

May 23, 2006 Regular Board Meeting Minutes

May 23rd, 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.

Deputy Clerk Debbie Zwicker took roll call. The following Officials were present: Mayor Ted Mueller, Trustees Walkington, Genender, Bonds, Stiliz II and Gottsacker.

Also present were: Public Works Supervisor Jeff Gately, EMA Coordinator Mark Gottsacker, Police Officer Joe Segreti and Village Attorney Jeff Jurgens.

Absent: Trustee Stiliz III, Village Clerk Kathy Metzler, Treasurer Kelly Hensley and Building Official Russ Kraly.

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

1. A Motion to Approve the March 9th, 2006 Regular Board Meeting Minutes

Trustee Walkington motioned to approve the omnibus vote agenda; 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 stated that today there was a CenCom meeting and that annually it is necessary to elect the officers for next year. Mayor Rich Hill was made chairman, Mayor Mueller was made vice chairman and Mayor Terry Lumpkins was made secretary.

The Mayor will be inspecting the old building on Route 120 & Hainesville Road tomorrow to determine if it can stay up or if we have to request for the owner to tear it down. The owner has cleaned up the site.

The Mayor stated that the Great American Tire owner and the owner of the building are still in negotiating stages. Hopefully they can work out an agreement and they can extend the Great American Tire project.

Clerks Report

Deputy Clerk Debbie Zwicker stated the clerk gave her nothing to report and that the clerk stated if she had anything she would give it to the Mayor. Mayor Mueller stated the clerk doesn't have anything to report.

Treasurer Report

Treasurer Kelly Hensley was not present. Mayor Mueller stated that Treasurer Kelly Hensley doesn't have anything to report. The audit proposal is on the agenda later.

Police

Police Officer Joe Segreti stated that the course of action taken in regards to the email of the juvenile problem at Brittany Lane and Littleton is that he put out a MBT message to all of the officers vehicles. When the officer signs on, they get a message instructing them to show special attention to the area because of the problem. Officer Segreti also put this message in the role call book that officers see when they come in to work. Officer Segreti stated he addressed a memo to Kathy Metzler stating what he did.

Trustee Stiliz II asked if this information was sent in an email so that we can forward it to the resident so he has an idea of what's going on. Officer Segreti stated he doesn't have access to email and that the information was sent to Kathy in a written to/from version.

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Trustee Stiliz II stated we could send it to the resident that way he knows we are listening to what he has to say and so is the police department.

Building Official

Building Official Russ Kraly was not present.

Public Works Supervisor

Public Works Supervisor Jeff Gately stated we are with the exception of one home completed with meter changes in the front of the Deer Point subdivision. The next batch of registers has been assigned. We are starting to head down White Tail, Deer Lake and that area will be the next 3-4 phases.

Letters have been sent to the associations regarding water bill changing and the sewer rate.

Public Works Supervisor Jeff Gately stated the parkway trees were started today. They are planning on doing twelve a day and should be done by Thursday, Friday at the latest.

Trustee Stiliz II stated the corner of Cranberry Lake Drive & Centennial Drive, the North East corner, should have a tree and it is not JULIED out. The tree died nine years ago it looks like regular front yard but it is a corner lot and should have a tree. Did we provide for this or can it be added in?

Public Works Supervisor Jeff Gately stated he will check into it and see.

Mayor Mueller stated we could always add a tree.

Trustee Bonds asked if the markings at Hainesville Road & Big Horn are from JULIE for trees.

Public Works Supervisor Jeff Gately stated yes there will be one on either side and that he did mark it with paint today. Jeff also stated that once the trees are done everyone will get a letter stating they got a new tree and they need to water it.

EMA Coordinator

EMA Coordinator Mark Gottsacker reported that he and Jeff Gately went to Rockford from the 10th thru the 12th for a conference. They attended the IS700 and IS800 that is a federal requirement that they needed to complete by October 1st and they did get it done.

Attorney

Attorney Jeff Jurgens had nothing to report.

Reports of Standing Committees:

Finance – Trustee Walkington had nothing to report.

Public Safety – Trustee Gottsacker stated his item to report on will come up on the resolution. Mayor Mueller asked about the Holiday Lane traffic study and Trustee Gottsacker stated he will report on that at the next meeting.

Grant Procurement – Trustee Genender had nothing new to report.

Village Hall Landscaping – Trustee Bonds reported that what has been planted so far looks great. Trustee Bonds looked at the diagrams and knows they are not finished; we are still waiting for mulch. We need to plant some perennials and annuals to put some color in. Any volunteers would be welcomed.

Trustee Bonds also reported that we will be in a parade on Monday and if anyone wants to ride on the float to let Ted know. We could also use help on Friday to decorate the float. We will have pizza at the village hall at 6:00 pm.

Public Works/Public Property/Open Spaces – Trustee Stiliz II reported that he saw the RHMG field crew taking topography of the area they need to have for putting in the water main.

Trustee Stiliz II stated our attorney delivered letters yesterday to all residents living along the lake both in Hainesville and Round Lake Park.

Mayor Mueller stated he is already getting calls on this.

Trustee Stiliz II also reported that the tree by the walk to the wood path was taken out but a new one was not put in. Public Works Supervisor Jeff Gately stated he would drive by and check this out.

Business

1. An Ordinance Approving A Special Use for Cell Tower Facilities at 20 W. North Street in the Village of Hainesville

Mayor Mueller asked for a motion to approve the ordinance approving a special use for cell tower facilities at 20 W. North Street in the Village of Hainesville.

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

Roll Call:

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

Absent: Trustee Stiliz III

Motion carried.

Ordinance # 06-05-66

2. A Resolution Approving the Adoption of the Lake County Multi-Jurisdiction All Natural Hazards Mitigation Plan

Trustee Gottsacker stated that one and a half to two years ago a letter was put out to all Villages within the county to participate in this plan. We are subject to flooding, tornados, windstorms and other natural hazards. If we participate in this, there will be meetings and an annual review of the plan. If something happens to the village due to a natural hazard we are now entitled to federal funding. If we had not decided to go this route, there would be a very good chance that we wouldn't get anything from the federal government if it came to it.

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

Roll Call:

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

Absent: Trustee Stiliz III

3. Audit Proposal for Year Ending April 30th, 2006

Mayor Mueller asked for a motion to approve the audit proposal for year ending April 30, 2006 at the cost of \$3,000.00

Trustee Stiliz II motioned to approve the audit proposal; seconded by Trustee Gottsacker.

Roll Call:

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

Absent: Trustee Stiliz III

Motion carried.

Trustee Genender motioned to adjourn the May 23rd, 2006 Regular Board Meeting; seconded by Trustee Gottsacker.

All in favor say aye, motion carried.

The May 23rd, 2006 Regular Board Meeting adjourned at 7:16 p.m.

Debbie Zwicker

Deputy Clerk