

October 27th, 2009 Regular Board Meeting Minutes

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Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:00 p.m. Chief Heidecke led the pledge of allegiance to the flag.

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Linda Soto, Trustees Daley, Duberstein, Tiffany and Derenoski

Also present were: Chief Fred Heidecke, Village Clerk Kathy Metzler, Deputy Clerk Roseann Stark, Treasurer Kelly Hensley, Jeremiah Savage with Rolf Campbell

Absent: Trustees Walkington and Barrett, Public Works Supervisor Jeff Gately, Village Attorney Scott Puma, Building Official Russ Kraly and Village Engineer Greg Gruen

Establishment of quorum

Mayor Soto stated that Trustee Barrett is out of town on business and Trustee Walkington is at his grandson's football playoff game.

Agenda Approval

Trustee Duberstein asked to remove Cranberry Lake Preserve from the agenda.

Trustee Duberstein motioned to approve agenda; seconded by Trustee Derenoski.

Roll Call:

Ayes: Trustees Daley, Duberstein, Tiffany and Derenoski

Absent: Trustees Walkington and Barrett

Motion carried.

Public comments:

There was no public discussion.

Omnibus Vote Agenda

1. A Motion to Approve the October 13th, 2009 Regular Board Meeting Minutes

2. A Motion to Approve the October 2009 Bills Payable

3. Yearly Police Vehicle Maintenance Packages from Firestone

4. Illinois Municipal League Risk Management Association (village insurance) 12/31/09 – 12/31/10
\$38,655.54

5. An Ordinance Establishing a Six Month Moratorium on the Acceptance and Processing of Applications and Issuance of Permits for Wind Energy Conversion Facilities and Wind Energy Turbines

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

Roll Call:

Ayes: Trustees Daley, Duberstein, Tiffany and Derenoski

Absent: Trustees Walkington and Barrett

Motion carried.

Village Clerk Kathy Metzler noted that the Ordinance Number is 09-10-118.

Trustee Duberstein asked to go out to bid for the Illinois Municipal League Risk Management Association insurance. Trustee Daley stated all other municipalities use this insurance. Mayor Soto also noted that for the record this is a pooled insurance and it is at a reduced cost. Trustee Daley however agreed that it is a good idea to look around.

Mayors Announcements

Mayor Linda Soto reported that the Round Lake School District has a vacancy on their Board. Friday is the deadline to file. Hainesville has one resident, Doug Williams, on the Board and the Mayor stated it would be great to have another on the Board.

Mayor Soto spoke to 90 second graders at Prairie View School on Local Government. She read some of the letters that she received from them.

Mayor Soto updated the Board on the Route 120 meeting. They voted to approve the unified vision plan. They were able to reduce the cost to \$461,000,000. Mayor Soto stated that she was the only one to vote no. Lake County Department of Transportation would like the Mayor to urge the Board to pass the Resolution of support. Trustee Derenoski asked if the Board could pass a resolution against the proposal and the Mayor answered that she will explore the possibility.

Police Chief Announcements

Chief Fred Heidecke reported that he has continued the twice monthly staff meeting. He is finding them

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beneficial. The 12 hour work schedule is working with no major difficulties. It is providing a stable and predictable work and time off schedule.

The Chief also reported that the radar unit will be re-certified. It has not been certified since 2007 but should be done every six months.

The Chief also stated that Shop with a Cop will be on Saturday December 12, 2009. The children will meet here and be transported by a donated school bus to Walmart. Walmart has also donated \$1000. The Chief noted that if anyone is interested in volunteering to please contact him.

Chief Heidecke stated that he is in contact with Attorney Scott Puma regarding reviewing an ordinance for chronic nuisance property abatement. It is to hold owners and lessees of property where multiple incidents requiring police intervention have occurred accountable.

Standing Committees - Announcements

Trustee Duberstein reported she submitted a grant request from Storm Water Management Agency regarding the removal of cattails.

Chief Heidecke left the Council Chambers at 7:18 p.m.

Committee of the Whole Meeting

Non-Residential Village Character Design Guidelines – Rolf Campbell and Associates

Jeremiah Savage from Rolf Campbell reported that he is working on finalizing the Comprehensive Plan. Discussion took place regarding the various design guidelines such as the courtyard style of buildings and also the various lighting available such as LED. Jeremiah will get back to the Board regarding these issues.

Overnight Street Parking

Mayor Soto noted that during the election residents commented over the issue of overnight parking on Village streets. This is an issue that has been going back and forth but the Mayor would like to revisit it. We are the only Village in the area that doesn't allow overnight parking. There are families that have multiple cars who are unable to park overnight in the street. In addition, the residents that live on the side with a sidewalk cannot park over the sidewalk. Discussion took place regarding allowing overnight parking on one side of the street unless there is two inches or more of snow. The Mayor also stated that Cencom receives a high volume of calls for such a small village because residents call them for permission to park overnight. Trustees expressed safety issues with parking on the street.

Trustee Daley suggested that this concern be addressed in the newsletter. Trustee Duberstein also recommended putting this issue on the website. Mayor Soto agreed and recommends we hold a Public Hearing.

Village of Hainesville Website

Mayor Soto introduced John Wondrasek. He is a resident of the Village and also a website designer. John discussed the entities he works with such as Round Lake Beach Police Department, Village of Wauconda, Wauconda Fire District and Village of Round Lake Beach. John shared his ideas for updating the Village's website and making it more functional and user-friendly. Mr. Wondrasek stated that there are many content management systems but he recommends JOOMLA. It is safe and offers different modules. Discussion took place regarding ideas for the Village's website.

Mayor Soto stated that the Community Relations Committee will meet with two other companies but that John's strengths lie in the fact he is a resident and very knowledgeable. She also suggested that the trustees contact Trustee Derenoski with any questions.

Public Comments

No public discussion.

Trustee Derenoski motioned to adjourn the October 27th, 2009 Regular Board Meeting; seconded by Trustee Duberstein.

All in favor say aye, motion carried.

The October 27th, 2009 Regular Board Meeting adjourned at 8:19 p.m.

Respectfully submitted,

Roseann Stark
Deputy Clerk