

May 8, 2007 Meeting Minutes

May 8th, 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. Mayor Mueller asked to join him in the pledge of allegiance to the flag.

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Ted Mueller, Trustees Walkington, Bonds and Gottsacker

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Building Official Russ Kraly, EMA Coordinator Mark Gottsacker and Village Attorney Jeff Jurgens

Absent: Trustees Stilz III, Genender, Stilz II and Public Works Supervisor Jeff Gately

Establishment of quorum

Mayor Mueller announced that the agenda is short so we can celebrate the evening with coffee and cake with the newly elected officials.

Agenda Approval

Trustee Gottsacker motioned to approve the agenda; seconded by Trustee Bonds.

Roll Call:

Ayes: Mayor Mueller, Trustees Walkington, Bonds, and Gottsacker

Absent: Trustees Stilz III, Genender and Stilz II

Motion carried.

Village Engineer Marcia McCutchan entered the Council Chambers at 7:02 p.m.

There was no public discussion.

Omnibus Vote Agenda

1. A Motion to Approve the April 24th, 2007 Regular Board Meeting Minutes

2. A Motion to Approve the Bills Payable

Trustee Bonds removed \$9,096.50 item for Ancel Glink from the Bills Payable to discuss in executive session.

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

Roll Call:

Ayes: Mayor Mueller, Trustees Walkington, Bonds, and Gottsacker

Absent: Trustees Stilz III, Genender and Stilz II

Motion carried.

There were no Reports and Communications from Mayor and other Officers.

Presentation of Service Plaques by Mayor Ted Mueller

Trustees Stilz II and Genender were not present. Mayor Mueller read the verbiage on the plaques for their years of service. The plaques were made by John from Art Rageous Custom Engraving.

Swearing-In by Clerk Kathy Metzler

As Trustees:

Kevin J. Barrett – four year term

Jim Tiffany – four year term

Gary Walkington – four year term

Mayor Mueller congratulated Kevin, Jim and Gary.

Business

Maxcor Pay request #1 – Elevated Tank Painting

Mayor Mueller asked for a motion to approve the \$74,000 amount to cover the basic painting job for the tower.

Trustee Bonds motioned to approve the pay request; seconded by Trustee Gottsacker.

Roll Call:

Ayes: Trustees Walkington, Barrett, Bonds, Tiffany and Gottsacker

Absent: Trustee Stilz III

Motion carried.

Change Order for Maxcor – Elevated Tank Painting

Mayor Mueller explained that there was rust on the inside of the tank as the contractor went up and down the ladder. The change order is in the amount of \$2800 to sand blast and paint.

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Trustee Gottsacker motioned to approve the change order; seconded by Trustee Barrett.

Roll Call:

Ayes: Trustees Walkington, Barrett, Bonds, Tiffany and Gottsacker

Absent: Trustee Stilz III

Motion carried.

Tomcat Consultants Invoice #1 – Elevated Tank Painting

Mayor Mueller explained that our capacity was much greater than what was originally thought. One single tank was not enough so this extra \$7005 charge is for three additional water tanks.

Trustee Gottsacker motioned to approve the Tomcat Invoice; seconded by Trustee Barrett.

Roll Call:

Ayes: Trustees Walkington, Barrett, Bonds, Tiffany and Gottsacker

Absent: Trustee Stilz III

Motion carried.

Trustee Walkington motioned to adjourn the May 8th, 2007 Regular Board Meeting; seconded by Trustee Bonds.

All in favor say aye, motion carried.

The May 8th, 2007 Regular Board Meeting adjourned at 7:12 p.m.

Kathy Metzler, RMC, CMC
Village Clerk