

## May 25<sup>th</sup>, 2010 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:00 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, Barrett, Duberstein, Tiffany and Derenoski

Also present were: Chief Wallace Frasier, Village Clerk Kathy Metzler, Deputy Clerk Roseann Stark and Treasurer Kelly Hensley,

Absent: Public Works Superintendent Jeff Gately, Building Official Russ Kraly, Village Attorney Jim Rock and Village Engineer Greg Gruen

### **Establishment of quorum:**

#### **Agenda Approval:**

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

#### **Roll Call:**

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

#### **Public comments:**

There was no public discussion.

### **Omnibus Vote Agenda**

1. A Motion to Approve the April 30<sup>th</sup>, 2010 Bid Opening for Deer Point Lift Station Replacement Meeting Minutes
2. A Motion to Approve the May 11<sup>th</sup>, Regular Board Meeting Minutes
3. A Motion to Approve the May 2010 Bills Payable for \$98,892.41
4. A Motion to Ratify the Proposal From Native Restoration Services for \$5,500

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

#### **Roll Call:**

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

### **Mayors Announcements**

Mayor Linda Soto congratulated Village Clerk Kathy Metzler on her 10-year anniversary with the Village of Hainesville.

Mayor Soto had many inquiries regarding the completion of the bike path. The Village is still waiting for one issue and that is the sign off on the easement from the owner of the land that Walgreen's leases. The gentleman who bought the lease from Rubloff has some difficulty in understanding and feeling comfortable in signing off on the easement. The Mayor stated that a resident called this new owner today regarding the bike path. Mayor Soto stated that perhaps his concerns have been addressed as long as the Village does the bike path where the existing sidewalk is in concrete rather than a bituminous surface. The Mayor hopes to announce at the June Board meeting that the paperwork is done and that construction will be starting.

Mayor Soto also noted that many volunteers were out planting on Saturday and everything looks very nice. The Mayor thanked everyone who participated.

Mayor Soto also reported that there was a delay with the post office mailing of the recent water bills. This is the second complication the Village has had recently with mailings thru the Grayslake post office. It took a long time for the bills to reach the 60030 zip code and as of today 60073 has not received their utility bills. Bills have been reprinted and re-mailed today at the Round Lake Post Office. The Village is changing the way we handle the mailing with the post office.

#### **Police Chief Announcements**

Chief Wallace Frasier had nothing to report.

#### **Standing Committees Announcements**

Trustee Barrett reported that the shipping container holding the weather radios is being held in Bensenville for the State IESMA people to be inspected. He has volunteered to help IESMA on getting them released.

Trustee Duberstein reported on the weekend volunteer planting activities. They planted at the entrances at Route 134, Tall Oak, Union Square and West Big Horn. Dave Coulter and his crew will do E. Big Horn and Deer Point and any other places that were talked about. There were 14 residents and 8 National Honor Society students. She thanked everyone who helped and stated that their names would be in the next newsletter.

Trustee Tiffany stated that he has about 5 to 8 residents who are interested in participating in the arts and crafts fair at Hainesville Fest.

Trustee Tiffany also spoke with Tom at Avon Township Ball field regarding the screening. They would like to do a different set up with their screening and fencing.

Trustee Tiffany asked for the Board's thoughts on whether to charge for space at Hainesville Fest. Mayor Soto thought that since this is something we want to start as a tradition, it would be best to either waive the charge or let it be nominal. Mayor Soto also stated that if the Village is going to provide tents or tables then they should be

charged perhaps \$10. Discussion took place. It was decided to charge \$10 to cover any costs.

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

#### **Revised Personnel Manual**

Mayor Soto presented the new personnel manual, worked on by Trustee Daley, to the Board. Job descriptions have not been revised yet but should be ready for the Board meeting in June. Discussion took place regarding some changes the Trustees would like to see in the personnel manual. It was decided to research better policies regarding internet usage. Any questions can be addressed to Trustee Daley or Mayor Soto.

#### **Avon Ball Field Screening**

Mayor Soto stated that the Avon Township Ball Field is owned by Grayslake Park District, Round Lake Park District and Avon Township. She would be happy to call a meeting with the three owners so they can talk about the future and their plans for the next couple of years.

Trustee Tiffany stated that Tom would relish any help the Village could provide. Mayor Soto will set up a meeting at Avon Township with the Park Districts and the township along with Trustee Tiffany for the next week or two.

#### **Public Comments**

There was no public discussion.

Trustee Derenoski motioned to adjourn the May 25, 2010 Regular Board Meeting; seconded by Trustee Daley.

All in favor say aye, motion carried.

**The May 25<sup>th</sup>, 2010 Regular Board Meeting adjourned at 7:43 p.m.**

Respectfully submitted,

Kathy Metzler, RMC, CMC  
Village Clerk