

## August 8, 2006 Regular Board Meeting Minutes

### **August 8, 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.

Deputy Chief Dan Burch led the pledge of allegiance to the flag.

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Ted Mueller, Trustees Walkington, Stiliz III, Genender, Bonds, Stiliz II and Gottsacker

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Deputy Clerk Debbie Zwicker, Building Official Russ Kraly, EMA Coordinator Mark Gottsacker, Deputy Chief Dan Burch and Village Attorney Jeff Jurgens

Absent: Public Works Supervisor Jeff Gately

#### **Establishment of quorum**

#### **Agenda Approval**

Mayor Ted Mueller removed item #1 and #2 under the Omnibus Vote Agenda until the next meeting so Clerk Metzler can make the appropriate revisions that has been requested. Also the mayor added item #6 under Reports of Standing Committees for the Walking Bicycle Path Committee, Amy Strack will give us a report.

Trustee Genender asked for item J1 to be removed due to the fact that we were suppose to get information going back to June 13th. I would like it removed until we get further information. Trustee Genender motioned to remove item J1 for further information; seconded by Trustee Gottsacker.

Roll Call:

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

Motion carried.

Discussion took place regarding who would get the information. Trustee Genender and Trustee Stiliz III volunteered.

Trustee Walkington motioned to approve the agenda-removing item G1 & 2 and add item I 6; seconded by Trustee Gottsacker.

Roll Call:

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

Motion carried.

Discussion took place regarding item J1; Trustee Genender will contact a towing agency and this will be put on the agenda not the next meeting but the 2nd meeting.

#### **Public discussion and/or comments from the floor:**

**Laura Shields, 327 Katherine Drive, Hainesville, IL 60030** – stated she read in the newspaper an article about hiring a Village Administrator and stated this is not Deerfield, Highland Park or Waukegan. We are a very small village and do not need a Village Administrator. Laura thought that some people missed the fact at the last election that that was a hot topic with the residents. The taxpayers do not want to pay the money for a Village Administrator.

**Georgeann Duberstein, 82 Tall Oak Drive, Hainesville, IL 60073** - stated the village wide garage sale was held on Saturday. We had 58 families participate, almost double from last year, 27 families are donating to the Salvation Army, and it comes to 83 bags, 133 boxes and large items which will be picked up on Thursday. Hoping to have the 3rd annual garage sale the first Saturday in August next year.

Georgeann stated Trustee Genender had asked her to give regular reports on the Great Age Club. Their last meeting was August 2nd and an announcement was made, to pass on to the churches and other meetings, that Avon Township Food Panty is in need of canned food. They also need volunteers to help shelve the food and make up boxes for the families.

Planning a trip to the Lake County Discovery Museum on August 15th. They have a special exhibit of Native American art and artifacts.

Their next meeting will be on September 5th at 2 p.m. they will have a speaker and then dine out.

Twelve seniors will be running the Bingo Tent at the HainesvilleFest.

Georgeann attended the Seniors Expo at CLC sponsored by the Lake County Council of Seniors. She received materials as a resource for senior programs, health care, home care,

## August 8, 2006 Regular Board Meeting Minutes

living arrangements, speakers etc. If anyone in the community needs this information, contact Georgeann and she will be happy to share this information.

Also, regarding the Great Age Club, this Spring Sherwin Williams agreed to organize a donation program for our great age club, which would allow people to get 20% off regular merchandise and 5% off of sale products. At the end of the year they will total the amount of purchases through the Great Age Club and give our club a donation. There was an article submitted to the Hainesville newsletter to get the whole community aware of this, however, this was not put into the recent newsletter, and hopes it will make the next newsletter.

Some residents on Tall Oak Drive have brought some problems to Georgeanns attention. They are complaining about cars and buses speeding down Tall Oak Drive. She was also informed that there was some theft and vandalism along Tall Oak Drive. Mayor Mueller stated this is an issue that she needs to cover with the police and should not be discussed in open session.

**Ed Shields, 327 Katherine Drive, Hainesville, IL 60030** – has some concerns regarding the impoundment fees. The Village has come a long way as being known as a speed trap of Lake County and am afraid that an impoundment fee might take our reputation backwards. Recently Ed had heard someone say the Village of Hainesville is paid for by the fees received as a speed trap, which we know isn't true. It takes years to get your reputation back and am afraid we are going in the wrong direction here.

### **Omnibus Vote Agenda**

1. A Motion to Approve the August 2006 Bills Payable

Trustee Walkington motioned to approve the Omnibus Vote Agenda as amended; seconded by Trustee Stiliz II.

Trustee Stiliz II asked for copies of the invoices to be attached to the Bills Payable Report.

Discussion took place. It was decided that Treasurer Hensley will keep them in a folder on her credenza.

Trustee Genender asked about the "Do not block entrance" sign, is this the sign that is to be placed by the coffee shop. Mayor Mueller stated that it is.

Roll Call:

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

Motion carried.

### **Reports and Communications from Mayor and other Officers:**

#### **Mayors Report**

Mayor Ted Mueller reported that he was out of town last week for his TinCan Sailors and his ships reunion.

Everyone received in your box a complimentary coupon for a cup of coffee from Starbucks. The Ribbon Cutting is this Thursday from 4 – 7 p.m. They will have complimentary snacks and coffee and will be officially opening on Friday.

Trustee Stiliz II asked about the burned out building, has a permit been applied for to demolish this building. Discussion took place. They are going through the legal process. Trustee Stiliz II would like to speed up this process and asked Attorney Jeff Jurgens if there is something that can be done. Attorney Jurgens stated not that he is aware of but will look into it. Mayor Mueller stated to give the owner time to go through the process.

Trustee Stiliz III asked about the three buildings East of Misty Hill Farms, and the mayor stated this should not be covered in open session. Mayor Mueller will be happy to discuss this with you after the meeting.

Trustee Stiliz II asked when we were asked to considered a special use permit for the antenna to be built on the West side of Boysen Wells, he asked if Boysen Wells was going to connect to the village water distribution system which by ordinance they should have been connected along time ago. Mayor Mueller stated we are waiting until we finish the looping of our mater main and then that will determine the best way to connect. Boysen Wells wants to connect. Discussion took place. Mayor Mueller will call him in the morning and tell him he needs to connect now. Trustee Stiliz II stated doesn't this apply to the other people on the other side of North Street. Trustee Walkington asked does it include the old village hall. Discussion took place.

#### **Clerks Report**

Clerk Kathy Metzler had nothing to report.

## August 8, 2006 Regular Board Meeting Minutes

### **Treasurer Report**

Treasurer Kelly Hensley stated from the last board meeting with the passage of the appropriation ordinance and the estimate of revenue, Kelly did send it to the clerk's office and it has been filed.

### **Police**

Deputy Chief Dan Burch reported at the last meeting there were some concerns that people were sleeping in their vehicles on Holiday Lane. We ask that residents that are concerned about this to contact the police department when it is happening so we can check it out. Deputy Chief Burch appreciates residents concerns and will address the issues.

Trustee Stiliz III stated there was an article regarding the fire in the building down the street and would like to be kept informed on what is going on? Mayor Mueller stated he doesn't know any more than what has been discussed in the papers. This should not be discussed in open session as this is still under investigation. Deputy Chief Burch stated please stop by or call if you have any questions. Please feel free to contact us, we are happy to hear from you. Trustee Genender stated good job on that.

### **Building Official**

Building Official Russ Kraly stated you have my monthly report.

### **Public Works Supervisor**

Public Works Supervisor Jeff Gately was excused from the meeting tonight; his father-in-law, Paul, was celebrating his 75th birthday.

### **EMA Coordinator**

EMA Coordinator Mark Gottsacker had nothing to report.

### **Reports of Standing Committees:**

Finance – Trustee Walkington had nothing to report.

### **Attorney**

Attorney Jeff Jurgens had nothing to report.

**Public Safety** – Trustee Gottsacker stated National Night Out, considering the heat, was a success. About 40 to 50 people braved the heat. The Police Department brought officer Murphy, our police Dog, who gave an excellent demonstration. Trustee Gottsacker thanked the police department and thanked those who showed up.

**Grant Procurement** – Trustee Genender has nothing to report.

**Village Hall Landscaping** – Trustee Bonds stated the landscapers were out yesterday working on the punch list. Trustee Bonds will contact Dan from Rolf Campbell and Associates tomorrow and would like him to do one more sweep to make sure everything is accurate. It looks like everything has been taken care of.

Mayor Mueller stated they won't get paid until Trustee Bonds says it is okay.

**Public Works/Public Property/Open Spaces** – Trustee Stiliz II stated the signs for pedestrian traffic only has not stopped residents from riding on the path. We don't have an ordinance that allows us to enforce this. If we could pass an ordinance with a ten to fifteen dollar fine, that might help. Mayor Mueller stated we have an ordinance for the Washington Street Bike Path which we can pattern Cranberry Lake after that. We need to have an ordinance and once that is in place we need to ask the Police to spend a Saturday and Sunday out to enlighten people that they can't be doing what they are doing.

**Walking Bicycle Path** – Resident Amy Strack thanked the Mayor and Trustees for their time. In the last couple of weeks their resident committee has met with their quest to find 50% funding for a path on Hainesville Road from Washington Street South down to Route 120. While considering grants to fulfill this, we have passed the deadlines for this year. The first available grants for us would be January and March next year, while a grant can be submitted, whether it is awarded or not is another issue. That delay to our committee is unacceptable so we have looked at other avenues to consider for funding. Amy is happy to report that in speaking with Pat Anderson, it looks like Avon Township can contribute about 25% of the cost, while Lake County could likely fund the remaining 25% of the cost of project. We have received verbal support from Lake County Board Members Bob Powers and Larry Leafblad. Pat Anderson stated he spoke to Bob Powers and Larry Leafblad and they would help us with the political aspects of it. Marty Buehler with Lake County Highway Department is on vacation and once he is back Pat Anderson will contact him for his help. Amy stated as a committee they have been discussing that while

## August 8, 2006 Regular Board Meeting Minutes

Hainesville Road has the most immediate need we would like the planning commission to also consider how the whole community will be linked up.

Trustee Stiliz II stated the Hainesville Town Center, which is the development on Route 134 on the East side of Cranberry Lake Drive is purposing a bike bath from their Northeast corner up to North Street as part of their development.

Mayor Mueller thanked Amy for a good job.

Trustee Stiliz II asked why he wasn't informed of the meeting. Mayor Mueller stated at the time of the meeting, he wasn't assigned to the committee. Mayor Mueller stated Trustee Stiliz II is on the committee as an adviser.

### **Business**

#### **Final Payout for 2005 Street Resurfacing Program**

Trustee Walkington motioned to approve the final payout of \$4,751.85; seconded by Trustee Gottsacker.

Roll Call:

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

Motion carried.

#### **Interview Realtors for the Old Village Hall**

Mayor Mueller stated there were three realtors in the audience. There were Robert E. Frank Real Estate, Inc., John Spadaro with Century 21 and Michael Simpson with Terra Realty. Discussion started to take place and it was decided to go into closed session for the purpose to set the price for real estate.

Trustee Stiliz III motioned to go into closed session; seconded by Trustee Stiliz II.

Trustee Walkington asked why are we going into closed session to set a price. Discussion took place. Trustee Walkington stated the three realtors will come in individually and they will tell us what it is worth and then we will pick from there. Mayor Mueller thought the purpose of tonight's meeting was to interview the realtors, not to set the price tonight.

Roll Call:

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

Motion carried.

The Regular Board Meeting ended at 7:46 p.m. and then entered into Closed Session.

The Regular Board Meeting entered back in at 9:08 p.m.

To Vote on once out from Closed Session:

There was no action taken in Closed Session.

Trustee Stiliz II motioned to enter back into open session; seconded by Trustee Stiliz III.

Roll Call:

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

Motion carried.

Trustee Stiliz II motioned to adjourn the August 8, 2006 Regular Board Meeting; seconded by Trustee Stiliz III.

All in favor say aye, motion carried.

**The August 8, 2006 Regular Board Meeting adjourned at 9:08 p.m.**

Kathy Metzler, RMC, CMC  
Village Clerk