

## July 13<sup>th</sup>, 2010 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:14 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 Derenoski, Tiffany, Duberstein, Barrett, Daley and Walkington

Also present were: Chief Wallace Frasier, Village Clerk Kathy Metzler, Deputy Clerk Roseann Stark, Treasurer Kelly Hensley, Building Official Russ Kraly, Village Attorney Jim Rock and Village Engineer Greg Gruen

Absent: Public Works Superintendent Jeff Gately

### **Establishment of quorum**

Mayor Soto welcomed back Trustee Walkington. His father was seriously ill but happily has made a turn around. She also offered her sympathy to Trustee Duberstein and her husband George on the death of George's brother-in-law.

### **Agenda Approval**

Mayor Soto asked to table agenda item #8 under business, the Ordinance abolishing the Village of Hainesville Emergency Management Agency and Repealing Chapter 2.40 of the Village Code. She stated she had investigated this area thoroughly; however, she received a letter and phone call from Mike Benko, who was the former EMA Coordinator. Mayor Soto will meet with him in the next week to discuss this further. The Mayor stated she might also bring in other professionals in the area to meet with as well. This will come up, if not at the Committee of the Whole Meeting, certainly at the August Regular Board Meeting

Trustee Barrett motioned to approve agenda as amended; seconded by Trustee Duberstein.

### **Roll Call:**

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

### **Public Hearing on Proposed Appropriation Ordinance for 2010-2011**

Mayor Soto asked if there were any public comments regarding the proposed Appropriation Ordinance. There was no public comment.

Mayor Soto adjourned the Public Hearing at 7:16p.m.

**Roll Call:** All in favor say aye. Motion carried.

**Regular Board Meeting opened at 7:16 p.m.**

**There were no Public comments.**

**Omnibus Vote Agenda**

1. A Motion to Approve the June 22<sup>nd</sup>, 2010 Regular Board Meeting Minutes
2. A Motion to Approve the June 29<sup>th</sup>, 2010 Special Board Meeting Minutes
3. A Motion to Approve the July 1<sup>st</sup>, 2010 Route 120 Storm Sewer Bid Opening Meeting Minutes
4. A Motion to Approve the July 2010 Bills Payable for \$127,470.38

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

**Roll Call:**

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

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

**Mayor**

Mayor Linda Soto reported that June has been the second wettest month in the history of Lake County's weather keeping. It has presented challenges with mosquitoes, mosquito abatement and high weeds. The Village has been pursuing commercial property owners with high weeds to mow. She has received guarantees from a few.

Mayor Soto also reported that Mobil has new owners. Mayor Soto and Village Clerk Kathy Metzler will meet with the new owners to discuss the liquor license and other items.

**Clerk**

Village Clerk Kathy Metzler had nothing to report.

**Treasurer**

Treasurer Kelly Hensley thanked the staff, Village Clerk Kathy Metzler, Deputy Clerk Roseann Stark and Utility Clerk Debbie Zwicker for their help while she was on vacation for two weeks.

**Police Chief**

Chief Wallace Frasier stated he distributed his monthly report. Mayor Soto thanked the Chief for his help with coordinating ride alongs with the Grayslake Police Department. Chief Herzog has had some of the Grayslake squads driving thru the Village to get to know the lay of the land. The Mayor stated that she is expecting a pretty smooth transition to take place.

Chief Frasier stated that he has received positive feedback from officers in both departments.

### **Building Official**

Building Official Russ Kraly stated that his report has been distributed. June was a very good month for the Building Department.

### **Public Works Superintendent**

Public Works Superintendent Jeff Gately is on vacation.

### **Village Attorney**

Attorney Jim Rock reported that his office completed the police services agreement this month, as well as reviewing bid documents for the snow plowing and the preparation of ordinances.

### **Village Engineer**

Village Engineer Greg Gruen reported that the Deer Point life station project is 100% completed. It is a worthwhile project as the sewer line was backed up quite a bit. There is a performance bond for one year to cover any maintenance issues that might come up.

Greg also reported that the Village awarded the bid for Route 120 Storm Sewer project to Elmwood Sewer & Water for \$86,502.

Greg stated that he has been working with Jeff Gately on the motor fuel tax. There is a crack filling project for 2010 he wants to perform on Deer Point Trails and Cranberry Lakes Subdivision. Estimate for that work is \$25,000. The Resolution to be passed is asking for \$50,000 which will cover any extras or additional cracks. They estimated the cracks in the Village but there is some variability in how deep they are and how many there are. They want a larger fund to draw upon from the MFT.

### **Reports of Standing Committees**

#### **Finance – Trustee Daley**

Trustee Daley stated that the budget will be official this evening. Treasurer Kelly Hensley has set up the audit for September; day after Labor Day. Trustee Daley also stated that at the Finance Committee Meeting they made procedural recommendations that because of the reduced finances this year, the Village will reduce charitable donations by 50%, per donation, based on last years donation. Mayor Soto added there is a request on the agenda tonight and she has a few on her desk.

### **Public Works – Trustee Walkington**

Trustee Walkington had nothing to report because he has been out of town. Mayor Soto stated that Jeff Gately prepared an excellent game plan for while he is out of town. The part time summer helpers have been doing a great job. For sewer and water operation the Village relies on Manhard.

### **Public Safety – Trustee Barrett**

Trustee Barrett thanked Tom Bergonzini for weeding at the Deer Point entrance on July 2<sup>nd</sup>.

He also reported that the Hainesville EMA and Police Department ran the Avon Township 4<sup>th</sup> of July parade without incidences.

Trustee Barrett updated the Board on the weather radios. They have been found in Adams County Illinois but all 70 are defective and will be shipped back.

### **Wetlands and Open Spaces – Trustee Duberstein**

Trustee Duberstein reported that Dave Coltier had been putting algaecide in ponds around the Village. He didn't do the Deer Point pond because it will be drained. He also mowed the Misty Hill East Meadow, Hainesville Meadow and the Village Hall pond.

She thanked Dave Schultz and one of his workers for putting the stones around the Village Hall.

She also stated that the Adopt an Entrance Committee including Tom Bergonzini and Dave Criz have been weeding entrances. Trustee Duberstein also met with the summer Public Works helpers to show them the difference between flowers and weeds. Trustee Duberstein noted that Dave Coltier sprayed herbicide on the cattails on Cranberry Lake. It successfully killed the first ring; however, the Lake County Health Department and Ken Glick were upset that it might have disturbed the endangered species called Bladder Wart. Trustee Duberstein stated that nothing further will be done regarding herbiciding cattails until they can figure out another way to do it. However, in the fall or later in the summer they will be burning the cattails that were herbicided last year. She also reported that wild flowers can be seen along the Cranberry Lake path. Trustee Barrett asked why there were so many wood ticks along the path. Mayor Soto stated that it is probably due to all the rain.

Mayor Soto stated that Orkin has also been at the Village Hall because there were bugs and it is because of the record rainfall.

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

Trustee Tiffany reported that he has called people interested in taking part in the Arts and Crafts Fair. They were told to come in and pay \$10 and fill out an application. He also stated that he is waiting for the temporary liquor license for the beer tent and the dram shop insurance. Trustee Tiffany has received the park district

permit. Mayor Soto added that they are looking into buying a popcorn machine and portable PA system.

Trustee Tiffany also thanked Grower Equipment for donating the trailer for the Avon Townships baseball teams, specifically his son's team, so they were able to participate.

Mayor Soto stated that she did talk to Jeff from Corn Dawg and he was going to get back to her. She wanted to clarify with Jeff that they could advertise the kid's menu. He was going to get back to her with more information. Mayor Soto let Trustee Walkington know that Jeff thought 200 ears of corn would be good.

### **Community Relations – Trustee Derenoski**

Trustee Derenoski stated that the website will be launched very soon. He got input from the Village Engineer, which will be in the Public Works section. Trustee Derenoski stated that Greg Gruen will look for a map of the Village and highlight the areas to show available commercial land which will also include the size of the lot.

Trustee Derenoski reported that he had a committee meeting with the Village Clerk, Trustee Duberstein and George Duberstein regarding the website. They also decided where everything is going to go and they found many dead links. John stated that before the month is over this website will be launched.

Mayor Soto stated that there will be an area for Request for Service on the website.

### **Business**

#### **Awarding of Bid for the Route 120 Storm Sewer Project \$86,502**

Village Engineer Greg Gruen stated that the Village received 8 bids and the lowest bid was for \$86,502. The next lowest bids were \$91,785 and \$92,980 so the bids were tight. He also stated that he performed a reference check on the company and received favorable recommendations. They were used by Village of Lindenhurst and the Route 120 and Alleghany project.

Trustee Daley motioned to approve the awarding of the Bid for the Route 120 Storm Sewer Project in the amount of \$86,502; seconded by Trustee Duberstein.

Trustee Tiffany asked if a change order was included. Greg stated that there is no contingency; however, there is a \$2,000 allowance for landscaping. A change order would be for any unforeseen circumstances on a case by case basis. Village Engineer Greg Gruen stated that Manhard plans on having a full time construction observation out there.

### **Roll Call:**

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

**Ride for Kids Donation**

Trustee Barrett explained the Ride for Kids. It is Chicagoland's biggest ride benefiting the Pediatric Brain Tumor Foundation. Ninety Three Cents of every dollar goes toward the charity. Mayor Soto explained that in the past we have donate \$250, however, this year with the budget the Village will be donating \$125.

Trustee Walkington motioned to approve the Ride for Kids donation in the amount of \$125; seconded by Trustee Daley.

**Roll Call:**

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

**Nays:** Trustee Tiffany stated he would like to keep the donation at \$250.

**Abstain:** Trustee Barrett

Motion carried

**Estimate of Revenue for \$2,350,920**

Trustee Derenoski motioned to approve the Estimate of Revenue for \$2,350,920; seconded by Trustee Duberstein.

**Roll Call:**

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

Motion carried

**Approval of the Appropriation Ordinance \$2,698,542**

Trustee Barrett motioned to Approve the Appropriation Ordinance in the amount of \$2,698,542; seconded by Trustee Daley.

**Roll Call:**

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

Motion carried

Ordinance #10-7-135

**Village of Hainesville 2010-2011 Budget \$2,300,995**

Trustee Walkington motioned to approve the Village of Hainesville 2010-2011 Budget in the amount of \$2,300,995; seconded by Trustee Daley.

**Roll Call:**

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

Motion carried

Trustee Daley explained that the Estimate of Revenue is the amount the Village believes it will receive from all income, which is \$2.3 million. Item #5 The budget is what the Village plans to spend, which is \$2,300,000. It is \$50,000 less than revenue. The appropriation is money that the village has available and could spend if it tapped into the reserves.

**Resolution for Expenditure of MFT Funds \$50,000**

Trustee Derenoski motioned to approve the Resolution for Expenditure of MFT Funds for \$50,000; seconded by Trustee Walkington.

Trustee Tiffany asked when the Village would start. Village Engineer Greg Gruen reported that the laborers and operators are on strike. Due to IDOT letting, this is the first step before we bid it and it has to be posted on consecutive Thursdays on the IDOT website. If it is approved this evening, the bid documents are already set, it would be awarded at the August 24<sup>th</sup> Committee of the Whole meeting. Then there is a 10 day waiting period after that which would bring it to September.

**Roll Call:**

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

Motion carried

Resolution: R-10-7-54

**Approval of Payment to Mosele & Associates for \$46,425**

Trustee Walkington motioned to approve the payment to Mosele & Associates for \$46,425; seconded by Trustee Duberstein.

**Roll Call:**

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

Motion carried

**An Ordinance Abolishing the Village of Hainesville Emergency Management Agency and Repealing Chapter 2.40 of the Village Code.**

This item was tabled.

Trustee Walkington motioned to adjourn the July 13<sup>th</sup>, 2010 Regular Board Meeting; seconded by Trustee Duberstein.

All in favor say aye, motion carried.

**The July 13<sup>th</sup>, 2010 Regular Board Meeting adjourned at 7: 50 p.m.**

Respectfully submitted,

Kathy Metzler, RMC, CMC  
Village Clerk