

## September 26, 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.

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 Stilz III, Genender, Bonds, Stilz II and Gottsacker

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Deputy Clerk Debbie Zwicker, Public Works Supervisor Jeff Gately, EMA Coordinator Mark Gottsacker, Police Deputy Chief Dan Burch and Village Attorney Jeff Jurgens

Absent: Trustee Walkington and Building Official Russ Kraly

#### **Establishment of quorum**

Trustee Stilz II left the Council Chambers at 7:03 p.m.

Trustee Stilz II returned to the Council Chambers at 7:04 p.m.

Mayor Mueller tabled under Business J5: Presentation of HainesvilleFest Certificates. They will be presented on October 24th so we have time to notify the volunteers. We will be presenting certificates and also celebrating with cake.

Trustee Stilz II asked to remove under Business J7: Hainesville Road Bike Path Resolution.

Trustee Stilz II stated we shouldn't sign any resolution that commits us to building the bike path until we find out if the residents want the bike path. Mayor Mueller stated this is on the agenda at the request of Lake County Transportation. The Mayor asked for a consensus of the Board. If the Board wants it removed then he will. The Board agreed to remove item J7.

#### **Agenda Approval**

Trustee Stilz II motioned to approve the agenda as amended; seconded by Trustee Stilz III.

Roll Call:

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

Absent: Trustee Walkington

Motion carried.

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

**Georgeann Duberstein, 82 Tall Oak Drive, Hainesville, IL 60073** – Georgeann commended Pam Genender on a wonderful job with the HainesvilleFest. Georgeann stated she felt Pam doesn't get enough kudos.

Georgeann stated that the next Great Age Club Meeting is scheduled for October 4th. They will have a professor from CLC speaking on the history of comic books. Georgeann suggested to the Board that the village consider getting some audiovisual equipment for anyone who comes to do a presentation. Mayor Mueller stated he would look into it, good suggestion.

**Laura Shields, 327 Katherine Drive, Hainesville, IL 60030** – read the attached letter regarding the impoundment ordinance.

Mayor Mueller stated under the Omnibus Vote Agenda he would like to remove under the September 2006 Bills the amount to be payable to Great Lakes Soil Control. Under the agreement there was a provision for cleaning up brush. Behind Lot 7 on Tall Oak Drive there is big pile of brush, which hasn't been cleaned up, so the mayor would like this invoice removed.

Trustee Stilz II stated that is the property that someone clear-cut into one big pile, which wasn't part of their agreement and/or contract. We don't know who did that. Trustee Bonds stated that we do not have a legal binding contract with Great Lakes Soil Erosion Control. Mayor Mueller has received complaints about the brush behind Lot 7 and it has to be removed.

Trustee Stilz III asked if this had to do with buckthorn only. Mayor Mueller stated there was a \$1,500 amount in the proposal to remove debris. Trustee Stilz II stated this is remaining trees that someone clear-cut without our permission; it had nothing to do with buckthorn. The \$1,500 was to take out the trash and sofas and everything else that was dumped out there. Trustee Bonds stated Great Lakes Soil Erosion also decided not to remove the buckthorn, take it out and burn it as they should have. They chipped it up and put it on the walking path, which according to Storm Water Management is not advisable. When you chip it and cut it down you are still going to have seeds and you aren't taking care of the problem. Discussion took place. We need to discuss this at the next Board meeting. Trustee Stilz III stated maybe we should go look at this.

## September 26, 2006 Regular Board Meeting Minutes

It was discussed that Nancy should be here at the next board meeting so she can discuss what has been done. Mayor Mueller requested to remove the invoice for Great Lakes Soil Erosion. Trustee Stiliz II requested to remove the bill from Ancel Glink regarding the requirements to pay taxes on the Cranberry Lake properties that were taken over from Deer Point. Trustee Stiliz II doesn't understand why we are being charged any money when that was their mistake. Trustee Stiliz II would like to remove the \$7,520 invoice for Ancel Glink for better clarification. Attorney Jeff Jurgens stated he would go back and get clarification for the invoice. Clerk Metzler stated for clarification we are removing \$7,520 for Ancel Glink and removing \$7,700 for Great Lakes Soil.

### **Omnibus Vote Agenda**

1. A Motion to Approve the September 12th, 2006 Regular Board Meeting Minutes
  2. A Motion to Approve the August 2006 Financial Statements
  3. A Motion to Approve the September 2006 Bills Payable
- Trustee Stiliz III motioned to approve the Omnibus Vote Agenda as amended with the above portions removed; seconded by Trustee Stiliz II.

Roll Call:

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

Absent: Trustee Walkington

Motion carried.

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

#### **Mayors Report**

Mayor Ted Mueller is cancelling the October 10th Board Meeting; Kathy and Debbie will be in Springfield attending the Clerk's sessions.

Everyone has a copy of the police summary report, which you will receive regularly, and also the detention reports.

The Mayor is happy to report the owner of the old building on the corner of Route 120 and Hainesville Road has a signed contract with a demolition company. There still are a few loose ends but a contract has been signed.

#### **Clerks Report**

Clerk Kathy Metzler stated she has only received one article for the newsletter. Clerk Metzler stated to Trustee Genender that she is hoping to get a nice article with the winners of the contests and information regarding HainesvilleFest. Trustee Genender stated there isn't a list of winners but will submit an article on how successful the fest was.

Newsletter articles are due by Friday, October 6th. Kathy is looking for anything past or present. Also, regarding the newsletter, Clerk Metzler hasn't received any questions regarding the resident survey which has been discussed at the last couple of Board Meetings. Trustee Genender has three questions that she will submit.

Clerk Metzler stated she received an email from a resident, which wasn't nice regarding not getting a newsletter out. Clerk Metzler stated she isn't the only one holding up the newsletter.

#### **Treasurer Report**

Treasurer Kelly Hensley has two items under Business. Leynette is back to review the audit and hopefully everyone has had enough time to review it. Also, Kelly has prepared the annual treasurers report that is a legal requirement that is published yearly.

The other item Treasurer Hensley will be working on is preparing the tax levy, which has to be filed by the 2nd or 4th Tuesday of December. She will need assistance from Ancel Glink as last year and also will need direction from the Board regarding the SSA on what they want to assess. Last year we assessed \$10 for the Cranberry Lake area.

#### **Police**

Police Deputy Chief Dan Burch had nothing to report.

#### **Building Official**

Building Official Russ Kraly was not present.

#### **Public Works Supervisor**

Public Works Supervisor Jeff Gately stated last week Kramer Tree Service was out with the treatment of the ash borers. There are a few trees that are stressed but nothing alarming. Jeff also spoke with Steve Piper who replaced our parkway trees. A few trees were missed and they will be planting them any day soon.

## September 26, 2006 Regular Board Meeting Minutes

Public Works Supervisor Gately stated that there are only fifty-five meters left to replace and then the whole Deer Point Subdivision is completed.

Trustee Stiliz III asked about the landscaping, the grass behind the village hall. The resident that lives there has commented on the grass. Mayor Mueller stated it does look terrible and Jeff is going to have some fill put in and then he will slit seed it.

Trustee Stiliz II asked about the looping of the water main. Mayor Mueller said Attorney Price is working with George Gaffes' attorney to take care of the easement.

### **EMA Coordinator**

EMA Coordinator Mark Gottsacker stated that there was an article in the paper that the Federal Government is going to disburse millions of dollars for weather radios for every public school in the United States. Two years ago Lake County and the State of Illinois, thru a grant, put radios in the public schools in Lake County and Prairieview School was included in that.

### **Attorney**

Attorney Jeff Jurgens had nothing to report.

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

**Finance** – Trustee Walkington was not present.

**Public Safety** – Trustee Gottsacker had nothing to report.

**Grant Procurement** – Trustee Genender stated we need access to a computer.

**Village Hall Landscaping** – Trustee Bonds stated she planted mums in front and will be planting bulbs soon.

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

### **Business**

Financial Statements and Auditor's Report – Leynette Kuniej

Leynette discussed the Audit.

Trustee Stiliz II motioned to approve the Financial Statements and Auditor's report; seconded by Trustee Stiliz III.

Roll Call:

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

Absent: Trustee Walkington

Motion carried.

### **Annual Treasurer's Report Fiscal Year Ending 2006**

Treasurer Kelly Hensley stated this is a legal requirement all municipalities have to comply with. After the Board has a chance to review this she will have it published in the Daily Herald or the News Sun. Kelly explained the report.

Trustee Stiliz II motioned to approve the annual treasurer's report; seconded by Trustee Bonds.

Roll Call:

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

Absent: Trustee Walkington

Motion carried.

### **DUI Ordinance**

Mayor Mueller stated this is a controversial topic. Trustee Walkington and Trustee Stiliz II spoke to Mayor Mueller at the village hall and it was the consensus to turn it over to Committee because we do not have enough information at this time. Mayor Mueller assigned the following to the committee: Trustee Walkington as the Chairperson and Trustees Stiliz II and Genender. Lets get sufficient information so then we can vote on this ordinance.

Trustee Stiliz II stated he wanted it to be clear that he didn't agree to have a committee. Mayor Mueller stated he would like the committee to review the information and report back to us.

Discussion took place.

Mayor Mueller would like to table this until the next meeting once all the suggestions are inputted into the ordinance.

Trustee Gottsacker motioned to table this ordinance; seconded by Trustee Stiliz II.

Trustee Stiliz II stated if you vote Yes then you want this tabled, if you vote No then you don't want to table it.

Roll Call:

Ayes: Trustees Bonds and Gottsacker

Nays: Trustees Stiliz III, Genender and Stiliz II

## September 26, 2006 Regular Board Meeting Minutes

Absent: Trustee Walkington

Motion carried.

Discussion took place regarding the changes that the Board wanted to make to the ordinance.

Trustee Stiliz II motioned to approve the DUI Impoundment Ordinance as amended; seconded by Trustee Stiliz III.

Roll Call:

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

Absent: Trustee Walkington

Motion carried.

Ordinance #06-09-73

Attorney Jeff Jurgens will make the changes and copies will be distributed to the Board.

Trustee Stiliz III asked if we could look into the liability issues which Trustee Bonds had previous concerns regarding this issue.

Trustee Stiliz II stated to the Mayor if you want to have a committee to work out who is going to do what, he would be happy to help out. Mayor Mueller stated the committee that he formed could do that.

### **Village Parking Ordinances**

Mayor Ted Mueller stated we have six ordinances governing village parking. It has been suggested to combine them all into one. Mayor Mueller formed a committee with the following members: Trustee Stiliz III will be the chairperson and Trustees Genender and Gottsacker (public safety) will also serve on the committee.

### **Hainesville Road Bike Path Report**

#### **Cost Study from Trustee Stiliz II**

Trustee Stiliz II stated he hasn't heard anything from RHMG so he has nothing to report. We are not getting the service from RHMG. Mayor Mueller stated he would light the fire under RHMG.

Mayor Mueller stated he has touched base with Ryland homes regarding enlarging the path to 10 feet and they haven't gotten back to him yet.

Trustee Genender motioned to adjourn the September 26th, 2006 Regular Board Meeting; seconded by Trustee Stiliz III.

All in favor say aye, motion carried.

**The September 26, 2006 Regular Board Meeting adjourned at 8:20 p.m.**

Kathy Metzler, RMC, CMC  
Village Clerk