Police Officer Joe Segreti, Village Engineer Marcia McCutchan and Village Attorney Derke Price

Absent: Trustees Walkington, Stiliz III, Treasurer Kelly Hensley and Building Official Russ Kraly

Establishment of quorum

Agenda Approval

Mayor Ted Mueller removed item K3 Old Village Hall under Business until after Executive Session.

Trustee Stiliz II motioned to approve the Agenda as amended; seconded by Trustee Bonds.

Roll Call:

Ayes: Trustees Genender, Bonds, Stiliz II and Gottsacker

Absent: Trustees Walkington and Stiliz III

Motion carried.

There was no Public Discussion.

Omnibus Vote Agenda

1. A Motion to Approve the January 10th, 2006 Regular Board Meeting Minutes

2. A Motion to Approve the December 2005 Financials

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

Roll Call:

Ayes: Trustees Genender, Bonds, Stiliz II and Gottsacker

Absent: Trustees Walkington and Stiliz III

Motion carried.

Reports and Communications from Mayor and other Officers:

Mayors Report

Mayor Ted Mueller reported for the newer Trustees that the Village is a member of the CENCOM Jets Board. We have a dispatch Center in Round Lake Beach. Members of the Jets Board consists of the four Round Lakes, Hainesville, Barrington and other communities are also looking to join. In about two years we will probably be the largest dispatch service in Lake County. If you want a tour please see the Mayor. Speakers have been ordered for the Village Hall Council Chamber. Jeff will be doing the installation as soon as the amplifier arrives.

Clerks Report

Clerk Kathy Metzler had nothing to report.

Treasurer Report

Treasurer Kelly Hensley was not present.

Police

Police Officer Joe Segreti had nothing to report.

Building Official

Building Official Russ Kraly was not present.

Public Works Supervisor

Public Works Supervisor Jeff Gately will discuss his item #2 under Business.

EMA Coordinator

EMA Coordinator Mark Gottsacker had nothing to report.

Attorney

Attorney Derke Price stated he would be sending a memo between now and the next meeting on the steps concerning the SSA that you have requested. Also, Derke will be updating a few items in closed session.

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Reports of Standing Committees:

Finance – Trustee Bonds had nothing to report. Trustee Walkington was out of town.

Public Safety – Trustee Gottsacker had nothing to report.

Grant Procurement – Trustee Genender thanked Trustee Stiliz II on all his information regarding the acreage for the wetlands in Cranberry Lake. Mayor Mueller stated we are having our village map updated showing the pin numbers and acreage by Marcia McCutchan.

Village Hall Landscaping – Trustee Bonds reported that the mayor, Al Maiden and herself will meet on a Saturday in the next few weeks. We have two designs from two different Landscapers and will ask Al for his input. We will sit down and get a basic plan and then go out for proposal. Mayor Mueller thanked Debbie.

Public Works/Public Property/Open Spaces – Trustee Stiliz II reported that they had a meeting one week ago and discussed that the town homes are being billed a certain water rate which is not consistent with the village policy of billing. They are billing one unit the basic 10,000 gallons at a fixed rate. We are looking into what the ramifications are. Based on the dollar value that we calculated from what Terry Grom could remember what the average was, it looks like we have been leaving \$250,000. to \$300,000 on the table. We will look at that and see how that relates to the cost of painting the tower. We have asked for proposals from Marcia and Manhard for doing the construction management for painting the tower, overseeing it and soliciting for bids. There are a lot of issues up in the air. We will come in with some calculations and recommendations to lower the 10,000. gallon cost rate and look into changing the commercial water rate. A majority of villages in the Chicago Land area do not charge the same amount for water for commercial and residential. Terry Grom will give us some information.

Mayor Ted Mueller stated Ryland Homes has paid the village money for the next cleaning of the tower.

Business

Boy Scouts of America Proclamation

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

Roll Call:

Ayes: Trustees Genender, Bonds, Stiliz II and Gottsacker

Absent: Trustees Walkington and Stiliz III

Motion carried.

Water meter radio read upgrade

Public Works Supervisor Jeff Gately stated everyone has a copy of the plan in your packets. This water meter radio read upgrade was approved in the 2005-2006 fiscal year budget. We are just looking for an additional \$1,965 for a grand total of \$16,965. Jeff and Bob Irvine will do the installing of the new meters. Trustee Gottsacker asked how much time would this save? Jeff stated it takes two hours to read the front of Deer Point, with the drive by, it will take about 10 minutes, quicker and easier. Utility Clerk Debbie Zwicker stated that with the current touch pads the wiring is difficult to read in the summer, most are covered by bushes.

Trustee Wally Stiliz III entered the Council Chamber at 7:20 p.m.

Trustee Gottsacker motioned to approve \$16,965.00 for the first phase of the water meter read upgrade; seconded by Trustee Stiliz II.

Roll Call:

Ayes: Trustees Genender, Bonds, Stiliz II and Gottsacker

Abstain: Trustee Stiliz III

Absent: Trustee Walkington

Motion carried.

Trustee Stiliz II motioned to go into executive session for acquisition/sale of property and probable litigation; seconded by Trustee Stiliz III.

Roll Call:

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

Absent: Trustee Walkington

Motion carried.

The Regular Board Meeting ended at 7:21 p.m. and entered into Executive Session.

The Regular Board Meeting reconvened at 8:12 p.m.

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Trustee Stiliz II motioned to adjourn the January 24th, 2006 Regular Board Meeting; seconded by Trustee Genender.

All in favor say aye, motion carried.

The January 24th, 2006 Regular Board Meeting adjourned at 8:14 p.m.

Kathy Metzler, RMC, CMC
Village Clerk