

February 14, 2006 Meeting Minutes

February 14, 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.

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, Stiliz III, Genender, Bonds, Stiliz II and Gottsacker

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Building Official Russ Kraly, Public Works Supervisor Jeff Gately, EMA Coordinator Mark Gottsacker and Village Attorney Derek Price

Absent: Deputy Clerk Debbie Zwicker and Police Officer Joe Segreti

Establishment of quorum

Agenda Approval

Mayor Ted Mueller stated Item K1 and K2 would be covered after we come out of executive session tonight. I will be asking for a motion to go into executive session and those two items will follow that.

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

Roll Call:

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

Motion carried.

There was no Public discussion.

Omnibus Vote Agenda

1. A Motion to Approve the January 24th, 2006 Regular Board Meeting Minutes

2. A Motion to Approve the February 8th, 2006 Special Board Meeting Minutes

3. A Motion to Approve the January 2006 Financials

4. A Motion to Approve the February 2006 Bills Payable

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

Roll Call:

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

Motion carried.

Reports and Communications from Mayor and other Officers:

Mayors Report

Mayor Ted Mueller had nothing to report. He did wish everyone a Happy Valentines Day.

Clerks Report

Clerk Kathy Metzler reported she is looking for newsletter articles by next Wednesday, February 22nd regarding past or present news. Clerk Metzler would like the articles either e-mailed or put on a disk.

Also, starting to work on Business License renewals.

Treasurer Report

Treasurer Kelly Hensley stated in everyone's packet they have a memo regarding the utility software upgrade. We would like to upgrade the utility billing, payroll and the accounting system from an MS-DOS up to a Windows environment. It would be more user friendly, more capabilities and it is time to get up to the 20th century. Utility Clerk Debbie Zwicker and Kelly Hensley met with two companies and we feel strongly to retain the one we have been working with since 1997. We are keeping the Board abreast of this decision. We would like to move ahead as soon as possible. We would convert the utility system over first and then in a few months concentrate on the payroll and accounting. Mayor Mueller asked about the attached sheet from her memo, which is missing. Kelly will make copies and put in everyone's boxes tonight. Kelly stated the missing sheet showed a comparison cost with both companies. Attorney Derke Price asked if there was a contract, and would recommend having a contract. The motion would be to approve the contract with Decision Systems.

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Police

Police Chief George Filenko reported they are still revising and making recommendations for our local ordinances that he will submit to our attorney in the next few weeks.

Chief met with the principal at Prairieview School today We will be assigning a resource officer on a part time basis, as a point of contact/ liaison for the police department. Mayor Mueller stated that would make everyone happy!

Trustee Stiliz II stated he had an officer come to his door on Saturday wondering if he heard any loud noises that resemble a weapons fire. Did anything come of that? Chief stated call him on Friday, he will look into this.

Building Official

Building Official Russ Kraly stated you have my report.

Public Works Supervisor

Public Works Supervisor Jeff Gately started the meter replacement program and are 65% completed with Phase 1. Jeff is getting some prices to budget for next year at the next meeting. Doesn't look like there will be an increase.

EMA Coordinator

EMA Coordinator Mark Gottsacker had nothing to report at this time.

Attorney

Attorney Derke Price stated he distributed at your place his memorandum, which takes you through the steps to establish a Special Service Area.

Attorney Derke Price wanted to remind everyone February 28th at 5:30 p.m. there would be a workshop on practices and procedures for committees. Formal committees of this Board, when they meet they are required to take minutes in accordance with the open meetings act and preserve records thru the Clerks office, which Kathy is in charge of that and report to the archivist. Ancel Glink will be providing dinner.

Reports of Standing Committees:

Finance – Trustee Walkington had nothing to report.

Public Safety – Trustee Gottsacker had nothing at this time.

Grant Procurement – Trustee Genender had nothing new to report.

Village Hall Landscaping – Trustee Bonds and the mayor spoke briefly tonight and the mayor will contact Al Maiden to set up a meeting in the next month and then go out to bid.

Public Works/Public Property/Open Spaces – Trustee Stiliz II stated you should have noticed the yellow tape around certain areas of the Buckthorn. The Great Lakes Management is starting to remove all the Buckthorn. They were supposed to be here today, they will be here tomorrow and will continue until the end of February.

A while back Trustee Stiliz II asked for the addresses for the people who live in Round Lake Park who are encroaching into the out lot who are using this for their own private lawns. Mayor Mueller and Attorney Adam Simon walked the entire lake and Adam came to the conclusion that there was nothing we could do. Discussion took place. Attorney Price stated that encroachment is a different story than wetland preservation and we can take care of trespassers.

Trustee Walkington motioned to go into executive session for the purpose of Litigation and Acquisition/Sale of Property; seconded by Trustee Stiliz III.

Roll Call:

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

Motion carried.

The Regular Board Meeting ended at 7:13 p.m. and then entered into Executive Session.

The Regular Board Meeting entered back in at 8:15 p.m.

To Vote on once out from Executive Session:

Business

1. Vote on Approval of Settlement Agreement Regarding Recapture
2. Old Village Hall

Mayor Mueller stated we would not be voting on any items.

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Trustee Genender motioned to adjourn the February 14, 2006 Regular Board Meeting; seconded by Trustee Walkington.

All in favor say aye, motion carried.

The February 14, 2006 Regular Board Meeting adjourned at 8:17 p.m.

Kathy Metzler, RMC, CMC
Village Clerk