

March 28, 2006 Regular Board Meeting Minutes

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

Jeff Gately 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, Stiliz II and Gottsacker

Also present were: Village Clerk Kathy Metzler, Deputy Clerk Debbie Zwicker, Public Works Supervisor Jeff Gately, EMA Coordinator Mark Gottsacker and Village Attorney Derek Price

Absent: Trustee Stiliz III, Treasurer Kelly Hensley, Building Official Russ Kraly and Police Officer Joe Segreti

Establishment of quorum

Agenda Approval

Trustee Walkington motioned to Approve the Agenda; seconded by Trustee Genender.

Roll Call:

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

Absent: Trustee Stiliz III

Motion carried.

There was no public discussion.

Omnibus Vote Agenda

A Motion to Approve the March 14th, 2006 Regular Board Meeting Minutes

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 Treasurer Kelly Hensley had a baby boy Troy William born on March 16th. Kelly and Troy are doing great.

Sally Rothbart became a grandmother. Her daughter-in-law Laurie had a baby girl Laila Marie born March 27th.

The mayor also stated he has a new great granddaughter.

Last night the Mayor attended here at the village hall a Union Square town home meeting. This meeting was well attended and he wished our meetings would be this well attended. They had five positions open for election and there were six candidates running. They show a real interest in the community.

Everyone has a copy of the new comprehensive plan. We will schedule a public hearing and then adopt it.

Trustee Bonds has done such a great job with the Landscaping plan she now has another duty; she will be the Welcome Wagon Lady! Trustee Bonds will welcome newcomers, which is neat.

We finally cut the check for the last payout for the village hall. There are no monies outstanding.

Clerks Report

Clerk Kathy Metzler working on business licenses. We have about 19 back so far.

Mayor Ted Mueller stated that past Mayor Linda Soto moved back to town and welcomes her and her family back!

Treasurer Report

Treasurer Kelly Hensley was not present.

Police

Police Officer Joe Segreti was not present.

Building Official

Building Official Russ Kraly was not present.

Public Works Supervisor

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Public Works Supervisor Jeff Gately stated that we opened eight Parkway Tree Bids tonight and will be reviewing them with the committee and will have a recommendation at the next board meeting.

EMA Coordinator

EMA Coordinator Mark Gottsacker had nothing to report.

Attorney

Attorney Derke Price stated we have the committee workshop at the next meeting.

Working on some ordinances to bring up to date for sewer rates and water billing to correct some loopholes we have.

Mayor Mueller and Attorney Price walked Cranberry Lake and noticed some encroachments. We will send a general letter to everyone surrounding the Lake reminding them of their responsibilities to keep the natural plantings as much as possible. We can make them pick up the improvements such as stone, fencing etc. in the area and we will be asking them to remove those.

Discussion took place.

Mayor Mueller stated that we would have Attorney Price list out steps of what we can and cannot do as a village and move forward.

Attorney Price will get back to the board by the second meeting in April.

Reports of Standing Committees:

Finance – Trustee Walkington had nothing to report.

Public Safety – Trustee Gottsacker reported that the first Tuesday in August would be National Night Out.

Grant Procurement – Trustee Genender received the map of open spaces with the pin numbers and acreage and complimented Jeff Gately and Mayor Mueller on an excellent job!

Village Hall Landscaping – Trustee Bonds stated everyone has received a copy of the Landscape Design Specifications for the village hall. The bid notice will be in the paper next week. Bids are due by April 21st at noon and the bid opening will be on April 25th at 6:00 p.m.

Public Works/Public Property/Open Spaces – Trustee Stiliz II already discussed his under the attorneys report.

Nothing under Business

Trustee Genender motioned to go into executive session to review six-month executive session minutes; seconded by Trustee Walkington.

Roll Call:

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

Absent: Trustee Stiliz III

Motion carried.

The Regular Board Meeting ended at 7:20 pm. and entered into Executive Session.

The Regular Board Meeting entered back in at 7:29 p.m.

Trustee Genender motioned to reconvene; seconded by Trustee Walkington.

Roll Call:

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

Absent: Trustee Stiliz III

Motion carried.

To Vote on once out from Executive Session:

Trustee Walkington motioned to approve and release executive session minutes in accordance with memorandum from Clerk Metzler dated March 14th, 2006; seconded by Trustee Genender.

Roll Call:

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

Absent: Trustee Stiliz III

Motion carried.

Trustee Walkington motioned to adjourn the March 28th, 2006 Regular Board Meeting; seconded the motion by Trustee Gottsacker.

All in favor say aye, motion carried.

The March 28, 2006 Regular Board Meeting adjourned at 7:30 p.m.

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Kathy Metzler, RMC, CMC
Village Clerk