

July 11th, 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, Stilz III, Genender, Bonds, Stilz II and Gottsacker

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

Absent: Deputy Clerk Debbie Zwicker, Building Official Russ Kraly Police Deputy Chief Dan Burch

Establishment of quorum

Mayor Mueller announced that we will have cake after the meeting to celebrate the following birthdays; Ted Mueller, Russ Kraly, Debbie Bonds and Kelly Hensley.

Agenda Approval

Trustee Walkington motioned to approve the agenda; seconded by Trustee Stilz III.

Roll Call:

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

Motion carried.

Public discussion and/or comments from the floor:

Kevin Barrett, 587 N. White Lane, Hainesville, IL 60030 – thanked the village for their generous donation to the Pediatric Brain Tumor Foundation Ride for Kids. The ride will be this Sunday.

Omnibus Vote Agenda

1. A Motion to Approve the June 26th, 2006 Special Meeting Minutes
2. A Motion to Approve the June 27th, 2006 Regular Board Meeting Minutes
3. A Motion to Approve the Bills Payable for July 2006

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

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 that Fox Lake lost a soldier over in Iraq. His name was Terry Lisk and was 26 years old. Norb Lisk a past Trustee in Hainesville is Terry's Grandfather.

As everyone knows, the old house at the end of Hainesville Road that was owned by Barbara Bonde had a fire this morning and we don't know any details. It is now all boarded up and will be demolished.

Mayor Mueller announced he has formed a Special Walking Path Grant Committee that will be chaired by Amy Strack, a resident, who has grant writing experience. Also sitting on the committee will be Margaret Bucich and Brad Bensman from Union Square and Pat Anderson Avon Township Highway Commissioner. Chip Parrott will be an advisor from RHMG and the mayor will also serve as an advisor if needed.

Clerks Report

Clerk Kathy Metzler stated the newsletters are at the printers and will probably go out Friday or Monday.

Treasurer Report

Treasurer Kelly Hensley stated her items are under business.

Police

Police Deputy Chief Dan Burch was not present. Mayor Mueller stated apparently they are out doing something. Mayor Mueller reported that between July 1st and July 4th 30 complaints and tickets combined were written. Trustee Walkington asked how they did on the road check? The mayor stated he didn't get a report yet but heard it was successful.

Building Official

Building Official Russ Kraly was not present.

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Public Works Supervisor

Public Works Supervisor Jeff Gately reported that the streets were swept today and they will finish tomorrow. They will sweep every street that has been accepted in the village.

We are still moving forward on the meters. Of interest, in the Misty Hill Subdivision we will do things different. They have three wires that run to the outside of the home. So instead of setting up appointments to put meters inside the homes, we will put the meters outside. Once Jeff has a layout, he will let you know.

Jeff also stated that he has spent a lot of time at the entrance of Deer Point Trails trimming trees on the Route 120 side and now he needs to go to the Cranberry Lake side. Right now, we are doing the best that we can.

EMA Coordinator

EMA Coordinator Mark Gottsacker had nothing to report.

Attorney

Attorney Derke Price had nothing to report.

Reports of Standing Committees:

Finance – Trustee Walkington had nothing to report.

Public Safety – Trustee Gottsacker stated that he was at the traffic safety stop which was very successful. It will take them a couple of days for them to get a report of what happened together. It was as good as the past years.

Grant Procurement – Trustee Genender reported that the Five Start actually forwards our grant application to other appropriate funding services for consideration. The Illinois Habitat that was due in August has already been forwarded. We are looking into the Illinois Transportation Enhancement Program.

Village Hall Landscaping – Trustee Bonds stated you all have the copy of the letter that she sent to the landscaper and we have received notification that he received his copy yesterday. Trustee Bonds has given him till Friday to respond to the outstanding issues we have. She is not sure the legal recourse the village can take but we need to get it resolved. Mayor Mueller stated that they will not get paid till you say it is okay.

Public Works/Public Property/Open Spaces – Trustee Stiliz II had nothing to report.

Business

Override the Veto of Ordinance #06-06-68 An Ordinance Authorizing the Village to Enter into Agreements with Commercial Property Owners to Regulate Traffic

Mayor Mueller stated the first order of business is to override the Veto of Ordinance #06-06-68.

Mayor Mueller explained why he vetoed this Ordinance.

Trustee Stiliz II motioned to override the mayors veto; seconded by Trustee Walkington.

Attorney Price explained that after you have discussion, take a roll call vote, four affirmative votes of the Board is necessary to override your veto. Trustee Stiliz II asked how many votes to override the veto? Attorney Price stated four votes.

Roll Call:

Ayes: Trustees Stiliz III, Genender and Stiliz II

Nays: Trustees Walkington, Bonds and Gottsacker

Motion failed.

An Ordinance Authorizing the Village to Enter into Agreements with Commercial Property Owners to Regulate Traffic

Trustee Walkington motioned to Authorize the Village to Enter into Agreements with Commercial Property Owners as it was originally written; seconded by Trustee Gottsacker.

Roll Call:

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

Nays: Trustee Stiliz II

Mayor Mueller stated the Ordinance passes as originally written.

Motion carried.

Ordinance # 06-07-69

Draft – Estimate of Revenue Fiscal Year 2006 – 2007

Treasurer Kelly Hensley explained the draft copy of the Estimate of Revenue for the Fiscal Year 2006 – 2007. Kelly explained the yellow packet is the Certification of Estimated Revenue and this shows history back from 04, proposed 05 and actual for 06 and proposed 07. The Finance

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Committee met and there are no new changes. Kelly increased a few areas; Telecommunication usage, utility tax-for electric and gas. Kelly also carried over the sale of the village hall. Kelly increased the interest income because we are pooled with Illinois funds with our banking; we are earning more interest on our savings.

The green packet is the Certification of Estimate of Revenue which Kelly will be asking for passage at the next meeting in July. This is what gets sent to the Clerks office. It shows what is proposed.

Draft – Appropriation/Budget Fiscal Year 2006 - 2007

Treasurer Kelly Hensley explained the draft copy of the Appropriation/Budget Fiscal Year 2006 – 2007. The salmon color packet shows all the line items broken down for General Fund, Police area, Public Works area, Street and Sanitation and Water and Motor Fuel Tax. There is a history on this report for 2004 and 2005. What was appropriated and spent for 2006 and what is appropriated and budgeted for 2007.

The Pink one is what will be passed. At the next meeting Tuesday, July 25th at 6:30 p.m. we will hold a public hearing for the adoption for the Appropriation Ordinance. Kelly will post the Appropriation Ordinance in the lobby and submitted to the newspaper the legal ad to go in for adoption. Later that night it will be placed back on the agenda for adoption of the Estimate of Revenue, the Appropriation Ordinance and a budget. No action will be taken tonight.

Trustee Walkington motioned to adjourn the July 11, 2006 Regular Board Meeting; seconded by Trustee Gottsacker.

All in favor say aye, motion carried.

The July 11, 2006 Regular Board Meeting adjourned at 7:18 p.m.

Kathy Metzler, RMC, CMC
Village Clerk