

December 12, 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 7:15 p.m.

Commander Mike Robinson 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, Trustee Stilz II and Gottsacker

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Building Official Russ Kraly, Public Works Supervisor Jeff Gately, EMA Coordinator Mark Gottsacker, Police

Commander Mike Robinson and Village Attorney Derke Price

Absent: Deputy Clerk Debbie Zwicker

Establishment of quorum

Mayor Mueller tabled item J7 Final Acceptance of Union Square and J8 Hainesville Towne Center Ordinance under Business until the January Meeting. Trustee Stilz III asked for item J9 Cranberry Lake Parking Ordinance – Discussion Only also to be removed.

Agenda Approval

Trustee Genender motioned to Approve the Agenda with J7, 8 and 9 tabled; seconded by Trustee Gottsacker.

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 – presented a plaque to the Village of Hainesville and EMA for the participation and help with the Ride for Kids, Pediatric Brain Tumor Foundation. Mayor Mueller thanked Kevin.

Kim Smetters, 393 N. Tower Drive, Hainesville, IL 60030 – asked the Board for better police patrolling in Union Square for speeders. One evening she called the police and a gentleman came out and she asked if they could do a speed trap and his response was that they only have two people on the force tonight, which was a Friday night. We need speed traps on Tower, Patriot and Haines to reduce the speeding. Mayor Mueller directed this to Commander Robinson to speak with the Chief. Commander Robinson asked what the times are. Kim stated 5:00 p.m. to 7:00 p.m. and sometimes it is 8:00 p.m. to 10:00 p.m., the times vary. It is worse on the weekend.

Charlie Faulkner, 354 Tower Drive, Hainesville, IL 60030 – asked if the Board could allow the Board of Directors for Union Square to meet in the council chambers for their meetings. Mayor Mueller stated the village is available for your association meetings, talk to your president. We arrange for a staff member to be here and they are paid to be here. Touch base with Kathy Metzler to schedule the meeting dates.

Omnibus Vote Agenda

1. A Motion to Approve the November 14th, 2006 Regular Board Meeting Minutes
2. A Motion to Approve the November 2006 Financial Statements
3. A Motion to Approve the December 2006 Bills Payable

Trustee Gottsacker motioned to approve the omnibus vote agenda as presented; seconded by Trustee Walkington.

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 reported that last week he attended a power breakfast by the Herald and the subject was “How does the county spend your tax dollars”. They surveyed 3,100 counties and we are among the 15th highest in taxes and also the 15th in wealthiest. They covered where your tax dollars go which shows 68% goes to the schools. For the past five years the Mayor has taken his tax bill and he lives on the east side of the road and also using Sally Rothbarts’ tax bill who lives on the west side and converting the figures to percents. If you would like a copy, please

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contact the Mayor. Currently, depending on which side of Hainesville Road you live on the Village receives under 6% of what your taxes are.

The mayor visited Russ Christian at Victory Lakes, who had a stroke and asked that you still keep him in your prayers.

Clerks Report

Clerk Kathy Metzler stated her item is under business.

Treasurer Report

Treasurer Kelly Hensley

a. Update on Accounting and Payroll Upgrade

As you are aware the Utilities system has been updated from a DOS Program to a windows environment. The next step is to upgrade first the payroll and then accounting from DOS to Windows also.

Police

Police Commander Mike Robinson had nothing to report.

Building Official

Building Official Russ Kraly stated you have my report.

Public Works Supervisor

Public Works Supervisor Jeff Gately reported they have completed the water meter replacements in Deer Point Subdivision. Jeff will wait until the first of the year to start Misty Hill. This will give Debbie Zwicker a break to get caught up, she has to reprogram everything and how it has changed.

With this last cold snap there are five streetlights that went out and the ballasts have blown. We are waiting for the parts to come in next week.

EMA Coordinator

EMA Coordinator Mark Gottsacker had nothing to report

Attorney

Attorney Derke Price had nothing to report.

Village Engineer

Village Engineer Marcia McCutchan gave an update on the elevated tank repainting. We awarded that contract back in October or November and due to the weather they will have a preconstruction meeting and will start the work in March.

Reports of Standing Committees:

Finance – Trustee Walkington had nothing to report.

Public Safety – Trustee Gottsacker had nothing to report.

Grant Procurement – Trustee Genender had nothing to report.

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

Welcome Wagon – Trustee Bonds stated she met with four new families that moved in last week. The residents are very receptive to the welcome wagon program. Trustee Bonds brings the new residents a box of cookies and answers any questions that they have and welcomes them to the community.

Mayor Mueller stated that Trustee Bonds started this a few months ago and this will be on the agenda to be reported on the first meeting of the month.

Santa came to Hainesville on Saturday. There was a great turnout. Trustee Bonds thanked Kathy Metzlers' two daughters, Sally, Debbie, Kelly and her husband and boys, Santa and Alison Gately. Thank you to everyone who helped.

Business

Approval of the 2005 – 2006 Comprehensive Land Use Plan Update

Trustee Stiliz II motioned to approve the 2005 – 2006 Comprehensive Land Use Plan Update; seconded by Trustee Gottsacker.

Roll Call:

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

Motion carried.

An Ordinance Establishing Regular Meeting Dates, Standing Committee Meeting Dates and Emergency Management Agency Meeting Dates for 2007

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Clerk Kathy Metzler stated you have the list of meeting dates and times and are there any changes or questions?

Trustee Walkington asked do we really need a second regular meeting every month. This would free the office staff of a few hours if they don't have to prepare for a meeting. Discussion took place. Trustee Stiliz II stated if you wait a month, after three weeks if we are working on something it gets fuzzy and hazy. If we feel we don't need a meeting then cancel it.

Trustee Stiliz II motioned to approve the Ordinance; seconded by Trustee Bonds.

Roll Call:

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

Nays: Trustee Walkington

Motion carried.

Ordinance # 06-12-74

Hainesville Survey Results Discussion

Mayor Mueller stated that 83 replies were received back from residents by the survey deadline. The consensus from the 83 replies regarding the smoking ordinance was yes, we should adopt a smoking ban ordinance for businesses in Hainesville. Also, the consensus was yes to having a 24 hour police service in the village.

Trustee Gottsacker stated he would like to have someone call Lake County regarding open burning. Several household members have asthma in Trustee Gottsacker's family which is affected by the leaf burning. Hainesville doesn't allow burning but our neighbors to the north of us do including Island Lake and Round Lake Park. The County needs to take a serious look at that. Mayor Mueller asked Trustee Gottsacker to call Lake County and talk with Suzie Schmidt. Attorney Price asked are we bringing back the smoking ordinance. Consensus was: Trustee Genender get more information and discuss it. Trustee Stiliz II stated enough with government getting involved, let the businesses make their own decision, he is not in favor of the ordinance. Trustee Walkington was not in favor of the ordinance. Trustee Stiliz III doesn't matter to him.

Hainesville Survey Results Discussion Continued:

Trustee Bonds is in between, doesn't want to say yes or no. It should be up the business to decide. "no" it is the businesses choice and Trustee Gottsacker said no, not in favor. The consensus was to leave things alone.

Bike Path/Sidewalk

Mayor Mueller asked do we want to continue the 10-foot bike path all the way to Walgreens or leave the path in front of Union Square as is and just build a sidewalk from the end of Union Squares property to Walgreens. RHMG did two studies one showing what it would cost for a bike path all the way to Walgreens and another just to do the sidewalk from the end of Union Square property to Walgreens. The figures with a 10-foot path to Walgreens came to \$258,725. If we were just to do the sidewalk the figure comes to \$143,668. If the village committed to the 10-foot path all the way to Walgreens, LCDOT, after passing a resolution, would absorb the engineering fees. If we were to go 10-foot all the way it would cost \$78,000 more than if we did the sidewalk.

Trustee Walkington motioned to be in favor of the bike path; seconded by Trustee Bonds.

Trustee Stiliz II stated there is no number built in, what happens when Lake County decides what Ryland built cannot be incorporated into this design and this has to be completely removed and reconstructed. Trustee Stiliz II doesn't believe this is an accurate number. Discussion took place.

Trustee Walkington took his motion off until next month and until Marcia has an opportunity to check with the County. Trustee Bonds also agreed to take off the motion and table until next month.

Mayor Mueller stated this item has been tabled until the next meeting and Marcia will touch base with Lake County DOT and find out what is in front of Union Square will meet our requirements.

Tax Levy Ordinance for the Fiscal Year Beginning May 1, 2006 & Ending April 30th, 2007

Trustee Stiliz II motioned to approve the Tax Levy Ordinance; seconded by Trustee Stiliz III.

Roll Call:

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

Motion carried.

Ordinance #06-12-75

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Trustee Stiliz III asked if we did budget for a bike path. Mayor Mueller and Trustee Stiliz II replied no. Attorney Price stated you can always amend the budget.

Acceptance of Public Improvements on Hainesville Road and Release of Performance Bond

Mayor Mueller stated that Rubloff would like us to accept and release the performance bond. The mayor understands that Rubloff has been in touch with Betsy from Lake County DOT and she has advised Rubloff that this is between Rubloff and Lake County not the village.

Marcia McCutchan explained the issues.

Mayor Mueller asked to entertain a motion to accept public improvements on Hainesville Road and release the performance bond effective upon the issuance of a letter from the Village Engineer that a proper maintenance bond has been furnished and that a hold-harmless agreement has been received.

Trustee Walkington moved the motion; seconded by Trustee Gottsacker.

Trustee Stiliz II stated he feels we shouldn't do this. Discussion took place.

Roll Call:

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

Nays: Trustee Stiliz II

Motion carried.

Final Acceptance of Union Square

This item was tabled.

Hainesville Towne Center Ordinance

This item was tabled.

Cranberry Lake Parking Ordinance – Discussion Only

This item was tabled.

Trustee Stiliz III motioned to adjourn the December 12, 2006 Regular Board Meeting; seconded by Trustee Bonds.

All in favor say aye, motion carried.

The December 12, 2006 Regular Board Meeting adjourned at 8:09 p.m.

Kathy Metzler, RMC, CMC
Village Clerk