

## July 24, 2007 Meeting Minutes

### **July 24, 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 Ted Mueller led the pledge of allegiance to the flag.

Debbie Zwicker took roll call. The following Officials were present: Mayor Ted Mueller, Trustees Walkington, Stilz III, Barrett, Tiffany and Gottsacker

Also present were: Treasurer Kelly Hensley, Building Official Russ Kraly, Public Works Supervisor Jeff Gately, EMA Coordinator Mark Gottsacker and Village Attorney Jeff Jurgens

Absent: Village Clerk Kathy Metzler and Trustee Deborah Lee Bonds

### **Establishment of quorum**

#### **Agenda Approval**

Mayor Ted Mueller tabled item numbers J5 & J6. Mayor Mueller stated that these items were reviewed with Attorney Jeff Jurgens and Jeff Jurgens advised that this should be looked at a little closer.

Trustee Stilz III motioned to approve the agenda with items J5 and J6 tabled; seconded by Trustee Gottsacker.

Roll Call:

Ayes: Trustees Walkington, Stilz III, Barrett, Tiffany and Gottsacker

Absent: Trustee Bonds

Motion carried.

#### **Public discussion and/or comments from the floor:**

**The Round Lake Area Queens were present.** Miss Round Lake Brittany Willtberger, Junior Miss Round Lake Celeina Porretta, Little Miss Round Lake Adrianna Rodriguez and Tiny Miss Round Lake Lyrik Stag presented a thank you card for the Village of Hainesville's support as well as a picture of the 2006 Round Lake Area Queens.

**Jim DeNemie, 120 Tall Oak Drive, Hainesville, IL 60073** – stated there is some confusion with the authority of the preserves. Someone has taken a chain saw as well as an axe and is cutting trees down. Mr. DeNemie stated he did bring pictures and that there is probably twenty to thirty thousand dollars of damage to the trees in the preserve. Mr. DeNemie also stated he went to the police department to lodge a complaint and that there seemed to be confusion about whose authority this falls under. The police officer said she would get back to him on the issue about whose responsibility the policing of our preserves would be. Mayor Mueller stated this is the first he had heard of this and that he would like to see the pictures. Mr. DeNemie stated this is on the West side of the path of Grand View Drive behind the homes with addresses of 303 – 309 Grand View Drive. Mayor Mueller stated he would look into it and that the police are to enforce any ordinances that pertain to the bike path.

**Douglas Williams, 154 Tall Oak Drive, Hainesville, IL 60073** – stated he received information through a freedom of information request regarding the dispute with the police department and monies owed. Mr. Williams was looking for correspondence as to why \$391,000 is in dispute and has not been paid. Mr. Williams wants to know what the issues of contention are as to why this money has not been paid. Mayor Mueller stated this issue of the fees is in dispute and that he would not comment on this publicly at this time. Mayor Mueller also stated that he had spoken with Mayor McCue earlier today and that they are hoping to get a resolution behind us shortly; there is some question as to the billings and the payments. Discussion took place.

#### **Omnibus Vote Agenda**

1. A Motion to Approve the June 26h, 2007 Regular Board Meeting Minutes
2. A Motion to Approve the July 10h, 2007 Regular Board Meeting Minutes
3. A Motion to Approve the July 2007 Bills Payable

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

Roll Call:

Ayes: Trustees Walkington, Stilz III, Barrett, Tiffany and Gottsacker

Absent: Trustee Bonds

Motion carried.

#### **Reports and Communications from Mayor and other Officers:**

##### **Mayors Report**

Mayor Ted Mueller reported the he and Trustee Bonds have reviewed the Veolia contract because it expires

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this December. Mayor Mueller stated that we have been advised by numerous people including SWALCO that we would be better off renegotiating a contract with Veolia instead of going out to bid. Trustee Bonds and Mayor Mueller will be meeting with Veolia to negotiate the fine tuning of the contract and hopefully it will be on the agenda within the next month or so prior to the renewal deadline. Mayor Mueller stated that if anyone would like to complete a FOIA request they can come in and get a copy and he would waive the fee.

SWALCO has a new program that they have introduced. This program is a public drop off that is done on Saturday's by appointment. For more information visit the website at [www.swalco.org](http://www.swalco.org).

At the next board meeting I will ask for a resolution to join the greatest region compact. This is a program that has been started by the city of Chicago; members who join the program will be allocated a number of compact florescent lamps to distribute to the residents at no charge to the Village or to the residents.

### **Clerks Report**

Clerk Kathy Metzler was not present.

### **Treasurer Report**

Treasurer Kelly Hensley stated her items were under business.

### **Police Report**

The police were not present.

### **Building Official**

Building Official Russ Kraly had nothing to report.

### **Public Works Supervisor**

Public Works Supervisor Jeff Gately reported that well house #3 has the concrete back in and that there is one more valve to put in. We hope to have it operational by Wednesday or Thursday. Public Works Supervisor Jeff Gately also stated that water samples were taken and sent to the EPA and they came back fine.

Trustee Stiltz III asked about the dead pine tree on the island on Tall Oak. Public Works Supervisor Jeff Gately stated that the tree would be replaced in the fall under warranty.

### **EMA Coordinator**

EMA Coordinator Mark Gottsacker had nothing to report.

### **Attorney**

Attorney Jeff Jurgens had nothing to report.

### **Village Engineer**

The Village Engineer was not present.

### **Reports of Standing Committees:**

**Finance** – Trustee Bonds was not present.

**Public Works** – Trustee Walkington had nothing to report.

**Public Safety** – Trustee Gottsacker had nothing to report.

**Third Annual HainesvilleFest** – Trustee Tiffany reported that there was an article in the Grayslake Journal. The Navy Band will not be able to attend the festival. Trustee Tiffany is trying to locate someone to fill their spot. He has already been in contact with a few people.

Fred Braun is a DJ with Off the Record; he will be at the meeting on Monday so we will see what he can provide for us.

Jim will be in contact with the vendors to get copies of their insurance and permits to have in our records. We need to complete a form for a check for portable toilets; we have not received an invoice yet from Waste Management for these.

Jim also mentioned that we received another check for a donation toward the festival of \$100.00. Jim thanked Mayor Mueller for the \$100.00 donation.

**Wetlands** – Trustee Walkington had nothing to report.

Trustee Kevin Barrett stated that for the Ride for Kids this year, Trustee Tiffany filled in for Hainesville and the Greater Round Lake Area Law Enforcement community came down in force. There were 2,100 motorcycles, 2,500 participants and Ride for Kids raised \$405,000.00 in one day. Kevin thanked Jim Tiffany and Jeff Gately for getting the car ready. He also stated that he received a lot of compliments on the car. Trustee Barrett thanked the Village and Mayor Mueller for the donation.

Trustee Jim Tiffany stated he enjoyed the event and that it was for a good cause.

### **Business**

**Estimate of Revenue May 1st, 2007 – April 30, 2008**

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Treasurer Kelly Hensley stated this shows the money that the village anticipates receiving and that it is not an ordinance or a resolution but that board approval is needed to forward this to the clerk's office.

Trustee Walkington motioned to approve the Estimate of Revenue for May 1st, 2007 – April 30, 2008; seconded by Trustee Barrett.

Roll Call:

Ayes: Trustees Walkington, Stilz III, Barrett, Tiffany and Gottsacker

Absent: Trustee Bonds

Motion carried.

### **Appropriation Ordinance May 1st, 2007 – April 30th, 2008**

Treasurer Kelly Hensley stated that during the hearing there were no comments or changes. Once the board approves this it is an ordinance and it will be forwarded to the clerk's office.

Trustee Stilz III motioned to approve the Appropriation Ordinance for May 1st, 2007 – April 30th, 2008; seconded by Trustee Barrett.

Roll Call:

Ayes: Trustees Walkington, Stilz III, Barrett, Tiffany and Gottsacker

Absent: Trustee Bonds

Ordinance #07-07-81

### **Budget May 1st, 2007 – April 30th, 2008**

Treasurer Kelly Hensley stated that the budget does not get filed with the Lake County Clerks office and that it is for in house use and something that the Village of Hainesville tries to abide by.

Trustee Walkington motioned to approve the Budget for May 1st, 2007 – April 30th, 2008; seconded by Trustee Barrett.

Roll Call:

Ayes: Trustees Walkington, Stilz III, Barrett, Tiffany and Gottsacker

Absent: Trustee Bonds

### **A Resolution Authorizing Application for a Grant under the Infrastructure Maintenance Fee Litigation Cy Pres Committee's general authority to make such Grants.**

Mayor Mueller stated that there was litigation involving the telecommunications infrastructure maintenance fee which authorizes the imposition of a fee. This has been challenged taken to the courts and the funds are being distributed to agencies similar to our CenCom. We are entitled to get \$132,000 for CenCom that must be used only for equipment. It requires that a person that is authorized to file on behalf of the village is an official of CenCom. Rich Hill, Mayor of Round Lake Beach, is the president of CenCom. This resolution delegates Rich Hill, Mayor of Round Lake Beach, to represent Hainesville in this grant. All of the Villages' that are a part of CenCom which includes the four Round Lakes, Hainesville and Barrington are required to sign this. Barrington has already done so; the other Villages have it on their agendas for their next meetings.

Trustee Gottsacker motioned to approve A Resolution Authorizing Application for a Grant under the Infrastructure Maintenance Fee Litigation Cy Pres

Committee's general authority to make such Grants; seconded by Trustee Barrett.

Roll Call:

Ayes: Trustees Walkington, Stilz III, Barrett, Tiffany and Gottsacker

Absent: Trustee Bonds.

Resolution #R07-07-34

Mayor Ted Mueller asked for a motion to adjourn the July 24, 2007 Regular Board Meeting.

Trustee Gottsacker motioned to adjourn the July 24, 2007 Regular Board Meeting; seconded by Trustee Walkington.

All in favor say aye, motion carried.

The July 24, 2007 Regular Board Meeting adjourned at 7:31 p.m.

Debbie Zwicker