

January 23, 2007 Meeting Minutes

January 23rd, 2007 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 Stilz III, Genender, 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: Trustees Walkington, Bonds and Building Official Russ Kraly

Establishment of quorum

Agenda Approval

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

Roll Call:

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

Absent: Trustees Walkington and Bonds

Motion carried.

We will celebrate with birthday cake tonight for the following birthdays: Paul Rateike, Jeff Gately, Kathy Metzler, Charlie Green, Wally Stilz III, Sally Rothbart, Wally Stilz II, Pam Genender and Mark Gottsacker. Mayor Mueller stated we have an honored guest here tonight; Suzi Schmidt, Chairman of the Lake County Board.

The Mayor also welcomed Attorney Jeff Jurgens back; he had surgery last year and is well recovered.

There was no public discussion.

Omnibus Vote Agenda

1. A Motion to Approve the January 9th, 2007 Regular Board Meeting Minutes
2. A Motion to Approve the January 2007 Bills Payable
3. A Motion to Approve the December 2006 Financial Statements

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

Roll Call:

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

Absent: Trustees Walkington and Bonds

Motion carried.

Reports and Communications from Mayor and other Officers:

Mayors Report

Mayor Ted Mueller had nothing to report.

Clerks Report

Clerk Kathy Metzler stated petition filing begins next Monday, January 29th at 9:00 a.m. and the last day to file is Monday, February 5th, 2007 at 5:00 p.m.

Treasurer Report

Treasurer Kelly Hensley had nothing to report.

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 reported they are halfway done with Cranberry Lake for the meter replacements.

EMA Coordinator

EMA Coordinator Mark Gottsacker had nothing to report.

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.

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Grant Procurement – Trustee Genender stated she will start searching for grants for beautification of the entranceways.

Public Works/Public Property/Open Spaces – Trustee Stilz II had nothing to report for Public Works. Trustee Stilz II stated he spoke to a friend of his that works for Chris Burkes Municipal Section and they have some input for us regarding a possibility of getting some grant money for the bike path. Trustee Stilz II will have more information at the next board meeting. Mayor Mueller stated that he is also working with Rubloff for them to help with the cost of the bike path.

Business

A Resolution Authorizing a Joint Application for a Grant under the Infrastructure Maintenance Fee Litigation Cy Pres Committee's General Authority to Make Such Grants

Mayor Mueller introduced Brian Tegtmeyer who is the director of CenCom until the end of the month.

Brian Tegtmeyer thanked the Mayor and Board and explained the resolution.

Trustee Gottsacker motioned to approve the Resolution; seconded by Trustee Genender.

Roll Call:

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

Absent: Trustees Walkington and Bonds

Motion carried.

Resolution # R07-01-30

D & D Auto Resort

Alex Dupor approached the Mayor and Board for a consensus regarding his D & D Auto Resort. This is a full service car wash in which he would need a Special Use Permit requiring a Public Hearing. Alex is thinking of the Hainesville Towne Centre site. This would be a full service car wash, detail center, deli and coffee house. Alex has projected about 250 cars a day using 24.7 gallons of water per vehicle which means 1.5 to 1.8 million dollars a year. Mayor Mueller stated he did speak with Terry Grom, our Operations Manager and Terry said this wouldn't be a problem for our water wells.

The consensus of the Board was Trustees Stilz III, Genender, Stilz II and Gottsacker were all in agreement to proceed.

Trustee Stilz II motioned to adjourn the January 23, 2007 Regular Board Meeting; seconded by Trustee Gottsacker.

All in favor say aye, motion carried.

The January 23, 2007 Regular Board Meeting adjourned at 7:17 p.m.

Kathy Metzler, RMC, CMC

Village Clerk