

February 8th, 2011 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Clerk Kathy Metzler at 7:00 p.m.

Clerk Kathy Metzler led the pledge of allegiance to the flag.

Clerk Kathy Metzler took roll call. The following Officials were present: Trustees Derenoski, Tiffany, Duberstein, Barrett, Daley and Walkington

Also present were: Village Clerk Kathy Metzler, Public Works Superintendent Jeff Gately, Treasurer Kelly Hensley and Building Official Russ Kraly
Village Attorney Jim Rock and Village Engineer Greg Gruen

Absent: Mayor Linda Soto and Deputy Clerk Roseann Stark

Clerk Metzler announced that Mayor Linda Soto is sick tonight and is asking for a motion to appoint Gary Walkington as Chairperson.

Trustee Derenoski motioned to appoint Gary Walkington as Chairperson; seconded by Trustee Barrett.

Roll Call:

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

Establishment of quorum

Agenda Approval

Trustee Daley motioned to approve the agenda; seconded by Trustee Barrett.

Roll Call:

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

There were no public comments.

Omnibus Vote Agenda

1. A Motion to Approve the January 25th, 2011 Regular Board Meeting Minutes
2. A Motion to Approve the February 2011 Bills Payable for \$57,310.28

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

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 was not present due to illness.

Clerk

Village Clerk Kathy Metzler stated that letters were mailed to all the candidates for the April 5th, 2011 Election regarding the Candidates Forum on Tuesday, March 22nd at 7:00 p.m. The moderator, Joan, who has performed these duties for the last two forums has now been confirmed.

Treasurer

Treasurer Kelly Hensley had nothing to report.

EMA Coordinator

EMA Coordinator Mike Benko was not present because his work schedule has been changed due to the snow storm. Trustee Barrett reported the following for Mike Benko.

Mike Benko wanted to share with us that he was impressed with what our village did under the conditions for the snow storm regarding removal and the recovery. All departments did a great job!

Also Mike is checking into the possibility of FEMA assistance to get an offset of some of the snow removal costs because Lake County was considered a disaster area.

Building Official

Building Official Russ Kraly stated you have my report; however add three plumbing inspections to the report. Russ just got back into town and didn't have our Plumbing Inspector Paul Rateike's report at that point.

Public Works Superintendent

Public Works Superintendent Jeff Gately reported that they have been busy with snow removal.

Also on Saturday they officially moved all of the equipment out into the new public works building. We still have access to the rental garage from Gerry DeBruyne until March 1st. Jeff will let Mr. DeBruyne know that it is totally cleaned and that we are totally out. Now he will try to get this new place organized. Trustee Duberstein asked how much space has he used up? Jeff stated half a bay full, once organized we will occupy one bay with the overhead door and the bay to the east that doesn't have the overhead door. There will be three available at this time.

Trustee Derenoski stated that you all did an amazing job with the clean up this past blizzard. On his street people were able to get out and drive on the roads on Wednesday which is amazing! To the people who felt the need to throw food at you all was ridiculous and behavior not becoming. Jeff stated he thanks everyone for the ongoing support from the Mayor and the Trustees and the residents. This was a trying time with all the snow and the wind. Trustee Daley stated that Dave Schultz, our snow plow contractor just walked in and explained that we were all stating what a fine job you and your crew did, so thank you!

Trustee Walkington stated to Jeff that the new building has the alarm system now. Jeff stated that the building was rekeyed and the office area has been alarmed and a motion sensor.

Village Attorney

Attorney Jim Rock reported that the past month they have been working on the real estate closing for the Boysen Well purchase. Also, drafted the ordinance that is on the agenda tonight; which the Board approved the contract for the purchase of the building through a motion and now we are ratifying that with the ordinance.

The past month we have done some title searches on properties located near the dedicated Hainesville Road on the south side of Route 120. Russo Power Company is interested in having a second driveway access.

In the past month the Mayor and Jim have met with representatives from CenCom to discuss the routing of the 911 calls and the use of surcharge funds for Hainesville. Nothing was resolved and they will be meeting in another few weeks and will update the Board then.

We have received several requests regarding people hunting in the Village so we have been reviewing the hunting and discharge of fire arms ordinances. We want to update our ordinances so they are very clear. The mayor has a draft and will come before the Board in March or April for approval.

Village Engineer

Village Engineer Greg Gruen reported that in the past month Mayor Soto and he have met with the Lisk Drive homeowners regarding the erosion on their property. Our plan that we proposed to them is acceptable. We will submit that for final permits from Lake County Stormwater Management this week. We are looking at getting final approvals in March and going out to bid in April and May Construction.

With the Motor Fuel Tax regarding the pavement study we will have to work with Jeff and get more history when these subdivision were first constructed and maintenance to date. We are looking at completing those inspections and report on them next month.

The plans have been submitted to the IEPA regarding the Pine View Apartments. There is not additional information on the IEPA loan program.

Lake County is looking at updating their Stormwater Management Ordinance and we will have to adopt this in the summer.

Reports of Standing Committees

Finance – Trustee Daley wanted to recognize Kelly Hensley and Kathy for their work they have been putting in in the last few weeks, we are two employees down due to health conditions and they have been carrying the load, so thank you!

We are in the midst of the budget and the committee met this evening. At this point we are looking to cut \$146, 000 from requested expenses. All departments will have to

relook at their requests; we will present a balanced budget. We will have the first round of cuts back to the office by next Thursday and then go forward.

Public Works – Trustee Walkington had no report.

Public Safety – Trustee Barrett extended a thank you to Dave and his crew for digging out hydrants and the bus stop areas. Trustee Barrett did put together a car kit check list which he forgot to bring for the newsletter. Clerk Metzler stated that the newsletter is pretty full and was completed today, please email and she will relook.

Wetlands and Open Spaces – Trustee Duberstein stated she will have something to discuss at her March meeting regarding the hunting in the wetlands and the open spaces. Things are quiet and she is thankful for the silt fencing around the entranceways protecting the newly planted flowers. Their first meeting is the first Thursday in March.

Community Relations – Trustee Derenoski reported that he sent in the form today for the license for the movie ET showing February 27th at 2:00 p.m. You may not just drop your children off. Please come and enjoy the movie, which is free to everyone and we will supply popcorn.

Business

Approval of an Ordinance Ratifying the Purchase of Property Commonly Known as 20 East North Street, Hainesville, IL 60030

Trustee Daley motioned to Approve an Ordinance Ratifying the Purchase of the Property Commonly known as 20 East North Street, Hainesville, IL 60030; seconded by Trustee Barrett.

Roll Call:

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

Nays: Trustee Tiffany

Motion carried

Ordinance # 11-2-142

Russo Power Equipment Hainesville Road Access

Village Engineer Greg Gruen reported that Russo Power is looking for a second curb cut in addition to Hainesville Road south of Route 120. A title search on all the properties around that area have taken place and Hainesville Road extends 300 ft. south of Route 120. The rest of the road over the railroad tracks belongs to Grayslake Gelatin. Mayor Soto, Russo Power and Greg all met and suggested that Russo should contact Grayslake Gelatin regarding purchasing or obtaining an easement to access that driveway which heads back towards Grayslake Gelatin. Discussion took place regarding having an easement so there could be a road for the busses to get to the school and have turn lanes. There has been an analysis on how to review that area and what would work.

Blizzard 2011

Chairperson Walkington stated that things went well. Gary stated he went to Woodstock Friday night and it was one lane both ways from Volo to Woodstock. Jeff and Dave deserve a lot of credit for the excellent job and for the way the Village of Hainesville looks. Gary gave them a warm thanks for the job they did!

Trustee Duberstein motioned to go into Executive Session; seconded by Trustee Barrett.

Roll Call:

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

The Regular Board Meeting recessed 7:28 p.m. to enter into Executive Session.

Trustee Barrett motioned to enter back into the Regular Board Meeting at 7:55 p.m.; seconded by Trustee Duberstein.

Roll Call:

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

To Vote on once out from Executive Session:

Trustee Barrett motioned to Approve October 13th, 2009 Executive Session Minutes but not to release; seconded by Trustee Duberstein.

Roll Call:

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

Trustee Barrett motioned to Approve and Release March 10th, 2009 Executive Session Minutes, July 28th, 2009 Executive Session Minutes, August 11th, 2009 Executive Session Minutes, September 8th, 2009 Executive Session Minutes and December 8th, 2009 Executive Session Minutes; seconded by Trustee Derenoski.

Roll Call:

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

Trustee Daley motioned to adjourn the February 8th, 2011 Regular Board Meeting; seconded by Trustee Duberstein.

All in favor say aye, motion carried.

The February 8th, 2011 Regular Board Meeting adjourned at 7:57 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk