

October 25th, 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 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 Kriese, Duberstein, Barrett, Daley and Walkington

Also present were: Village Clerk Kathy Metzler

Absent: Trustee Derenoski, Treasurer Kelly Hensley, 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

The Mayor reported that Trustee Derenoski was not in attendance because he was promoted at work and is in training.

Agenda Approval:

Mayor Soto clarified for the record that under business #2 the word moratorium was omitted in the Ordinance Extending the Moratorium on Alternative Wind Energy Turbines.

Trustee Barrett motioned to approve the agenda as amended; seconded by Trustee Duberstein.

Roll Call:

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

Absent: Trustee Derenoski

Motion carried.

There were no public comments.

Omnibus Vote Agenda

1. A Motion to Approve the October 11th, 2011 Regular Board Meeting Minutes
2. A Motion to Approve the October 2011 Bills Payable for \$48,012.42

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

Roll Call:

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

Absent: Trustee Derenoski

Motion carried.

Mayors Announcements

Mayor Linda Soto reported on the bike path. There has been some delay due to weather and concerns by ComEd, Nicor and AT&T. All have been rectified and the path should be done by mid November.

Jeff Gately attended the Illinois Public Works Mutual Aid Conference last week. He will have updates at the November Board Meeting; he said it was very worthwhile and there was a lot of good information. There predictions for the winter will be frigid temperatures.

A CTY call went out last week for crack sealing work being done in Deer Point which was postponed due to the rain. They started work this morning which they stopped due to the rain but will be worked on in the next few days.

The Mayor stated that last Thursday Jeff Gately, Trustee Kriese, and herself went to the Lake County Municipal League meeting. There was a presentation on Lake County Passage System. It was a three phase project. Phases one and two were just completed. The Mayor passed out information regarding the website www.lakecountypassage.com which has up to date real traffic time alerts as well as get emails. The Mayor is looking into having the entire board go look at the center. They don't have exact dates for when more cameras will be installed. Mayor Soto explained that there are 315 cameras in place at major intersections and they are planning on expanding the cameras west. When the project is done there will be 705 to 715 cameras installed. The most populated sections were done first. Discussion took place.

The Mayor reported that she spoke with Police Chief Matt McCutcheon regarding Shop with a Cop. Plans are moving along but they are waiting to hear from Target for a date. It will be either December 10th or 11th. The Village's Holiday Mixer is on the 11th also but it won't present a problem. The Police Department has made contact with the schools.

The Mayor wished a belated happy birthday to Village Clerk Kathy Metzler. There will be a quarterly birthday cake at the November meeting.

Mayor Soto reminded everyone that the Utility Bill contains a newsletter which residents should read and if anyone has information to be included in the newsletter contact the Village. One note of information that was in our newsletter is you can follow the Village Board Meetings on YouTube. She also stated that with snow plowing coming residents need to move landscaping lights and toys out of the right of way. The Village is not replacing these items if damaged by the snow plow. Mailboxes and sod will be replaced if damaged by the plow

The last yard waste pick up is Wednesday, November 30th.

Solicitors must have a license displayed on them it should not be in their car. Residents should not do business with unlicensed solicitors and they should call the non-emergency police number to report these solicitors.

Standing Committee Announcements

Village Clerk

Clerk Kathy Metzler announced that the November Board Meeting and Finance Meeting were posted as November 15th which is the 3rd Tuesday due to November 8th being Election Day. However, there is no Election this year so we are moving the Finance Committee which meets at 6:00 p.m. and the Regular Board Meeting which meets at 7:00 p.m. to November 8th. Village Clerk Metzler made the changes on the website and sent out emails. Also newsletter articles are due next week.

Finance

Trustee Daley reported that the blue sheets were sent last week from Avon Township Assessor. He encourages residents to look at them closely and see if they over assessed.

Wetland and Open Spaces

Trustee Duberstein reported that the entrances will be cleared of dead flowers this week. The next Committee meeting is Thursday and she asked for input from residents as to what they would like to see.

She also reported that BEST had a meeting on October 13th. BEST won the Home Town Award. All the Villages that participate in this organization are eligible to have a sign that states "Home Town Award" and they are eligible to for the Governors Cup and will find out this week. She also updated everyone on the new playground at the Sports Complex in Round Lake Beach. There were about 500 volunteers and they finished in one day. She mentioned that if your organization needs any work to be completed there are community service students that are available to help, however, they need to be supervised and only after school and on Saturdays. On October 18th McGee Middle School had a Mix It Up lunch where the students sat with different students at the lunch tables for the purpose of if you know someone you are less likely to bully them. Also they had their chili supper fundraiser which raised \$5,000 in ads and \$1,600 was raised which was a big success.

Public Safety

Trustee Kriese reported that he received two quotes; one from Spot Devices and one from L-Tech for the flashing lights for the pedestrian crossing at Tall Oak and Hainesville Road. The Committee will look into where they can get the funds. Paula Trigg of LCDOT advised Trustee Kriese where to get permits for the installation of these lights.

Trustee Kriese also sent a Request for Service regarding the bike path culvert because he never received a response back from John Nelson of LCDOT. John stated he never received the letter. John will send a maintenance foreman out to see what needs to be done.

Business

Tax Levy Resolution

Trustee Kriese motioned to approve the Tax Levy Resolution; seconded by Trustee Barrett.

Roll Call:

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

Absent: Trustee Derenoski

Motion carried.

Resolution #R11-10-59

An Ordinance Extending the Alternative Wind Energy Turbines Moratorium

The Ordinance extends it to January 11th, 2012. It was given to the attorney at the last meeting thinking it would be ready in November but based on what questions we may have and additional changes, it may not come back for approval for the December

meeting. As a safe guard we will extend this till January but would like to have the ordinance on the books by the end of December.

Trustee Daley motioned to approve the Ordinance Extending the Alternative Wind Energy Turbines; seconded by Trustee Barrett.

Roll Call:

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

Absent: Trustee Derenoski

Motion carried.

Ordinance #11-10-153

MFT Resolution for the Bike Path for \$53,510.00

The bike path extension totaled \$104,000. It was decided a portion, \$53,510 will come out of Motor Fuel Tax Money. IDOT requires that the Board pass a resolution.

Trustee Duberstein motioned to approve the MFT Resolution for the Bike Path for \$53,510.00; seconded by Trustee Walkington.

Roll Call:

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

Absent: Trustee Derenoski

Motion carried

Resolution #R11-10-60

Trustee Duberstein motioned to adjourn the October 25, 2011 Regular Board Meeting; seconded by Trustee Barrett.

All in favor say aye, motion carried.

The October 25, 2011 Regular Board Meeting adjourned at 7:31 p.m.

Respectfully submitted,

Kathy Metzler, CMC RMC
Village Clerk