

April 10, 2007 Meeting Minutes

April 10th, 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. Public Supervisor Jeff Gately 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, Public Works Supervisor Jeff Gately, EMA Coordinator Mark Gottsacker and Village Attorney Derke Price

Absent: Building Official Russ Kraly and Police Commander Mike Robinson

Establishment of quorum

Agenda Approval

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

Roll Call:

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

Public discussion and/or comments from the floor:

Lynn Tiffany, 513 Deer Crossing Court, Hainesville, IL 60030 – stated at the candidates forum the moderator stated no dirty campaigning to every candidate. While out campaigning for her husband some of the homeowners stated that some of the candidates are considered mobbing, will not listen if they get in and are also being called bobble heads. Lynn stated this isn't bothering the person running but it is very disturbing as the wife of a candidate to go to someones home to represent her husband and he is being called a bobble head. Lynn stated she has a big problem with this. Trustee Stilz II asked what does this have to do with the village business. This is not the village boards business. Lynn said that this is village business. Trustee Stilz II stated this is not village business this is a political issue. Mayor Mueller hit his gavel to bring order to the argument and also stated that the resident does have a right to address the Board.

Rich Kenyon, 306 Bellview, Round Lake Park, IL 60073 – stated he has seen some of the media regarding the police issues. Mr. Kenyon read a letter to the Mayor and Board of Trustees regarding his gratitude and appreciation towards the Round Lake Park/Hainesville Police Department. Mr. Kenyon's daughter had a situation with being harassed and the police helped her. Attached is the letter that Mr. Kenyon read.

Omnibus Vote Agenda

1. A Motion to Approve the March 13th, 2007 Regular Board Meeting Minutes
2. A Motion to Approve the March 2007 Financials
3. A Motion to Approve the April Bills Payable

Trustee Walkington motioned to approve the Omnibus Vote Agenda as presented; seconded by Trustee Gottsacker.

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 stated effective May 1st when you need to call JULIE for a locate all you need to dial now is 811.

If you would like to review the ComEd annual report, please see Clerk Metzler.

Clerks Report

Clerk Kathy Metzler stated she is currently working on the renewal of the business licenses and half of the businesses are compliant.

Treasurer Report

Treasurer Kelly Hensley asked if everyone is finished with the bills payable folder in the Trustees office with the invoices. Trustee Genender stated yes.

One of our staff members, Sally Rothbart, will be leaving our staff probably this summer. She did put her town home up for sale yesterday and will be moving to Texas. The Clerk and Treasurer will go over the job description and put an ad in the paper the beginning of May.

Police

Police Commander Mike Robinson was not present.

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Building Official

Building Official Russ Kraly was not present. He is still recuperating from his broken hip.

Public Works Supervisor

Public Works Supervisor Jeff Gately stated they started painting the water tower. It will be white not the gray they are painting, which is the primer coat. Weather permitting hopefully they will be done by the end of this month or the first week of May.

Jeff has spent the last couple of days doing a spring clean up through all the wetlands.

Jeff is just about completed with the radio read meters for Cranberry Lake. All that is left are four appointments for the single-family homes and thirteen homes on Celebration Court and then he will start over in Misty Hill.

EMA Coordinator

EMA Coordinator Mark Gottsacker stated we were supposed to get rain today, it is now changing to three to five inches of snow so do be careful.

Attorney

Attorney Derke Price stated they are working on the personnel stuff and should have that to you shortly. We have a deal for finishing up the water looping with Boysen Wells. We have spoken with Mr. Gaffkes lawyer and figured out the recapture amount, water and tap on fees. We will get to use his easement he can use his well for business purposes and he will pay the water recapture. He is already hooked up to sewer. We will get this project wrapped up. Mayor Mueller stated that George came in today to speak to him regarding all of this.

Village Engineer

Village Engineer Marcia McCutchan was not present.

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 Stilz II had nothing to report.

Business

Manhard Consulting Water/Wastewater Operation Assistance Contract

Mayor Mueller stated that Terry Grom inserted the “not to exceed” clause.

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

Roll Call:

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

Motion carried.

Trustee Genender motioned to adjourn the April 10th, 2007 Regular Board Meeting; seconded by Trustee Stilz III.

All in favor say aye, motion carried.

The April 10th, 2007 Regular Board Meeting adjourned at 7:17 p.m.

Kathy Metzler, RMC, CMC

Village Clerk