

## July 14th, 2009 Regular Board Meeting Minutes

### **July 14th, 2009 Regular Board Meeting Minutes**

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:02 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 Linda Soto, Trustees Walkington, Daley, Barrett, Duberstein, Tiffany and Derenoski

Also present were: Chief Roy McCommons, Village Clerk Kathy Metzler, Deputy Clerk Roseann Stark, Treasurer Kelly Hensley, Building Official Russ Kraly, Public Works Supervisor Jeff Gately, Village Attorney Scott Puma and Village Engineer Greg Gruen.

### **Establishment of quorum**

#### **Agenda Approval**

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

Roll Call:

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

Motion carried.

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

#### **Omnibus Vote Agenda**

1. A Motion to Approve the June 23rd, 2009 Regular Board Meeting Minutes
2. A Motion to Approve the July 2009 Bills Payable
3. Village of Hainesville Census 2010 Proclamation

Trustee Daley 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.

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

#### **Mayors Report**

Mayor Linda Soto thanked the residents that participated in the June 27th Wetland Clean Up. She also thanked Trustee Georgeann Duberstein for coordinating the effort and also to George Duberstein. Jeff Gately did a great job grilling during the picnic. The mayor stated that the Village is looking forward to doing more of these clean ups; at least a couple a year. Residents feel good driving down Hainesville Road because it looks very nice.

Mayor Soto passed out a report to the Trustees highlighting different meetings that she attended. On Thursday June 25th the Mayor was invited to speak on WRLR radio which is a volunteer-run radio station out of Round Lake Heights. The BEST Group, Bringing Everyone's Strengths Together, invited Mayor Soto. The mayor brought Trustee Duberstein with because they asked about the restoration of Cranberry Lake. They also talked about the Wetland Clean Up and Picnic, the future in Hainesville and the importance of the 2010 Census. The Mayor is working on getting a copy of the tape so it will be made available for a future meeting and through the website.

Mayor Soto also reported that she attended her first SWALCO meeting as Mayor. They talked about Hainesville Fest and will provide some giveaways and information for the Fest. She will let Trustee Tiffany know what those will be very soon.

The transition of Village Engineer has gone smoothly. The mayor met with Marcia McCutchan of RHMG, Village Attorney Puma and Village Clerk. They itemized project status and transition procedures. The only outstanding main project would be the stimulus grants or funds that the Village applied for. RHMG will complete those applications and if awarded, construction will be overseen by Manhard. The Mayor welcomed Greg Gruen, new Village Engineer.

The Mayor mentioned that she would be working with Al Maiden and Greg Gruen regarding the Goumas property. The Mayor met with Terraco, the commercial developer who is trying to work with the Goumas family and Jim Marriott to develop the corner property. There is an issue regarding the right of way on the corner by the Goumas property and Hines Lumber. Lake County DOT does not have the current rights to the right of way but they would like to have it. It is in the Village's control. We will have to meet with them to work out how that road would be developed to go back because it would become an extension of Hainesville Road before any development can proceed. The Mayor has contacted Betsy Rucker at Lake County DOT and the Mayor, Greg Gruen and Al Maiden will meet with them as soon as possible. They will find out what agreement we can come to.

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### **Clerks Report**

Clerk Kathy Metzler reported that she and Mayor Soto met with Wendell Davis from the U.S. Census bureau on June 10th to discuss the April 2010 census. March 2010 the census questionnaires will be mailed to all households, April 1st is the actual recognized Census Day and if questionnaires are not returned by April 10th a replacement will be sent out. May thru July Census takers will visit households if they did not return the questionnaires. Clerk Metzler last reported we had Otis Wilson here from the Chicago Bears, now we have Wendell Davis who also is a retired wide receiver for the Chicago Bears. The Census bureau has hired many of the retired Chicago Bears to help spread the word about the census. Mayor Soto invited Wendell and Otis Wilson to have a booth at the Hainesville Fest and are hoping they can attend.

The Mayor and staff received thank you notes from Chico's family regarding the support and sympathy they received from the village and the coordination of the funeral by Sergeant Mike Gardiner.

As mentioned before, the Glass House business opening at 394 Main St., has been approved so he will be opening this week.

Haines Cleaners has a new business owner Lee Young who came in with her husband today to meet with the Mayor and Village Clerk. Everything will remain the same but Sandy did sell the business. The Mayor stated that this was kept very low key. Sandy had been struggling with health issues. The Mayor did see Sandy on Saturday and was told that she was not doing well and therefore they sold the business.

Wednesday will be Sandy's last day. The Mayor stated that she would have liked to have had Sandy at the Board Meeting but she is not up to it. Trustee Daley asked if the Village could send something to them. The Mayor stated they will send flowers to their home.

Also another home business license was issued; Larry Stancil with Stancil Design and Construction, Inc. Larry is a construction contractor.

All of the new businesses will be listed on our website and in our next newsletter.

Dustin with Klondike Distribution and Joseph with Polar Bear Ice Cream applied and were approved for a solicitors permit. Solicitors are given a badge with their picture and expiration date on the badge. If a solicitor comes to your door and is not registered with the village, call the non emergency police number at 847-270-9111 immediately. The Village had a call from a resident that a solicitor came to their door at 9:30 p.m. The resident thought there was something shady but they didn't call 911 and should have.

Wednesday, July 1st Mayor Soto and Clerk Metzler met with Lisa from the Lake County Clerks office and also have spoken with Luke Stowe with the elections department. The Village of Hainesville will be a new polling location for four precincts, two from Hainesville and two from Grayslake. Avon Township will no longer be a polling place because it is too small of an area. So the February 2nd, 2010 General Primary and November 2nd, 2010 General election, you all will be voting here at the village hall, which is very exciting. The Mayor stated that all Hainesville residents will be able to vote in Hainesville.

### **Treasurer Report**

Treasurer Kelly Hensley stated that under Business there is the Estimate of Revenue, the Appropriation Ordinance and Budget which are all drafts. She asked the Board to schedule a public hearing for the Appropriation Ordinance at the next meeting on July 28th at 6:30 p.m. Treasurer Hensley would like to get the notice out to the papers. The Mayor asked the Board if 6:30 p.m. was okay and it was.

### **Police**

Police Chief Roy McCommons reported that this Saturday, July 18th will be the car show between 10 a.m. and 2 p.m. at Prairieview School. Hot dogs and burgers will be served and coffee and cold drinks from Starbucks. We have several sports memorabilia signed by sports figures, as well as 2 Cubs Tickets for the silent auction.

Bicycle patrols have been out in the community. The residents should be seeing more of them. The Chief also reported that all the squads are back in service. The Department also had two separate arrests on possession of cannabis and possession of alcohol. None of them were Hainesville residents.

The Chief stated that the stats since the June 9th meeting were as follows; 56 written warnings, 8 ordinance citation, 1 verbal, 4 non traffic, 86 traffic violations, 48 case reports not including accidents and 295 calls of service.

### **Building Official**

Building Official Russ Kraly reported that in the next few weeks Hines Lumber will be putting up a For Sale sign. The Mayor asked about the realtor and asked for contact information to follow up on.

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Three repossessed houses have been sold so Russ gave them Temporary Occupancy Permits so they may be worked on to get them back up to code. Another Permit will be issued when they are ready for Occupancy. There are about six or seven more repossessed homes available.

Russ stated that he did not have his monthly report but it will be available at the next meeting.

Trustee Daley asked if anything was in the Hines building. Russ said that he didn't know because he has not been in the building. Everything is locked up and it is hard to see what is in the building. Trustee Walkington stated that they were bringing stuff in again. Mayor Soto stated that they have a huge fleet of trucks parked there. Russ replied that it must be a transfer station now but if they are not in business they shouldn't be using it as a transfer station. The Mayor stated that we would be contacting them soon.

### **Public Works Supervisor**

Public Works Supervisor Jeff Gately reported that they have been extremely busy this summer with the wet weather and the grass growing, all the entrance work going on, the new planting, trimming, tilling, etc. The department has a handle on everything and they've started projects they have been trying to get done over the last couple of years.

This morning the fire hydrants were being painted starting at Cranberry Lake. They will also be starting to paint the end of the medians. They started at the Route 134 entrance.

Jeff has also been updating the old meter equipment in Old Hainesville.

Trustee Daley asked if the part time laborers have earned their keep. Jeff stated that yes they've been a big help. They are a great asset to the Village and are always working hard. Trustee Duberstein asked if Dave Schultz has given Jeff any idea when he will get around to the Tall Oak median and also in doing the various medians she noticed that there are pieces of concrete out but not as bad as Tall Oak. Jeff stated that the one on Tall Oak will be replaced when they do the sink hole work, which Greg will elaborate on. There is a bid packet and they will get contractors to come out and look at the areas and submit their bids and then we will go forward. Trustee Duberstein asked if there are other medians that will also be fixed. Jeff stated that there were and that they want to do the patching before the painting.

The Mayor stated she forgot to mention some other sad news regarding Art Sagel, owner of Art's Auto Body Shop here on Route 120. He sold the business, it is now Collision Solution. Art sold the business due to health reasons. He went in for the surgery and unfortunately passed away due to complications. He was a young man only 52 years old. The Village did send our condolences and several Village officials were attendance at his memorial service; he will be missed.

### **Attorney**

Attorney Scott Puma stated that he had all the stimulus ordinances published. We will begin round two of that. He stated that he will bring the publication certificates and give them to Kathy. He also presented Jim Tiffany with a donation for Hainesville Fest.

### **Village Engineer**

Village Engineer Greg Gruen, of Manhard Consulting, stated they are honored to be the Village Engineers for Hainesville. They are getting information from RHMG and reviewing it to bring themselves up to speed with the Village. A priority is the emergency inlet repair program. They prepared a small bid package which was reviewed with Jeff. They have gone out to approximately 15 locations throughout the subdivisions and marked out the areas. They are meeting with contractors at 10 a.m. tomorrow to review the site with them to make sure they get accurate bid comparisons. Due to the emergency nature of this project, they are waiving the formal bid process with the notification. They definitely want to get things rolling with the sink holes project.

As for the IEPA stimulus money, RHMG started that work; they are 90% complete with it so it wouldn't make sense for us to start back at square one with that information. If the stimulus money is obtained they would do the construction inspection and administrations, working with the contractors once the funds have been awarded. They called the Northwest Sewer Advisory Committee and their next meeting is August 13th and either Greg or Terry Grom will go to that meeting and report back to the Board at the August meeting.

Trustee Barrett asked about the sink hole behind Walgreens. It is a real big one that is filled with saw horses and is getting to be a public safety issue. Does the Village Engineer or the Village go to Walgreens. Mayor Soto stated that she has a call into corporate Walgreens. The Manager at this Walgreens is on vacation this week, but she spoke with the Pharmacist, who is in charge when the Manager is gone. She has also tracked down Jensen Plumbing, who went out in April and did a bid which was sent to Walgreens corporate and they haven't heard back. Jensen Plumbing called corporate to find out the status and he is

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suppose to get back to Linda. Greg stated that since it is on private property the best thing is to follow up in writing. Mayor Soto stated that at first everyone was pointing fingers but it is Walgreens corporate liability. Jeff Gately stated that it is filled in with gravel temporarily. Mayor Soto stated that she will send a certified letter to them.

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

**Finance** – Trustee Daley stated that they are working on the budget. A copy of a draft budget is in the packet. If anyone has suggestions, you may submit them through the next Board meeting. He stated that he will not be at the next Board meeting. Trustee Daley and Kelly have been closing in on a recommendation for an audit firm; they are down to two firms. They are checking their references and comparing their proposals. They are hoping to have a recommendation at the next board meeting. Trustee Daley also stated that they will be doing an intense audit with a different firm. The fee for the auditor has gone up substantially. Both firms that they are looking at are within a few hundred dollars of each other with their estimates.

They are also researching a folding, sorting, stuffing machine to help with the new water billing. Since the village is switching to 8 ½ X 11 water bills, this machine can fold, and place a return envelope, if we decide to go that way, into the envelope, and also insert other pages separately. This is being researched; there is no dollar amount at this point. Trustee Daley stated that as Georgeann pointed out in the committee meeting the draft budget will be placed on the website. Treasurer Hensley asked if it was the appropriation ordinance portion only or the full budget. The appropriation ordinance will be displayed in the lobby and also be put on the website. Trustee Daley stated that we will start with the appropriation and then discuss if we want to put the full draft.

Trustee Daley also stated he submitted a first draft of an edited personnel manual to the mayor. They met to discuss some of the edits and developed some questions for Attorney Puma. Once Scott gets a chance to look at them and respond, the manual will be re-edited and eventually will come before the Board with the changes and approve them.

Trustee Tiffany asked Trustee Daley to explain why we are going to a new water billing. Trustee Daley stated that we are changing from a post card approach to the water billing to a printed paper because of the confidential information that is located on the bill. Private information needs to be kept confidential.

**Public Works** – Trustee Walkington stated that when it was raining a few weeks ago there were a lot of calls regarding wet basements and standing water in yards. The sewer system did work and we received 4 ½ inches

of rain mostly in one hour. Sump pumps need to be maintained Mayor Soto recommended backups for sump pumps.

**Public Safety** – Trustee Barrett stated that the Emergency Management Agency came out to assist in the road clean up with Trustee Duberstein. They assisted the Police Department making sure motorists slowed down while people were doing the clean up.

Several EMA members are scheduled to go to the Illinois Emergency Management Agency conference in Springfield. Some of the classes are advance storm spotting, Interoperability Communications Program which require the rebanding of radios that the state agency use. All members will re-up the first aid and weather spotting certifications.

EMA, with the police department handled the Avon Township Fourth of July Parade and received positive feedback. Trustee Barrett also reported that last week Tuesday the siren was working well.

**Wetlands and Open Spaces** – Trustee Duberstein reported that the wetlands clean up was June 27th and many different items were found during the clean up. About thirty to forty people helped in the clean up. Trustee Duberstein thanked everyone for their help in the clean up as well as the picnic which followed.

She will be putting out an article on the website and in the newsletter listing everyone that helped.

Trustee Duberstein stated that she is putting a bid together to get both maintenance and beautification done on all the other retention ponds in the Village. She is getting the bid proposal ready and will go out for bid.

**Community Relations** – Trustee Derenoski stated that they will be holding their first Community Relations meeting on July 28th at 6:00 p.m. due to the Public Hearing. However the other meetings will be on the fourth Tuesday of every month at 6:15 p.m. before the Board meeting.

**Community Events** – Trustee Tiffany reported that Hainesville Fest is on track. They are still collecting donations for the raffle tables. They are hoping for good weather so they could possibly have a dunk tank. He called Ram Rental, which has been good about donating things, about renting a tank. They were the cheapest at \$157 for the day. Mayor Soto stated that it is hard keeping people in the dunk tank all day long

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unless it is incredibly hot. Trustee Tiffany will be looking over the park to see about placement for everyone who will be involved and will let everyone know where they will be.

### **Business**

**Clarke Mosquito Control Presentation** – George Balis, who has been with the Village since 1996 gave a presentation. The program has changed since 1996 with an increase in service level through the years. The program that is in place is an integrated pest management approach to mosquito control, as is in the neighboring communities, which gives them a regional approach with Round Lake, Round Lake Park, Round Lake Beach, Round Lake Heights and Avon Township. They are able to coordinate services but at the same time the Village is able to have supplemental services or individualized services as well.

The first thing that is done is an aerial survey of the community. They look for standing water. There are 58 known breeding areas within the Village. Water samples are taken 9 times during the year to identify if mosquito's are breeding in the area and all the mosquito larvae are brought back into their laboratories. They are identified by species. The reason is if down the road the Village has a disease situation, they would be able to identify the sites which may actually be breeding that potential mosquito that carries that virus. They also treat catch basins. They treat the catch basins on bikes, since it is more efficient than vehicles. They also use vehicles and helicopters to treat areas. If a resident has a catch basin in their yard that needs treatment, they would also treat those. The mosquito hot line is 800-942-2555. A resident can call to report a storm drain, standing water or catch basin in their yard. The night spraying truck used to drive 4 or 5 miles per hour putting out a thick billowing cloud. That has changed now. The trucks can go up to 24 mph. They are regulated so that when they slow down the spraying slows down. It gives more of a uniformed coverage. A GPS unit is in the trucks so that no one is missed.

They also work with the Lake County Health Department. There is a trap in the Avon Township which allows them to collect mosquitoes to test for West Nile Virus. Since West Nile Virus was introduced in Illinois we have had positives from the trap located locally within Avon and Fremont Township for all but 2 seasons. There are many mosquito repellants available.

Mayor Soto asked where the most exciting sites are in the Village. George stated that Cranberry Lake is one. Residents do play an important part in the program by reporting standing water. Mayor Soto asked if reducing the cattails and algae would reduce the mosquitoes. George answered that yes it would reduce the mosquito breeding populations.

Trustee Duberstein stated that there is a path around the lake would it be possible to have one of the vehicles go around the path? George stated that they can use a small ATV if the Board would like. Mayor Soto thought it would be a good idea.

Trustee Tiffany stated that he hears from residents that there is no notification that spraying will be done. George stated that any resident could be placed on our prior notification list by calling the 800 number or going to [clarkemosquito.com](http://clarkemosquito.com). He also suggested putting it on the website.

A discussion followed regarding what the truck actually sprays. George Balis stated that it is permethrin, which is used in head lice shampoo. It is a low dosage rate about one shot glass for one football field. It does not affect pets or other insects. Applications are done in the evening so that non-targeted insects, such as bees or butterflies are not out.

Trustee Daley asked how much the treatments reduce the mosquito population. George stated that it depends on the time of year and the different cycles but usually about 70 to 90% reduction. It is not a mosquito elimination program it's a management program.

Attorney Scott Puma asked if the backyard treatments work. George Balis stated that they do not work. They do attract mosquito's.

Trustee Daley asked if during Hainesville Fest or anything that happens in the evening we can do a localized treatment. George stated that they do that already or when they are contacted to do so.

Trustee Duberstein asked if the treatments that attach to a hose work. George stated that they generally do work. They last about 2 to 3 days only. You would do it the day before you were going to have an event or the morning of, which is better. Any reputable brand is good.

### **Ratify the Purchase of the Sewer Jetter for Public Works for \$13,800**

Mayor Soto stated that everyone on the Board was contacted about this purchase and all were in agreement. They were able to buy this equipment used and it was an excellent purchase.

Trustee Derenoski motioned to ratify the purchase of the sewer jetter for Public Works for \$13,800; seconded by Trustee Barrett.

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Roll Call:

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

Motion carried.

### **An Ordinance Amending Ordinance 08-12-106 Establishing Regular Meeting Dates, Standing Committee Meeting Dates and Emergency Management Agency Meeting Dates for 2009**

Mayor Soto stated that this ordinance is reflecting the changes in the Committees and their meeting dates and time.

Trustee Barrett motioned to approve the Ordinance amending Ordinance 08-12-106 Establishing Regular Meeting Dates, Standing Committee Meeting Dates and Emergency Management Agency Meeting Dates for 2009; seconded by Trustee Walkington.

Roll Call:

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

Motion carried.

Ordinance # 09-07-114

### **2009 – 2010 Estimate of Revenue - DRAFT**

Treasurer Hensley stated that we would not need a motion since this is for discussion only. They will be on the next agenda. At the Finance Meeting last week a majority of the Trustees were there so Kelly was presenting this and the next two items as a draft. Mayor Soto asked if there were any questions regarding these items. Trustee Daley added that changes can be made up to and including the night of approval.

Attorney Scott Puma asked about the Appropriation Ordinance. Treasurer Hensley stated that it is a separate ordinance that she will be posting it and send a notice out for the hearing. At the next meeting there will be a public hearing to approve that night. Kelly stated that it could not be voted on because it needs to be presented to the Board and have it available to the public ten days prior to adoption. Attorney Puma stated that there is no reason to have them on the agenda if nothing is going to be done. He thought the budget would be approved in the tentative form and making it available to the public. Kelly stated that this is how it was done in the past. Attorney Puma stated that they will deal with this next year, it is okay for this year.

Trustee Duberstein asked if it was on the website before it was approved. Treasurer Hensley stated that it was recommended before not to put the appropriation ordinance on the website, but if the Board wants it on there now we would need show that it is a draft. Mayor Soto asked why it wasn't put on the website before if we have to make it available to the public for a minimum of 10 days. Attorney Scott Puma stated that because it was a draft and there is a concern always when you put a draft out on the internet that people take it as true and disregard that it's a draft. The public has a right to see it if they come in and ask for a copy.

Mayor Soto asked if there was any further discussion on Estimate of Revenue, Appropriation Ordinance Draft and Budget Draft. No further discussion.

### **Comprehensive Plan Discussion**

Mayor Soto stated that recently there was a workshop with Al Maiden. She asked everyone to go back and digest the information and thoughts that were provided. She polled the Board if there were any additional ideas or concerns that should be explored other than what was already stated, such as 120 Bypass, widening of Washington Rd and creating a character example for character development of the Village.

Trustee Barrett brought up annexing the airport if it becomes a commercial airport. That should be something for the Village to look at. Mayor Soto stated that we want to explore the benefits and negatives of annexing Campbell airport to our community.

Trustee Daley asked about the image that the Village wants to project with incoming business. He asked if that image actually exists. If it had been discussed with previous Boards or if anyone has a picture. He feels that we need to spend more workshop time discussing what we want for the future. Mayor Soto stated that is what she is trying to schedule. She is trying to put together an agenda for another workshop. Trustee Daley stated that should be an agenda item – the Village image.

Mayor Soto asked Village Attorney regarding annexation of the airport. He stated that he hasn't looked at how far away it is from the Village's borders. The Comprehensive Plan can go a mile and a half beyond the existing borders so we can include that property for the future.

Trustee Duberstein asked whether we do the long and short term plan based on our Comprehensive Plan or if things go into the Comprehensive Plan based on what is discussed in the short and long term plan. Mayor Soto stated that we want to tweak the Comprehensive Plan and get it published and posted on the website as soon as possible. It needs to be on there to promote Hainesville to anyone who is considering doing any

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type of economic development in this area. Then as we move forward with our short and long term plan, if there is something that comes along, whether it is lighting or a grant, then there is nothing to say that the Village can't decide to achieve or fund a component of that Comprehensive Plan ourselves. Trustee Duberstein stated that there was talk of putting a packet together for potential developers and businesses so we would need to gather demographics to put that together. She asked if that would be part of the Comprehensive Plan. Mayor Soto stated that is in the Comprehensive Plan but some demographics need to be updated. Mayor Soto also stated that when it comes to a Comprehensive Plan or when a developer is considering an area they go buy hard numbers or the census numbers. Our census is outdated so the 2010 figures will play an important role. We can estimate our increased population by the water billing system. Trustee Duberstein stated that we would need it for a bigger radius than just for Hainesville whether we get it for the Round Lakes, or Lake County. Mayor Soto stated we usually do a mile circle. She also stated that the plan is if we schedule our next workshop for the Comprehensive Plan, based on these items, we could finalize the plan and publish it and then do an offshoot project that would be a slimmed down version and add additional information that would promote the Village to potential developers. The workshop should be scheduled as soon as possible.

Trustee Walkington stated that he is sure Campbell Airport only leases the property but does not own it; Peter Paine owns it. Mayor Soto added that does not prevent the Village from annexing his property.

Trustee Walkington stated that if the Village is planning on it, the airport could go away. Trustee Barrett stated that would be fine since it is prime industrial land.

Mayor Soto would talk to Al Maiden regarding the pros and cons of annexing that property and what would the challenges be. We could even find out from the owner what their future plans are at this point for the property.

Trustee Tiffany asked what could be done about Hines Lumber if they are up for sale. Mayor Soto stated that she would like Hines Lumber to move on and bring in other businesses. She has started to make some inquiries and we should call and promote the site as much as possible. She would like to see Trader Joes there.

### **Workshop Topics Discussion**

Mayor Soto stated that we know what the next workshop will be, however, following that we will have to do other workshops that are going to start tackling the small and long term plan. She would like the Trustees to start thinking about it. The small and long term will have to be taken in pieces and chunks whether it's the Public Works area, what we want them to have or accomplish in a one to three year window and then a four to ten year window. Take each area and break it down that way. Mayor Soto asked that the Board members to think over the next couple weeks what areas they feel are the biggest priorities, such as Public Works, other expanded services for the Village or the esthetics for the Village such as lighting.

Trustee Daley added that perhaps, with the Village's positive bank balance, we could learn something about investments.

Trustee Duberstein also added that a lot could be done with the wetlands and open spaces.

Mayor Soto mentioned that we should be proud of the financial situation the Village is in but years ago the Village was looking for ways to bring in extra revenue and added the motor vehicle fee. The Village has eliminated the stickers and is now looking into removing the motor vehicle fee from the water bill. Another area to explore in the workshops is restoration in other areas of the Village and making some of the areas more usable or accessible for viewing nature. The question is do we do this through the SSA. We have an SSA in Cranberry Lake that is just for the Cranberry Lake residents. That did not evolve as expected and Linda doesn't anticipate that we would want to expand an SSA through the Village. Mayor Soto asked the Board if we want to look at eliminating the SSA all together and saying this is a part of who we are, this is what Public Works takes care of.

Trustee Duberstein motioned to adjourn the July 14, 2009 Regular Board Meeting; seconded by Trustee Barrett.

All in favor say aye, motion carried.

**The July 14, 2009 Regular Board Meeting adjourned at 8:29 p.m.**

Respectfully submitted,

Kathy Metzler, RMC, CMC  
Village Clerk