

## May 11<sup>th</sup>, 2010 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:01 p.m.

Chief 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, Duberstein, Tiffany and Derenoski

Also present were: Chief Wallace Frasier, Village Clerk Kathy Metzler, Deputy Clerk Roseann Stark, Public Works Superintendent Jeff Gately, Building Official Russ Kraly, Village Attorney Jim Rock and Village Engineer Greg Gruen

Absent: Trustee Barrett and Treasurer Kelly Hensley

### **Establishment of quorum**

Mayor Soto stated that Trustee Barrett is stuck at a Trade Show for his employer so that is understandable.

### **Agenda Approval**

Trustee Derenoski motioned to approve the agenda as presented; seconded by Trustee Walkington.

Trustee Tiffany asked that Item J1 under Business on the Agenda reflect an additional \$150 for a total \$7,285.40. Trustee Duberstein stated that actually that amount is wrong but it can be discussed later.

Trustee Derenoski motioned to approve the agenda as amended; seconded by Trustee Walkington

### **Roll Call:**

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

**Absent:** Trustee Barrett

Motion carried.

### **Public comments:**

**Chris Larson – 91 E. Haines Drive, Hainesville, IL 60030** – asked about the status of the protective screen that was to be put up at Avon Township Baseball Field. Mayor Soto asked Trustee Tiffany if he had an update. Trustee Tiffany stated that the last time he spoke with Clay he was discussing this with Avon, Round Lake and Grayslake Park about possibly more improvements that they are trying to ball together. Trustee Tiffany did not

know exactly about the screen but he will call Clay for an update. Trustee Daley asked if we donated money towards the screen. Trustee Tiffany stated that we did and he will call Clay.

**Omnibus Vote Agenda**

1. A Motion to Approve the April 27<sup>th</sup>, 2010 Regular Board Meeting Minutes
2. A Motion to Approve the May 2010 Bills Payable for \$16,308.68

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

**Roll Call:**

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

**Absent:** Trustee Barrett

Motion carried.

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

**Mayor**

Mayor Linda Soto thanked Trustee Tiffany and his wife Lynn for meeting with her as well as Trustee Walkington for his help and input. The Mayor apologized for losing her temper at the last Board meeting. There is a lot of great team work going on and things will move forward positively.

The Mayor wished all the moms a Happy Belated Mother's Day.

The Mayor added that it is a record season for weeds. The Village has received many inquiries about the ordinance for weeds. Mowing is being enforced; however, we cannot legally force people to treat their lawns. A friendly reminder/encouragement is in the newsletter. If residents are not going to treat their lawns, they should use a dandelion digger.

**Clerk**

Village Clerk Kathy Metzler stated all of our businesses but one are now in compliance with their business licenses renewals.

A letter was given to each business asking for a bio about their business. On the current website there is a section with our business listing with their name, address and phone numbers. During the renewal process we have asked our businesses for a bio about their Business. Our new website will have a section for our Businesses with their bio about themselves. So far she has received 7 bios back from businesses.

Clerk Metzler has put all of the Committee Meeting Minutes on the website except for one committee; which she will receive at the end of this month.

Kathy also reported that the Village has received a thank you note from the Schlung family in memory of Carol for our donation to St. Jude's Children's Research Hospital

**Treasurer**

Treasurer Kelly Hensley was not present. She attended an awards ceremony for her son who is an Honor student.

**Police Chief**

Chief Wallace Frasier distributed his report with the packet. Trustee Duberstein asked how it is determined whether a warning or a ticket is issued. The Chief stated that it is a discretionary call on the part of the officer.

**Building Official**

Building Official Russ Kraly also stated he had distributed his monthly report.

**Public Works Superintendent**

Public Works Superintendent Jeff Gately reported that the dandelions on Village property have been treated. Hopefully within the next week or so they should be gone.

Jeff also stated that the cones in front of the Village Hall are due to work that was done. The new drain tile was put in a few weeks ago as well as tying in the downspouts. After the landscaping is done and mulch is put down the sidewalk will be fixed.

Jeff Gately stated that the award of the bid for the lift station is under Business.

**Village Attorney**

Attorney Jim Rock prepared the ordinance that will be presented for consideration by the Board tonight under Business. Also, they are reviewing a new revised agreement with CenCom and reviewing the police service proposal from the Village of Grayslake and the Lake County Sheriff's Department. Mayor Soto stated that she understands opinion letters or comments should be received by tomorrow. Jim stated it should be within the next few days.

**Village Engineer**

Village Engineer Greg Gruen stated that they did bid out the Deer Point lift station project. The low bid was \$36,500 and the estimate of cost was \$56,000.

Greg reported that the Village did receive some comments from Lake County Stormwater Management concerning the Route 120 storm sewer project. We are good to go with that project but there is some ditch work south on Route

120 that we are also proposing. Lake County Stormwater Management suggested that the Village get in contact with either the Army Corp of Engineers or Glen Westman from their office to confirm the permits needed. Greg stated that they are looking to go out to bid for that project in early June and bids due beginning of July.

### **Reports of Standing Committees**

**Finance** – Trustee Daley stated that he received the first round of rough estimates for the budget from the Treasurer. He will review them with the Committee and will set up a public meeting to discuss some of it. At this time, it is not quite balanced but it will be by the time it is presented.

**Public Works** – Trustee Walkington discussed that a few years ago the Village let Jim Marriott put in a temporary access to the back by Firestone. He would like Engineer Greg Gruen to look into having Jim make that access bigger because semis cannot get in and out. Trustee Walkington feels that it is time that Jim makes it presentable or it is taken away from him. Mayor Soto asked if this involved the Goumas property. Trustee Walkington stated that it is just Jim Marriott's property. Mayor Soto stated that she will call Jim and ask that he meets her and Trustee Walkington over at the property.

Ted Mueller stated that Jim Marriott put the access in without the Village's knowledge. The Village went along with it for the sake of the businesses. Russ Kraly also noted that when the Goumas property was developed we were also talking about closing up the front entrance off of Route 20. Mayor Soto stated that in 2009 the Village was working with a developer for Mr. Goumas and then they had to go to Hines to get an additional easement to widen the road properly. The bank has taken over Hines Lumber but the good news is that there has been a lot of activities over the last few days. There are four or five interested parties that are working with the bank. The Mayor may have a walk through with them in the next day or two. She hopes to have some more news on that for the next Board meeting.

**Public Safety** – Trustee Barrett was not present

**Wetlands and Open Spaces** – Trustee Duberstein stated that the Wetland Committee met last week to finalize the plans for the May 22<sup>nd</sup> planting. There are 3 volunteers so far and another article is in the newsletter this month. Trustee Duberstein contacted the high schools for volunteers from the National Honor Society. She has received 5 volunteers from Round Lake High School and 14 from Grayslake High School as well as the volunteers from last year.

Trustee Duberstein also reported that the Great Age Club went to tour the Illinois Holocaust Museum in Skokie. It was a very informative tour.

Mayor Soto added that at the last Great Age Club meeting Georgeann and George showed pictures from their Costa Rica trip. They were absolutely outstanding.

**Community Events** – Trustee Tiffany reported on the status of Hainesville Fest. Dave Wall of Veolia will donate the trash and recycling containers. Busy Brains Children’s Museum will be coming back. Trustee Tiffany is waiting for a contract to be sent back. Crown Restrooms has been contacted and an agreement is in our possession. They will do the same facilities as last year. Awesome Amusements has been contacted regarding a minor issue that has been corrected regarding the time of removal of the tables, chairs and tents. The contract ran until 5:00 p.m. however we need the tables, chairs and tents until 9:00 p.m. Trustee Tiffany pointed out that is the extra \$150 charge; it is for travel, labor and gas fees. Trustee Tiffany also reported that he spoke with Joe at the Round Lake Park American Legion who will once again be doing the beer tent at the Fest. Holly Nagel from Twist and Shout, the balloon artist, has another booking the same day, however, her son also does balloon creations and is waiting to hear back if he can be there. Also waiting for a proposal from Patch 22 regarding pony rides. Trustee Tiffany called both the Grayslake and Round Lake Fire Departments about having some equipment and personnel at the Fest.

**Community Relations** – Trustee Derenoski reported that the Village now has a Facebook page. He will be talking with the Mayor about content management and who will be running it. Currently, Trustee Derenoski has access to it but in the interest of fairness he doesn’t want it. Trustee Derenoski stated that he will be working on getting the YouTube site up and running.

Trustee Derenoski discussed his Committee Report for last year. Some items were the new Village website and the new audio visual equipment purchase.

The Mayor stated that it would be nice to dove tail the Facebook announcement with the new website.

## **Business**

### **Approval of A-Awesome Amusements Contract for Hainesville Fest in the Amount of \$7,135.40**

Mayor Soto stated that there is a question about the dollar amount. Trustee Duberstein noted that the contract states there is a deposit required of \$3,567.70 and then the balance due is the total amount. The Mayor stated that the Board wants to authorize the full contract but to only give the deposit at this time. Trustee Duberstein also asked if the damage waiver amount would be returned if everything is returned in good shape. Trustee Tiffany will call A-Awesome back to get these questions answered.

Discussion took place about the different items available for rental from A-Awesome Amusements.

Trustee Tiffany noted that five items were discounted by A-Awesome and they matched prices from last years supplier for tables and chairs. Also the two tents are framed tents and will be set up and removed by their personnel. The Mayor stated that it is a fair contract.

Trustee Daley motioned to approve the dollar amount of \$7,285.40 for this contract; seconded by Trustee Walkington.

The Mayor stated that we are approving the full contract with the understanding that we are only going to be giving them a 50% deposit and the remaining 50% will be paid at the time of service.

Trustee Daley added to the motion that out of that amount we will pay the 50% deposit of \$3,642.70 prior to the Fest date.

**Roll Call:**

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

**Absent:** Trustee Barrett

Motion carried

**Review of Annual Community Relations Committee Report – Trustee Derenoski**

This item was discussed under Community Relations report.

**A Motion to Award the Deer Point Lift Station Contract for \$36,500 to Mosele & Associates**

Village Engineer Greg Gruen reported that there was a bid opening for the Deer Point Lift Station Sanitary Sewer Replacement project. There were 3 bidders. The low bidder was Mosele & Associates. They were at \$36,500. The next closest was Marc Kresmery Construction for \$44,000 and Berger Excavating bid \$183,000. Greg Gruen stated that he conducted a phone interview with the low bidder to make sure he had every item in the scope covered and that he knew it was a prevailing wage job. There would also be a performance bond required. Greg is comfortable that Mosele did read the documents appropriately and can do the work. Greg also stated that he did contact Berger Excavating to determine if there was some merit to their high bid. The estimator indicated that he mistakenly doubled a lot of the quantities and mistakenly interpreted the plans as a full lift station replacement. The Village is only replacing a small piece of sewer that goes from the latest manhole to the lift station. Berger stated that they screwed up on the bid.

Greg recommended contracting with Mosele & Associates for \$36,500. The estimate for this job was \$56,000 but Jeff did bump up that figure for the budget for this next coming year so they are within the budget figures.

Trustee Derenoski asked if Greg had worked with Mosele. Greg stated he hasn't, however, they are in the area. They also submitted an extensive relative project list which included many municipal clients such as Round Lake, Round Lake Park, etc.

Trustee Derenoski motioned to approve to use Mosele & Associates for \$36,500; seconded by Trustee Duberstein.

**Roll Call:**

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

**Absent:** Trustee Barrett

Motion carried

**Approval of a Resolution for Construction on an Illinois State Highway**

Mayor Soto stated that this gets sent to all municipalities every two years that have State Highways. This is a renewal and given the fact that the Village will be doing work that involves a permit we want to make sure that we are up to date on our resolutions.

Trustee Duberstein motioned to approval the Resolution for Construction on an Illinois State Highway; seconded by Trustee Tiffany.

**Roll Call:**

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

**Absent:** Trustee Barrett

Motion carried

Resolution # R10-5-52

**An Ordinance Establishing a Liquor License Fee for Small Restaurants Pursuant to Section 5.08.120A of the Village Code**

Mayor Soto stated that this is an amendment to our current liquor license ordinance. The Village had a flat fee just for a restaurant. The only sit down restaurant in town is Bento's Café but it is a smaller restaurant. They would like to serve liquor with their cuisine. The Mayor spoke with the attorneys and decided to have a classification according to size. This amends our liquor license ordinance for a small restaurant. Anything under the seating capacity of 50 or less would pay \$500 a year versus \$1400 a year. The first year would also require a \$500 background check.

Trustee Derenoski motioned to approve the Ordinance Establishing a Liquor License Fee for Small Restaurants Pursuant to Section 5.08.120A of the Village Code; seconded by Trustee Daley.

**Roll Call:**

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

**Absent:** Trustee Barrett

Motion carried

Ordinance # 10-5-132

The Mayor placed fliers at the Diaz for a Community Dialogue that will take place on May 20, 2010 at 7:00 p.m. at College of Lake County at the South Lake Campus in Vernon Hills on Milwaukee Avenue. This is regarding the State Budget Crisis. This will impact education, health and human services in the communities.

Trustee Daley motioned to adjourn the May 11<sup>th</sup>, 2010 Regular Board Meeting; seconded by Trustee Derenoski.  
All in favor say aye, motion carried.

**The May 11<sup>th</sup>, 2010 Regular Board Meeting adjourned at 7:42 p.m.**

Respectfully submitted,

Kathy Metzler, RMC, CMC  
Village Clerk