

April 8, 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. Chief Roth led the pledge of allegiance to the flag.

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

Also present were: Village Clerk Kathy Metzler, Building Official Russ Kraly, Public Works Supervisor Jeff Gately, Village Engineer Marcia McCutchan and Village Attorney Jeff Jurgens

Absent: Trustee Stilz and Treasurer Kelly Hensley

Establishment of quorum

Agenda Approval

Mayor Mueller stated he will be asking for a motion to go into executive session pending litigation. He will also be asking for Village Engineer Marcia McCutchan to join us in executive session.

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

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

Public discussion and/or comments from the floor:

There were two residents that spoke on the following issues: directed to the Chief regarding community policing, our concern is the Cranberry Lake town homes and the percentage of units that can be rental. If we have any crime issues it is really going to start there if it isn't there already. He is asking for the police to focus on patrols at Cranberry Lake.

A resident stated she is a subscriber to the Chicago Wilderness magazine which is a non for profit organization that features and supports the natural parts of the Chicago land area. Hainesville has a lot of natural areas. She would like to bring an article before the Board and request a possible suggestion for future ordinances. She passed an article out to the Board relating to the lighting and how it impacts the natural environment. She would like to suggest that Hainesville consider an Ordinance for any new buildings or replacement lighting; that the lighting be focused toward the ground not the upper atmosphere where it can impact the migration of birds. She also recommends subscribing to the magazine; they have good information about restoration.

Omnibus Vote Agenda

1. A Motion to Approve the March 25th, 2008 Regular Board Meeting Minutes
2. A Motion to Approve the April 2008 Bills Payable
3. A Motion to Approve the March 2008 Financials

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

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

Reports and Communications from Mayor and other Officers:

Mayors Report

Mayor Ted Mueller has scheduled a Town Hall Meeting for May 27th at 7:00 p.m. which the entire meeting will be open to public discussion. We don't have a program outlined yet.

Trustee Bonds stated on the Hainesville yahoo website it states that we are having a dinner meeting, which we are not.

Saturday, May 17th between 2:00 p.m. and 5:00 p.m. we are having an open house at the village hall to meet the police department. All residents are invited.

Clerks Report

Clerk Kathy Metzler reported that she needs all newsletter articles by Tuesday April 15th. She would like to get this out asap so she can inform the residents about the town hall meeting and the police open house.

Treasurer Report

Treasurer Kelly Hensley was not present.

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Police

Police Chief Roth reported he is moving along with getting the police department up and running. The records system is in place now. Eighty percent of the data has been entered by the records clerk. This records system includes bike registration which is on our website. We are currently talking bike registration here at the village hall and the forms are in the lobby.

Chief Roth met today with the Chief of the Lake County Ranger Police who is willing to give Chief Roth a bike to use for the summer until we can get one thru a grant. This will be used for the bike patrol program for community policing. Officers Carl Williams and Dawn DeServi are trained in bicycle patrol which hopefully will start May 1st weather permitting. If residents know of an area in your neighborhood that you are concerned with please call the Chief.

We have a full staff now after tonight. We have two officers being sworn in tonight. We have a staff of ten sworn officers including the Chief. All ten are certified by the state training and standards board and all ten have been qualified with their weapons. The department policies are in place and general orders are being reviewed by our law firm.

We have three patrol vehicles, two are marked one is unmarked. They all are fully outfitted which includes camera systems, first aid kits, players, measurement devices and lock out tools. We just don't have the on board computers, still waiting for those to be turned on in the next few weeks.

The residents will be seeing more police cars in the neighborhoods. His officers are currently in a training program where they are learning the streets and the neighborhoods. They are responding to calls with the Lake County Sheriffs office. Today they took a call that a school bus, which was empty, was stalled on the railroad tracks. You will see us more and more now.

The Chief has officers training on every shift.

The Chief reported that the county had 384 CAD incidents for the month of March.

Today the Chief met with the Sheriff Mark Curran and the Undersheriff Chuck Fagen and expressed his compliments on the sheriffs deputy on patrol and also the 911 dispatch staff. They have been very helpful and courteous. Also the Chief is a little ahead of schedule with taking over the police services.

Building Official

Building Official Russ Kraly stated you have my report.

Public Works Supervisor

Public Works Supervisor Jeff Gately received fertilizer two days ago and is hoping to put that down the middle of next week weather permitting.

Anyone who had damage to your grass from the snowplow this season call and let us know as this will be repaired in the next few weeks.

Jeff is meeting at 10:00 a.m. tomorrow with Tim from RHMG regarding the street resurfacing from last year. We will walk over in Cranberry Lake to make sure that items that were missed last year will be taken care of. This was a tough winter on the streets.

The street light at the corner of Big Horn and Hainesville Road will be repaired shortly.

EMA Coordinator

EMA Coordinator Mark Gottsacker wanted to stress, as he did in the last meeting, regarding severe weather. Pay attention to the 10:00 a.m. siren on the 3rd Tuesday of the month. If you hear the siren other than the 3rd Tuesday you need to head down below. If you think you see a funnel cloud call 911 and they will have an officer check it out and get the proper warning out.

Attorney

Attorney Jeff Jurgens had nothing to report.

Village Engineer

Village Engineer Marcia McCutchan stated the water main loop is substantially complete, is all tested and is done. The valve should be open in the next day or two. The first pay request will be on the next village board agenda.

Reports of Standing Committees:

Finance – Trustee Bonds stated she did put a personnel policy manual final draft copy in everyone's mail box after the last meeting. Everyone has picked up the manual except for one trustee, we will review this in executive session in two weeks.

Hainesville Fest – Trustee Tiffany had asked a team member for Relay for Life to come in which is under business.

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Public Works – Trustee Walkington had nothing to report.

Public Safety – Trustee Gottsacker had nothing to report.

Wetlands – Trustee Walkington reported they are making slow progress but still working on it.

Procedure Ordinances & Resolutions – Trustee Stilz was not here to report on the ordinances.

Trustee Barrett stated four weeks ago when we had this on the agenda and it was asked to be tabled.

Trustee Barrett stated that his motion was made with the understanding that by the second meeting after this that there would be some action and it would be completed and it is not. When will this be done?

Trustee Bonds agreed with Kevin. Trustee Barrett asked that the Mayor address this with Trustee Stilz.

Business

Swearing-In Deputy Clerk

Clerk Metzler swore in Roseann Stark as Deputy Clerk. Mayor Mueller stated that Roseann has replaced Sally who is in Texas. Roseann has picked up beautifully and fits right in and is very supportive. We are really pleased to have her on board.

Swearing-In Police Officers

Chief Roth introduced Mike Gardner and Sean Kelly. They are the last two full time officers to be sworn-in. Chief spoke very highly about both officers. Clerk Metzler swore them both in.

Dave Coulter Invoice

Trustee Walkington walked thru Cranberry Lake with Dave and showed me what he had done. He was 50% done with the cutting but not as much with the herbicide. We came up with a figure with him being half way done. Dave is now requesting a payout for the amount of \$14,323.50. Trustee Walkington feels this is a reasonable request.

Trustee Barrett motioned to approve payment; seconded by Trustee Gottsacker.

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

Relay for Life Donation – Tina Andersen

Tina Andersen came and spoke about her involvement with the Relay for Life/ American Cancer Society. Tina is a ten year resident with Hainesville and a four year volunteer for the American Cancer Society Relay for Life Round Lake Grayslake area. She asked if the Village would consider making a donation for the Relay for Life event to be held in July of this year. Also, she extended her resources that she has thru the American Cancer Society to the Hainesville Fest in putting up a booth and activities for the community event to continue the out reach of education. Tina explained how she became involved. She left brochures and the financial statements from last year.

Trustee Bonds motioned to donate \$225 to the Relay for Life; seconded by Trustee Barrett.

Trustee Walkington wanted to know the difference between a donation and being an event sponsor. The event sponsor would have your name on everything they publish.

Roll Call:

Ayes:

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

Absent: Trustee Stilz

Motion denied.

Trustee Walkington motioned to donate a sponsorship of \$250; seconded by Trustee Tiffany.

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

Trustee Tiffany stated he was at the kick off event and heard a lot of stories that they have from the survivors and other individuals. The stories are very gut wrenching, very touching and very eye tearing. It is very sad to see them go thru what they have to go thru. This is a good cause.

A Resolution Approving a Notice of Intent to Discharge in Compliance with the Phase II Permit

Village Engineer Marcia McCutchan stated the next two items on the agenda are related to the NPDS permit that the State of Illinois environmental protection agency regulates. We passed one of these five years ago when the program started for municipalities and sets forth your commitment for the next five years. In your packet was a one page summary which explains what you are committing to.

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Trustee Walkington motioned to approve the Resolution; seconded by Trustee Barrett.

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

Resolution # R08-04-40

An Ordinance Regulating Illicit Discharges and Connections to the Village of Hainesville's Storm Sewer System and Facilities

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

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

Ordinance # 08-04-93

Cell Tower Lease on our Village Hall Property

Mayor Mueller stated Attorney Adam Simon has been corresponding regularly with the people that we have a lease with on the cell tower. They want to extend our lease but it isn't up until 2017. The Mayor would like from the Board the okay to tell Attorney Simon to decline their offer. Attorney Jurgens stated they changed companies and they want to lock in to a new lease. Attorney Simon tried to negotiate some new terms and they didn't agree so now he recommends that there is no incentive at this point to enter into a new agreement.

Trustee Barrett motioned to tell Attorney Simon to advise them that the Board has rejected their offer; seconded by Trustee Bonds.

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

Firestone Retail Center Addition

Mayor Mueller stated everyone has a copy of Jim Marriotts letter. Jim Marriott read the letter out loud. Jim spoke about what they would like to do if they purchased the corner lot from the Goumas family. However, they are asking the Village to participate in a few areas such as splitting with the developer the recapture fees, the Village will pay for their own attorney fees associated with this project, the Village will contribute \$75,000 for costs associated with Antioch Street, all fees including engineering, inspections etc. to be capped at \$10,000 and the developer will be held harmless for any environmental cleanup associated with the development.

Discussion took place regarding the above issues. The consensus of the Board was that they aren't against working with them, we would like more final numbers. The Board would like to see this area developed. The Board would like a more formal proposal. Presuming that they acquire the property are we willing to go along with the proposal. Our attorney has recommended that we pursue this a little further and fine tune Jims proposal and we get together. Attorney Jurgens stated this should be done right away. If the Board is in consensus to kind of move into that direction then we can bring this back at the next meeting and see if they like what we have been able to come up with. We will need a more fine tuned proposal to go forward with. Mayor Mueller took a consensus and everyone was in favor of this. Attorney Jurgens stated lets look at it and we will contact the Mayor and get back to you Jim.

Trustee Bonds stated when the Mayor is meeting with them she would like to be notified and be included in the meeting.

Trustee Barrett motioned to go into executive session for the purpose of pending litigation; seconded by Trustee Gottsacker.

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

The Regular Board Meeting ended at 8:27 p.m. and entered into Executive Session. The Mayor asked Marcia McCutchan to join us in Executive Session

Trustee Bonds motioned to enter back into the Regular Board Meeting at 8:50 p.m.; seconded by Trustee Walkington.

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Roll Call:

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

Absent: Trustee Stilz

Motion carried.

There was no action taken in Executive Session.

Trustee Walkington motioned to adjourn the April 8th, 2008 Regular Board Meeting; seconded by Trustee Gottsacker.

All in favor say aye, motion carried.

The April 8th, 2008 Regular Board Meeting adjourned at 8:51 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk