

October 9, 2007 Meeting Minutes

October 9th, 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. Public Works Supervisor Jeff Gately led the pledge of allegiance to the flag.

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

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

Establishment of quorum

Agenda Approval

Mayor Mueller will ask for a motion to go into executive session to discuss probable litigation.

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

Roll Call:

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

Motion carried.

Omnibus Vote Agenda

1. A Motion to Approve the September 11th, 2007 Regular Board Meeting Minutes

2. A Motion to Approve the September 19th, 2007 Public Hearing Meeting Minutes

3. A Motion to Approve the September 19th, 2007 Special Meeting Minutes

4. A Motion to Approve the October 2007 Bills Payable

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

Roll Call:

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

Motion carried.

There was no Public discussion.

Reports and Communications from Mayor and other Officers:

Mayors Report

Mayor Mueller reported that on Route 120 at the entrance of Deer Point Subdivision the Deer Point Suites is now under construction. The foundation has been poured. The first building will be ready for occupancy the first of the year. Each building will consist of six to eight units that will be available for lease or for condos. The developer has three interested parties already.

You have probably noticed that the Hainesville Town Center has slowed down. The developer is regrouping and you may see action shortly.

Clerks Report

Clerk Kathy Metzler had nothing to report.

Treasurer Report

a. Audit FY 06-07

Treasurer Kelly Hensley wanted to update the Board. The audit hasn't been started yet. We are working with Ogorek & Associates to establish a date when the audit needs to be filed and submitted with the State Comptrollers Office. This has to be filed by October and Ogorek & Associates will file the extension.

When Kelly gets a date, she will advise the Board.

Police Officer Randy Reuter entered the Chamber Council at 7:04 p.m.

b. Tax Levy & SSA Discussion

The tax Levy and the SSA needs to be filed by the second Tuesday in December. Kelly is preparing some documents before the next meeting so it can be discussed. Treasurer Hensley will need direction from the Board at the next meeting on what to levy.

Police

Police Officer Randy Reuter had nothing to report.

Building Official

Building Official Russ Kraly stated you have my monthly report.

Public Works Supervisor

Public Works Supervisor Jeff Gately reported that the MFT Street Program has been underway for a few weeks now. They did finish the resurfacing in the Deer Point area. They do have the binder down for the

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rest of the patching throughout the subdivisions, Misty Hill and Cranberry Lake. Jeff is hoping they will be out at the end of this week to wrap it up and get into the restoration with the dirt and seed.

Mayor Mueller asked for a report on the Forced Main. Public Works Supervisor Jeff Gately stated they discovered they had a leak in the Forced

Public Works Supervisor Continued:

Main that runs from the Cranberry lift station out to Fox Lake. Hainesville is responsible for this main from when it leaves the lift station to Cedar Lake Road. We didn't know we were responsible for it. Manhard and Jeff will go out next Monday and check all the manholes and make sure this gets taken care of.

They are flushing hydrants tomorrow in Deer Point and Thursday in Misty Hill and Cranberry Lake.

Halloween is October 28th and we are also doing the hayride.

Georgeann Duberstein, 82 Tall Oak Drive, Hainesville, IL 60073 – asked what the update on the well house leak is. Mayor Mueller stated he has a meeting scheduled to further discuss this. This should not have happened after six years. Trustee Walkington and Mayor Mueller will meet with Marcia.

Marcia McCutchan entered the Council Chambers at 7:09 p.m.

Marcia McCutchan stated she will stop by in the morning. She would like to look at the pictures.

EMA Coordinator

EMA Coordinator Mark Gottsacker presented a plaque on behalf of the Pediatric Brain Tumor Foundations motorcycle ride. Every year Hainesville's EMA assists. Trustee Kevin Barrett stated they raised \$400,058 and this was one of the biggest rides in 29 years. Mayor Mueller thanked Kevin as our representative. Also, Kevin thanked Ancel Glink who gave a substantial donation.

Attorney

Attorney Jeff Jurgens had nothing to report.

Village Engineer

Village Engineer Marcia McCutchan stated they are finishing up the MFT work. We have one or two days left hopefully we will finish up this week.

Reports of Standing Committees:

Finance – Trustee Bonds had nothing to report.

Public Works – Trustee Walkington had nothing to report.

Public Safety – Trustee Gottsacker stated we will be out on the streets on Halloween again assisting the police department with whatever they need.

Third Annual HainesvilleFest – Trustee Tiffany reported that our 3rd annual Hainesville Fest has come and gone. Everyone did an excellent job. Jim would like to thank everyone who helped set all the tents ect. up. Also thanked his wife Lynn for all her work behind the scenes and thanked the

Third Annual HainesvilleFest Continued:

office staff for their help. Grayslake High Schools NHS class did a wonderful job. All the vendors were pleased with the crowd and were pleased they were part of the festival. The raffles were a huge success with the prizes being donated for the event. The pony rides were also a big success. The car show didn't pan out this year. If anyone has any ideas see Jim, he is starting to plan for next year already. Georgeann Duberstein, 82 Tall Oak Drive, Hainesville, IL 60073 asked what was spent. Trustee Tiffany stated out of the villages fund was about \$2,000. We were under \$3,000 to \$3,500 dollars for the total event. The money was well spent. Mayor Mueller stated everyone he spoke to that day stated this is the best one yet!

Wetlands – Trustee Walkington stated last week bid packets were released for the wetlands restoration and fourteen were picked up. On Thursday a pre-bid walk was scheduled and eleven companies showed up. The bid opening is Friday at 11:00 a.m.

Business

An Ordinance Amending Chapter 16.08 (Ordinance #00-6-2, Section 300) as Amended, establishing Procedures for Approving Minor Subdivisions

Mayor Mueller stated this applies to the project on Route 120; Deer Point Professional suites. This is one parcel and the developer would like to split the lot into two. Attorney Jurgens stated most communities have in their subdivision code what is called a provision for minor subdivisions. Your taking something and dividing it into two to three lots. The Village of Hainesville doesn't have this in their subdivision code. The developer will have to bring in a plat that will meet all the requirements of the subdivision code. Clerk Metzler included all of that. They did submit the plat to the plan commission and ultimately the village board will have to approve it. Discussion took place.

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Trustee Stilz motioned to approve the ordinance; seconded by Trustee Barrett.

Roll Call:

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

Nays: Trustee Walkington

Ordinance # 07-10-85

Ash Tree Borer Prevention 2007

Mayor Mueller stated you have a quote for the Ash Tree Borer Prevention. Jeff Gately explained that last year Kramer came in and did a merit treatment on all the 310 ash trees. The fertilizer is applied into the ground and gets into the tree root which is a three year program. This prevents pests from infecting the tree. The healthier you keep these trees the better chance they

Ash Tree Borer Prevention 2007 Continued:

have for survival. This is a preventative measure to keep the 310 ash trees health.

Trustee Barrett motioned to approve the expenditure of \$5,621 for the ash tree prevention; seconded by Trustee Stilz.

Roll Call:

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

Motion carried.

Red Ribbon Week Proclamation

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

Roll Call:

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

Motion carried.

The mayor is asking the residents not to approach the Board until after we come out of executive session to allow the Trustees, Clerk and Attorney to go into the meeting room immediately.

Trustee Barrett motioned to go into executive session to discussion probable litigation; seconded by Trustee Stilz.

Roll Call:

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

Motion carried.

The Regular Board Meeting ended at 7:31 p.m. to enter into Executive Session.

Trustee Walkington motioned to enter back into the Regular Board Meeting at 8:34 p.m.; seconded by Trustee Stilz.

No action was taken in Executive Session.

Trustee Stilz motioned to adjourn the October 9th, 2007 Regular Board Meeting; seconded by Trustee Barrett.

All in favor say aye, motion carried.

The October 9th, 2007 Regular Board Meeting adjourned at 8:35 p.m.

Kathy Metzler, RMC, CMC
Village Clerk