

January 12th, 2010 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:03 p.m.

Chief Wallace Frasier 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 and Tiffany

Establishment of quorum

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

Absent: Trustee Derenoski

Mayor Soto informed everyone that Trustee Derenoski had work obligations and could not attend the meeting.

Acknowledgement of Chief Fred Heidecke

Mayor Soto invited former Police Chief Fred Heidecke to step forward. The Mayor commended Fred for all his work as interim Chief. She presented Fred with a plaque in recognition for his service. Fred is a resident of Hainesville with 28 to 30 years experience of policing. He drafted a major component of the police department budget forecast.

Mayor Soto commented that she was happy to see so many residents in attendance. She discussed the survey which was sent out and stated that a town hall meeting is scheduled for 7:00 p.m. on February 23, 2010. At that time the results will be shared with the residents, additional information will be brought to the table based on the survey and time will be allotted for public comments. An exit survey will also be taken.

Agenda Approval

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

All in favor say aye, motion carried.

Public comments:

Ted Mueller, former mayor, 318 Katherine Drive, Hainesville, IL 60030 – He asked that his statement be in the minutes in its entirety.

“I have received the Village’s survey and have submitted it.

However, I feel it necessary to make a few comments.

In my opinion, the survey is slanted in order to show favorability toward dissolving the Hainesville Police Department. The cost of a Police Department building should have been a capital expenditure and should not have been included in the Police budget when comparing the cost to the other two options. While the cost of the building would increase the overall Village budget, only the operational cost of the Police Department should have been included in the comparison.

I also feel the cost of \$1,500,000 to build a 4,000 square foot Police Department building is somewhat excessive. This Village Hall is over 5,000 square feet and came in at under \$1,000,000. It included a public works building, complete with heat and a washroom with toilet facilities. It is not just a garage. In addition the project included wetland mitigation and a detention pond as well as the infamous Deer Point recapture.”

Dolores Anderson, 453 Holiday Lane, Hainesville, IL 60073 – She is Board President of Cranberry Lake. She stated that the people of Cranberry Lake are upset over the possible removal of overnight parking on Holiday Lane. There is no where else to park if a resident owns three vehicles. If the residents get the \$50 permit being proposed and if it snows over 2 inches they will need to move their vehicle. She stated that \$50 was excessive and asked if it was for each car. Mayor Soto stated that the fee is per vehicle and the question is, are the homeowners using their garage. The other problem is that single family homes are also parking on Holiday Lane. Ms. Anderson agreed but stated that the Village needs to have the residents prove that they need to park on the street and if they do, let them park for free. Two cars should be in the garage. The Mayor asked how the Village could enforce the use of their garages because she doesn’t want garage inspections. Ms. Anderson stated that there would be no need to inspect garages. The Village could have a form stating how many cars the resident owns; if it is four then two would be in the garage and only two would be allowed on the street. The Mayor stated that Dolores’ comments will be noted.

Jeremy Harter, 205 Holiday Lane, Hainesville, IL 60073 – He had a concern about inspecting the garage. The Mayor stated that he had the old ordinance. The Clerk stated that she had given Mr. Harter the new draft ordinance and had written Proposed on it. Mr. Harter stated that Holiday Lane has no driveways for people to park so visitors would need to park on the street and would they need a permit. The Mayor stated that the visitor would then call the non-emergency number 270-9111 and let them know about the

vehicle. That car would be waived. Mr. Harter also noted that some townhomes are small so that necessitates using the garage for storage. If a resident parks on the street, where do they go when it snows over 2 inches? The Mayor stated that the Chief and she are looking into a reasonable alternative for a place to park cars when it snows. If the new ordinance passes, the Village would give Holiday Lane residents 30 days to comply. The Mayor also stated that a storage facility would cost more than \$50 a year. She stated that she has received many complaints about the Holiday Lane parking. Mr. Harter stated that his main concern is where to park when it snows. The Mayor stated that if the ordinance passes, the Village will not enforce moving the cars when it snows unless an alternative parking solution is in place. Mr. Harter asked what would happen if the car is registered to a resident's parent. The Mayor stated that the Village would need proof of residency.

Vladimir Rosenbaum – 583 Holiday Lane, Hainesville, IL 60073 – He noted that 30 days would not solve his problem. He has 3 drivers in the house; 2 are in the garage and one on the street. Mr. Rosenbaum asked what he should do if it snows. Mayor Soto reiterated that the Village would not ask cars to be moved when there is over 2 inches of snow if an alternative parking area is not available. However, the Village would require a vehicle sticker for the car on the street. The Mayor noted his comments regarding parking on the street with 2 inches of snow.

Crystal Jones, 343 Holiday Lane, Hainesville, IL 60073 – Ms. Jones stated that her husband drives an oversize vehicle which does not fit in the garage. She would like this to be considered.

Dave Schultz, 24171 W. Route 120, Grayslake, IL 60030 – Mr. Schultz stated he is neutral but subcontracts snowplowing for Avon Township Highway Department. He also does snowplowing in apartment complexes in Gurnee and Waukegan. These areas have resolved their problem with the parking and the clean up by having residents move their car by noon the following day otherwise the cars are towed. Avon Township allows the cars to park on a different street once the street has been plowed. This would give residents somewhere to go. The noon deadline is fair because it allows the snowplowing to get in and it gives ample time for the residents to move. Mayor Soto stated that the ordinance could be tabled until the next Board Meeting.

Kathy McCabe, 644 Holiday Lane, Hainesville, IL 60073 – She stated that she also has an issue with an oversized vehicle also. She also stated that she has a disability and wanted to know about alternative parking. She also has a handicap plaque. Chief Frasier stated there are no handicap parking spots but one could be designated. Ms. McCabe agreed with the twelve o'clock idea.

Tyrone Cruz, 536 Holiday Lane, Hainesville, IL 60073 – He stated that he is here supporting the residents. He agreed with the idea from Dave Schultz. Mr. Cruz owns a motorcycle so he only parks on the street 6 months out of the year and felt that a lesser fee should be charged if a resident does not park there year round. Mr. Cruz stated that residents should move their cars or get the hook. He also stated that he will be attending future meetings.

Joe Fornick, 211 Holiday Lane, Hainesville, IL 60073 – He asked who would be responsible for the vehicles once an alternative parking site is chosen and how will residents get to and from the alternative parking. Mr. Fornick also stated that vehicles with snow on them should be towed. Mayor Soto stated that the current ordinance allows for parking so there is no legal authority for towing the car. He also agreed with moving the cars at noon. Mayor Soto again stated that the ordinance may be tabled.

Mike Jones, 515 Holiday Lane, Hainesville, IL 60073 – He was originally from Chicago and their ordinance states that a resident can not leave a vehicle unmoved for either one or two weeks. He asked if that was given any consideration because it is the real problem at Holiday Lane. Joe Fornick added that if the police run plates and the cars are not from Holiday Lane they should be towed. Attorney Scott Puma stated that this ordinance changes this and gives people the right to park on their own street so residents will not come from other neighborhoods to park on Holiday Lane. Everyone will have the right to get the overnight sticker. The issue of leaving the vehicle for an extended amount of time is well taken and the Board will need to talk about this.

Mayor Soto stated that the ordinance will end up being for discussion only.

Dolores Anderson asked if it would help if the Association gave parking stickers so the police could identify who lives on Holiday Lane.

Mayor Soto will call Dolores to discuss this matter further.

Greg Bowman, 511 Holiday Lane, Hainesville, IL 60073 – If a resident can prove they have more than 3 vehicles which are registered to Holiday Lane there is no reason we should have to pay an extra fee to park on the street. One fee should be waived if you can prove the vehicle belongs there. Mayor Soto clarified what Mr. Bowman was suggesting that the first car/fee would be waived but additional cars would have a fee. Mr. Bowman agreed.

Mayor Soto noted that regarding the police survey, she was Mayor from 1997 to 2001 and received the first grant for the Village Hall. The current Village Hall does not have a basement, the storage room is now the police squad room, there is a closet with coats and we have the furnace/mechanical room. The garage was not built as a Public Works garage, there is no floor drain, it is a large residential garage. The garage is where the police locker room is with no walls and there is no true evidence room; we are hurting for space. In

addition we are paying \$900 to store our public works equipment at Grower. The Mayor wanted people to understand that while the Village Hall is a new building it was not built with the intention to accommodate a Police Department. The Village Hall is 5,000 square feet but a great part of the square footage is the Council Chambers, foyer and four bathrooms. There is a need for other accommodations for the Police Department and that option is on the survey. She wants Village residents to know how their Village funds will be spent. If the Village builds a Police Department facility it will be a professional, well-done building that will be up to the 2010 standards.

Mr. Rosenbaum stated that he did not understand what it does to the Village budget. Mayor Soto stated that it is on the table enclosed with the survey and if he doesn't understand it she would meet with him. Mayor Soto encouraged everyone to come to Board meetings and please be at the Town Hall Meeting, Tuesday, February 23, 2010.

Omnibus Vote Agenda

1. A Motion to Approve the December 8th, 2009 Public Hearing to Approve a Proposed Property Tax Levy Increase Meeting Minutes
2. A Motion to Approve the December 8th, 2009 Regular Board Meeting Minutes
3. A Motion to Approve the December 2009 Bills Payable for \$74,955.98
4. A Motion to Approve the January 2010 Bills Payable for \$59,198.26
5. A Motion to Approve the April 2009 Financials
6. A Motion to Approve the May 2009 Financials
7. A Motion to Approve the June 2009 Financials
8. A Motion to Approve the July 2009 Financials
9. A Motion to approve the August 2009 Financials
10. A Motion to approve the September 2009 Financials
11. A Motion to approve the October 2009 Financials
12. A Motion to approve the November 2009 Financials

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

Roll Call:

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

Absent: Trustee Derenoski

Motion carried.

Reports and Communications from Mayor and other Officers:

Mayors Report

Mayor Linda Soto reported that Shop with a Cop was a great success. She welcomed interim Police Chief Wally Frasier. Chief brings 30 years of excellent police service and has served as Chief at Mundelein and Lakemoor. Mayor Soto added that if it is decided to keep the Hainesville Police Department, we will go out for a full professional national search for a Police Chief and Chief Frasier will be encouraged to go through that process. He has stated that he would be thrilled to do that.

Mayor Soto stated that 1,387 surveys were mailed out. So far we have received 110 back. She has been thrilled with numerous phone calls from residents and local businesses. Many businesses called to say they were grateful they were mailed a survey. Mayor Soto is happy that residents are asking questions and thinking things through for the future of our Village.

Mayor Soto also noted that a new Utility Bill was mailed out. The bill has gone from a post card to a real bill. Debbie Zwicker, Utility Clerk, did an outstanding job designing and coordinating this new bill. It is for privacy purposes as well as it is easier to read and understand. The back of the bill states the various steps on paying on time and includes a return envelope.

Mayor Soto encouraged everyone to fill out and return the survey. Please call her with any questions.

Clerks Report

Clerk Kathy Metzler acknowledged that the Village received a thank you note from George Duberstein for thinking of his family on the passing of his mother.

Clerk Metzler also stated that Voter Registration is closed as of January 5, 2010. February 4th registration will re-open. The election is February 2, 2010 and voting will take place at the Village Hall instead of Avon Township and Shepherd of the Lakes.

Mayor Soto added that every year we send out Holiday cards to our neighboring governments, other officials', various business and service providers. We had a beautiful card designed this year at a very minimal cost. The Holiday Card was designed by Peggy Byron, a Hainesville resident, who takes lovely photographs. This year's card featured a sparrow in winter at Cranberry Lake.

Treasurer Report

Treasurer Kelly Hensley stated that because of the delay with the audit and adjustments the Financials are now all processed. December Financials will be at the next Board meeting.

Kelly is finishing up with year end. W-2's were mailed out and she is closing December and getting 1099's out. She is also working on the new budget, appropriation and then the next audit.

Police Chief

Chief Wallace Frasier reported that 31 children benefited from Shop with a Cop. \$3,900 was raised through Chief Heidecke's efforts.

Chief stated that the Police Department responded to 165 service calls for December. The Chief congratulated Tina Cora on her completing the 80 hour

transition course from part time to full time police officer. Tina is now working as a full time officer.

The Police Clerk has received some basic FOIA training and she will be going to the two day FOIA training class in April along with the Village Clerk.

Building Official

Building Official Russ Kraly stated that he has distributed his reports for December and the year end. The Occupancy Inspections have been declining. Commercial was doing well and then it has dried up for permits as well as housing. Last year was the lowest amount we've ever collected for the Building Department; hopefully this will change this year.

Public Works Superintendent

Public Works Superintendent Jeff Gately updated the Board on the removal of the utilities at the old Village Hall. The electric and gas service has been disconnected, the well has been capped and chlorinated as required by EPA standards.

Jeff thanked Trustee Barrett and his children, Caitlyn and Andrew, for coming out on Saturday to help dig out hydrants after the large snowfall.

Attorney

Attorney Scott Puma has drafted a number of the ordinances on the Agenda. He has coordinated some things with FOIA changes that the Chief discussed and has answered day to day questions as they come up.

Village Engineer

Village Engineer Greg Gruen reported that he has done a water rate review with the help of Kelly. Trustee Daley will bring this up for further discussion. He has also completed the comprehensive stormwater report concerning the Misty Hill and Deer Point drainage system, which is also on the agenda. Greg has solicited proposals from three contractors for the old Village Hall demolition. The low bid was for \$17,045, which includes the building demolition, septic tank demolition, fill placement and prevailing wage provision. The prevailing wage provision was a \$1,000 item on the proposal.

Greg also looked at the asbestos report for the old Village Hall. There are asbestos contained materials in the building. The IEPA threshold to get a permit is 160 sq. ft. of asbestos material. The building exceeds that amount so asbestos abatement has to be done. One contractor has given a proposal for about \$10,000. Jeff stated that is the proposal that includes the extra floor tile.

Mayor Soto announced a 2 minute break so everyone could get cake.

Reports of Standing Committees:

Finance – Trustee Daley stated that the Finance Committee reviewed Manhard’s water recommendation and it will be presented to the Board at the next meeting. If approved, it will lower water rates.

Trustee Daley has developed forms to be distributed to the Village individuals that need to request Village dollars and will then work on the budget.

Public Works – Trustee Walkington reported that Jeff and Dave are doing a good job. There are not a lot of complaints. Mayor Soto agreed. Trustee Walkington stated that their committee meeting is tomorrow night.

Public Safety – Trustee Barrett stated residents should adopt a hydrant and dig them out. Many residents are burying the hydrant which is a safety issue.

Trustee Barrett presented a plaque to the Hainesville Police Department and the EMA for the Pediatric Brain Tumor Foundation. The Foundation raised over 4.5 million dollars. The motorcycle ride raised over \$309,000. Trustee Barrett thanked everyone for their help.

Wetlands and Open Spaces – Trustee Duberstein reported that she is waiting for seed bids to come in from various seed companies. They will be seeding the Hainesville Meadow, corner of Cranberry Lake and Hainesville Road, Misty Hill and 120 and Misty Hill and Brittany.

Trustee Duberstein asked for volunteers to plant wildflowers in May at all of the entrances. They are hoping to do it in one day or one weekend.

Community Events – Trustee Tiffany reported that he is putting together budget numbers for Hainesville Fest. The Hainesville Fest is scheduled for Saturday, August 28th from 11 a.m. to 9 p.m. He is looking for ideas for what residents would like to include in the Fest. He is still investigating entertainment. Trustee Tiffany is also looking for volunteers, please email him or call him.

Business

Stormwater Detention Flow Report and Recommendations for the South Eastern Wetlands and Ponds – Village Engineer Greg Gruen

Mayor Soto stated that this has been an ongoing situation since the development of the first subdivision. Greg reported that the Deer Point and Misty Hill drainage is the issue. The drainage flow is from Misty Hill through Deer Point subdivision. The residences along Lisk Drive were complaining that the water elevation behind their houses was consistently elevated. Reports showed that the Deer Point pond at Route 120 and Deer Point was elevated 18 inches above its designed water level, which has impacted the wetlands behind Lisk Drive and detention ponds along Misty Hill subdivision. The root of the problem is that at the Deer Point Drive outfall the restrictor clogs frequently. Also, the storm sewer along Route 120 and under Route 120

was laid at an incorrect pitch and wrong elevation. The solution is to reconfigure the restrictor at Route 120 and Deer Point so it is more readily assessable, maintainable and more dependable. Also the storm sewer along and under Route 120 will need to be re-laid. The water elevation will go down at the Route 120 and Deer Point detention facility which in turn will draw down about 9 inches the water that sits behind the Lisk Drive properties.

Mayor Soto added that Lisk Drive residents have been going back and forth on this issue. They met with Greg Gruen and the Mayor and brought in numerous pictures. This problem has also caused major erosion. This needs to be fixed and there is no short cut. This is not budgeted for this year but the new budget year starts May 1st. Mayor Soto asked the Board to put this in the new budget. The permit needs to be applied for because Greg stated the permitting process with IDOT is a 6 to 9 month process.

Trustee Daley motioned to give Manhard permission to pursue the permit search for this project from IDOT; seconded by Trustee Barrett.

Trustee Tiffany stated he has talked to people on Littleton Court who have the same issues. Jim asked if fixing the problem at Deer Point and Route 120, would alleviate the Littleton Court problem. Greg stated that it would but the most impact will be on Lisk Drive.

Discussion took place regarding this project. Greg Gruen stated that the probable cost for this project is \$134,000.

Trustee Tiffany asked that if we do the auguring under Route 120 is the Village responsible for repairs to the roadway. Attorney Puma stated that yes but that would be a condition of the permit to restore it. Greg stated that we would write the specifications and send it out to bid. Greg will try to put as much onerous on the contractor as possible. Further discussion took place regarding the work under Route 120.

Roll Call:

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

Absent: Trustee Derenoski

All in favor, motion carried

An Ordinance Amending Chapter 10.16 of the Village Code Regarding the Operations of Snowmobiles

Mayor Soto reported that there have been many complaints regarding the operation of snowmobiles. Snowmobiling is now allowed or recommended in the wetlands, village streets or private property. This ordinance makes clear what the recreational properties are that you need to not snowmobile in; not on village streets or other peoples private property, not allowed in the parks or the wetlands and open spaces owned by the Village.

Trustee Duberstein motioned to approve the Ordinance Amending Chapter 10.16 of the Village Code regarding the operations of Snowmobiles; seconded by Trustee Barrett.

Discussion took place regarding snowmobiling on County property such as the Bike Path. The Clerk and Attorney will look into the Intergovernmental Agreement.

Roll Call:

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

Absent: Trustee Derenoski

Motion carried.

Ordinance # 10-01-126

An Ordinance Amending Section 10.08.020, Section 10.08.030 and Section 10.08.070 Regarding Parking

Mayor Soto stated that many comments were made addressing this issue tonight. We have been looking at this for a few months now, and tonight we have new insight.

Trustee Duberstein motioned to table this Ordinance until the 2 inch snowfall issue is worked out; seconded by Trustee Tiffany.

Mayor Soto stated that Chief Frasier brought up the issue of odd/even parking. Discussion took place regarding the parking issue. Trustee Walkington stated that the Homeowner's Association should be involved because this issue has been addressed many times in the past. Mayor Soto stated again that she and the Chief are looking into pursuing alternative options. Mayor Soto suggested that Chief Frasier, Jeff and Dave have some discussion about what has been suggested tonight and then contact Delores Anderson who is the President of the Association. Someone from the Village will also attend the Association Board Meeting on January 28th.

Trustee Tiffany brought up the issue of whether parking on one side or the other side would interfere with the fire department. Discussion followed.

Roll Call:

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

Absent: Trustee Derenoski

Motion carried.

Trustee Duberstein suggested that some of the townhome residents form a committee to meet with the Chief, Jeff and Dave. A few residents volunteered to form a committee.

Audit for the Year Ended April 30th, 2009

Trustee Daley reported that the audit was distributed to the Trustees. The first document is the Report on Internal Control. The auditor does state some recommendations, however, Trustee Daley thought there would be more recommendations than they made; kudos to our office staff and to our previous administration. Some changes in processes are being put into place to alleviate potential fraud, (no fraud was discovered), such as having Clerk Metzler review payroll before it was put out. The second document is the annual financial report. Treasurer Kelly Hensley and Trustee Daley met with the auditors to have them further explain the report. It is a standard representation, a year end snap shot, of the Village's financial statements.

Treasurer Hensley added that in the Annual Financial Report there is a section titled Management Discussion Analysis which goes over highlights. At the end of the section there are notes to the financial statements which can be reviewed.

Mayor Soto stated that the audit is accepted as presented and no vote is necessary at this time. The audit will be on file.

Crime Stoppers Proclamation

Mayor Soto stated that Chief Frasier made her aware that January is Crime Stoppers Month. This is a worthwhile organization. The Village of Hainesville is issuing a Proclamation to acknowledge the continued success of the Lake County Crime Stoppers. The Mayor also stated that handouts are available in the foyer.

Chief Frasier explained further about Crime Stoppers.

Trustee Barrett motioned to accept the Proclamation; seconded by Trustee Walkington.

Roll Call:

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

Absent: Trustee Derenoski

An Ordinance Authorizing the Approval of a Freedom of Information Act Policy and Designating the Village FOIA Officers and Open Meetings Act Officers

Mayor Soto stated that the new FOIA rules took effect the beginning of this year. This is mandated.

Trustee Daley motioned to Approve the Ordinance Authorizing the Approval of a Freedom of Information Act Policy and Designating the Village FOIA Officers and Open Meetings Act Officers; seconded by Trustee Barrett.

Trustee Duberstein asked if the cost of someone getting the information should be in the ordinance. Attorney Scott Puma stated that it is in the policy. The law states that the first 50 copies are free and the maximum charge is .50

a page thereafter. If you have to send out plans, then you can charge the actual copying costs. If it is reproduced on a CD or electronically, it is the cost of the CD itself but not the man-time to do it. Village Clerk Metzler stated that the 25 page policy is in her office if anyone would like to see it.

Trustee Walkington asked if the officers are appointed by the Mayor or do we need to go through Board approval to replace them. Attorney Puma stated that the FOIA officers and Open Meetings Act officers have to be appointed formally. The amendment to the Open Meetings Act requires registration of your Open Meetings Officers, we are waiting for some interpretation from the Attorney General on how to implement this and what is required. It would be a lot better to give the Mayor the ability to appoint the officers.

Roll Call:

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

Absent: Trustee Derenoski

Ordinance # 10-01-127

Annual Treasurers Report

Treasurer Hensley stated that the Annual Treasurers Report is a report that she is required to present to the Board. It is a summary of the past fiscal year. Treasurer Hensley explained the Report. Once it is approved she will publish it in the paper and file it with the County Clerks Office.

Trustee Daley motioned to approve the Annual Treasurers Report; seconded by Trustee Barrett.

Roll Call:

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

Absent: Trustee Derenoski

Banking Resolution

Trustee Daley explained that this was discussed in the Finance Committee after the election. Previously the policy was that any check over \$300 required two signatures. He is recommending that any check over \$1,000 requires two signatures. Those two signatures must be one elected official and one office individual. Any check less than \$1,000 would require one signature.

Trustee Barrett motioned to approve the Banking Resolution; seconded by Trustee Walkington.

Roll Call:

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

Absent: Trustee Derenoski

Motion carried.

Resolution #R10-01-51

Seniors Day Celebration Donation

Mayor Soto stated that a letter was received from Lake County Forest Preserves regarding their Seniors Day Celebration. Many members of the Great Age Club attend as well as the Mayor. They are looking for a donation for this event. Trustee Tiffany stated that the amount they are looking for is larger than what we normally give. Mayor Soto noted that the Village would be giving a smaller amount.

Trustee Barrett motioned to donate \$250 to the Seniors Day Celebration; seconded by Trustee Tiffany.

Roll Call:

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

Absent: Trustee Derenoski

Motion carried.

Illinois Public Works Mutual Aid Agreement

Public Works Superintendent Jeff Gately reported that this Agreement is similar to what our police and fire departments use. If a disaster happens in our community, the Mayor would declare an emergency; then it goes to the County and we call for deployment through this Public Works Mutual Aid. The Village would get help from anywhere in the state, who is a member. The cost is \$100 a year. If Jeff was deployed to go help another Village, the Village would pay him his regular salary. If it is declared a disaster, the Village could be reimbursed for Jeff's time spent helping another municipality.

Trustee Tiffany asked if this could be a budget item that we could automatically do each year. The Mayor stated that once the Village is a member they would send us a yearly bill. Attorney Puma added that the agreement is in place until we opt out.

Trustee Duberstein motioned to authorize the Village to become a member of the Illinois Public Works Mutual Aid Agreement; seconded by Trustee Barrett.

Roll Call:

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

Absent: Trustee Derenoski

Motion carried.

Demolition of the Old Village Hall

Mayor Soto stated that she received Board approval at the December meeting that if a bid came in under \$20,000 we would move ahead with the demolition. The utilities have been removed. The bids came in under \$20,000 but there is a separate bill from a contractor that involves asbestos removal. We are not going out for bid but are getting quotes because this is a separate job.

Trustee Daley asked if a bid was necessary because the total is over \$25,000. Attorney Puma stated that the asbestos removal is different than the

public works project. The law allows waiving competitive bids on public works projects. This could be broken out into two separate jobs.

Discussion took place regarding having the fire department do a burn.

Trustee Barrett motioned to cap the actual demolition at \$20,000 and cap the asbestos removal at \$15,000; seconded by Trustee Duberstein.

The Mayor stated that if the final amount goes over she will call the Trustees for a phone vote and ratify this at the next board meeting.

Trustee Barrett amended his motion to cap the actual demolition at \$20,000 and cap the asbestos removal at \$15,000, if the cost exceeds that amount it will be communicated to the Board by the Mayor by phone ratification; seconded by Trustee Duberstein.

Roll Call:

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

Absent: Trustee Derenoski

Motion carried.

Trustee Barrett motioned to adjourn the January 12th, 2010 Regular Board Meeting; seconded by Trustee Duberstein.

All in favor say aye, motion carried.

The January 12th, 2010 Regular Board Meeting adjourned at 9:22 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk