

April 25, 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.

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 Walkington, Stilz III, Genender, Bonds, Stilz 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 Derek Price

Absent: Treasurer Kelly Hensley and Building Official Russ Kraly

Establishment of quorum

After the meeting we will have cake and coffee to celebrate Gary Walkington's birthday which is today!

Agenda Approval

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

Roll Call:

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

Motion carried.

There was no public discussion.

Omnibus Vote Agenda

1. A Motion to Approve the April 11th, 2006 Committee Workshop Meeting Minutes

2. A Motion to Approve the April 11th, 2006 Regular Board Meeting Minutes

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

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 announced behind the Village Hall on the top of the hill three good size trees were planted today by Jeff and Bob, which were donated by ComEd for earth day.

In the mayors office is the ComEd Annual Report for Hainesville for anyone to review.

Round Lake Area Chamber of Commerce is having their annual Memorial Day Parade on Monday, May 29th. We will be building a float again. If you would like to participate, please see Kathy Metzler.

The Round Lake Area Queens have a car wash Saturday, May 6th at the 7-II Gas Station from 9 to 2, a rummage Sale on May 20th and 21st from 9 to 4 at the Round Lake Public Works Facility and applications are available for the 2006 Miss Round Lake Area Pageant.

Clerks Report

Clerk Kathy Metzler reported out of 48 businesses she has 11 businesses that have not renewed their business license yet.

In the office being short handed with Debbie's son in the hospital and Sally being gone and Kelly on maternity leave, Clerk Metzler stated she has a new appreciation for Sally and Debbie. With them both doing their daily job and answering the phone and handling the desk they both do a wonderful job, and Kathy thanked them both. Mayor Mueller added he also was out of town for that week and these gals did a fantastic job keeping things going.

Treasurer Report

Treasurer Kelly Hensley is on maternity leave.

Police

Police Officer Joe Segreti had nothing to report.

Building Official

Building Official Russ Kraly was not present.

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Public Works Supervisor

Public Works Supervisor Jeff Gately stated all the common areas have been fertilized these last two weeks and is now starting to mow.

Jeff and Chip Parrott with RHMG will meet on Monday at 1:00 p.m. regarding the MFT.

Trustee Stiliz II asked about the signs for the bike path, Jeff is planning on getting those up this week.

EMA Coordinator

EMA Coordinator Mark Gottsacker reported the next county meeting will be in May at the Navy Base regarding the possible bird flu.

Attorney

Attorney Derke Price stated everyone has received at their seat his memo regarding the draft letter going to the property owners bordering Cranberry Lake. If you have any questions, please forward them to the mayor.

Attorney Price is recommending that we have corrected with the County and then have the surveyor restake the areas so it is clear where our property line is, then we can take such action to restore the natural plantings as necessary.

Trustee Walkington previously asked for a second memo regarding the other wetlands in the village, which is being worked on, concerning what rights and restrictions regarding the encroachment.

Outstanding issues with Deer Point are as follows: they are taking action to repair the sign so it is not listing, we have a bill of sale coming for Phase 4 and concerning parking, allowing their property to be used as a parking lot. That property has been sold and we are now working with the new owner to end the parking that is not a permitted use in business district.

Trustee Stiliz II asked as part of this letter from the Corp does this give us the right to have them restore what they did? Attorney Price stated yes.

Jim DeNomie, 120 Tall Oak Drive, Hainesville, IL 60073 - does this apply to all adjacent communities? Attorney Price stated that letters will go to all neighbors on Cranberry Lake. Trustee Walkington asked if the first paragraph in the letter could be revised so it doesn't sound like the village is responsible for the repairs. Attorney Price will do that.

Reports of Standing Committees:

Finance – Trustee Walkington had nothing to report.

Public Safety – Trustee Gottsacker will put a memo out regarding the date of National Night out and the festivities that will take place.

Grant Procurement – Trustee Genender will start working on the Illinois Habitat Fund, which is due August 1st. This includes all the wetlands to support populations of all the wildlife and any phases of the lifecycle.

Trustee Stiliz III will look into the Transportation Enhancement Program for landscaping and scenic beautification.

Village Hall Landscaping – Trustee Bonds had nothing to report.

Public Works/Public Property/Open Spaces – Trustee Stiliz II stated that residents have stopped him on the trail for their concerns regarding dumping garbage from Round Lake Park onto Cranberry Lake. Can we enforce dumping if there are not signs posted? Attorney Price stated that you can write a ticket by ordinance, but you should put up some signs. Mayor Mueller stated that Sally is the purchaser of the signs. They will figure out what to order.

Trustee Genender stated that our Handicap signs out front need to be updated from \$100. to \$250. fine which went up January 1st, 2006.

There is still some need for removal of the material that was cut down. Nancy Frawley from Great Lakes Soil Erosion Control was present for any questions. She still has to finish grinding up material. There were no questions directed to Nancy.

Barb Jersey, 120 Tall Oak Drive, Hainesville, IL 60073 – stated that behind her property by the drain off, the ground is really soft. Barb was wondering if she could get some mulch put back there. Nancy Frawley stated that with getting the equipment back there it has made it worse, she will put wood chips back there.

Business

David McSweeney, running for Representative for U. S. Congress introduced himself.

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Looping the Water Main for the Village Hall

Mayor Ted Mueller stated that the water main dead-ends at the hydrant in front of the village. Village Engineer Marcia McCutchan stated that the looping will tie into North Street. Chip Parrott, with RHMG did go out and looked at the situation and the cost did go down from \$65,846. to \$54,626.

Trustee Stiliz II motioned to move ahead on this and have Marcia do the bid packet; seconded by Trustee Genender.

Roll Call:

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

Motion carried.

Radio Read Meters

Public Works Supervisor Jeff Gately stated that we are almost complete with the first phase. Jeff is looking for direction from the Board for the Budget whether to order all of the water meter units for \$70,551. or split this between two fiscal years, the first being \$47,990. and the second fiscal put the remaining \$22,581. Discussion took place.

Trustee Walkington motioned to approve \$47,990; seconded by Trustee Gottsacker.

Roll Call:

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

Motion carried.

Water Billing for Townhomes

Utility Clerk Debbie Zwicker stated that Public Works Committee brought to light that the Townhomes were being billed for water incorrectly. Each townhouse building has four, five or six units and they are being billed for one building not per unit. Over the 12-month period the village has lost \$99,898.20. Debbie is looking for our Ordinance to be amended to correct how the Townhomes should be billed.

Trustee Stiliz II motioned to have Attorney Price amend the ordinance to give Debbie the authority to bill; seconded by Trustee Bonds.

Roll Call:

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

Motion carried.

Sewer Rates for North Shore Sanitation District & Fox Lake Sanitation District

Utility Clerk Debbie Zwicker stated that Lake County Public Works has increased their rates the first of this year. The village has two sanitary districts; Fox Lake Sanitation which includes Cranberry Lake, Cranberry Lake North and Union Square and North Shore Sanitation which includes Deer Point Homes and Misty Hill Farms. Currently Fox Lake Sanitation cost was \$3.15 **should be \$3.45* per thousand gallons and is now \$3.45 with a \$.30 increase **should be \$3.61 with a .16 increase*. North Shore Sanitation cost was \$2.84 **should be \$3.00* per thousand gallons and is now \$3.14 with a \$.14 increase. If the Board approves this increase to be passed onto the residents, Debbie asked how would you like her to notify the residents. Debbie asked if a message could go on the water bills for the next billing. The consensus was to have Debbie put a message on the water bills and Attorney Price will draft a Resolution for the increase to the residents. * changed on May 9th, 2006

Awarding the Parkway Tree Replacement Bid

Public Works Supervisor Jeff Gately reviewed the Bid Paperwork, called for references for the lowest bidder and recommends awarding the contract to Steve Piper and Sons at a cost of \$15,836. which will begin once they are awarded.

Trustee Walkington motioned to accept the bid for Steve Piper and Sons; seconded by Trustee Gottsacker.

Roll Call:

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

Motion carried.

Awarding the New Village Landscaping Bid

Mayor Ted Mueller stated we received ten bids and reviewed the Bid Paperwork, the lowest

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bidder did not provide a bid bond. The next lowest responsible bidder was Lawnmaster at a cost of \$17,375.60. The mayor called their references which were all very good.

There are several trees in the way of the looping the watermain which will delay planting just those trees until the fall.

Trustee Genender motioned to approve Lawnmaster Landscaping services; seconded by Trustee Stiliz III.

Trustee Bonds asked how long this project would take. Discussion took place.

Roll Call:

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

Motion carried.

Holiday Lane Parking

Mayor Mueller stated that awhile ago we agreed to allow residents on Holiday Lane Townhomes to Overnight Park, which is being abused. People are using their garage for storage. There are also some single-family residents that are using that as an overflow of parking. The mayor has been approached by residents of Holiday Lane to rescind the Ordinance and to incorporate an overnight parking sticker as we have with the single family resident. We have one resident that applies every year for an overnight parking sticker. They are subject to a garage inspection showing that two cars can be parked.

Trustee Genender motioned to authorize Attorney Price to proceed with the required ordinances to implement this; seconded by Trustee Stiliz II.

Trustee Genender stated in 2002 when this ordinance came out it was a courtesy to the Holiday Lane residents. Since then the Board has had some issues with people parking on the street because it has been abused. In the Ordinance it stated that they are not to have more than three days in a calendar year which Trustee Genender feels that should be adjusted. It sounds like you can only have family in three times a year. The mayor stated that can be worked into the Ordinance.

Officer Joe Segreti stated that five tickets are given out per night at Holiday Lane.

Trustee Walkington asked if this would stay a one way, which it will.

Holiday Lane Parking Continued:

Roll Call:

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

Motion carried.

Hainesville Crossing Performance Bond

Village Engineer Marcia McCutchan gave an update and recommends to defer this. Mayor

Mueller stated no action taken. This was just an update.

Trustee Stiliz II stated he has a concern regarding an e-mail that the Mayor and Board received. He would like increased police patrol. Mayor Ted Mueller stated he did turn this over to Chief Filenko.

Officer Segreti will send out an e-mail to all the duty cars. Trustee Genender stated she would like the resident to call 911. The mayor stated they should use the 270 number. Officer Segreti said if it is an emergency situation, tell them to call 911, if it is an informational call then have them call the 270-9111 number.

Trustee Stiliz II asked Officer Segreti to pass this information onto Kathy. Officer Segreti stated he would come in on Wednesday to meet with Kathy. Trustee Stiliz II asked for a report in two weeks from Officer Segreti.

Trustee Stiliz II motioned to adjourn the April 25th, 2006 Regular Board Meeting; seconded by Trustee Genender.

All in favor say aye, motion carried.

The April 25th, 2006 Regular Board Meeting adjourned at 8:17 p.m.

Kathy Metzler, RMC, CMC
Village Clerk