

June 26, 2007 Meeting Minutes

June 26th, 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 led the pledge of allegiance to the flag.

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

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Public Works Supervisor Jeff Gately, EMA Coordinator Mark Gottsacker and Village Attorney Jeff Jurgens

Absent: Trustee Stilz III and Building Official Russ Kraly

Establishment of quorum

Agenda Approval

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

Roll Call:

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

Absent: Trustee Stilz III

Motion carried.

There was no public discussion.

Omnibus Vote Agenda

1. A Motion to Approve the June 12th, 2007 Regular Board Meeting Minutes

2. A Motion to Approve the June 2007 Bills Payable

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

Roll Call:

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

Absent: Trustee Stilz III

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

a. Fiscal Year to Date History

Treasurer Kelly Hensley explained this report and stated she showed the past four years of what was spent for more history for the Board.

b. Estimate of Revenue

Treasurer Hensley stated with the report that they have received; there were pending matters that were not included.

c. Appropriation/Budget 07/08 Draft

Treasurer Hensley stated she needs guidance from the Board regarding a few issues. The last fiscal year the Village decided to appropriate \$100,000 for an administrator and budgeted zero and we spent zero. Do we carry this figure over? Trustee Bonds stated not to carry this over. There hasn't been any other discussion. Trustee Walkington stated leave it in there. It isn't a line item that we will spend. Mayor Mueller stated we should leave it in. Trustees Walkington, Barrett, Bonds, Tiffany and Gottsacker were all in agreement to carry it over.

Showing up on the next draft will be the information from Trustee Bonds regarding IMRF, carrying the same figures over. Trustee Gottsacker will turn in his EMA budget for the Mayors review which will also be on the next draft for the next meeting. Mayor Mueller stated if anyone has any questions, contact Kelly. Treasurer Hensley stated the next board packets will be the final draft and then she will have a special hearing on July 24th at 6:30 p.m. to pass the Appropriation Ordinance. Changes can still be made at the public hearing.

Trustee Walkington asked about public works, maintenance service-other. Treasurer Hensley stated that is a cushion if we overlook something like maintenance service for the building, equipment or utility.

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Trustee Walkington asked if there was anything budgeted for the maintenance for the entrances. Kelly stated under streets, under maintenance service grounds we appropriated \$25,000 budgeted \$20,000 which would include flowers, adding mulch and trimming trees.

Trustee Tiffany asked regarding the bike path sidewalk. When will that come thru? Mayor Mueller stated that the Avon Township portion of it from the ball field to Washington Street is scheduled to start this fall after the ball season. The portion from Union Square to Walgreens will be next spring. Trustee Bonds is looking for a matching grant from the State.

Building Official

Building Official Russ Kraly was not present.

Public Works Supervisor

Public Works Supervisor Jeff Gately reported that he and John worked over in Cranberry Lake today and finished mulching up the last two piles that were on the path. Tomorrow they will take the tractor and clear some of the trees that have come down from the last storm. There are bigger trees which they will need to get some quotes on removing them. Mayor Mueller stated Jeff and John did a good job today out in the hot weather.

EMA Coordinator

EMA Coordinator Mark Gottsacker stated it looks like all the bad weather is passing south of us.

Attorney

Attorney Jeff Jurgens stated his items are under business.

Village Engineer

Village Engineer Marcia McCutchan stated the MFT meeting is tomorrow morning with IDOT. The advertisement will go into IDOTS publication July 5th and July 12th and the bid opening is tentatively scheduled for July 26th and then it will be awarded at the August 14th Board Meeting.

You have received a draft letter from our office dated June 25, which is a preliminary copy of our evaluation of the lift station. This should be finalized this next week. Mayor Mueller stated we will have this before the next board meeting. Mayor Mueller stated we should meet next week with Round Lake Park and the potential developer.

Reports of Standing Committees:

Finance – Trustee Bonds reported all the information for our staff with the IMRF was mailed last week. Trustee Bonds stated to Treasurer Hensley that you show \$15,000. We sent them the information with a check for the cost study which takes 8 to 10 weeks. Treasurer Hensley stated that we have the \$15,000 plus \$12,000 for the public works employees.

Public Works – Trustee Walkington had nothing to report.

Public Safety – Trustee Gottsacker stated that National Night Out is scheduled for August 7th. He will have more information on the planned festivities at the next meeting.

Third Annual HainesvilleFest – Trustee Tiffany reported they had their first committee meeting last night and thanked those who could be there. Trustee Tiffany stated he spoke with Joe from the Legion Hall regarding a beer tent and will find out Friday if they will be at the fest. Trustee Bonds and Trustee Tiffany will talk to a food vendor that they would like at the Fest. Looking for another DJ, the one from last year has a conflict. The Navy Band will notify us six to eight weeks before the fest. Spoke to Bob Lashbrook, with the Grayslake Park District, regarding getting a special permit for pony rides. This might not be granted due to the ponies damaging the grounds. Bubba

the Art Bus has confirmed 11:00 a.m. to 7:00 p.m. We have some concerns regarding the games; we are looking at getting a ticket booth to collect the money for the tickets. We have a dunk tank and are looking for volunteers and would like to charge for that also.

Trustee Tiffany stated that there wasn't a large volunteer turnout last night. We did send out letters to the past volunteers. We will make some phone calls to the past volunteers.

Trustee Tiffany asked Georgeann Duberstein if the Great Age Club was self sufficient. Do you have your own Bingo setup? Georgeann stated Pam did get it last year. They will just need tables and chairs and a PA system.

Wetlands – Trustee Walkington reported that they had their first meeting last Wednesday and a few residents attended. We will have another meeting on Thursday at 7:00 p.m. We need more participation from both sides of the Village. We are in the process right now of gathering more information and this will go forward very quickly.

Business

Village Hall Water Main Looping – Boysen Well Easement

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Attorney Jeff Jurgens stated we had questions on this at the last board meeting regarding Gaffkes being billed on the usage instead of the minimum requirements. Attorney Jurgens did talk with Gaffkes attorney and they have agreed to be billed on the minimum requirement and not the usages. His attorney also asked that his fees be increased by \$250 based on the additional work for reviewing to get this project completed. Ancel Glink agreed to cut their fees by that much so that wouldn't be an issue.

We did get our calculations from Deer Point and were \$1500 off. We will have to resolve this. Attorney Jurgens recommends that no action be taken and put on this on for the next meeting.

Remote Attendance (Electronic Participation)

Trustee Walkington motioned to approve the ordinance; seconded by Trustee Gottsacker.

Discussion took place regarding anyone abusing the electronic participation so the three scenarios that apply to this ordinance were discussed. You also have to give a 24-hour notice that you can't attend the meeting.

Roll Call:

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

Absent: Trustee Stilz III

Ordinance 07-06-80

Trustee Barrett motioned to go into executive session to discuss probable litigation, acquisition/sale of property; seconded by Trustee Walkington.

All in favor say aye, motion carried.

The Regular Board Meeting ended at 7:29 p.m. and then entered into Executive Session.

Trustee Barrett motioned to enter back into the Regular Board Meeting; seconded by Trustee Gottsacker.

All in favor say aye, motion carried.

The Regular Board Meeting reconvened at 8:02 p.m.

There was no action taken once out from Executive Session.

Trustee Gottsacker motioned to adjourn the June 26th, 2007 Regular Board Meeting; seconded by Trustee Bonds.

All in favor say aye, motion carried.

The June 26th, 2007 Regular Board Meeting adjourned at 8:04 p.m.

Kathy Metzler, RMC, CMC

Village Clerk