

## September 9, 2008 Regular Board Meeting Minutes

### **September 9, 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, Stilz, Tiffany and Gottsacker

Also present were: Chief Ron Roth, Village Clerk Kathy Metzler, Treasurer Kelly Hensley Village Engineer Marcia McCutchan and Village Attorney Jeff Jurgens

Absent: Trustees Barrett and Bonds, Building Official Russ Kraly and Public Works Supervisor Jeff Gately

#### **Establishment of quorum**

#### **Agenda Approval**

Mayor Mueller asked to remove it J6 under Business: Bidder's Proposal for 2008-2009 & 2009-2010 Winter Snow & Ice Removal. The mayor would like all trustees to be present for this vote.

Trustee Tiffany asked to remove the Bills payable from the agenda. The payables do not reflect the monies for the Round Lake Park lawsuit and the Deer Point settlement. Mayor Mueller stated they don't need to appear on the payables as they both were agenda items and will appear in the monthly financial statements. Treasurer Hensley stated the bills payable report is for bills to be paid. The bills paid report is actually the financial statements which Kelly is unable to produce at this time, waiting for auditing adjustments, which is when you will see that we paid it. Mayor Mueller stated there is no point in removing the bills payable when they have already been paid and are not part of the report.

Trustee Tiffany stated he would like to remove his motion for the bills payable. However, he would like to ask for J2 and J3 for Payne & Dolan for \$28,536.50 to be removed. At the last meeting he brought to Village Engineer Marcia McCutchan's attention that there is still a sink hole on Deer Lake or White Tail which still has not been repaired.

Trustee Gottsacker motioned to approve the agenda with items J2, J3 and J6 to be tabled; seconded by Trustee Tiffany.

Trustee Walkington stated taking J2 and J3 off is not going to correct what you think is wrong; these issues are outstanding from before. Trustee Walkington is not happy that they keep adding on to the original bid that they did two years ago. He also stated Marcia's recommendation for Payne and Dolan is in the packet which has been reviewed and everything taken care of.

Village Engineer Marcia McCutchan entered the Council Chambers at 7:09 p.m.

Trustee Walkington explained the discussion to Marcia regarding a sink hole that needs to be fixed. Marcia explained that this is separate from what is on the agenda. Trustee Tiffany asked how we get this fixed.

Marcia stated the village has had a few of them and has been handled thru another contractor. You are prone to have these in certain areas. The intent is for Jeff or Jeff and RHMG or RHMG to go thru and make a list of them all. This is a separate problem. Trustee Walkington asked if there is any other work out there that Payne and Dolan currently has to complete. Marcia stated they are finished.

Trustee Gottsacker changed his motion to approve the agenda with item J6 only to be tabled; seconded by Trustee Tiffany.

Roll Call:

Ayes: Trustees Walkington, Stilz, Tiffany and Gottsacker

Absent: Trustees Barrett and Bonds

Motion carried.

#### **There was no public discussion.**

#### **Omnibus Vote Agenda**

1. A Motion to Approve the August 12th, 2008 Regular Board Meeting Minutes

2. A Motion to Ratify the August 2008 Bills Payable

3. A Motion to Approve the September 2008 Bills Payable

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

Roll Call:

Ayes: Trustees Walkington, Stilz, Tiffany and Gottsacker

Absent: Trustee Barrett and Bonds

Motion carried.

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### **Reports and Communications from Mayor and other Officers:**

#### **Mayors Report**

Mayor Mueller stated with his last report he spoke about appealing your assessments from the blue card you get mailed. Roseann found that they have her listed with an enclosed porch where she just has a deck, so she will appeal. Pass this information onto your neighbors.

#### **Clerks Report**

Clerk Kathy Metzler had nothing to report.

#### **Treasurer Report**

Treasurer Kelly Hensley had nothing to report.

#### **Police**

Chief Ron Roth reported since the last board meeting which has been six weeks he has a lot to report on. During Grayslake's down town festival they had eight ponies and someone released them at night and they ended up in Hainesville. With the help of the Grayslake Police Department we were able to get them back over to Grayslake and all were returned safely.

Over the last month our police officers have assisted Round Lake Park for a street brawl, burglary and underage drinking. The Chief wanted to commend his officers.

We received two letters of appreciation thanking them for going the extra mile. Two officers recovered dogs which were located using the scanners. The other letter was a resident that was locked out of his vehicle at the 7-eleven store. We do lock outs in this community.

With Prairieview School in session they will be walking thru the school for security checks and also directing traffic with the school buses. Looking forward to getting involved in the functions this year. Ten citations have been issued to people passing the stop arm on the school buses.

Our records clerk designed a very nice victim's booklet that we have in our cars to be handed out.

The officers are attending a variety of training programs.

There have been nineteen traffic accidents and seventeen of them have been on Route 120.

Working on the AED's for the police cars. Also working on the radar program.

Chief Roth announced that he and our officers would like to have our own shop with a cop program for ten to twelve kids from this village to participate; we have two school districts and would like to have half the children from Round Lake Park and half from Grayslake. We would sit with the counselors from the schools and they would suggest who would fit the criteria of the program. Our goal is to raise \$1200 so \$100 per child. There will be a pizza party, have Santa come in and then go shopping at the Wal-Mart on Rollins Road. Mayor Mueller stated to talk to Trustee Bonds who handles the Santa's visit.

Hainesville Police participated in the Hainesville Fest and gave out over two hundred badges and 911 stickers and crime prevention stickers. They also had their cars on display.

Stats for the last six weeks we issued 101 written warnings, 93 citations, 50 compliance tickets and we have had 493 calls in that period which are CenCom generated police calls.

Trustee Stilz asked the Chief if the DUI impoundment ordinance is up and running? Chief Roth stated he will look into it.

Trustee Stilz also asked about the recapture ordinance. Mayor Mueller stated it is not ready right now, they have some questions. When it is completed he will bring it before the board. Attorney Jurgens stated the mayor and the village engineer have been working on this.

#### **Building Official**

Building Official Russ Kraly was not present.

#### **Public Works Supervisor**

Public Works Supervisor Jeff Gately was not present.

#### **EMA Coordinator**

EMA Coordinator Mark Gottsacker had nothing to report.

#### **Attorney**

Attorney Jeff Jurgens had nothing to report.

#### **Village Engineer**

Village Engineer Marcia McCutchan has been working with the Mayor and Jeff on the special connection ordinance; we have the wording all figured out. Also met with the Mayor and Trustee Walkington and are trying to resolve the final numbers and then present to the board.

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

**Finance** – Trustee Bonds was not present.

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**Hainesville Fest** – Trustee Tiffany reported on the 4th annual Hainesville Fest. Jim thanked his wife and children for all their help and everyone else who helped with the set up, volunteering that day of the fest and the tear down.

Mayor Mueller thanked Jim and Lynn they did a super job. This was the best Hainesville Fest we have had. Also thanked Chris Electric and Jerry Noble for providing the electric panels.

**Public Works** – Trustee Walkington had nothing to report.

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

**Wetlands** – Trustee Walkington reported he had a meeting a few weeks ago with Dave and they have made progress in the last two weeks. He will have another walk thru on Thursday or Friday and see how they will work the north end.

### **Business**

#### **Native Restoration Services, Inc. Invoice for \$18,604.00**

Trustee Stilz motioned to approve the invoice for \$18,604.00; seconded by Trustee Walkington.

Roll Call:

Ayes: Trustees Walkington, Stilz, Tiffany and Gottsacker

Absent: Trustees Barrett and Bonds

#### **Approval of Change Order #2 for Payne & Dolan, Inc.**

Trustee Walkington motioned to approve the change order #2; seconded by Trustee Stilz.

Roll Call:

Ayes: Trustees Walkington, Stilz, Tiffany and Gottsacker

Absent: Trustees Barrett and Bonds

Motion carried.

#### **Payne & Dolan, Inc. Pay Request \$28,536.50**

Trustee Gottsacker motioned to approve the pay request of \$28,536.50; seconded by Walkington.

Roll Call:

Ayes: Trustees Walkington, Stilz, Tiffany and Gottsacker

Absent: Trustees Barrett and Bonds

Motion carried.

#### **IMRF Resolution for the Notice of Appointment of Authorized Agent**

Mayor Mueller recommends we appoint Treasurer Kelly Hensley.

Trustee Walkington motioned to approve the resolution; seconded by Trustee Stilz.

Roll Call:

Ayes: Trustees Walkington, Stilz, Tiffany and Gottsacker

Absent: Trustees Barrett and Bonds

Motion carried.

Resolution # 08-09-45

#### **Joining Lake County MEG**

Chief Roth recommends that we join Lake County MEG and the cost is \$1,800. Chief Roth stated they are under cover and in unmarked cars and would assist us. Chief stated we are currently working on three drug cases. The dues are prorated and are coming out of the police budget. Discussion took place.

Trustee Walkington motioned to join Lake County MEG; seconded by Trustee Stilz.

Roll Call:

Ayes: Trustees Walkington, Tiffany, Gottsacker and Mayor Mueller

Nays: Trustee Stilz

Absent: Trustees Barrett and Bonds

Motion carried.

Trustee Stilz made a few requests. He would like at the next board meeting the recapture ordinance on the next agenda. Mayor Mueller explained why it wasn't on the agenda. Trustee Stilz also requested that at the next meeting or two to get the DUI impoundment ordinance ready to go. Attorney Jurgens stated that he had some issues with the impoundment ordinance and did update the Chief when he first started. Trustee Stilz also would like information on the bridge and bike path design that Lake County DOT is working on and would like a report at the next meeting. Mayor Mueller explained that he doesn't have any information yet.

Trustee Walkington motioned to adjourn the September 9, 2008 Regular Board Meeting; seconded by Trustee Stilz.

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All in favor say aye, motion carried.

**The September 9th, 2008 Regular Board Meeting adjourned at 7:48 p.m.**

Respectfully submitted,

Kathy Metzler, RMC, CMC  
Village Clerk