

May 9, 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 7:05 p.m.

Public Works Supervisor 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, Stilz III, Genender, Bonds, Stilz II and Gottsacker

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

Absent: Police Officer Joe Segreti

Establishment of quorum

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 25th, 2006 Regular Board Meeting Minutes

2. A Motion to Approve the March 2006 Financial Statements

3. A Motion to Approve the May 2006 Bills Payable

Trustee Genender motioned to approve the Omnibus Vote Agenda with the April 25th, Meeting Minutes correction memo by Clerk Metzler; seconded by Trustee Bonds.

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 stated last Thursday he attended the Route 120 Corridor Planning Council Meeting. Also, the Village is hosting a Route 120 Corridor Planning Council Open House on Wednesday, May 31st and everyone is invited to attend. The file is in the Mayors office if you would like to review it.

Yesterday the Mayor participated in the 1st Annual Leadership Day with a number of Mayors and Police Chiefs in the surrounding communities. The village was assigned

Mayors Report Continued:

two students from the Round Lake Middle School to observe how each department works.

Treasurer Kelly Hensley had them observe finance and Utility Clerk Debbie Zwicker had them observe water-billing functions. The Mayor took them on a tour of the village and the Well House #1 and then they had pizza for lunch. This is the beginning of the annual event.

The mayor sits on the SWALCO Finance Committee and they had a round of meetings regarding the proposed budget for the coming years. The income isn't matching the expenses. Their project has been to review the budget, to cut and adjust. We will meet again in August to finalize the budget.

Trustee Stilz II asked the status of the building on Route 120 and Hainesville Road. The mayor stated that he is working on this with Attorney Price. Discussion took place. The mayor will have it inspected to see if it is habitable or inhabitable and he and Attorney Price will report on this at the next meeting.

Clerks Report

Clerk Kathy Metzler had nothing to report.

Treasurer Report

Treasurer Kelly Hensley gave a special thank you to Debbie, Sally and Kathy for all their hard work while she was on her leave. They picked up a lot of the slack and made it easy for Kelly to return with not a lot of paperwork to do.

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You passed the March Financial Statements and April is coming within the next two meetings to review, not approve due to they are the last ones of the fiscal year. We like to compile the audit at the same time and get it hammered out that way.

Treasure Hensley stated her next focus is working on the budget appropriation draft. She hopes to have a draft to present to the next finance committee in June and then present it to the Board. Legally, we have three months at the start of the fiscal year to pass the appropriation ordinance, which would be at the end of July.

Building Official

Building Official Russ Kraly stated you have my report.

Public Works Supervisor

Public Works Supervisor Jeff Gately reported that yesterday we received 240 radio read units. Jeff and Debbie Zwicker will get together and get them assigned and ready to go.

A week ago Monday Jeff met with Chip Parrott from RHMG. Waiting for his report for the streets so we can set up a game plan for the future. Trustee Stiliz II asked if he could be in on the meeting.

EMA Coordinator

EMA Coordinator Mark Gottsacker stated that he and Jeff Gately will be gone Wednesday, Thursday and Friday in Rockford for a Midwest EMA Conference taking mandatory courses as required by State and Federal law.

Village Engineer

Village Engineer Marcia McCutchan had nothing to report.

Trustee Stiliz II stated you skipped the police officer because he is not here. Mayor Mueller stated he would see the chief regarding not having a police officer present. Trustee Stiliz II stated he was actually asking about the e-mail issue from the Misty Hill Farm resident. The police were supposed to get back to us and it is now two weeks later and we have no report. The mayor stated he intends to speak to the Chief tomorrow. The Mayor did take the e-mail over to the Chief and Deputy Chief Burch that same day.

Attorney

Attorney Derke Price had nothing to report.

Trustee Stiliz II asked where are the draft letters to the people around the lake? Attorney Price stated the time frame for comments was to this meeting, he now has the final draft, so out they go.

Reports of Standing Committees:

Finance – Trustee Walkington had nothing to report.

Public Safety – Trustee Gottsacker had nothing to report.

Grant Procurement – Trustee Genender stated she believes that we did receive the check for the \$500. reimbursement for the LEAP grant.

Village Hall Landscaping – Trustee Bonds stated the Village Hall Landscaping should start next week. Pat from Lawnmaster will call Debbie next week with a start date. Debbie will take a day off from her job to be here to watch. Trustee Bonds called Al Maiden and Daniel to let them know when this will start, so they can be present if they would like.

Trustee Genender stated that there is the \$1,000. for the beautification grant from Round Lake Park District. Attorney Price will look at the Grant Contract to see if this could be used towards the landscape contract.

Trustee Bonds stated she didn't include annuals and perennials into this project; she will be planting those herself.

Public Works Jeff Gately asked if that money could go towards the entrances, some of them need some work. Trustee Genender stated that this was specified for the beautification landscape for the village hall.

Trustee Bonds stated that the village has an ordinance pertaining to the height of the grass. Is it our responsibility for Russ to go out to red tag or is it the police departments? Russ checks this.

Trustee Bonds will turn in some addresses.

Public Works/Public Property/Open Spaces – Trustee Stiliz II stated the contractor who is working on the buckthorn was called out of town last week and will clean up and finish except for one lot where there are some questions on what was cleared.

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Jeff did speak about this but Trustee Stiliz II stated that the entrances are going to start looking bad unless we spend some money on them. Not sure if there is money in the budget because this was always done on a volunteer basis. Mayor Mueller stated that he and Jeff have discussed his job jar list, which the entrances are on that list. Jeff and Bob will maintain it and do what is necessary to enhance the appearance. Jeff will put something into the budget, if it is a lot of work Trustee Stiliz II suggests getting a landscaper. Trustee Stiliz II suggested getting a bid.

Business

Water Tower

Trustee Stiliz II stated we all know the water tower needs to be painted. We have two different proposals. What is involved is when painting the tank we have to have specifications on how to do it, bids, drawings and have someone oversee the work and have someone sign off on it per the plans and specifications.

Trustee Stiliz II motioned to propose that we extend to RHMG the work order to do this for the price they indicated; seconded by Trustee Bonds.

Roll Call:

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

Motion carried.

Holiday Lane Parking

Mayor Mueller reviewed this with Chief Filenko since it was suggested that we rescind the ordinance for overnight parking on Holiday Lane and to incorporate the single family home ordinance allowing people to purchase overnight parking stickers. Chief Filenko indicated that currently there are no problems. He would like to see us do a study and see what the issues are. Mayor Mueller assigned a committee of two to work with the Chief and conduct that study. Since Trustee Genender lives on Holiday Lane and Trustee Gottsacker is Public Safety Chairman, they will be the committee. Pam and Mark can look into this and then meet with Chief Filenko to see how serious this actually is.

An Ordinance Amending Title 13, Utilities; Chapter 13.04 Water Service System; Sections 13.04.120, 13.04.160 Concerning Metering and Rates

Utility Clerk Debbie Zwicker stated both these ordinances go back to the last meeting that we talked about for the town homes. We are specifying what a unit is in this ordinance. Rather than billing one town home building a single flat rate of \$26.60, with the passing of this ordinance, we will be billing the town home based on the number of units.

Trustee Stiliz II motioned to pass that Ordinance; seconded by Trustee Bonds.

Roll Call:

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

Motion Carried.

Ordinance # 06-05-64

An Ordinance Amending Title 13, Utilities; Chapter 13.16 Sewer System; Section 13.16.060 – Use Charges

Utility Clerk Debbie Zwicker stated this ordinance will allow the village in the event that Lake County should happen to raise the rates this would allow the village to pass this raise increase onto the residents. Presently the village tacks on \$.30 per thousand gallons to each homeowner who utilizes the water system. We will never have to change this ordinance unless the board decides to charge more than \$.30 per thousand gallons. With the passage of this ordinance we can increase the sewer rates to what we've been charged since February 1st from Lake County. We can increase our sewer rates onto the residents effective June 1st which would be seen on the July 3rd Utility Bills.

Trustee Stiliz III motioned to amend the ordinance; seconded by Trustee Walkington.

Attorney Price stated this was written so we wouldn't have to amend our code again, but you do have to communicate with your residents every time one of the two sanitary districts raise the fees. Utility Clerk Debbie Zwicker stated that Helen Mansfield did put an article in last Fridays Grayslake Journal regarding the sewer rates being raised. Utility bills did go out yesterday and there is verbiage on the water bills stating the increase would be effective June 1st and seen on the July 3rd utility bill.

Roll Call:

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

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Motion carried.

Ordinance # 06-05-65

Special Use Permit to Construct a Wireless Telecommunications Facility

Mayor Mueller asked for a motion to approve the special use permit.

Trustee Genender motioned to approve the special use; seconded by Trustee Walkington.

Attorney Price stated the person who moved and seconded it, there were three conditions that were raised which you need to consent to:

1. provision of a solid fence and the provision of landscape screening on the side facing the detention basin.
2. provision of tree protection procedures to be set forth on the building plans to protect all existing Oak trees within 150 ft. of any part of the proposed tower lease site.
3. provision of calculations on aggregate total of impervious surface on the entire lot.

Attorney Price stated those are the three conditions, do you consent to those? Trustees Walkington and Genender agreed.

Trustee Walkington asked if a business license was needed and one is not.

Roll Call:

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

Nays: Trustee Stiliz III

Motion carried.

Trustee Stiliz II motioned to go into executive session to approve the April 11th, 2006 Executive Session Minutes to approve and not release and also probable litigation; seconded by Trustee Bonds.

Roll Call:

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

Motion carried.

The Regular Board Meeting ended at 7:38 p.m. to break for a few minutes, then entered into Executive Session.

The Regular Board Meeting entered back in at 8:03 p.m.

Trustee Stiliz II motioned to reconvene the regular board meeting at 8:30 p.m.; seconded by Trustee Bonds.

Roll Call:

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

To Vote on once out from Executive Session:

Trustee Genender motioned to Approve Executive Session Meeting Minutes to be approved but not released; seconded by Trustee Bonds.

Roll Call:

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

Motion carried.

Trustee Stiliz II motioned to adjourn the May 9th, 2006 Regular Board Meeting; seconded by Trustee Bonds.

All in favor say aye, motion carried.

The May 9th, 2006 Regular Board Meeting adjourned at 8:04 p.m.

Kathy Metzler, RMC, CMC

Village Clerk