

May 13, 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. 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, Treasurer Kelly Hensley, Public Works Supervisor Jeff Gately and Village Attorney Jeff Jurgens

Absent: Trustee Stilz and Building Official Russ Kraly

Mayor Mueller will be asking for a motion to go into executive session to discuss pending litigation.

Village Engineer Marcia McCutchan will also be invited into executive session.

Establishment of quorum

Agenda Approval

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.

There was no public discussion.

Omnibus Vote Agenda

1. A Motion to Approve the April 22nd, 2008 Regular Board Meeting Minutes

2. A Motion to Approve the May 2008 Bills Payable

3. A Motion to Approve the March 11th, 2008 Personnel Policy Manual Committee Meeting Minutes

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

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 Mueller was on vacation for two weeks so not much to report. Coming back from his trip he saw the best example of a speed trap. On Route 55 approaching Springfield there is a State Police Training Center. They had an officer on the overpass with a radar unit zapping people and four motorcycles out there pulling cars over. This is called "wolf pack" Trustee Barrett stated.

Clerks Report

Clerk Kathy Metzler had nothing to report.

Treasurer Report

Treasurer Kelly Hensley reported last week the village received the FEMA check for \$8,700 for the snow emergency days from February 5th and 6th. Kelly is working on completing a rough draft of the appropriation and the budget; still waiting on a few items from trustees.

Mayor Mueller stated he spoke to the LCDOT and the bike path up to the wetlands looks good for this year. The Mayor has the forms on his desk for the \$85,000 grant.

Police

Chief Roth gave his monthly report.

Building Official

Building Official Russ Kraly was not present.

Public Works Supervisor

Public Works Supervisor Jeff Gately reported two and a half weeks ago the street sweeper cleaned up the streets; the sand and salt mix.

The Street light on Hainesville Road and Big Horn was fixed yesterday.

There is a street light in Cranberry Lake North that needs to be repaired which is a ComEd issue. ComEd is aware of the issue.

Jeff spoke to Dave Schultz tonight and Dave will start to work on the snow plow damage repairs which are mostly top soil and seed repair.

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Jeff received information from Marcia regarding the street repairs. This will be discussed at their committee meeting tomorrow.

EMA Coordinator

EMA Coordinator Mark Gottsacker had nothing to report.

Attorney

Attorney Jeff Jurgens had nothing to report.

Village Engineer

Village Engineer Marcia McCutchan is working with Jeff on the street repairs.

We did receive the next pay request for the watermain job but are holding on to that due to the restoration is not complete.

Reports of Standing Committees:

Finance – Trustee Bonds stated in two weeks we will have a town hall meeting and would like the consensus from the Board regarding the bills payable that Trustee Tiffany, Kelly Hensley and herself to approve the bills payable for payment. If there is something out of the ordinary they would not put that thru for payment. Trustees Walkington, Barrett, Tiffany and Gottsacker were all in agreement. We will just ratify this at the next meeting.

Hainesville Fest – Trustee Tiffany contacted a company that does carnival blow ups and games and just received his emailed proposal which he will bring before the Board for their opinion. This cost would include set up and delivery.

Mayor Mueller stated he received a survey from Mayor Daley's office today and they would like to put a booth up promoting the Chicago Olympics at the Hainesville Fest.

Public Works – Trustee Walkington had nothing to report.

Public Safety – Trustee Gottsacker had nothing to report.

Wetlands – Trustee Walkington had a meeting with Dave this morning and they are done cutting and he has to herbicide and do some chipping. Dave is gaining on it.

Business

A Resolution Authorizing the Village of Hainesville to Adopt an Intergovernmental Agreement Establishing a Mobile Team In-Service Training Unit

Chief Roth stated this is standard throughout the State. Any police department that participates in that training signs this agreement.

Trustee Barrett motioned to enter into the intergovernmental agreement; seconded by Trustee Walkington.

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

Resolution # R08-05-43

Approval of the Personnel Policy Manual

Trustee Walkington motioned to approve the Personnel Policy Manual; seconded by Trustee Barrett.

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

Ride for Kids Donation

Trustee Barrett explained that this donation is for the Pediatric Brain Tumor research.

Trustee Bonds motioned to recommend \$225 for the Rid for Kids; seconded by Trustee Gottsacker.

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

Trustee Barrett thanked the Board.

Trustee Walkington motioned to go into executive session to discuss probable litigation; seconded by Trustee Barrett.

Roll Call:

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

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Absent: Trustee Stilz

Motion carried.

The Regular Board Meeting ended at 7:26 p.m. and entered into Executive Session.

Trustee Barrett motioned to enter back into the Regular Board Meeting at 7:45 p.m.; seconded by Trustee Walkington.

All in favor say aye, motion carried.

There was no action taken in Executive Session.

Trustee Barrett motioned to adjourn the May 13th, 2008 Regular Board Meeting; seconded by Trustee Tiffany.

All in favor say aye, motion carried.

The May 13th, 2008 Regular Board Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk