

## January 25, 2011 Regular Board Meeting Minutes

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

Mayor Soto 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, Daley and Walkington

Also present were: Village Clerk Kathy Metzler, Deputy Clerk Roseann Stark, Treasurer Kelly Hensley, and Public Works Superintendent Jeff Gately

Absent: Trustee Barrett, Building Official Russ Kraly and EMA Coordinator Mike Benko

Mayor Soto explained that Trustee Barrett is out of state on business.

### Establishment of quorum

#### Agenda Approval:

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

#### Roll Call:

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

**Absent:** Trustee Barrett

Motion carried.

### There were no public comments.

#### Omnibus Vote Agenda

1. A Motion to Approve the January 11<sup>th</sup>, 2011 Regular Board Meeting Minutes
2. A Motion to Approve the November 2010 Financials
3. A Motion to Approve the December 2010 Financials
4. A Motion to Approve the January 2011 Bills Payable for \$76,814.65

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

#### Roll Call:

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

**Absent:** Trustee Barrett

Motion carried.

#### Mayors Announcements

Mayor Linda Soto explained that in January various organizations start to have their annual meetings. At the State level the big topic is what money is available, what cuts are to be made and pension reform.

Mayor Soto stated that she did a power point presentation on the Village's accomplishments and goals at the Round Lake Chamber's Annual Mayoral Luncheon.

Mayor Soto also stated that Jerry Noble, a former Trustee and a village resident, was in an accident and will have surgery next week. He was out with his family and neighbors at the Racine motor cross facility and wiped out. The Mayor added that the family could use help when he returns home.

March 22, 2011 is the tentative date for the candidate's forum; we are waiting for confirmation from our moderator request. This will be on our website and in our newsletter.

Today the Mayor attended her quarterly meeting with the Jets Board and CenCom which took place at 1:00 p.m.

Mayor Soto met with Mayor Jean McCue, chairman of the JETS Board, Village Attorney Jim Rock, Chief Maplethorpe and Brett Reynolds of the Glenview Dispatch this morning at 9:00 a.m. here at the Village. The Mayor is exploring the Village's option for re-routing 911 calls and moving a portion of our 911 surcharge funds. This is at the exploratory phase. It was a good meeting but we need more data from Glenview. We also need to get data from CenCom. In the next two weeks the same group of people will be meeting however, included will be Lisa Berger, Director of CenCom and John Kelly, the attorney for CenCom. The next JETS Board meeting will be on March 22, 2011 at 1:00 p.m. and the full Board will be able to look at these options and take a vote at this meeting or decided to have a special meeting for more information and then vote. Union negotiations are still going on.

### **Standing Committee Announcements**

**Community Relations** – Trustee John Derenoski reported that the committee met and is thinking of showing movies at the Village Hall. They have settled on three dates; February 27, March 13 and April 10<sup>th</sup> at 2:00 p.m. John will look into getting the license for the movies. They have decided to show E.T. for their first movie. John Derenoski along with George and Georgeann Duberstein will be planning and opening the Village Hall for these events.

Trustee Derenoski stated that if anyone has additional ideas email him. Trustee Daley asked if this is in his budget and Trustee Derenoski stated it is in his budget and pre-planned to continue for next year.

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

#### **2010-2011 Mayoral Presentation from the Annual Mayoral Panel at the Round Lake Chamber Luncheon January 20<sup>th</sup>, 2011**

Mayor Soto presented the power point presentation that was given at the Round Lake Mayoral Chamber Luncheon. She stated that she modified somewhat to provide more detail for the purpose of tonight's meeting as we work on the new budget. She went over the Village's goals and accomplishments. The Mayor also stated that our Village is in a good position and not cutting areas like the other Round Lake villages are.

Trustee Duberstein stated that Round Lake schools have an Art Smart Program and from 6:30 p.m. to 8:00 p.m. on Friday and there will be an open house with appetizers and music at the Village School.

### **New Public Works Facility**

Jeff Gately reported on the former Boysen Well property which is now the new public works facility. He has been power washing the floors which are in excellent condition. He has also had the locks changed and an alarm system will be installed in the office. One office will be the records room with limited access. This room will be locked and secured and only two people will have access.

Discussion took place regarding fuel tanks and other items. Mayor Soto stated that we should compile a list of items to look at and Jeff will do the research. Regarding the new budget for this facility we need to look at what do we want to do, what is necessary and what is ornamental. We want the two properties to connect and have a walkway.

Discussion took place on possible ways to use the building including renting to tenants. They have a few business people that might be interested in renting a bay. Also access for the tenants was discussed such as using remotes for the overhead doors. Resident Walter Kriese, 367 E. Big Horn Drive, Hainesville stated if you lose power the remotes won't open the doors. Discussion took place. If anyone has additional thoughts please email Linda or Jeff.

Mayor Soto stated that when the weather breaks the Village will have an Open House of the new facility for the public.

Trustee Daley motioned to adjourn the January 25<sup>th</sup>, 2011 Regular Board Meeting; seconded by Trustee Walkington.  
All in favor say aye, motion carried.

**The January 25<sup>th</sup>, 2011 Regular Board Meeting adjourned at 8:03 p.m.**

Respectfully submitted,

Kathy Metzler, RMC, CMC  
Village Clerk