

July 10, 2007 Meeting Minutes

July 10, 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 Burch led the pledge of allegiance to the flag.

Mayor Mueller stated that Clerk Kathy Metzler is in the hospital recuperating from pneumonia. Trustee Bonds will be recording the meeting and taking the minutes. Attorney Price was in a car accident on the way to the meeting. He was not hurt but will not be attending the meeting this evening.

Trustee Deborah Lee Bonds took roll call. The following Officials were present: Mayor Ted Mueller, Trustees Walkington, Barrett, Bonds, Tiffany and Gottsacker.

Also present were: Treasurer Kelly Hensley, Public Works Supervisor Jeff Gately, EMA Coordinator Mark Gottsacker and Village Engineer Marcia McCutchan.

Absent: Village Clerk Kathy Metzler, Village Attorney Derke Price, Trustee Stilz III and Building Official Russ Kraly.

Establishment of Quorum

Agenda Approval

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

Roll Call:

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

Absent: Trustee Stilz III

Motion carried.

Public discussion and/or comments from the floor:

Georgeann Duberstein, 82 Tall Oak Drive, Hainesville, IL 60073 – Georgeann reported on the Great Age Club. At their last meeting they had a speaker from CLC visit and give a talk on the 1950's horror films. Another care package has been sent over to Iraq. Trustee Barrett had given information to the Great Age Club as to where they might consider sending the package.

Jim DeNomie, 120 Tall Oak Drive, Hainesville, IL 60073 – Jim stated that he has quite a few Oak tree saplings on his property that he would like to donate to the Village. Mayor Mueller stated he would have Public Works Superintendent Jeff Gately contact Jim to determine where we might be able to plant the saplings.

Lynn Tiffany, 513 Deer Crossing, Hainesville, IL 60030 – Lynn inquired as to whether or not the Village of Hainesville had an ordinance pertaining to Christmas lights that remain up well after the holidays are over. Mayor Mueller stated that we will look into this as he is aware of quite a few homes that still have lights up. At this time there is no ordinance covering this issue.

Omnibus Vote Agenda

1. A Motion to Approve the July 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:

Mayor's Report

Mayor Mueller stated he attended the Metro Mayors Caucus this past Monday downtown. This was a very informative session and covered budgets as well as strategies to cover foreclosures.

Clerk's Report

Clerk Kathy Metzler was not present.

Treasurer's Report

Treasurer Kelly Hensley stated she presented to the Board the Certification of Estimate of Revenue as well as the 2nd draft of the Appropriation/Budget 07/08 and still has some tweaking to do. There will be a public hearing held before the next board meeting on July 24, 2007 at 6:30 p.m. at which time it will then be placed on the agenda that same evening for approval.

Building Official

Building Official Russ Kraly was not present.

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Public Works Supervisor

Public Works Supervisor Jeff Gately reported that there was a watermain leak at Wellhouse 3 underneath the building this past week. Crews had to remove earth 14' down in order to repair. Hopefully, weather permitting, we will be up and running again by the end of this week. Mayor Mueller stated that the watering ordinance is in strict enforcement at this time.

EMA Coordinator

EMA Coordinator Mark Gottsacker stated that the EMA Conference will be held this September downtown.

Attorney

Attorney Derke Price was not present.

Village Engineer

Village Engineer Marcia McCutchan reported that the MFT is in IDOT's hands and has been approved. Bid openings will be held at the Village Hall on July 26 at 11:00 a.m. and will be awarded at the board meeting on August 14, 2007.

Reports of Standing Committees:

Finance – Trustee Bonds had nothing to report.

Public Works – Trustee Walkington had nothing to report.

Public Safety – Trustee Gottsacker stated that National Night Out will be held this year on August 7, 2007.

Third Annual HainesvilleFest – Trustee Tiffany is looking into hiring a DJ called "Off the Record" for the fest. Still waiting for a response from the Navy band. Laura and Ed Shields suggested using volunteers from the High School National Honors Society to help out. The American Legion will be setting up the beer tent again this year and instead of serving cups of beer they will be serving bottled beer. A second wash station has been added to the order for port-o-lets from Waste Management to better serve the community on both sides of the park. The next fest meeting will be held on July 30, 2007 at the Village Hall at 7:00 p.m. Still looking for volunteers.

Wetland Committee

Trustee Walkington had nothing to report.

Business

None

Trustee Walkington motioned to adjourn the July 10, 2007 Regular Board Meeting; seconded by Trustee Barrett.

All in favor say aye, motion carried.

The July 10, 2007 Regular Board Meeting adjourned at 7:24 p.m.

Respectfully,
Deborah Lee Bonds
Village Trustee