

July 26th, 2011 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:06 p.m.

Mayor Linda 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, Kriese, Duberstein, Barrett, Daley and Walkington

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

Absent: Building Official Russ Kraly, Treasurer Kelly Hensley, Village Attorney Jim Rock and Village Engineer Greg Gruen

Establishment of quorum

Public comments:

Margaret Bucich, 89 E. Haines Dr., Hainesville, IL 60073 – asked about the status of the bike path. The date seems to keep getting pushed back. Ms. Bucich asked the Board for a confirmation date as to when the work will be started. Mayor Soto explained that the project is in the hands of LCDOT. They will not commit to a specific date just sometime in July. The Mayor stated that she will give LCDOT until July 31st and then if there is no response they will receive a letter and phone call from the Village. The Mayor will ask for a written response as well as having a representative present at the August 9th Board Meeting, to let us know the status. There have been delays because of the wet spring and the State of Illinois' funding.

Ms. Bucich stated that the situation is dangerous because people are having to walk on the street. Mayor Soto encouraged Ms. Bucich to call Paula Trigg at LCDOT. The Mayor will follow-up on this issue.

Agenda Approval

Trustee Derenoski motioned to approve the agenda as presented; seconded by Trustee Kriese.

Roll Call:

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

Omnibus Vote Agenda

1. A Motion to Approve the July 12th, 2011 Regular Board Meeting Minutes
2. A Motion to Approve the July 2011 Bills Payable for \$70,689.66
3. A Motion to Approve the June 2011 Financials

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

Trustee Kriese questioned the Chris Electric invoice from the July 2011 Bills Payable. Mayor Soto removed the July 2011 Bills Payable for \$70,689.66.

Trustee Walkington amended the motion to table item #2 under the Omnibus Vote Agenda; seconded by Trustee Daley.

Roll Call:

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

Items removed from the Omnibus Agenda if any:

Trustee Kriese asked about the Chris Electric bill for \$987.02. He wanted the billing details on that item. Mayor Soto stated that the Treasurer was not at the meeting due to a medical appointment. The Mayor asked that if an item is in question please contact the Treasurer prior to the Board Meeting.

Trustee Daley motioned to approve the Bills Payable excluding that line item; seconded by Trustee Duberstein.

Roll Call:

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

Reports and Communications from Mayor and other Officers:

Mayor

Mayor Linda Soto thanked everyone for their patience and cooperation during the storm recovery and heat wave and no one got hurt. She is proud of the way the Village responded to the residents.

Jim DeNomie, a resident on Tall Oak who backs up to Cranberry Lake, has taken pictures of Cranberry Lake before restoration and what it looks like today. The show stopping power point is very impressive and will be shown at the second meeting in August. At that meeting Ted Mueller's Honor Flight pictures will also be shown and they are also on YouTube.

Reports of Standing Committees

Community Relations – Trustee Derenoski stated that to date the sponsorship amount is \$7,400. The initial budget was \$10,000 so the cost is just under \$3,000 for the entire fest. This is before ticket sales and picnic sales are collected. The Committee hopes to make the Fest a cost neutral event.

Public Works – Public Works Superintendent reported that after the blizzard the Village applied for the reimbursement grant because Lake County was declared a disaster area. The Village has been awarded \$27,365. by September 17th. Also with this last storm, Lake County was declared again a disaster area and the Village has applied for reimbursement of funds in the estimated amount of \$12,000.

Wetlands and Open Spaces – Trustee Duberstein reminded everyone that this weekend is the Village wide garage sale. There are 70 families signed up which is a record.

The Great Age Club is meeting on August 2nd, at 2:00 p.m. and the speaker is presenting How to Appeal your Unappealing Property Tax.

Business

Green Fire Movie – Presented by Trisha Steele

Mayor Soto stated that the Village has this opportunity to have this film being shown here for free. Mayor Soto introduced Trisha Steele, a resident of Highland Lake.

Trisha Steele, a member of the Aldo Leopold Foundation, introduced the film Green Fire. The movie is about Aldo Leopold, his life and the evolution of his conservation ideas.

The movie “Green Fire” was shown. Due to copyright rules the tape recorder and the videotaping of this movie was prohibited .

Mayor Soto thanked Trisha for her time and for bringing this wonderful film to the Village of Hainesville; it was enjoyed by all.

Trustee Derenoski motioned to adjourn the July 26th, 2011 Regular Board Meeting; seconded by Trustee Barrett.

All in favor say aye, motion carried.

The July 26, 2011 Regular Board Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk