

April 24, 2007 Meeting Minutes

April 24th, 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. 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, Stilz II and Gottsacker

Also present were: Village Clerk Kathy Metzler, Building Official Russ Kraly, Public Works Supervisor Jeff Gately, EMA Coordinator Mark Gottsacker, Police Commander Mike Robinson and Village Attorney Jeff Jurgens

Absent: Treasurer Kelly Hensley

Agenda Approval

Mayor Ted Mueller removed \$9,096.50 item from the Bills Payable. There needs to be further discussion between from Ancel Glink and the Village.

Trustee Bonds motioned to approve the agenda minus the invoice from Ancel Glink; seconded by Trustee Walkington.

Roll Call:

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

Motion carried.

Public discussion and/or comments from the floor:

Trustee Maria Caviness and Administrative Librarian Roberta Thomas from the Grayslake Library presented the Officials with a summer reading book and spoke about the reading program. A number of libraries are doing a one book one community project. Roberta would like to have the six villages that they serve to read one book as a project. The book is "Water for Elephants" and the author is a Grayslake resident. There will be book discussions at the Library and the Author will be at the Library on July 18th to give a presentation. Everyone is invited.

Mayor Mueller stated he will ask to go into executive session to review six-month executive session minutes.

Omnibus Vote Agenda

1. A Motion to Approve the April 10th, 2007 Regular Board Meeting Minutes

2. A Motion to Approve the April Bills Payable

Trustee Genender motioned to approve the Omnibus Vote Agenda less the \$9,096.50; 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 had nothing to report.

Clerks Report

Clerk Kathy Metzler stated the swearing-in for the newly elected officials will be May 8th, 2007 at 7:00 p.m. We will have cake and coffee the mayor added.

Treasurer Report

Treasurer Kelly Hensley was not present.

Police

Police Commander Mike Robinson had nothing to report.

Building Official

Building Official Russ Kraly had nothing to report.

Public Works Supervisor

Public Works Supervisor Jeff Gately reported we are hopefully one to two weeks away from the tower being done.

Delivered today was 2000 lbs. of fertilizer that he will spread in the dandelions fields throughout the village.

EMA Coordinator

EMA Coordinator Mark Gottsacker had nothing to report.

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Attorney

Attorney Jeff Jurgens had nothing to report.

Trustee Stiliz II stated to the attorney: on March 8th, 2007 the mayor wrote you a letter regarding the taxes for Cranberry Lake and also his opinion of your performance as it related to Ancel Glink legal opinions regarding the \$48,000 that Deer Point walked away with. Trustee Stiliz II stated that this memo stated that Ancel Glink should not invoice the Village for any legal services connected with the Cranberry Lake issue. Trustee Stiliz II would like to have an answer regarding this. Attorney Jurgens stated the management of the firm is reviewing that and should be in contact with the Village regarding that letter. Trustee Stiliz II stated the west side with be watching this. The east side won't have the burden of the taxes. We want an answer!

Trustee Bonds asked how many residents were from the east side and how many residents in the audience were from the west. This Village has been divided long enough, it is one community Wally, it is time we work together as a Village to get this situation taken care of. Discussion took place.

Mayor Mueller stated this is under review by the attorneys.

Trustee Stiliz III asked the mayor if you have proof that they made a mistake? Mayor Mueller stated his letter is an opinion and the attorneys are reviewing it.

Trustee Stiliz III stated he would like this on the agenda for the next meeting. Mayor Mueller stated he would wait until the attorney has an answer. Trustee Stiliz III would like it on the agenda, and you can always take it off.

Trustee Stiliz III asked the mayor if we should go into executive session and Trustee Walkington moved to adjourn the meeting seconded by Trustee Stiliz II.

Mayor Mueller stated you can't adjourn we have to go into executive session to review the executive session minutes.

Trustee Stiliz III motioned to go into executive session for six month review of the executive session minutes; seconded by Trustee Gottsacker.

All in favor say aye, motion carried.

The Regular Board Meeting ended at 7:18 p.m. and we entered into Executive Session.

The Regular Board Meeting entered back in at 7:24 p.m.

To Vote on once out from Executive Session:

We will continue to not release the executive session minutes.

Trustee Walkington asked for a higher up attorney from Ancel Glink be at our next meeting so we can go into executive session, he stated he wants some answers.

Trustee Stiliz III motioned to adjourn the April 24th, 2007 Regular Board Meeting; seconded by Trustee Stiliz II.

All in favor say aye, motion carried.

The April 24th, 2007 Regular Board Meeting adjourned at 7:25 p.m.

Kathy Metzler, RMC, CMC
Village Clerk