

January 9, 2007 Meeting Minutes

January 9th, 2007 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Ted Mueller at 7:04 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, Stilz III, Genender, Bonds, Stilz II and Gottsacker

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Deputy Clerk Debbie Zwicker, Building Official Russ Kraly, Public Works Supervisor Jeff Gately, EMA Coordinator Mark Gottsacker, Police Deputy Chief Dan Burch, Village Attorney Derke Price and Marcia McCutchan

Establishment of quorum

Agenda Approval

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

Roll Call:

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

Motion carried.

Public discussion and/or comments from the floor:

Georgeann Duberstein, 82 Tall Oak Drive, Hainesville, IL 60073 – stated regarding the bike path she is independently looking into funding sources but doesn't have anything to report as of today.

Georgeann was hoping you would consider putting a pedestrian crossing at Tall Oak. There is no safe way to cross over from the West. She suggested that when the Village is negotiating North Street with the shopping center that they would consider putting a pedestrian crossing there.

Georgeann recalls some discussion regarding a path from Centennial over to the Village Hall or over to the shopping center. She didn't hear this mentioned in the Comprehensive Plan. This is a possible suggestion.

Mayor Ted Mueller stated regarding the pedestrian crosswalks this will be covered on the agenda, Lake County DOT is looking at that.

Omnibus Vote Agenda

1. A Motion to Approve the December 12th, 2006 Public Hearing to Approve A Proposed Property Tax Levy Increase Meeting Minutes
2. A Motion to Approve the December 12th, 2006 Public Hearing for the Purpose of an Amendment to the Comprehensive Land Use Plan Meeting Minutes
3. A Motion to Approve the December 12th, 2006 Regular Board Meeting Minutes
4. A Motion to Approve the January 2007 Bills Payable

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

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 had nothing to report.

Clerks Report

Clerk Kathy Metzler had nothing to report.

Treasurer Report

Treasurer Kelly Hensley gave an update to the Board that the W2's were mailed out last week, and 1099's will be processed by the end of next week. The December Financials will be presented at the next meeting.

Police

Police Deputy Chief Dan Burch reported they participated in a joint operation with eight other agencies in Lake County for liquor compliance. The Village of Hainesville had two violators, which were cited and forwarded over to the Hainesville Liquor Commission for review. Mayor Mueller is reviewing them.

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Building Official

Building Official Russ Kraly had nothing to report.

Public Works Supervisor

Public Works Supervisor Jeff Gately reported they started the meter replacement program over at Cranberry Lake. It looks like most of the homes have the correct wiring. In four days they have gone to 56 homes and installed 48 replacements and only 8 appointments are needed.

EMA Coordinator

EMA Coordinator Mark Gottsacker reported that there was a power outage in Cranberry Lake South, Round Lake Park and Round Lake the other night. Someone was trying to steal the copper wiring. The wire snapped and hit the power lines above which affected the power outage.

Attorney

Attorney Derke Price set a briefing schedule in the Deer Point Litigation on our motion to dismiss their complaint concerning Arts Auto Body; just proceeding on the briefing.

Regarding Boysen Wells, Village Engineer Marcia McCutchan and Derke have made progress with Boysens attorney. Derke will bring back the terms for your approval before a final agreement.

There will be a remediation agreement coming before you for Antioch Street by the old village hall. The street itself is an engineering barrier with a plume underneath it. We can move the development of that area forward in agreeing not to allow any potable wells to be drilled under Antioch Street.

Jeff Jurgens will be the Attorney at the next meeting.

Village Engineer

Village Engineer Marcia McCutchan stated her items are on the agenda.

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 stated he sees we have a proposal for the evaluation of capacity Sanitary Pump Station on Route 120 and Route 134. Round Lake Park does not have sewer capacity for any of their properties along Route 120 and they want to buy it from us. What will we do with this? Will this be presented to Round Lake Park for them to put up the money to pay for the study? Mayor Mueller stated he would present this to Mayor McCue tomorrow. Mayor Mueller stated if the study is to be conducted, then he feels Round Lake Park should pay for the study.

Business

An Ordinance Amending the Connection Fees to Sewer Mains

a. Version 1

b. Version 2

Mayor Mueller stated that Version 2 has a higher connection fee and it also covers the County fee so we wouldn't be collecting a separate fee. We need to vote on either Version 1 or Version 2.

There is a small change on page number 3 on all versions under B we are deleting "the use shall be rounded up to the nearest whole number", it should read "the number of equivalent residential units shall be rounded up to the nearest whole number".

Discussion took place. Russ Kraly stated Version 2 is our old ordinance and Version 1 includes the County charge which we will collect the fee upfront. Russ recommends Version 1.

Discussion took place regarding would we ever be short of monies collected? Marcia stated these fees are a little high, but you will never be short. Discussion also took place regarding meters and connections.

Trustee Walkington motioned to approved the passing of Version 1; seconded by Trustee Stiliz II.

Roll Call:

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

Motion carried.

Ordinance #07-01-76

An Ordinance Amending the Connection Fees to Water Mains

a. Version 1

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b. Version 2

Mayor Mueller stated Version 1 has a \$7,000 per "equivalent residential unit" fee and the Version 2 has a \$3500 fee. Trustee Stiliz II asked if we aren't paying the county for any water fees what is the logic behind the difference in these two Versions. Russ Kraly stated to build up the escrow fund, to get caught up.

Trustee Stiliz II motioned to approved the passing of Version #1; seconded by Trustee Walkington.

Roll Call:

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

Motion carried.

Ordinance #07-01-77

Hainesville Towne Centre Ordinance

Trustee Stiliz II recused himself at 7:29 p.m.

Trustee Stiliz III motioned to approve the Hainesville Towne Centre Ordinance; seconded by Trustee Genender.

Attorney Price explained the underlining in the ordinance is the specific variances of the subdivision code, which you already approved, but Marcia McCutchan felt these should be listed out. The other change was to make the Exhibits line up with the ordinance, which is the final plat, the plat of easement and the sales tax sharing agreement.

Discussion took place regarding the estimate of cost to improve North Street, which is \$120,000.

Trustee Walkington asked in the engineering when they improve North Street where will the water go? Wallace Stiliz II, who represents the developer, explained how the water would empty.

Roll Call:

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

Motion carried.

Ordinance #07-01-78

Trustee Stiliz II sat back at the Diaz at 7:44 p.m.

Mayor Mueller asked the developers to stay after the meeting to sign the ordinance. Trustee Walkington stated you sign it tonight and the six years starts tonight. Attorney Price explained if you sign tonight it is seven years or six years from the first certificate of occupancy. This is stated on page 2. The idea is to get them to open in one year.

Bike Path Resolution

Mayor Mueller stated Trustee Stiliz II discovered that the path in front of Union Square was 8 ft. not 6 ft that we thought. Mayor Mueller wrote a letter to Marty Buehler from Lake County Department of Transportation asking if they would accept the 8 ft. path and do the engineering and permitting as he is doing for Avon Township and he indicated yes, Lake County will do it.

Trustee Stiliz II motioned to approve the Resolution; seconded by Trustee Genender.

Trustee Stiliz II asked Marcia McCutchan based on this have you calculated this now that we don't have to pay for the 10 ft. Village Engineer Marcia McCutchan stated \$128,000, which doesn't include the pedestrian light. Mayor Mueller stated this is vague and lets see if the County will pay for the pedestrian crosswalk. Trustee Stiliz II stated this cost isn't anywhere. Mayor Mueller is going to work with the County to get them to pay for that.

Trustee Genender asked for the following to be recorded in the minutes. "Trustee Stiliz II did a great job just not on this project but he saved the Village a lot of money. "

Roll Call:

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

Motion carried.

Resolution # R07-01-29

Northeastern Illinois Regional Crime Laboratory

Mayor Mueller stated that everyone has a copy of the memo from Garth Glassburg, Director of the Crime Lab. Mr. Glassburg explained about the Crime Laboratory. It was discussed why do we have to join and why do we have to split the cost with the Village of Round Lake Park.

Discussion took place.

Northeastern Illinois Regional Crime Laboratory Continued:

Mayor Mueller asked regarding the \$3,000 how does the Board propose we divide that up with Round Lake Park? Trustee Genender asked did Round Lake Park join already Mayor Mueller

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stated yes they did join but the fees have been waived until April. Trustee Bonds asked if we could negotiate with Round Lake Park? Mayor Mueller stated yes.

Trustee Stiliz II stated this is part of the Round Lake Park/Hainesville Police Department operating budget. Trustee Stiliz II stated next year they will change their budget and we will pay 32% of it, which is what we should pay.

Trustee Stiliz II motioned to join and we will advise Round Lake Park that the annual fee is to be part of the police budget; seconded by Trustee Genender.

Roll Call:

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

Motion carried.

Trustee Genender motioned to adjourn the January 9, 2007 Regular Board Meeting; seconded by Trustee Walkington.

All in favor say aye, motion carried.

The January 9, 2007 Regular Board Meeting adjourned at 8:03 p.m.

Kathy Metzler, RMC, CMC
Village Clerk