

## June 22<sup>nd</sup>, 2010 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:04 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: Village Clerk Kathy Metzler, Deputy Clerk Roseann Stark, Police Chief Wallace Frasier, Public Works Superintendent Jeff Gately

Absent: Treasurer Kelly Hensley, 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 Walkington.

#### Roll Call:

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

#### Public comments:

**Ted Mueller, 318 Katherine Dr., Hainesville, IL 60030** – stated that when he left office Pete Vole, owner of the decrepit property on Route 120, had four months remaining on a court order to bring his property up to code or tear it down. Ted hasn't seen any action and asked if the Mayor could explain the situation. Mayor Soto stated that she is limited to what she can say but recently a letter was sent to Mr. Vole from our attorney and we are proceeding with some action. The Mayor also stated that the Village would prefer to purchase his property and that is what the Village is pursuing at this time. An offer has been made on the property.

**Dave Criz, 567 Triumph Ct., Hainesville, IL 60073** – asked where the Vole property is located. Mayor Soto stated that it is west of the Grower property. It is a brown house that is abandoned.

#### Omnibus Vote Agenda

1. A Motion to Approve the June 8<sup>th</sup>, 2010 Regular Board Meeting Minutes
2. A Motion to Approve the June 2010 Bills Payable for \$9,421.63
3. A Motion to Ratify the Lift Station Change Order #1 for \$9,925
4. A Resolution acknowledging Bob Lashbrook's Achievements – Grayslake Park District

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

**Roll Call:**

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

Motion carried.

Resolution for Bob Lashbrook is #R-10-6-53

**Mayors Announcements**

Mayor Linda Soto noted that she attended the Grayslake Park District Board Meeting which was Bob Lashbrook's last Board Meeting. She presented Bob with a plaque from the Village in recognition of his 13 years of service to the Park District and his assistance in developing parks in Hainesville. There is an informal get together for Bob this evening from 6 p.m. and 9 p.m. at The Vine. She will be stopping by and giving Bob the Resolution and invited other Trustees to attend.

Mayor Soto also stated that the area has been very active with storms. She commended Jeff and his staff for their clean up efforts and also noted that Dave Coultier of Native Restoration will be doing some tree clean up around Cranberry Lake.

Mayor Soto reported that Clarke Mosquito has not been able to do the adult spraying because of the weather. However, Clarke has been doing the other treatments.

Mayor Soto stated she was surprised about the siren situation during the recent storm. The siren went off 3 times, CenCom told the Chief that one time CenCom set it off and the other two times it was Grayslake. She also stated that a CTY didn't go out but in the future she will pre-record a message for emergencies. Trustee Barrett suggested a CTY call for the all clear since many people during an emergency will not answer their phone. Discussion took place regarding a CTY call during emergencies and the siren situation. Mayor Soto noted that there was a communication problem and the Village will need to review CTY and emergency policies.

Mayor Soto updated everyone that there is no construction date yet on the bike path. The Mayor did confirm thru Tommy Wells, who the Village is waiting to get the signed easement agreement for the bike path, has submitted the paperwork to his attorney and our attorney will look into it.

Mayor Soto stated that she has authorized the Village Clerk to post a Special Meeting on Tuesday, June 29<sup>th</sup> at 7 p.m. for the purpose of discussion and awarding of police services.

**Police Chief Announcements**

Chief Wallace Frasier reported that he is in receipt of the 4<sup>th</sup> of July parade application from the Avon Township Ball Field. Sergeant Gardiner is working with Trustee Barrett. Trustee Barrett stated that the plan is in place.

## **Standing Committee – Announcements**

### **Trustee Duberstein – Wetlands Committee**

Trustee Duberstein reported that Kathy Metzler worked on certificates for all the volunteers who participated in the planting. These will be mailed out tomorrow.

### **Trustee Tiffany – Community Events**

Trustee Tiffany reported that he met with the Mayor and Jeff Burke, with Dawg's Corn, regarding the food for the Fest. He is waiting for the menu which includes a Kid's Meal. Mayor Soto added that she spoke to Gary Walkington regarding the corn for the Fest but Jim will need to let Gary know how many ears will be needed.

Mayor Soto also stated that she is waiting for a few more sponsorship checks to come in, but it is very encouraging. Currently, the Village has received over \$4,000 in sponsorships.

## **Committee of the Whole Meeting**

### **Estimate of Revenue – Draft**

Trustee Daley stated he distributed a brief summary of the Estimate of Revenue, budget requests and the differences to all the Trustees. Trustee Daley briefly went over the draft. He noted that the Committee could not cut enough from Public Works to meet the goal the Finance Committee had set, however, the bottom line is not real bad. The estimate from revenue is \$2.3 million, budget request is \$2.3 million; there is a positive balance just shy of \$50,000. However, on the notes the bike path is \$140,000 which will come out of savings and \$140,000 for the repair of the pond. Essentially, the Village expenses exceed revenue by \$200,000. Mayor Soto reminded everyone that a substantial amount is in reserves but the Village has taken a conservative stand with what is going on with the economy and Springfield. Trustee Daley stated that the reserve is close to \$2.8 million and they have set aside in this budget to cover overages within the fund. The revenue is an estimate because there is no guarantee the State will give us all that money, which the State owes us \$100,000 from last years budget.

### **Appropriation Ordinance - Draft**

Trustee Daley reminded everyone that this is a draft. There will be a Budget Hearing at 7:00 p.m. on July 13<sup>th</sup> and immediately after that will be the Regular Board Meeting. This draft will be posted on the website.

## **Public Comments**

**Dave Criz, 567 N. Triumph Court, Hainesville, IL 60073** – asked what are the steps to activate the weather sirens and who activates them. Trustee Barrett explained the steps of determining to set off the sirens and then CenCom activates them. Discussion took place regarding the sirens.

Trustee Walkington wondered how much good the last Saturday night mosquito spraying did. Mayor Soto stated probably not as much as you hoped. They should be on the second spray by now. Mayor Soto stated we get six sprays in the season and

we will get the full six, beyond the six there is an extra charge. Mayor Soto stated she mentioned to George Balis that she would like to see Clarke Mosquito including one other spray without charging given the way the season has been.

**George Duberstein, 82 Tall Oak Dr., Hainesville, IL 60073** – if we don't have an all clear, how do we know when it is all clear. Mayor Soto stated that it is clear when the siren stops. Trustee Barrett stated that technically they are suppose to keep the siren sounding through out the whole entire time of the emergency, however, on Monday night it stopped and then restarted.

**Ted Mueller, 318 Katherine, Hainesville, IL 60073** – regarding the bike path, the engineering of the bike path is not costing the Village a dime. Lake County DOT is doing the entire engineering. He also noted that there still is money left. The Mayor stated that she is aware that there is still \$16,000 left. Mr. Mueller added that the Village is only paying for the construction. In his opinion the delay due to the need for an easement at Walgreen's was unnecessary because LCDOT insisted on widening the path. There is already a sidewalk there and if they had ended the path at the entrance to Walgreen's as he suggested but lost, the path could have been done perhaps a year ago. Mayor Soto noted that the engineering still had to be done and wasn't completed until early this Spring or end of Winter for going over the wetland. Ted added that LCDOT insisted on carrying it to Hainesville Road and it was unnecessary, they could have stopped it at the driveway.

Trustee Walkington motioned to adjourn the June 22, 2010 Regular Board Meeting; seconded by Trustee Barrett.  
All in favor say aye, motion carried.

**The June 22, 2010 Regular Board Meeting adjourned at 7:44 p.m.**

Respectfully submitted,

Kathy Metzler, RMC, CMC  
Village Clerk