

## August 14, 2007 Meeting Minutes

### **August 14th, 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 Dan Burch led the pledge of allegiance to the flag.

Mayor Mueller stated for the World War II buffs it was on this date in 1945 that Japan announced that they were willing to accept an unconditional surrender. They did officially surrender the following day.

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

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Building Official Russ Kraly, EMA Coordinator Mark Gottsacker, Village Engineer Lisa Brock, Deputy Chief Dan Burch and Village Attorney Jeff Jurgens

Absent: Public Works Supervisor Jeff Gately

### **Establishment of quorum**

### **Agenda Approval**

Trustee Stilz III motioned to approve the agenda as presented; seconded by Trustee Barrett.

Roll Call:

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

Motion carried.

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

**Georgeann Duberstein, 82 Tall Oak Drive, Hainesville, IL 60073** – reported they had 60 families participate in the garage sale.

The Great Age Club met on the 7th and they had a social hour. Our next meeting will be September 11th not the 4th.

Tall Oak and Jubilee had a block party last Saturday, which they had about 75 people out there and it was successful. They were disappointed that the fire department didn't bring their gear for the kids.

### **Omnibus Vote Agenda**

1. A Motion to Approve the July 24th, 2007 Public Hearing for Proposed Appropriation Ordinance Meeting Minutes
2. A Motion to Approve the July 24th, 2007 Regular Board Meeting Minutes
3. A Motion to Approve the August 2007 Bills Payable

Trustee Walkington motioned to approve the omnibus vote agenda as presented; seconded by Trustee Stilz III.

Roll Call:

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

Motion carried.

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

#### **Mayors Report**

Mayor Ted Mueller announced that the new SWALCO director, Walter Willis, has replaced Andy Quigley and is now on board and doing great.

Mayor Mueller introduced Lisa Brock from RHMG. Lisa is representing RHMG tonight. She is one of the engineers under Marcia. Lisa supervised the entire construction of our village hall, which is why the parking lot is so great! Welcome Lisa!

Trustee Bonds and the Mayor met with Veolia reviewing our garbage contract and there are a few issues, but overall the contract is good. They will come back with the new cost figures and see how we can negotiate those. We did indicate that we wouldn't like the yard waste stickers to go up, but the trash will. With the current contract they take all of our recycling to the center in Grayslake. Veolia would like to take our recycling to a transfer station in Wisconsin and then to a recycle center elsewhere. The mayor spoke to Pete Adrian with SWALCO about this and Pete said to make sure we don't lose any money. We get paid by the ton from Waste management.

Well House #3 is now back on line. It was down for about two and a half weeks. All the water came from well house #1 and #2 in Deer Point. The mayor has a CD with all the pictures for the project from the beginning to the end. See the mayor if you would like to review the pictures.

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The Deer Point Professional buildings are now ready to go. In reference, this is the two acres on Route 120 at the entrance of Deer Point. The sign will change, but not come down. The new developer has applied for the permit and we expect to issue the permit any day.

We are missing grant money that is out there waiting to be applied for. The College of Lake County offers a grant class, which the mayor has decided to take; he has a little more time than the others with full time jobs. Clerk Metzler has taken the course, so between the two of us and the Finance Committee we are going to attempt to go for some large grants. We are working on one for the bike path. If a trustee would prefer to take the course and can devote the time, talk to the mayor. Grants take a lot of time and the course is two days long.

### **Clerks Report**

Clerk Kathy Metzler stated she was trying to get a newsletter out before HainesvilleFest, but hasn't received any articles. Clerk Metzler and Mayor Mueller spoke this morning and we will do a newsletter after the HainesvilleFest. We will send a postcard out to all the residents reminding them of the fest and looking for volunteers.

### **Treasurer Report**

Treasurer Kelly Hensley reported that a few weeks ago she placed an ad in the News Sun, the Daily Herald and on line for Sally's position. We have received 81 resumes. The mayor, the clerk and the treasurer met today regarding all of the resumes and we have narrowed it down. We will be conducting phone interviews next.

### **Police Report**

Deputy Chief Dan Burch had nothing to report.

### **Building Official**

Building Official Russ Kraly stated you have my monthly report.

### **Public Works Supervisor**

Public Works Supervisor Jeff Gately is on vacation.

### **EMA Coordinator**

EMA Coordinator Mark Gottsacker reported for public works. Trustee Gottsacker has been monitoring the front pond to make sure the water is flowing and it is flowing well.

Trustee Gottsacker wanted to personally thank Deputy Chief Dan Burch for the wonderful job that his staff did at National Night Out. More specifically the parents were very happy with how you, Deputy Chief Burch worked with the kids. Thank you very much. Mayor Mueller stated he felt the relationship with the officers that were there and the kids were just fantastic. It is great that the kids could talk to the police rather than run from them. The mayor has a CD that a resident made of National Night Out, if anyone is interested.

### **Attorney**

Attorney Jeff Jurgens had nothing to report.

### **Village Engineer**

Village Engineer Lisa Brock had nothing to report, however, she stated it is nice to be back!

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

**Finance** – Trustee Bonds reported that on Thursday at 10:00 a.m. the mayor and herself will be meeting with a representative from IMRF for our office staff. Trustee Bonds stated if we offer IMRF once you are in it, you can't opt out. The staff would contribute out of their salary 4-½% and the village would contribute close to 13.31%.

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

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

**Third Annual Hainesville Fest** – Trustee Tiffany reported he received more gift certificates; one from Red Lobster and one from Olive Garden both in Gurnee. More donation letters were mailed out to businesses that the village has worked with in the past and the present. Ram Rental will allow us to have our items on Friday night before the fest. Round Lake School has contacted Trustee Tiffany about having some of the National Honor Society students volunteer their time. Grayslake National Honor Society has about 15 to 20 students that can volunteer.

At the last meeting for Hainesville Fest it was discussed how they should handle raffling off the certificates that were donated from businesses. It was decided that you would purchase tickets and place them in a collection bag that corresponds with the prize. Also, the Village will donate \$100 to the Great Age Club, which they can use as seed money for winners in the Bingo game. It was also discussed that the biggest prize that they receive for a donation from the businesses, using that as a "grand prize". There will be

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another festival meeting on Monday the 20th at 7:00 p.m.

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

### **Business**

#### **An Ordinance Amending the Connection Fees to Sewer Mains**

Mayor Mueller stated his comments will cover both the sewer and the water ordinances. The ordinances are amending the connection fees to the sewer and water mains. The building permit will be issued with a single sewer and a single water tap on fee. As individual spaces being built out, then they will pay the appropriate tap on fees. This was covered at a Public Works Committee Meeting and thanks to Public Works Supervisor Jeff Gately and Trustee Walkington the ordinances have been reworded accordingly. You have a highlighted version and the file copy will not be highlighted.

Trustee Gottsacker motioned to approve an ordinance amending the connection fees to the sewer mains; seconded by Trustee Barrett.

Roll Call:

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

Motion carried.

Ordinance #07-08-82

Village Engineer Lisa Brock stated there is a new chart that should have been attached to the ordinances.

Mayor Mueller stated he placed a copy of the new chart in your box.

#### **An Ordinance Amending the Connection Fees to Water Mains**

Trustee Gottsacker motioned to approve an ordinance amending the connection fees to the water mains; seconded by Trustee Stilz III.

Roll Call:

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

Motion carried.

Ordinance #07-08-83

#### **Endorsing the Metropolitan Mayors Caucus' Greenest Region Resolution**

Mayor Mueller explained that Mayor Daily initiated this program. He will contribute a number of compact florescent bulbs to the communities that have signed this resolution to participate. The communities will be given the bulbs and we will pass this onto the residents. There is no cost to the Village or the residents. We might receive close to 2000 bulbs.

Trustee Stilz III motioned to authorize the mayor to sign the resolution; seconded by Trustee Barrett.

Roll Call:

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

Motion carried.

Resolution # R07-08-35

#### **2007 MFT Street Resurfacing and Maintenance Project**

Village Engineer Lisa Brock reviewed the bids that were received for this project. They all came in under our budget. The low bidder, Payne and Dolan, is a very good contractor and has done work in the village before.

Trustee Stilz III motioned to accept the bid of \$177,777.77; seconded by Trustee Barrett.

Roll Call:

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

Motion carried.

Trustee Walkington asked about a start/finish date. Lisa stated it depends on IDOT, which should be about a month.

Trustee Walkington motioned to go into executive session to discuss probable litigation and possible personnel issues; seconded by Trustee Stilz III.

All in favor say aye, motion carried.

The Regular Board Meeting ended at 7:25 p.m. to enter into Executive Session.

Trustee Stilz III motioned to enter into the Regular Board Meeting at 8:02 p.m.; seconded by Trustee Walkington.

There was no action taken in Executive Session.

Trustee Walkington motioned to adjourn the August 14, 2007 Regular Board Meeting; seconded by Trustee Barrett.

All in favor say aye, motion carried.

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**The August 14, 2007 Regular Board Meeting adjourned at 8:02 p.m.**  
Respectfully submitted,

Kathy Metzler, RMC, CMC  
Village Clerk