

## June 10, 2008 Regular Board Meeting Minutes

### **June 10th, 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, Treasurer Kelly Hensley, Building Official Russ Kraly, Village Engineer Marcia McCutchan and Village Attorney Jeff Jurgens

Absent: Trustee Stilz and Public Works Supervisor Jeff Gately

#### **Establishment of quorum**

Mayor Mueller will be asking for a motion to go into Executive Session to discuss personnel and litigation.

#### **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.

#### **Public discussion and/or comments from the floor:**

Georgeann Duberstein, 82 Tall Oak Drive, Hainesville, IL 60073 – asked how the expenditure for the police department compares to what we would have been paying Round Lake Park. Trustee Bonds stated incurring expenditures starting up a police department has cost us more money than we anticipated. Right now with being billed from CenCom and the police force we are either at or below what we would have paid Round Lake Park for services rendered by them. Mayor Mueller stated early tonight he met with the Chief and Attorney Jurgens and reviewed those numbers right before the meeting. If you consider the amount that we would have been paying Round Lake Park and added CenCom, which we pay either way, and compared it with the Chiefs present budget he is only \$1,000 a year over. Mayor Mueller stated we are right where we should be.

#### **Omnibus Vote Agenda**

1. A Motion to Approve the May 13th, 2008 Regular Board Meeting Minutes
2. A Motion to Approve the May 27th, 2008 Town Hall Meeting Minutes
3. A Motion to Ratify the May 2008 Bills Payable
4. A Motion to Approve the June 2008 Bills Payable

Trustee Gottsacker 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 the Mayor and other Officers:**

##### **Mayors Report**

Mayor Mueller thanked Jim DeNomie for the excellent job he did at our Town Hall Meeting. You kept the meeting together and handled all the questions, it was a civil meeting. Mayor Mueller stated he appreciated it and thanked Jim for the good job!

##### **Clerks Report**

Clerk Kathy Metzler stated her item is under business.

##### **Treasurer Report**

###### **a. Draft appropriation/budget**

Treasurer Kelly Hensley stated she had Clerk Metzler put the draft appropriation/budget under her report in case she was ready to hand it out tonight. In our finance committee there were other issues and we weren't able to cover everything so we are not ready to hand the draft out. We will call another meeting to go through this. Kelly will fine tune some items and will put a draft in everyone's mailbox on Thursday. If you have any questions or concerns let her know.

##### **Police**

Police Chief Roth reported the following: Solicitors need to have a permit ID badge showing. If they don't call the non-emergency number at 847-270-9111. The Chief has received positive feedback regarding the

## June 10, 2008 Regular Board Meeting Minutes

bike patrol. The officers are doing code enforcement and compliance enforcement on tall grass/weeds which is anything eight inches or taller. In the last 30 days the police department has handled 251 calls/traffic stops/code enforcement violations. The Chief paid a complement to one of his officers on the midnight shift who handled a serious domestic situation. Also a house was broken in to and the items that were stolen, our officers were able to recover the majority of the property and the two suspects were arrested within 24 hours. We will do more training with the FBI. They have had sixteen traffic accidents in the last 30 days and most of them were on Route 120. Issued eleven citations for the bus stop arm violation. Also we have received complaints regarding stop sign violations which they are monitoring. If you have any concerns call the Chief.

Mayor Mueller stated regarding the Route 120 issue, the Village is a member of the Route 120 Corridor Planning Council. Tomorrow night at 7:00 p.m. there is a meeting at the Round Lake Public Works Police Building. The public is welcome to attend.

Trustee Bonds added with the Chief that there should be an article on the website regarding two universal scanners for microchips as well as an avid scanner to find pets that are lost to find their owners. They have already been utilized. Avid was donated and the two others were \$300 and they will recognize any chip. We will not be putting in the chip into the animals. Lake County and Save a Pet do this.

Trustee Tiffany commented to the Chief regarding a safety issue that concerned residents at Heritage and Misty Hill. Heritage didn't have a stop sign so the Chief had a traffic survey done and it should have been a three way stop. We now have a stop sign so thank you!

### **Building Official**

Building Official Russ Kraly stated you have my monthly report.

### **Public Works Supervisor**

Public Works Supervisor Jeff Gately was not present. However, Mayor Mueller stated Jeff is busy keeping up with the fast growing grass. Jeff and John have been working at the entranceways weeding and will be replacing mulch and planting and putting some color in. In addition Jeff has been doing a good job servicing the police cars as need.

### **EMA Coordinator**

EMA Coordinator Mark Gottsacker emphasized you should pay attention to the siren going off and help your neighbors. You won't hear a clear siren. If you hear a siren, go to your basement unless it is the first Tuesday.

### **Attorney**

Attorney Jeff Jurgens had nothing to report.

### **Village Engineer**

Village Engineer Marcia McCutchan stated they did submit the NPDES annual report which was due to IEPA at the end of May that reported on our activities for the past year. We will be doing a short presentation at an upcoming meeting regarding the activities. Also working with Jeff Gately on different drainage issues, street repairs and the punch list for the water main extension. Mayor Mueller asked if Marcia is having the contractor getting rid of the silt fences on the looping project and he is.

### **Reports of Standing Committees:**

**Finance** – Trustee Bonds had nothing to report.

**Hainesville Fest** – Trustee Tiffany stated his item is under business.

**Public Works** – Trustee Walkington stated his item is under business.

**Public Safety** – Trustee Gottsacker had nothing to report.

**Wetlands** – Trustee Walkington reported the weather has not been cooperating that well but Dave is finally working at it again. Dave guaranteed Trustee Walkington last week that we would see a major improvement by this Friday but Trustee Walkington feels the weather will hold him back. Jeff Gately is working on a few trees that need to be cleaned up.

### **Business**

#### **An Ordinance Amending Title 3, Chapter 3.16.010 Raising the Bidding requirement from \$10,000 to \$20,000 for Public Work and Improvement Projects**

Mayor Mueller stated right now our ordinance calls for going out to bid for anything over \$10,000, legally we could raise that to \$20,000. This ordinance does not mean you have to, it means you have the option of avoiding the bid process for up to \$20,000. If you can avoid the bid process legally you can save time and money in doing so.

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

## June 10, 2008 Regular Board Meeting Minutes

Trustee Bonds asked you still have an option and Mayor Mueller stated the Board has to vote on each expenditure. Attorney Jurgens stated this law went into effect in 2005 and most communities that he works with did increase it which provides more options for village.

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

Ordinance #08-06-96

### **An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and other Workers Performing Construction of Public Works for the village of Hainesville**

Clerk Kathy Metzler stated this is required every year which is mandated by the State of Illinois. This is publicly posted here at the Village and by July 15th Clerk Metzler has to file a certified copy with the Secretary of States Office. Then 30 days after filing with the Secretary of State she will have to publish a notice in the newspaper.

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

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

Ordinance #08-06-97

### **A Resolution Supporting the City of Chicago's Bid for the 2016 Olympic and Paralympics Games**

Mayor Mueller stated Chicago is number 3 now. Mayor Daley has done an excellent job of promoting Chicago. Mayor Daley is asking for our support with this Resolution.

Trustee Bonds motioned to support the Resolution; seconded by Trustee Tiffany.

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

Resolution # R08-06-44

### **An Ordinance Amending the Village of Hainesville Traffic Code Concerning Speed Limits**

Mayor Mueller stated a resident brought to our attention that legally the speed limit in a residential district is 30 miles an hour unless you conduct a traffic study. Based on that study you are allowed to increase or decrease that speed limit by 5 miles an hour. We reviewed our ordinances and found the ordinance that calls for a speed limit of 20 miles an hour was done quite a few years ago but we could not locate the traffic study. Chief Roth conducted a new study in accordance with the legal procedure. This ordinance is amending our ordinance and the speed limit will be 25 miles an hour.

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

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

Ordinance #08-06-98

### **Award Contract to Televisive Villages Sanitary Sewers**

Terry Grom from Manhard explained the need for this procedure. Terry provided the Village with three quotes, explained the quotes and recommended to the Board National Power Rodding Corp. They would do the work in the Village all at once but charge us over four years. Discussion took place. Mayor Mueller stated he was going to ask for a motion to waive the bid and accept National Power Rodding quote.

However, he would need four Trustees to vote yes, the Mayor could not break a tie.

Trustee Barrett motioned to waive the bid and accept National Power Roddings quote; seconded by Trustee Walkington.

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

### **Proposal for Hainesville Fest Festival Package**

Trustee Tiffany stated this is a proposal due to an issue with the moonwalk which has to be state licensed,

## June 10, 2008 Regular Board Meeting Minutes

state certified and state inspected. You have a proposal in your packet for a package deal with games and a moonwalk which the company will come and set up and take down and supervise the moonwalk.

Discussion took place regarding the contract and legalities. The consensus of the Board was to have this company come and do a presentation at the next meeting.

Trustee Barrett motioned to go into executive session to discuss probable litigation and personnel issues; seconded by Trustee Gottsacker.

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

Mayor Mueller invited Village Engineer Marcia McCutchan and Chief Roth into executive session.

The Regular Board Meeting ended at 8:05 p.m. and entered into Executive Session.

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

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

### **To Vote on once out from Executive Session:**

Mayor Mueller stated we have two personnel issues to vote on.

Trustee Barrett motioned to promote Officer Roy McCommons to the rank of Sergeant; seconded by Trustee Bonds.

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

Mayor Mueller explained the office staff a while back was granted a \$150 stipend a month in lieu of medical coverage, which we don't offer. With our police force now, the mayor would like a motion to extend that \$150 stipend to the four full-time police officers, Records Clerk Bryanna Blackard and also our Deputy Clerk Roseann Stark.

Trustee Barrett motioned to approve the \$150 a month stipend; seconded by Trustee Walkington.

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

Trustee Barrett motioned to adjourn the June 10th, 2008 Regular Board Meeting; seconded by Trustee Walkington.

All in favor say aye, motion carried.

**The June 10th, 2008 Regular Board Meeting adjourned at 8:37 p.m.**

Respectfully submitted,

Kathy Metzler, RMC, CMC  
Village Clerk