

## **September 13<sup>th</sup>, 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. The Mayor also asked for a moment of silence in recognition of the anniversary of 9/11.

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Linda Soto, Trustees Derenoski, Kriese, Duberstein, Barrett, and Walkington

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Building Official Russ Kraly, EMA Coordinator Mike Benko, Village Attorney Jim Rock and Village Engineer Greg Gruen

Absent: Trustee Daley and Public Works Superintendent Jeff Gately

### **Establishment of quorum**

Mayor Soto stated that Trustee Daley was at a family reunion out East.

### **Guest Presentation**

Mayor Soto introduced Hilary Ward Schnadt, Ph.D. the Associate Dean for Academic Services and Programs at the University Center of Lake County. Ms. Schnadt introduced Tonia Baxter, a Recruiter and Academic Adviser. Both presenters are Hainesville residents.

A presentation on the University Center took place. The Center was created in 2000 by the Illinois Board of Higher Education. There are 19 Universities represented. The academic programs are geared toward working adults and are run mostly in the evening, weekends and online. Ms. Schnadt reminded everyone that the Center will be showing "Green Fire", which was shown at the Village last month.

Tonia Baxter discussed the recruitment process. Bachelor Degrees are offered in Liberal Arts and Science, as well as Technology and Business programs and Master's in Engineering, Computer Science, Library Science and Education programs.

A question and answer period followed. Literature was also distributed.

Mayor Soto also introduced Jim Rogers, a senior Trustee from Third Lake and his wife Cindy. Mayor Soto and Jim Rogers both took part in the 9/11 ceremony on Sunday at Grayslake North High School. The program was put together by Boy Scout Troop 91. Jim Rogers was at the World Trade Center when it was being built. Mr. Rogers did a presentation on the World Trade Center and the events of 9/11.

Mayor Soto recognized Pat Carey in the audience, Lake County Board District 11. She is running in the next election for District 6, which will include Hainesville.

**Public comments:**

**Amy Knutson-Strack, 156 Stillwater, Hainesville, IL 60030** – asked for an update on the bike path and the outcome of the meeting Mayor Soto had with Suzi Schmidt regarding the intersection of Hainesville Road and Route 120. Mayor Soto stated that the bike path construction began today. They are working on the wetland area, which is the biggest challenge. Village Engineer Greg Gruen stated that he attended the pre-construction meeting. The work was to start August 27<sup>th</sup> and they were given 30 working days. There was an issue with a Nicor gas line, and Greg was not sure it was resolved. Since work has started Greg would expect them to work with the 30 day deadline. Mayor Soto stated that since the delay was not the contractor's fault they will not be held responsible. Mayor Soto was concerned that the Nicor line might keep them from working on the wetland area, however, this was not the case.

Mayor Soto stated that her meeting with Suzi Schmidt was very productive; they talked about Hainesville Road, Route 120 and also about IDOT. Suzi recently attended a Route 53 meeting. The Mayor and Suzi covered transportation issues from A thru Z. The Mayor stated that when Suzi Schmidt goes back to Springfield she anticipates getting updates from her. However, the finances in Illinois include many cuts. The Mayor has also talked to Pat Carey about Hainesville Road because it is a Lake County Road.

Jim Rogers added that the items that were passed around are on display at the Grayslake Municipal Museum, next to the firehouse.

Pat Carey stated that the Grayslake Historical Society works with the Village to maintain the history of Grayslake. They have collected the material that is in the Museum.

**Omnibus Vote Agenda**

1. A Motion to Approve the August 23<sup>rd</sup>, 2011 Regular Board Meeting Minutes
2. A Motion to Approve the August 2011 Financials
3. A Motion to Approve the August 30<sup>th</sup>, 2011 Bid Opening Meeting Minutes for the 2011 Road Maintenance Project Crack Sealing
4. A Motion to Approve the September Bills Payable for \$88,193.40
5. A Motion to Approve the Elmwood Pay Request #2 for \$6,520.50

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

**Roll Call:**

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

**Absent:** Trustee Daley

Motion carried.

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

**Village Engineer**

Village Engineer Greg Gruen reported that Clean Cut Tree went to the Lisk Drive project to perform warranty work. They re-seeded portions of the lawn.

The Village sent plans to four bidders for the crack filling work in the Deer Point subdivision. Only one bid was received from Behm Pavement. They performed the work last year. Their bid was for \$24,381.00, which was half of the appropriated funds of \$50,000. He compared that bid to last year and it was a 2 ½ % reduction. He considered the price to be fair and recommend approval for Behm Pavement.

Greg also reported that regarding the Pineview Apartment work, Elmwood's second payment was approved on the Omnibus Agenda.

Greg included a map for the IEPA watermain project with his report. It is across from the Grower property. They are still working on easement issues so the loan application cannot be submitted until all the issues are completed.

Mayor Soto and Greg Gruen stated that they did speak with a Lisk Drive resident and Clean Cut will be out there again. Mayor Soto stated that the residents seem to be very happy with the work.

### **Village Attorney**

Attorney Jim Rock reported that he is still working on obtaining easements from several of the property owners for the watermain extension project. He is also working on CenCom issues and prepared the ordinance on the agenda. He also had an onsite meeting with property owner, Mr. Vole, and his attorney who requested a building permit to complete some work.

Mayor Soto stated that Public Works Superintendent Jeff Gately had to bring his son to a doctor's appointment but was hoping to come to the meeting late, however, it did not look like he would make it to the meeting.

### **Building Official**

Building Official Russ Kraly stated you have his monthly report.

Mayor Soto stated that Russ submitted an article which will be in the newsletter enclosed with the utility bill regarding property upkeep. Russ has been issuing yellow tags and making sure residents comply. The Village will be very strict about enforcement.

### **Public Safety**

Trustee Kriese reported that the committee met to discuss future Committee meetings. It was decided that the committee meetings will be held on the fourth Tuesday of the month at 6:15 p.m. Some topics discussed were the pedestrian crossing signal at Tall Oaks and Hainesville Road. He spoke with John Sodder at LCDOT about these devices. Trustee Kriese did not have the particulars yet. Safety at that crossing is important, however, one sign could cost up to \$70,000.

Trustee Kriese also stated that the fold down stop signs which the Village wanted to install at the intersections requires permission from the State and from Lake County. There is also a training session regarding the keys for the box to turn on the flashing red lights. The County stated that they will allow it, however, the State says that they will not allow anyone to do it.

Mayor Soto asked about the fold down stop signs that are already in place. Trustee Kriese stated that they are grandfathered in.

Mayor Soto stated she jumped from Official Reports to the Standing Committee Reports because EMA was coming up which we will go back to. She wanted to touch on Public Safety because Trustee Kriese has taken over Public Safety and he jumped on these projects and she wanted everyone to be brought up to speed; Mike Benko will be moving forward with Trustee Kriese in the future.

Trustee Kriese added that there was an unsafe condition at the bike path south of Washington just north of Big Horn with a ditch filled with rocks. He is sending a letter along with pictures to the County to investigate this issue.

The next Public Safety meeting will be on September 27<sup>th</sup> at 6:15 p.m.

### **EMA Coordinator**

EMA Coordinator Mike Benko reminded everyone that September is Preparedness Month in Illinois. He has met with Trustee Kriese about Public Safety and how it fits into the EOP. They will continue to work together.

Mike stated that the gentleman who died at the Pentagon on 9/11 was U.S. Navy Commander Daniel Shanower from Naperville. He was a personal friend of Mike's.

Mayor Soto thanked Mike for his radio checks and keeping her in the loop.

### **Treasurer**

Treasurer Kelly Hensley received via email a draft of the audit. She reviewed it and gave some feedback to the auditors. It will be presented to the Board at the next Board meeting on September 27<sup>th</sup>.

### **Village Clerk**

Village Clerk Kathy Metzler reported that Trick or Treating will be Sunday, October 30<sup>th</sup> from 4:00 to 7:00 p.m. The Village will have hayrides as in the past. Check the website for location and times. Please bring canned goods and non-perishables to the hayride for the Avon Food Pantry.

Kathy also reported that all Hainesville Fest thank you notes have been written by Deputy Clerk Roseann Stark. The last thank you note was sent today to Tim at Nesco for the donation of the Nesco Roaster.

IDOT notified the Village that beginning Wednesday, September 14<sup>th</sup>, left turns from westbound Washington Street to southbound Route 45 will be restricted for about five weeks. They will be completing the subgrade and concrete pavement at the northeast corner of Washington Street and Route 45. A detour will be posted for left turners to follow Almond Road to Gages Lake Road

## **Mayor**

Mayor Linda Soto stated that Hainesville Fest was a big success. She thanked Trustee Derenoski for chairing the event; he utilized the feedback from the survey and all the changes were well received. Mayor Soto was thrilled with the sponsorship that was received, which was over \$9,000. The food prices were very reasonable. Food and wrist band sales brought in \$1,220. and the total cost to the Village was just under \$1,400.

The National Honor Society students were outstanding this year. They worked very hard. Boy Scout Troop 91 offered lowering of the flags next year on 9/11.

Mayor Soto reported that she has met with both the State and County Reps to pursue the Village's legislative needs. She has also worked with Jim Rock regarding CenCom. A letter has been sent to CenCom with additional questions and they are waiting for a response. We have talked to our State Reps about legislative needs pertaining to new legislation regarding governing EST Boards, if not at the September 27<sup>th</sup> Board meeting then hopefully at the first October meeting we will have something of impact to report.

## **Reports of Standing Committees**

**Finance** – Trustee Daley is out of town.

**Public Works** – Trustee Walkington reported that Jeff Gately was at the EMA conference last week. Jeff will be finishing the wetland mowing and keeping an eye on the crack sealing project. He will also be getting things ready for winter.

**Wetlands and Open Spaces** – Trustee Duberstein reported that the Wetland Committee met and at the next meeting they will discuss projects for next year. Anyone with suggestions can contact Georgeann. All the plants bloomed well.

Trustee Duberstein reported on BEST. On September 16<sup>th</sup> the University of Illinois Extension services is having an open house from 7:00 to 9:00. BEST was nominated for the governor's home town award. They are among the six finalist. BEST distributed \$2,700 in donations. If BEST wins, all the towns associated with BEST will get a sign for their Village, which includes Hainesville.

Trustee Duberstein stated that volunteers are needed to prepare the area for a new playground at Round Lake Area Park District on September 21<sup>st</sup> thru the 23<sup>rd</sup>. The building of the playground is September 24<sup>th</sup>.

**Community Relations** – Trustee Derenoski reported on Hainesville Fest. It was very successful. He thanked everyone who helped with the Fest; Mayor Soto, Kathy Metzler, Jeff Gately, Trustees Walkington, Kriese, Daley, Barrett, Georgeann and George Duberstein, the NHS students, Roseann Stark, Karyn Noble, Kelly Hensley, Anthony Majewski who helped tremendously and Bill Metzler. Trustee Derenoski presented Kathy Metzler with a \$50 Wal-Mart gift card for Bill Metzler who was there all day and for all of his hard work at the Fest. Trustee Derenoski gave a special thanks to Jeff Gately for being at the Fest the whole day except when he left for his son's first football game. Jeff received a \$25 Subway gift card.

Trustee Derenoski stated that the Committee will be planning next year's Hainesville Fest in January. Other events include Halloween and Second Annual Holiday Mixer on December 11<sup>th</sup> from 2:00 p.m. to 6:00 p.m. Santa will be available for pictures. Shop with a Cop will be left up to the Grayslake Police Department this year.

**Business**

**Awarding of the Bid for the MFT 2011 Crack Filling Project to Behm Pavement Maintenance Inc. for \$24,381.13**

Trustee Barrett motioned to approve the Awarding of the Bid for the MFT 2011 Crack Filling Project to Behm Pavement Maintenance Inc. for \$24,381.13; seconded by Trustee Walkington.

**Roll Call:**

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

**Absent:** Trustee Daley

Motion carried.

**An Ordinance Repealing Ordinance 11-8-151 and Authorizing the Village of Hainesville to Borrow Funds from the Illinois Environmental Protection Agency Public Water Supply Loan Program**

Mayor Soto stated that there were some errors in the original ordinance. This ordinance corrects the original.

Trustee Derenoski motioned to approve an Ordinance Repealing Ordinance #11-8-151 and authorizing the Village of Hainesville to Borrow Funds from the Illinois Environmental Protection Agency Public Water Supply Loan Program; seconded by Trustee Walkington.

**Roll Call:**

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

**Absent:** Trustee Daley

Motion carried.

Ordinance # 11-9-152

Trustee Derenoski motioned to adjourn the September 13<sup>th</sup>, 2011 Regular Board Meeting; seconded by Trustee Walkington.

All in favor say aye, motion carried.

**The September 13, 2011 Regular Board Meeting adjourned at 8:40 p.m.**

Respectfully submitted,

Kathy Metzler, RMC, CMC  
Village Clerk