

December 9, 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 Roy McCommons 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: Chief Roy McCommons, Village Clerk Kathy Metzler and Treasurer Kelly Hensley,

Absent: Trustee Stilz, Building Official Russ Kraly, Public Works Supervisor Jeff Gately, Village Engineer Marcia McCutchan and Village Attorney Julie Tappendorf

Establishment of quorum

Agenda Approval

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

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 November 11th, 2008 Regular Board Meeting Minutes
2. A Motion to Ratify the November Bills Payable
3. A Motion to Approve the October 2008 Financials
4. A Motion to Approve the December 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.

Mayor Mueller stated that Attorney Tappendorf was not able to make it due to the weather. She is available by phone if we need her.

Reports and Communications from Mayor and other Officers:

Mayors Report

Mayor Mueller gave an update regarding two projects in the Village. Hainesville Towne Center on Route 134 is moving slowly but has interest from a large franchiser who is walking the site for the third time. The developer of the professional office building on Route 120 is currently in the talking stage of possibly selling the second office building.

Clerks Report

Clerk Metzler had nothing to report.

Treasurer Report

Treasurer Kelly Hensley stated her items are under business. In mid January Kelly is going to start the budgeting process with department heads.

Police

Chief Roy McCommons stated no further incidents since November 1st with the suspicious subject in the area.

We received a letter of recognition from the Grayslake Police Department for November 28th when Officers DeCaro and Harkey assisted on an ILEAS Level 3 Manpower call-out for a tavern disturbance. Our Shop with a Cop program is going extremely well. This will be held at the Round Lake Sports Complex on December 20th starting at 8:00 a.m. where donated food and drinks from the Hainesville Starbucks will be served. Bags of items will be given out courtesy of the Lake County Crime Stoppers. The children will be given rides to Wal-Mart in squads from Hainesville, Round Lake Park District, Round Lake Beach, Lake Villa and Grayslake Police Department who will have officers assisting. Our goal is to have each child spend \$100 at the Round Lake Wal-Mart. The Round Lake Area Park District Police will also be assisting. A total of \$3,115 has been collected.

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Stats for the last four weeks are as follows: 40 written warnings, 36 citations, 2 verbal, 5 ordinance, 38 cases with follow up on 4. Total calls of service were 169.

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 Julie Tappendorf was not present.

Village Engineer

Village Engineer Marcia McCutchan was not present.

Reports of Standing Committees:

Finance – Trustee Bonds had nothing under finance. Santa will be here this Saturday and she thanked everyone who will be helping put the bags together on Thursday night.

Public Works – Trustee Walkington had nothing to report.

Public Safety – Trustee Gottsacker had nothing to report.

Wetlands – Trustee Walkington stated there is an item on the agenda for the restoration at Cranberry Lake. They have pretty much accomplished what they can do for now. We are having a meeting next Tuesday morning on a seed deal. When you drive thru at night you can actually see all the way thru.

Business

SSA Tax Levy 2008 – 2009

Treasurer Hensley stated she was directed by the Board to levy \$40 per household which there are 553 units for a total of \$22,120.

Trustee Walkington motioned to approve the SSA Tax Levy; seconded by Trustee Barrett.

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

Proposed Property Tax Levy Ordinance for May 1st, 2008 – April 30th, 2009

Treasurer Hensley stated there were no comments at the public hearing. The proposed dollar amount is more than 5%. This is estimated and we inflated this greatly and there is no way we will get everything we wish to get. You can only go up so much for the tax cap. Last year taxes that were extended to the village were about 2.75% increase from the prior year. The 2006 taxes were not as inflated as we did this year and there was still a minor increase. It depends on what the home owners assessed value is and after the State does their multipliers in the spring time. The tax levy ordinance is a legal requirement. Again, Kelly stated this is inflated and in the spring when the County has everything they will get back to us and say this is the amount you can levy and then we cut.

Trustee Bonds motioned to approve the Tax Levy Ordinance; seconded by Trustee Barrett.

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

Ordinance # 08-12-105

Mayor Mueller stated he has been keeping records of the percentages of our taxes that go to the Village and the various taxing bodies since 2000. There is a spreadsheet at the back of the council chambers room that breaks down what Grayslake and Round Lake school districts and the Village get.

Motor Fuel Tax Audit Report January 1st, 2007 thru December 31st, 2007

Treasurer Hensley stated IDOT does an audit on us every year and everything is true and correct with what they have sent us.

Trustee Barrett motioned to approve the report; seconded by Trustee Bonds.

Trustee Walkington stated this is for the end of the year for 2007. It doesn't tell us what we have there now. We had a lot of bills come out of the \$300,000 during 2008. The money was there then, because the work wasn't completed. Treasurer Hensley stated on the October Financial Statements the balance in the motor fuel tax fund is \$117,337.

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Roll Call:

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

Absent: Trustee Stilz

Motion carried.

An Ordinance Establishing Regular Meeting Dates, Standing Committee Meeting Dates & EMA Meeting Dates for 2009

Clerk Metzler stated this is a yearly ordinance that is required. Clerk Metzler publishes the meeting dates in the paper yearly so everyone has a listing of the dates ahead of time, which is on the website and out in our foyer.

Clerk Metzler wanted to point out to everyone's attention that in March we will have a candidates' forum in place of one of the meetings.

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

Roll Call:

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

Absent: Trustee Stilz

Ordinance # 08-12-106

Native Restoration Services, Inc. Invoice \$7,890.00

Trustee Walkington stated Dave is 99% done. There shouldn't be anything else added until the seeding.

Dave called Trustee Walkington before he sent the invoice. Dave has always been truthful about the work that has been completed, it looks well and he recommends that Native Restoration is paid.

Trustee Barrett added they did a very nice job.

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

Roll Call:

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

Absent: Trustee Stilz

Intergovernmental Agreement Village of Hainesville and SWALCO, Illinois

Mayor Mueller stated this is a yearly requirement. SWALCO gets a fee from waste management for the recycling tonnage. This agreement allows us to receive our cut which is small but it almost covers our SWALCO annual fee.

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

Roll Call:

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

Absent: Trustee Stilz

Motion carried.

Reverse 911

Mayor Mueller thanked both Colleen Bresnahan and Paul Erling for coming out in this weather.

Connect-CTY: Colleen Bresnahan

Mayor Mueller introduced Colleen Bresnahan. Colleen stated this is a phone notification program that the village can reach each citizen and staff in moments. Examples of calls out could be public works issues like a water main break, mosquito spraying, water bills due reminder etc. You could reach each home or just a block of homes that your message would apply to. You would need names, address and phone numbers, cell phones which is all kept confidential and will not be sold. There would be caller ID showing the Village of Hainesville. If you sign a three-year contract you will not have an increase for three-years and you could cancel the program 30 days before the renewal rate without a penalty.

RapidReach: Paul Erling

Mayor Mueller introduced Paul Erling. Paul explained his program which both RapidReach and Connect-CTY have the same idea. Paul stated you can choose who you call and the addresses you call also. Trustee Barrett asked Paul to provide a listing of the communities that use his program.

Trustee Tiffany asked about the optional costs and Paul explained the package that he would recommend which supports e-mail, fax and a few other options would add close to \$1,000 to the cost. The Mayor asked Paul to leave his proposal and business card with him.

Mayor Mueller stated to both Colleen and Paul that the Board has to absorb this information and would like to discuss this with the Chief and Public Works.

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Trustee Barrett motioned to adjourn the December 9th, 2008 Regular Board Meeting; seconded by Trustee Bonds.

All in favor say aye, motion carried.

The December 9th, 2008 Regular Board Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk