

June 28, 2011 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:04 p.m.

Mayor Linda Soto led the pledge of allegiance to the flag.

Deputy Clerk Roseann Stark took roll call. The following Officials were present: Mayor Linda Soto, Trustees Derenoski, Kriese, Duberstein, Barrett, Daley and Walkington

Also present were: Treasurer Kelly Hensley,

Absent: Village Clerk Kathy Metzler, Public Works Superintendent Jeff Gately, Building Official Russ Kraly, EMA Coordinator Mike Benko, 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 Duberstein.

Roll Call:

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

Motion carried.

Mayor Soto announced that former Mayor Ted Mueller will be leaving early in the morning to participate in the Chicago Honor Flight as a veteran of World War II. She wished him a spectacular day.

Public comments:

There were no public comments.

Omnibus Vote Agenda

1. A Motion to Approve the June 14th, 2011 Regular Board Meeting Minutes
2. A Motion to Approve the June 2011 Bills Payable for \$64,125.44
3. A Motion to Approve the April 2011 Financials

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

Roll Call:

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

Motion carried.

Mayors Announcements

Mayor Linda Soto stated that Building Official Russ Kraly retired from Riverwoods. She will be meeting with Russ next week to discuss availability and schedule. The Village has had to pursue minor violations such as people not maintaining their property properly.

The Mayor thanked John Derenoski, Village Clerk, Deputy Clerk and Treasurer for their assistance in trying to pull information regarding Hainesville Fest.

Standing Committee Announcements

There were no Standing Committee Announcements.

Business

CenCom/Glenview Dispatch Call Routing Discussion

Mayor Soto distributed Minutes from the March 22, 2011 CenCom 911 JETS Board Meeting and a letter to the JETS Board and Lisa Berger of CenCom from Mayor Soto. Brent Reynolds of the Glenview Dispatch met with Mayor Soto and Village Attorney Jim Rock. The letter asks for a special meeting as well as a review of the March 22, 2011 meeting minutes. The Mayor would like to meet with the JETS Board as soon as possible. No further discussion was held, however, at the next Village Board meeting or at the second July Board Meeting more information will be made available in order to decide if the Village wants to re-route the 911 calls, the difference in service, what changes it involves, monies involved, and savings spent. The Mayor stated that as she receives information she will forward it to the Board.

Hainesville Fest Saturday, August 27th, 2011 Update and Discussion

Mayor Soto distributed the Hainesville Fest 2011 Plan & Budget Proposal and the A-Awesome Amusements Rental Invoice.

Trustee Derenoski reported that he contacted A-Awesome Amusement which charged \$7500 last year. After talking to the sales rep the company will charge the Village \$5700. This cost is without the Euro Bungee and with a 23 ft. slide and the rock climbing wall. This year a Berry Go Round will replace the Euro Bungee. Everything else such as tables, tents, attendants and generators will remain the same. Trustee Derenoski stated that Burris and Crown Restrooms remained at the same price.

Lunch will be served between 12:00 p.m. and 2:00 p.m. The meal tickets for a hot dog or hamburger, chips and drinks will be adults \$3.00, children 7-11 \$2.00, under 6 will receive a free hot dog. The Village Trustees will cook the food. Meal tickets will be sold at the same table where the value bracelets will be sold. Last year \$995 worth of wrist bracelets were sold. Also, tentatively

budgeted was \$1500 for the food, drinks and popcorn. There are 3 bands on hold instead of the DJ and Karaoke. Trustee Barrett asked if food will be available after 2:00 p.m. since a beer tent and wine will be available. Mayor Soto stated that a funnel cake/lemonade vendor will also be available as well as free popcorn.

Trustee Derenoski stated that he is trying to get Glunz Winery to sell wine by the glass. He has not heard back yet.

In addition, John stated that they will be ordering less t-shirts than last year, however, if more sponsors come through more can be ordered. Mayor Soto stated that the t-shirts would go to the National Honor Students and depending on the number of supporters, the first 50 adult meal tickets or wrist bands will get a free t-shirt. This has not been decided yet.

Mayor Soto stated that Joe from the VFW is interested in running the beer tent again.

Trustee Derenoski added that the Arts & Crafts Fair and the Great Age Bingo Tent will be at the Fest as well as fundraising opportunities for the local high schools. Mayor Soto stated that the high school clubs can set up to sell water or Boy Scouts can do a game for a fundraiser because A-Awesome will not be providing games.

Mayor Soto stated that there will be a \$10 charge for the crafters to reserve a space. This year the \$10 will not be refunded. Neighboring towns are charging a non-refundable \$25 fee for craft tables.

It was decided that Mayor Soto or Trustee Derenoski would contact Larry Leafblad regarding his band playing at Hainesville Fest.

Further discussion took place regarding the Arts & Crafts Fair as well as handicap parking. Mayor Soto stated that she will get the GLPD involved and see what the Commander's thoughts are on the subject of handicap parking.

Trustee Daley brought up the fact that \$7000 was spent by the Village last year for 200 attendees which comes to about \$35 per person. He would feel better about the Fest if the Village got more sponsors. Mayor Soto stated that she feels confident that the Village will get at least \$5000 in sponsorship. Also, changes have been made this year it is not the same Fest. There are different elements from the survey at this Fest. There is a community picnic because Trustees will be doing the food. There will be music for a concert in the park element. Mayor Soto went over the bands that will be performing; one during the day and two in the evening.

Mayor Soto would like the Fest to be better promoted with times that the events will take place.

Trustee Derenoski reminded the Trustees that the cost of the Fest has already been significantly cut. It was also decided that the VFW would not be charged for their tent.

Mayor Soto stated that a new grill has been purchased and was used at the Public Works Open House. Also, there are many good chefs such as Trustees Kriese and Barrett and Jeff Gately. Trustee Derenoski stated that the Village may need to get a hot box so the food can be started ahead of time. Trustee Barrett suggested using roasters.

Mayor Soto stated that the only thing the Village will be locked into is the A-Awesome of \$5700 not Burris or Crown. With the donations and support she hopes to get that portion covered and there is room to play with the other areas.

Trustee Derenoski stated that smaller businesses in town might want to make a donation to have their name put on the back of the t-shirts for free advertising.

Mayor Soto added that when this event is over, next year in January or early February the Village will get sponsors for next years event. This could then be incorporated into their budget. The Mayor stated that next year perhaps the Village can do an October Fest but the planning will be started earlier.

The Mayor asked for a consensus to move forward with the A-Awesome quote of \$5700. Trustee Duberstein stated that the quote is reasonable. No other Trustees had any additional questions or comments.

Further discussion was held regarding having a Touch-a-Truck, K9 units or a 5K race event. It was decided that a small Touch-a-Truck event and the K9 event would be looked into but the race cannot be logistically held this year.

Trustee Daley motioned to adjourn the June 28, 2011 Regular Board Meeting; seconded by Trustee Derenoski.

All in favor say aye, motion carried.

The June 28, 2011 Regular Board Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Roseann Stark
Deputy Clerk