

## June 23rd, 2009 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:03 p.m. Treasurer Kelly Hensley led the pledge of allegiance to the flag. Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Linda Soto, Trustees Walkington, Daley, Barrett, Duberstein, Tiffany and Derenoski  
Also present were: Village Clerk Kathy Metzler, Deputy Clerk Roseann Stark, Treasurer Kelly Hensley.

Absent: Chief Roy McCommons, Building Official Russ Kraly and Public Works Supervisor Jeff Gately

### **Establishment of quorum**

#### **Agenda Approval:**

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

Roll Call:

Ayes: Trustees Walkington, Daley, Barrett, Duberstein, Tiffany and Derenoski

Motion carried.

Mayor Soto thanked Village Clerk, Kathy Metzler for conducting a test of our new CTY Communication System. It went off with just a few little technical difficulties but for the most part was successful. Mayor Soto received several phone calls and residents stopped her to say how pleased they were to receive that type of message. Residents were glad the Village was using that type of communication system which the school districts are already using. If a resident didn't get a message and wants to join, they should go to the Village's website or talk to Kathy tonight.

Mayor Soto asked Trustee Duberstein to provide more information on the wetland clean-up and community picnic that will be taking place. The information was provided on the emergency test as well. Trustee Duberstein reminded everyone that Saturday is the village wide clean-up. It starts at 10:00 a.m. If anyone is interested in working at Brittany Pond, they should meet at the gazebo at Brittany Park. Otherwise, residents can meet at Tall Oak and Hainesville Road. The clean-up should take about an hour or so and then the picnic is for everybody, whether they participate in the clean-up or not. The picnic starts at 1:00 p.m.

### **Omnibus Vote Agenda**

1. A Motion to Approve the June 9th, 2009 Regular Board Meeting Minutes
2. A Motion to Approve the June 2009 Bills Payable

Trustee Duberstein motioned to approve the Omnibus Vote Agenda as presented; seconded by Trustee Barrett.

#### **Roll Call:**

**Ayes:** Trustees Walkington, Daley, Barrett, Duberstein, Tiffany and Derenoski

Motion carried.

### **Business**

#### **Appointment of the Village Engineer**

Mayor Soto stated that this discussion came up over one month ago and after serious consideration the Village has decided to appoint Manhard Consulting as our Village engineering firm. The contract is still under attorney review and will need some tweaking but the Village doesn't anticipate any problems. Mayor Soto acknowledged Pete Manhard and Terry Grom, who were in the audience. Terry Grom has worked with the Village for a number of years as the water operator and the Village is happy to have the rest of the Manhard firm working for us.

**There was no public discussion.**

#### **Business (Continued)**

#### **An Ordinance Authorizing the Village of Hainesville, Lake County, Illinois to Borrow Funds from the Public Water Supply Loan Program**

Mayor Soto stated that the Village is pursuing stimulus money and the grant applications have been written and sent. The Village is completing the loan application process. Part of that process with the IEPA is that they send ordinances, which cannot be changed. The Village can either pass the ordinance to apply for the stimulus money or you don't. There are two ordinances on the agenda. The first authorizes the Village of Hainesville to borrow funds from the public water supply loan program.

Trustee Walkington motioned to approve ordinance; seconded by Trustee Daley.

Roll Call:

Ayes: Trustees Walkington, Daley, Barrett, Duberstein, Tiffany and Derenoski

Ordinance # 09-06-112

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### **An Ordinance Authorizing the Village of Hainesville, Lake County, Illinois to Borrow Funds from the Water Pollution Control Loan Program**

Trustee Walkington motioned to approve the Ordinance Authorizing the Village of Hainesville, Lake County, Illinois to Borrow Funds from the Water Pollution Control Loan Program; seconded by Trustee Barrett.

#### **Roll Call:**

**Ayes:** Trustees Walkington, Daley, Barrett, Duberstein, Tiffany and Derenoski  
Ordinance # 09-06-113

Treasurer Kelly Hensley left the council chambers at 7:09 p.m.

#### **Committee of the Whole Meeting**

##### **Comprehensive Plan Workshop – Al Maiden**

Mayor Soto introduced Al Maiden with Rolf Campbell, Hainesville's Village Planner. He brought the Board up to speed as to how the 2005 comprehensive plan draft reads and he discussed areas that needed to be tweaked. Mayor Soto announced to the residents' that the Committee of the Whole Meetings are for discussion only. There is no action that will be taken nor will anything be voted on at this meeting. However, there will be public comments after the workshop.

Al Maiden introduced Senior Planner, Jeremiah Savage also with Rolf Campbell. They are consultants to numerous communities in the area. Topics discussed were Review of Comprehensive Land Use Plan 2005-2006 Update, a Review of Planning Activities since 2005-2006, a discussion of Current and Future Planning Trends and a Review of the Relationship of Planning and Zoning.

Trustee Daley left the council chambers at 7:43 p.m. and returned at 7:44 p.m.

Discussion took place regarding alternative energy, Route 120 bypass and Hainesville Road, census figures on population and the Village's zoning ordinance.

Mayor Soto stated that the ultimate goal is to package a very brief promotional packet to send to some of the bigger commercial developers and business entities that we would like to bring to Hainesville. We want to put the current demographics and pictures of the Village now and also pictures of what we are trying to achieve. This is what we are looking to create. The Mayor also stated that our Comprehensive Plan will go on our website.

Al Maiden concluded by saying that he appreciated having the opportunity to discuss this with the Village.

#### **Public Comments**

**Ann Richmond, Hainesville, IL 60073** – She suggested guidelines to lessen the impact of any future development in Hainesville such as suggesting permeable concrete to lessen the impact of run off water, lighting that illuminates the area where people will be but not necessarily throwing a lot of light pollution up into the sky to impact birds or block out the stars; trees in parking lots where we can have shade for the cars and carbon offsets and other guidelines like that.

**George Duberstein, Hainesville, IL 60073** – He had questions regarding wetland mitigation. Is the wetland bank at the sports club a grouping of land that is actually wetlands or just some open space that could be turned into wetland to mitigate or compensate for some other wetland that was filled in? Al Maiden explained that it will be converted to a high quality wetland. They will do the re-grading and planting and turn it into a high quality wetland and then they could sell that credit to someone who is filling in a half acre somewhere. Mayor Soto used the bike path that still needs to be finished in Hainesville as an example; there was talk of a bridge and a boardwalk but now because of costs Lake County DOT is looking into putting an embankment instead. If they do that, the Village will be mitigating wetlands elsewhere. Trustee Walkington further explained the process of wetland mitigation. Mayor Soto stated that environmentally you are preserving and upgrading a wetland elsewhere. Al Maiden stated that you do need a strong economy to have this make sense. If you have an acre of land and you want to sell it for \$50,000 an acre; if you fill that in and replace wetland you may have to replace one and half times that. You may take that \$50,000 an acre and have to buy wetland credits for \$75,000. That is determined by the quality of your wetland and what you are trying to fill in. They do not want you destroying pristine wetlands.

George Duberstein also stated that with the Route 120 bypass, Mr. Maiden stated that there had to be some wetland mitigation. Do we in Hainesville have to buy credit from someone? The Mayor and Al Maiden stated that no that is the State who would make the purchase. Mr. Duberstein also asked that if they don't have enough to sell on this watershed does that mean they don't do the 120 bypass? Mr. Maiden stated that by the tollway in Green Oaks they are buying land to create their own banks. Rather than give money to someone else they might as well buy some land.

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Trustee Barrett motioned to adjourn the June 23, 2009 Regular Board Meeting; seconded by Trustee Walkington.

All in favor say aye, motion carried.

**The June 23, 2009 Regular Board Meeting adjourned at 8:22 p.m.**

Respectfully submitted,

Kathy Metzler, RMC, CMC  
Village Clerk