

January 8, 2008 Regular Board Meeting Minutes

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Meeting called to order at the Village of Hainesville Council Chambers by Mayor Ted Mueller at 7:00 p.m. 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 and Tiffany

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

Absent: Trustee Gottsacker and Building Official Russ Kraly

Establishment of quorum

Agenda Approval

Mayor Mueller asked for a motion to table item #J. 2 under business; An Ordinance Electing Participation in the Illinois Municipal Retirement Fund.

Trustee Stilz asked to table item #J. 6 under business; Police Department Selection.

Trustee Stilz motioned to table items under Business J.2 and J.6; there was not a second. Motion died.

Trustee Barrett motioned to approve the agenda with item J.2 tabled; seconded by Trustee Walkington.

Roll Call:

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

Absent: Trustee Gottsacker

Motion carried.

Public discussion and/or comments from the floor:

There were eighteen residents and business owners that spoke regarding the following issues: IMRF, police issues, personnel manual and job descriptions, Republican Candidate for Lake County Board, lawsuit with Round Lake Park monies, signs for the board meetings, Village Engineer and snowplow services.

Omnibus Vote Agenda

1. A Motion to Approve the December 11th, 2007 Public Hearing Meeting Minutes

2. A Motion to Approve the December 11th, 2007 Regular Board Meeting Minutes

3. A Motion to Approve the January 2008 Bills Payable

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

Roll Call:

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

Absent: Trustee Gottsacker

Motion carried.

Reports and Communications from Mayor and other Officers:

Mayors Report

Mayor Ted Mueller reported that he talked to Lake County Department of Transportation regarding the bike path. The north end is being awarded on the 15th of this month. They will start this spring.

Ours is scheduled for May 8th pending no problems with the army corp. of engineers. If they do not need a wetland permit the odds are great that our portion of the bike path will be completed early this year.

Clerks Report

Clerk Kathy Metzler stated the Village of Hainesville is selling a book for the Grayslake Historical Society called Images of America Grayslake and Avon Township for \$19.99. The book includes Hainesville, Grayslake, Round Lake Area, Lakes, Resorts and Recreation and the Land.

Clerk Metzler stated that the newsletters were mailed on Friday and asked how many residents received theirs; no one had yet received them.

Treasurer Report

Treasurer Kelly Hensley stated with the audit being completed she is catching up on other items.

Everything has been completed for the calendar year. W2's are processed and 1099's will get processed.

Building Official

Building Official Russ Kraly was not present.

Public Works Supervisor

Public Works Supervisor Jeff Gately reported he is down to fourteen radio read meters to be completed and hope to have it done next week.

January 8, 2008 Regular Board Meeting Minutes

On March 13th and 14th Jeff will be attending a two day seminar in Skokie to recertify for his pesticide license which is a three year renewal.

EMA Coordinator

EMA Coordinator Mark Gottsacker was not present.

Attorney

Attorney Jeff Jurgens had nothing to report.

Village Engineer

Village Engineer Marcia McCutchan had nothing to report.

Reports of Standing Committees:

Finance – Trustee Bonds had nothing to report.

Public Works – Trustee Walkington had nothing to report.

Public Safety – Trustee Gottsacker was not present.

Wetlands – Trustee Walkington stated the project has started and will be very worth while.

Business

Presentation by Irma Rodriguez and Possible Action on IMRF

Mayor Ted Mueller introduced Irma Rodriguez. Irma gave a presentation on IMRF. The Mayor thanked Irma.

2007 MFT Street Resurfacing and Maintenance Project Change Order Approval

Mayor Mueller stated we will be asking for approval for the change order and then the next item will be to approve the payout which includes the pay order. Village Engineer Marcia McCutchan explained this change order is for the road resurface in the Settlement and Sanctuary. The surface was supposed to be one and a half inches (drawing showed one and a half inches) and it was two inches. When milling they can't leave off half an inch. They did not charge for additional removal but they did charge for the additional asphalt quantity. With the change order the total contract now comes to \$232,446.47 which is below our IDOT Resolution, below our original estimate which was \$265,000 which is below what is in your MFT funds.

Trustee Barrett motioned to approve the change order #1; seconded by Trustee Stilz.

Roll Call:

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

Absent: Trustee Gottsacker

Motion carried.

2007 MFT Street Resurfacing and Maintenance Project Payout Approval

Trustee Walkington motioned to approve the payout; seconded by Trustee Stilz.

Roll Call:

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

Absent: Trustee Gottsacker

Motion carried.

Release Tire Investors, LLC Performance Bond

Mayor Mueller stated that the self storage project is on hold due to unforeseen costs. Tire Investors would like their bond released. Attorney Jurgens stated we have no legal right to hold that bond. We did put pressure on them to remove the concrete rubble.

Trustee Stilz motioned to release the bond after the removal of the concrete; seconded by Trustee Barrett.

Roll Call:

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

Absent: Trustee Gottsacker

Motion carried.

Police Department Selection

Mayor Mueller explained his numerology sheet with various proposals. We also have a proposal from Grayslake which we would still be members of CenCom. There also is the County and starting our own Police Department. February 10th our intergovernmental agreement with Round Lake Park is over. Mayor Mueller stated you have what Grayslake could offer Hainesville.

Trustee Stilz wanted to start a committee and meet weekly and hash this out. He also is interested in a town meeting to hear what the residents have to say. The Mayor stated we seemed to have a town meeting tonight, everyone spoke.

Discussion took place.

January 8, 2008 Regular Board Meeting Minutes

Trustee Stilz motioned to table this issue and ask that you put together a committee of the Board as a whole; seconded by Trustee Tiffany.

Roll Call:

Ayes: Trustees Stilz and Tiffany

Nays: Trustees Walkington, Barrett, Bonds

Absent: Trustee Gottsacker

Motion failed.

Trustee Tiffany stated he would like to have our own police service also. He would really like to have Grayslake's Chief here so we can ask our questions to him. Trustee Stilz asked are we choosing by costs? Mayor Mueller stated he is asking for the Board's direction. Trustee Barrett stated he is looking for good policing services that we own. We had a contract with Round Lake Park which was great until Bruce Johnson left and then the relationship went down hill. If we go with Grayslake or the County and six months down the road we aren't happy, then what will we do. Trustee Stilz stated what if we don't like our own department, then we are really stuck. Trustee Walkington stated it is up to the Village Board to make it work.

Trustee Walkington motioned for the Board to move forward with discussion with whoever it takes to form our own police department; seconded by Trustee Barrett.

Trustee Walkington stated to Trustee Stilz that he should come into executive session with us and here what we have to say. Trustee Stilz stated we will hire someone and get started and once we are already in we are going to find out that this costs a ton of money and by Gary's own words we will make it work. Trustee Barrett stated that between five different local Chiefs that we have all consulted with /Trustee Stilz spoke over Trustee Barrett stating that he isn't informed of these meetings. Trustee Stilz stated you show up with police cars that you want to buy, you show up with, for lack of a better word, Bull s**t numbers. Discussion took place. Attorney Jurgens stated that this is not an executive session topic to go in and talk about the details of creating a police department. This should be discussed in open session. Attorney Jurgens stated executive session is for personnel issues, acquisition of property and litigation. Doug Williams was yelling at the Mayor that there is no communications and that the Mayor is making all the decisions. Doug Williams was removed from the council chambers. Discussion took place.

Roll Call:

Ayes: Trustees Walkington, Barrett and Bonds

Nays: Trustee Stilz stated "No F***ing Way" and Tiffany No

Absent: Trustee Gottsacker

Trustee Tiffany stated to Wally that his kids are still here. Wally said he was sorry. Mayor Mueller apologized for Trustee Stilz's foul tongue.

Trustee Walkington motioned to go into executive session to discuss personnel and possible litigation; seconded by Trustee Bonds.

Roll Call:

Ayes: Trustees Walkington, Barrett, Bonds and Tiffany

Nays: Trustee Stilz

Absent: Trustee Gottsacker

Motion carried.

The Regular Board Meeting ended at 9:30 p.m. and then entered into Executive Session.

Trustee Walkington motioned to enter back into the Regular Board Meeting at 9:49 p.m.; seconded by Trustee Barrett.

There was no action taken in Executive Session.

Trustee Barrett motioned to adjourn the January 8, 2008 Regular Board Meeting; seconded by Trustee Tiffany.

All in favor say aye, motion carried.

The January 8, 2008 Regular Board Meeting adjourned at 9:50 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC

Village Clerk