

January 22, 2008 Regular Board Meeting Minutes

January 22nd, 2008 Regular Board Meeting Minutes

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, Tiffany and Gottsacker

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Public Works Supervisor Jeff Gately, EMA Coordinator Mark Gottsacker, Village Engineer Chip Parrott and Village Attorney Jeff Jurgens

Absent: Building Official Russ Kraly

Establishment of quorum

Agenda Approval

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

Roll Call:

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

Motion carried.

Public discussion and/or comments from the floor:

There were eleven residents and one Trustee that spoke regarding the following issues: police, buckthorn abatement program, interim three month Sheriff coverage, a letter was read and is attached for the minutes, retirement program, Trustees disagreeing with each other, where is the \$50,000 for the wetlands, police budget, no police presence, can the budget be put on the website and \$150 insurance stipend for the staff. Trustee Stilz asked if Brian Miller could speak regarding the 457 because he was assured that someone would be on the agenda for today. Mayor Mueller stated nothing was placed on the agenda because we didn't have anyone to place on the agenda. Trustee Stilz questioned Trustee Barrett how come he didn't have anyone on the agenda. Trustee Barrett stated he planned for the first meeting in February. Trustee Stilz stated he wanted someone specifically for the next meeting. Trustee Barrett stated he was busy and did not get it on the agenda in a timely fashion. Mayor Mueller stated that Brian Miller can make his presentation under his report with no action taken.

Trustee Stilz told Clerk Metzler that he has specifically asked for this to be put on the agenda as well. This is very important to Trustee Stilz and to the residents. Clerk Metzler stated she is sorry it is not on the agenda. Clerk Metzler stated that packets are done on Friday afternoon. If you would have picked up your packet and maybe notified us, we could have done a revised agenda. Trustee Stilz asked what time do you leave on Friday, Clerk Metzler stated noon but not always. Trustee Stilz feels he wouldn't have had an opportunity to change the agenda due to the packets were ready at 11:30. Clerk Metzler stated you had the whole weekend to review it and also stated that you never pick up your packet until five minutes before the board meeting.

Omnibus Vote Agenda

1. A Motion to Approve the November 2007 Financials Statements

2. A Motion to Approve the January 2008 Payable

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

Roll Call:

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

Motion carried.

Reports and Communications from Mayor and other Officers:

Mayors Report

Mayor Ted Mueller stated to the public give the police department a chance! After the meeting the Chief will hang around if you would like to meet him and have any questions.

Brian Miller with Nationwide gave a brief presentation on the 457 retirement plan.

Clerks Report

Clerk Kathy Metzler had nothing to report.

Treasurer Report

Treasurer Kelly Hensley reported that she will be working on the appropriation and budget for the next fiscal year. She mailed the 1099's today and processed W2's a few weeks ago. Kelly will start looking for a new auditor since Lynette is no longer with Ogorek and Associates. Treasurer Hensley would like to look

January 22, 2008 Regular Board Meeting Minutes

at other options for the water payments to be received via a direct withdrawal from checking accounts and looking at the cost to have our own terminal here for credit cards.

Trustee Stilz asked Treasurer Hensley some police budget questions.

Building Official

Building Official Russ Kraly was not present.

Public Works Supervisor

Public Works Supervisor Jeff Gately stated with the exception of three homes, the radio read program has been completed.

EMA Coordinator

EMA Coordinator Mark Gottsacker stated if you are going out of town have a neighbor watch your home and keep the heat on so the pipes don't freeze.

Attorney

Attorney Jurgens had nothing to report.

Village Engineer

Village Engineer Chip Parrott stated that the signed contract has been returned for the Village Hall watermain looping project. The preconstruction meeting will be the week of February 4th and construction will begin soon after that.

Reports of Standing Committees:

Finance – Trustee Bonds had nothing to report.

Public Works – Trustee Walkington had nothing to report.

Public Safety – Trustee Gottsacker had nothing to report.

Wetlands – Trustee Walkington stated that last Friday he had a long conversation with Dave about the progress that he was making at Cranberry Lake. He is very thankful for this very cold weather and that he will be able to work continuously in this cold weather.

Business

Veolia Contract Extension

Mayor Mueller explained the contract extension.

Trustee Barrett motioned to approve the Veolia Contract Extension; seconded by Trustee Stilz.

Roll Call:

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

Abstain: Trustee Bonds

Motion carried.

Trustee Bonds abstained because she would have liked to see what we were charged previously because the sticker price has gone up. Mayor Mueller stated the sticker price has gone up due to the cost to haul the yard waste has skyrocketed.

An Ordinance Approving a Plat of Subdivision for the Hainesville Professional Center

Mark Swierenga explained that he is developing the property at 4 N. Deer Point and 10 N. Deer Point. The buildings need to be segregated for tax purposes and for any potential damage that is done to one building or the other. Neither building should be liable for the other. They need to stand independently.

Trustee Walkington asked if Russ has given the okay on this which he has. Village Engineer Chip Parrott also stated they looked at it and everything seems to be fine and in order.

Trustee Barrett motioned to approve the Plat of Subdivision for the Hainesville Professional Center; seconded by Trustee Bonds.

Roll Call:

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

Motion carried.

Ordinance # 08-01-92

Chief of Police Contract

Mayor Mueller gave an introduction about Chief Ronald J. Roth.

Trustee Barrett motioned to approve the Chief of Police Contract; seconded by Trustee Tiffany.

Roll Call:

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

Nays: Trustee Stilz

Motion carried.

Clerk Kathy Metzler swore in the new Hainesville Chief of Police Ronald Roth.

January 22, 2008 Regular Board Meeting Minutes

There was applause throughout the audience.

Chief Ron Roth told a little about himself. The Chief introduced his wife Mary. The Chief stated he is very eager to come on board here. The Chief stated Trust me I will provide you a very professional officer friendly police department. This is not going to be a gold plated police department but it will be an efficient one. He is a police officer and a firm believer in connecting with the community. A firm believer with starting programs such as community policing, crime prevention, dare program. The Chief will be in the neighborhoods and whoever he hires will be qualified and they will be doing the same thing. He has a lot of support with the surrounding Chiefs and he will make this work. He will not let you down. If you have any concerns, feel free to call me. Chief said he did his homework and is very impressed, Hainesville is a very nice community.

There was applause again.

Interim Three Month Sheriff Coverage

Mayor Mueller stated you have the sheet in your packet. We aren't sure of the cost. We will find out the cost. Chief Roth and the Mayor will be meeting with the Sheriff regarding the cost.

Firestone – Hainesville Road Access Extension

Bill Olsen came before the Mayor and the Board asking for a three month extension for the access road. Village Engineer Chip Parrott stated that it is a gravel extension which can degrade a little bit with the weather other than that there shouldn't be a problem. Attorney Jeff Jurgens stated the first extension was approved via written agreement. Attorney Jurgens would suggest that you have a written agreement on this. Attorney Jurgens recommendation is that we might want to tie some security provision to this. Trustee Stilz asked for a procedure to be put in place. Attorney Jurgens stated there is no provision in the zoning code but you could in act one.

Trustee Barrett motioned to approve the three month extension reduced to writing and subject to legal councils request; seconded by Trustee Stilz.

Roll Call:

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

Motion carried.

Trustee Stilz asked Attorney Jurgens that at the next board meeting he would like to see procedural issues. Attorney Jurgens stated he will talk about this under his report.

Trustee Walkington asked if item #4 is still on. Mayor Mueller stated he just received this letter from the Sheriff and is turning it over to Chief Roth and let him work out the details and report back to us.

Trustee Stilz stated you mentioned you had information and now you are skipping it. If you could give us all the information that you have, what are the costs? Attorney Jurgens stated the Mayor just received the letter today. It does not provide for any fees. There isn't a set determination yet as what the cost will be if any. Trustee Stilz asked the Chief if the Sheriffs office is stepping in for three months or are they not. Chief Roth stated he doesn't have all the details yet and is planning on having a meeting with the Sheriff and Under Sheriff. Trustee Stilz would like to be in on the meeting. Mayor Mueller will let him know when the meeting is. Trustee Stilz asked if they don't cover us what will we do. Trustee Bonds stated this was discussed in our meeting that you didn't attend. Trustee Stilz thanked Trustee Bonds and asked if we don't like this proposal is there another Village that might want to help us out; he needs to know that we will be covered. Mayor Mueller stated we will be covered. Trustee Gottsacker stated let the Chief find out what he can and let him come back to the Board and we can go from there! We need to let the Chief do his stuff.

Trustee Bonds motioned to adjourn the January 22nd, 2008 Regular Board Meeting; seconded by Trustee Barrett.

All in favor say aye, motion carried.

The January 22nd, 2008 Regular Board Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk