

June 24, 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.

The following Officials were present: Mayor Ted Mueller, Trustees 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 Walkington, Stilz, Barrett and Building Official Russ Kraly

Agenda Approval

Mayor Mueller stated Trustee Walkington will be a few minutes late. There are three Trustees present so Mayor Mueller makes up the quorum.

Establishment of quorum

Trustee Bonds made a motion to allow Trustee Barrett to participate in this meeting through electronic attendance; seconded by Trustee Tiffany.

Roll Call:

Ayes: Mayor Mueller, Trustees Bonds, Tiffany and Gottsacker

Absent: Trustee Walkington and Stilz

Motion carried.

Clerk Metzler called Trustee Barrett at his hotel room and he was put on speaker phone to participate in the meeting electronically at 7:02 p.m.

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

Roll Call:

Ayes: Trustees Bonds, Tiffany and Gottsacker

Electronic Participation: Trustee Barrett

Absent: Trustee Walkington and Stilz

Motion carried.

Public discussion and/or comments from the floor:

Lynn Tiffany, 513 Deer Crossing Court, Hainesville, IL 60030 – stated she has noticed that Trustee Stilz has not been at the last four meetings or probably more. Mayor Mueller stated she is correct. Lynn stated this isn't right for the other Trustees who show up. Mayor Mueller stated there is nothing legally that we can do. He is very unethical in not attending; however, he is an elected official and there is nothing that says it is mandatory that he attends. We don't have an ordinance governing that. Lynn Tiffany asked if he is still getting paid to be a Trustee. Mayor Mueller stated he is still getting paid and it is very unethical but there is not a whole lot we can do about it. Mayor Mueller has contacted Stewart Diamond at Ancel Glinks office and we can't do much. Lynn stated this isn't right that he is getting paid and he is not here.

Omnibus Vote Agenda

1. A Motion to Approve the June 10th, 2008 Regular Board Meeting Minutes

2. A Motion to Approve the June 2008 Bills Payable

Trustee Gottsacker motioned to approve the Omnibus Vote Agenda as presented; seconded by Trustee Tiffany.

Roll Call:

Ayes: Trustees Bonds, Tiffany and Gottsacker

Electronic Participation: Trustee Barrett

Absent: Trustee Walkington and Stilz

Motion carried.

Reports and Communications from Mayor and other Officers:

Mayors Report

Mayor Mueller attended the Lake County Municipal League meeting last week and one of the hot items on the agenda was the subject of the constitutional agenda. Every so many years we have the option to review our State Constitution. Read the papers, contact your State Officials because this will be on the November ballot. Attorney Jurgens stated one of the topics they are pushing for is to change the constitution to allow for recall of elected officials. They have been talking about this for about a year now.

Saturday the Grayslake Central Rams had a carwash here in our parking lot and made almost \$700 dollars.

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Hainesville actually hosts Swalco here at the Village Hall. Thursday there is an interesting speaking coming to discuss transfer stations. This meeting is open to the public.

Our bike path phase I is going to be completed this year. It will go out to bid and possibly be let in August. The Mayor held up a copy of the \$85,000 check which is now in our bank. We can thank Representative Sandy Cole and Senator Michael Bonds for this. The second phase is on the drawing board and it will more than likely be a bridge.

Clerks Report

Clerk Kathy Metzler had nothing to report.

Treasurer Report

A. Budget/Appropriation

Treasurer Kelly Hensley stated last night we held a special finance meeting to go over the proposed appropriation budget for this fiscal year. In front of you are the changes from last night's meeting which was minimal. Kelly asked if there were any questions. Kelly would like to publish the notice for the hearing this Thursday in the Daily Herald newspaper and schedule the public hearing for July 8th at 6:30 p.m. During the hearing we can hear the Trustees' comments and the residents can voice their thoughts. Changes can be made prior to adoption and also passed in the same evening. Mayor Mueller stated that Kelly has done an outstanding job putting this budget together. This is a balanced budget. We have one debt which is our new police car. We are doing something right. Kelly worked hard and this is an excellent budget.

Trustee Walkington entered the Council Chambers at 7:11 p.m.

B. Estimate of Revenue

Kelly stated these are estimates. Kelly is in the process of scheduling our audit from the prior fiscal year. Kelly will let the Trustees know when it is scheduled. Mayor Mueller stated the budget is available for review.

Police

Police Chief Ron Roth gave the stats for the police department since we started at the end of March. There were 118 traffic tickets which include accidents and traffic enforcement. There were 125 written warnings and 90 verbal warnings issued. There were 15 criminal arrests and 91 ordinance violations.

Chief Roth thanked Trustee Bonds regarding the scanners for the animals. There were three loose dogs and thanks to the scanners, that read the chips in the animals, we were able to locate their owners within 45 minutes.

There were also 2 curfew arrests. There still is a high volume of accidents on Route 120 and Allegany Road. There was a five car accident on Hainesville Road by the entranceway of the Avon Ball field.

If you go on vacation, call us and we can do house watch. We did complete a grant application for new squad car computers for a total of \$41,000. We have been working closely with the Avon Township Highway Commissioner regarding Hainesville Road and Avon Township Ball Park construction. There are traffic concerns with the construction which has created an issue of people trying to get in and out of there. The Chief spoke to State Representative Joann Osmond and asked if there were still funds available for an AED which is a defibrillator. Joann thinks she has money left and will get back to me.

The Chief was on patrol Sunday afternoon at 1:00 p.m. and he followed a deer which was running down the street in Deer Point.

Building Official

Building Official Russ Kraly was not present.

Public Works Supervisor

Public Works Supervisor Jeff Gately reported we have two street light poles that are down due to accidents this year. One is on the corner of Misty Hill and Brittany Lane which should be up by the end of this week. The other is at Deer view and Hunters Way. The pole has been ordered but won't be replaced until the end of July. It takes about 8 to 10 weeks for delivery of the poles.

The entranceways will be getting new mulch and then John and Jeff will plant flowers.

EMA Coordinator

EMA Coordinator Mark Gottsacker had nothing to report.

Attorney

Attorney Jeff Jurgens had nothing to report.

Village Engineer

Village Engineer Marcia McCutchan was not present.

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Reports of Standing Committees:

Finance – Trustee Bonds stated she had nothing to report; Kelly covered everything.

Hainesville Fest – Trustee Tiffany stated his is under business.

Public Works – Trustee Walkington had nothing to report.

Public Safety – Trustee Gottsacker had nothing to report.

Wetlands – Trustee Walkington stated hopefully he will meet with Dave this Friday and see what he has accomplished the last few weeks.

Business

Presentation for Hainesville Fest Festival Package

Mitch from Celebration Authority explained the games and the moonwalk. Mitch has been in this business for 17 years. He stated they deliver, their staff sets up and takes down. Mitch spoke to Attorney Jurgens today regarding the contract. There is some verbiage that needs to be changed which isn't a problem for Mitch. There will be waivers of liability for the parents to sign for their kids to jump in the moonwalk only. They will receive a wristband to wear for the moonwalk only. Attorney Jurgens stated they will have to have their parents sign a waiver or else Mitch will have the Village be responsible.

Mitch recommended that we have a volunteer handle the signing of the waiver and giving out the wristbands. If Mitch's attendant does this it would slow the process down and hold up the line for the moonwalk.

Attorney Jeff Jurgens will scrap the terms and conditions that constitute the second page of this contract. We will put in language that will provide that the Village will only be liable if it is grossly negligent and they will name the Village as additionally insured. Trustee Tiffany asked if they do a background check on the moonwalk attendant. Mitch stated that they will give us the name and date of birth and our police can do the background check.

Trustee Tiffany motioned to approve Celebration Authority to provide the entertainment hence the moonwalk and five kid games for Hainesville Fest in September subject to attorneys review and editing of the terms; seconded by Trustee Walkington.

Roll Call:

Ayes: Trustees Walkington, Bonds, Tiffany and Gottsacker

Electronic Participation: Trustee Barrett

Absent: Trustee Stilz

Motion carried.

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

Roll Call:

Ayes: Trustees Walkington, Bonds, Tiffany and Gottsacker Electronic Participation: Trustee Barrett

Absent: Trustee Stilz

Motion carried.

Mayor Mueller stated we will not be taking action in executive session.

The Regular Board Meeting ended at 7:36 p.m. and then entered into Executive Session.

Trustee Gottsacker motioned to enter back into the Regular Board Meeting at 7:50 p.m.; seconded by Trustee Bonds.

Roll Call:

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

Motion carried.

Trustee Walkington motioned to adjourn the June 24th, 2008 Regular Board Meeting; seconded by Trustee Gottsacker.

All in favor say aye, motion carried.

The June 24, 2008 Regular Board Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk