

December 13th, 2011 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:03 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, Daley and Walkington

Also present were: Village Clerk Kathy Metzler, Building Official Russ Kraly, Village Attorney Jim Rock and Village Engineer Greg Gruen

Absent: Trustee Barrett, Treasurer Kelly Hensley, Public Works Superintendent Jeff Gately and EMA Coordinator Mike Benko

Establishment of quorum

Trustee Barrett was out of town due to work obligations.

Agenda Approval

Trustee Duberstein motioned to approve the agenda as presented; seconded by Trustee Walkington.

Roll Call:

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

Absent: Trustee Barrett

Motion carried.

Public comments:

Ted Mueller, 318 Katherine Dr., Grayslake, IL 60030 – asked if the Village was unable or reluctant to enforce the garbage can ordinance. The cans are starting to appear in front of garages. There is a resident who lives around the corner from two trustees who has had their garbage can out for months. The Mayor stated that the resident has been tagged and recently ticketed on the garbage can issue. Mr. Mueller asked if the resident gets a court date. The Mayor explained that he would have to pay the ordinance violation and comply or he can request a court date. The Mayor also stated that there have been other violations such as placement of firewood and debris.

Omnibus Vote Agenda

1. A Motion to Approve the November 8th, 2011 Regular Board Meeting Minutes
2. A Motion to Approve the November 2011 Financials
3. A Motion to Ratify the November Bills Payable for \$56,682.22
4. A Motion to Approve the December Bills Payable for \$162,577.72
5. Approval for Behm Pavement Maintenance Pay Request #1 for \$24,034.81 for Crack Sealing Program

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

Roll Call:

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

Absent: Trustee Barrett

Motion carried.

Reports and Communications from Mayor and other Officers:

Village Engineer

Village Engineer Greg Gruen stated that the Board has approved the final pay request for the Crack Sealing Project. The amount used was slightly less than their original bid. It was \$346 less than the actual quantity. Last year it was an issue because they were over but this year they were right on the money.

Regarding the Pineview watermain extension, Terry Grom has scheduled a final inspection for the IEPA on Friday. Also Greg contacted Berger Excavating for the IEPA loan for the Route 120 watermain extension. They have agreed to extend their bid for 60 days. The EPA has contacted the Village regarding the loan documents.

We discussed at the last meeting regarding the bike path which doesn't have a guardrail between the curb and the path. The way the bike path was constructed meets LCDOT setback standards.

The intersection of Route 120 and Hainesville Road will have more gravel to increase the shoulder to alleviate the drainage problem. However, the elevation will never be 100% correct. The pitched pavement is slightly below the curb elevation. Greg spoke with LCDOT who said that fixing the drainage problem is outside the scope of the bike path. Trustee Daley asked if it is LCDOT's intersection, Greg stated that it is. The Mayor asked if they resurface Route 120 there is nothing that they could do there to help that? They could build up the pavement 2 to 3 inches when they resurface Route 120. Mayor Soto stated that that work is scheduled which could be added to IDOTs list.

Village Attorney

Village Attorney Jim Rock reported that during the month he and the Mayor met with CenCom and the JETS Board. There will be an update under Business regarding those discussions.

He also drafted revisions to the Alternative Energy Ordinance that is also under Business.

Public Works Superintendent

Public Works Superintendent Jeff Gately was absent. Mayor Soto stated that he went to his daughter's high school concert. She reported that the flags were installed on all the fire hydrants as well as other winter preparedness. All the trucks have been serviced, plow was put on the truck and salt is in supply. Jeff Gately has installed the new tank and sprayer for the Geo Thermal liquid treatment. The Village will see how effective this treatment is and from that study will decide whether or not to make a bigger investment. Through Jeff's research the Village has found a source for the liquid in Lakemoor and

the cost is only \$1.15 a gallon which is a good price and is a good quality product; they were looking at \$6 to \$8. Another project completed was Jeff put up a railing in a loft area of the Public Works building in order to be in compliance with OSHA.

Village Engineer Greg Gruen left the Chamber Council at 7:10 p.m.

The Mayor also thanked Jeff with his help in putting up the holiday decorations and lights. Trustee Daley added that the garland on the railing of the bike path is nice.

Building Official

Building Official Russ Kraly distributed his monthly report. All the violations have been completed. He also attached the new EPA law and another page on penalties for illegal construction contracts in Illinois.

EMA Coordinator

EMA Coordinator Mike Benko was attending his employer's holiday party. Mayor Soto reported that he got good feedback on the last newsletter article on frigid facts and wind chill temperature chart. Mike also will be submitting another article for the next newsletter regarding winter preparedness.

Treasurer

Treasurer Kelly Hensley was not present. Trustee Daley will be covering Treasurer items under Business.

Village Clerk

Village Clerk Kathy Metzler reported that there will be a Public Hearing on January 10th at 6:45 p.m. on the zoning change for the Wind Energy Ordinance. There is a draft of the ordinance in the packet.

Mayor

Mayor Linda Soto stated that the bike path was completed and residents are excited about the path. In the spring the Village will be able to see if there are any drainage issues. The Mayor is hoping to do a ribbon cutting ceremony tied to another safety event in late spring. If anyone has suggestions, please let her know.

The Mayor thanked the staff and officials for decorating the Village Hall. Shop with a Cop had 39 kids signed up. It was very successful. Each child shopped at Target with \$100 and each family was given a turkey dinner from Piggly Wiggly.

The Mayor also stated that the Holiday Mixer was from 2 p.m. to 6 p.m. We had four different High School groups perform; the choirs, jazz ensemble and clarinet choir. The Santa room was a big hit.

The Village Officials and Mayor Soto received an invitation for Friday, December 9th, for Meridian Home Healthcare which they had an open house. It is an annual Holiday Party and ribbon cutting/blessing for their business. The Mayor and Jeff Gately attended and it was very nice. Meridian asked that all Village officials put the event on their calendar for next year.

The Mayor also noted that on Tuesday afternoon, November 29th the CSO, Dale, directing traffic at Prairieview was hit by a small day care bus. She is out of the hospital and recovering but was in serious condition. They wear vests and have the car parked with lights flashing. The Mayor stated she hopes this has gotten IDOTs attention. Chief McCutcheon is also looking into additional lighting or temporary LED lighting. Dale is home and recovering and anxious to get back to work.

Reports of Standing Committees

Finance – Trustee Daley stated that the budget forms need to be completed by January 5th. No budget, no money.

Public Works – Trustee Walkington reported that while Jeff had holiday help he moved the records from the garage to the Public Works building. Mike Benko now has the garage. He also thanked Wally and Jim for their efforts on putting the Alternative Energy Package together.

Public Safety – Trustee Kriese reported that the culvert hazard on the older section of the bike path between Big Horn and Washington has been corrected. He spoke with Mike Burke of IDOT who then completed the work quickly. Trustee Kriese thanked Russ for his input on the Alternative Energy as well as Jim and Gary.

Mayor Soto added that Matt McCutcheon is still serving as interim chief and a prime candidate for the Chief position. The Village of Grayslake is down to a couple of candidates. There will be a special meeting on December 20th. Mayor Soto has been invited to participate in the meeting. There will be presentations from the final candidates and then they will go into Executive Session. The mayor is grateful that Grayslake has asked her to be included. The Mayor has encouraged all the Trustees to look for the notice and attend the meeting.

Wetlands and Open Spaces – Trustee Duberstein reported that the next meeting is the first Thursday in January, not sure of the date. She is also working on the budget and a long term plan for the ponds and open spaces. There are over 20 ponds in the Village. Village Clerk Kathy Metzler stated that the meeting date is January 5th.

Community Relations – Trustee Derenoski reported that it was a busy weekend with Shop with a Cop. He thanked the three National Honor Society students. They did a phenomenal job during Shop with a Cop and helped set up for the Holiday Mixer also. He also thanked Becky, another NHS student who ran the popcorn machine during the Holiday Mixer. There was also a drawing for the Avon Township Food Pantry which raised \$130. The uncollected turkey dinners from Shop with a Cop also went to the food pantry. There were also about 20 families who did not bring a camera for their picture with Santa. The Village took pictures thanks to Kathy's camera and Kelly went ahead and sent the pictures to the families. He also thanked Ally Gately and her friend who entertained with their clarinets during Shop with a Cop. Trustee Derenoski thanked the groups that performed. Mayor Soto thanked the Claus family. Trustee Derenoski stated that two bins of toys were collected for Toys for Tots which were taken to Russo Equipment who was working with them.

Trustee Daley stated that the NHS students are used frequently and do a great job. They meet once a week in the morning. He asked if as a thank you the Village could provide donuts and hot chocolate and he would deliver it to them, as a thank you to them!. Trustee Derenoski agreed that it is a good idea.

Trustee Derenoski thanked Kathy Metzler for running the drawing and shopping with Jeff. He also thanked Kelly for emailing the pictures out, as well as to the Claus family and everyone else. Mayor Soto thanked John for his work.

Trustee Daley stated that the staff has really stepped up. When they are asked to do something, it is done. The ladies put in the time and hard work, they are a pleasure to work with. Thank you!!!

Business

Illinois Municipal League Risk Management Assoc. – Insurance Renewal

Trustee Daley stated that there is a memo from Kelly in the packet regarding this. The cost has dropped since the police department is no longer with the Village. The Finance Committee agreed to shop around in the Spring to find one less expensive for the Village's needs.

Trustee Derenoski motioned to approve the Illinois Municipal League Risk Management Association Insurance Renewal; seconded by Trustee Walkington.

Roll Call:

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

Absent: Trustee Barrett

Motion carried.

Tax Levy Ordinance for Fiscal Year May 1, 2011 ending April 30, 2012

Trustee Daley stated that this is a yearly requirement. The Village is levying for the amount of \$596,000. The right hand column shows how the money will be allocated and the largest is \$475,000 for police services.

Trustee Daley motioned to approve the Tax Levy Ordinance; seconded by Trustee Walkington.

Roll Call:

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

Absent: Trustee Barrett

Motion carried.

Ordinance # 11-12-154

SSA Levy \$0.00 Approval for the 2011 Tax Bill

Trustee Daley stated that this is kept alive so the Village has the option of activating the SSA if need be in the future.

Trustee Daley motioned to approve the SSA Levy \$0.00 approval for the 2011 Tax Bill; seconded by Trustee Derenoski.

Roll Call:

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

Absent: Trustee Barrett

Motion carried.

An Ordinance Establishing Regular Meeting Dates & Standing Committee Meeting Dates for 2012

Trustee Derenoski motioned to approve an Ordinance Establishing Regular Meeting Date and Standing Committee Meeting Dates for 2012; seconded by Trustee Duberstein.

Roll Call:

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

Absent: Trustee Barrett

Motion carried.

Ordinance # 11-12-155

Village Clerk Kathy Metzler stated that this will be published.

Grayslake Police Service Annual Report

Mayor Soto stated that this is an annual report on the first year of service from July 21, 2010 to July 20, 2011. She will be getting an electronic file of this report to put on the website. Chief McCutcheon wanted to be here but is at a Lake County Chiefs Association Holiday function. He will be at one of the January meetings to talk about this report and changes that were made based on feedback. Included in the report is the survey result from Hainesville residents regarding the Grayslake Police Department. There is also statistics about patrol and warrants issued, arrests, etc. The Mayor likes that they do this to see where their strengths and weaknesses are so they can address them. This will be put on the website.

Trustee Daley stated that the report states that the department received a 90% overall service rating from the community.

Trustee Duberstein stated that the report shows that the Cranberry Lake area is not listed as an area that is regularly patrolled. Mayor Soto stated that this is not what is showing on the report but where the department does a scheduled traffic detail or special assignment. Mayor Soto clarified the report for Trustee Duberstein. The Mayor will ask Chief Matt McCutcheon to expound further on the report. Since July there has been more traffic detail.

CenCom Status

Mayor Soto reported that she and Village Attorney Jim Rock attended a special meeting of the CenCom Executive Board and Joint Emergency Telephone System Board on November 15th. A lot was accomplished. Two votes took place. The first vote is that 50% of all the Village's 911 surcharge funds will be forwarded to Grayslake for Glenview as long as they are dispatching police services for Hainesville. Attorney Jim Rock and

CenCom attorney, John Kelly, are putting together a simple intergovernmental agreement to address this; they want to make sure that the agreement complies with the State statute. The second vote was that Hainesville will remain a standing member of CenCom with full voting authority, excluding the funding formula as long as dispatch services aren't used. Mayor Soto explained this further. She also stated that it is a wash. This safeguards the Village of Hainesville that in the future if we wanted to change our services we would be able to go back to CenCom as an owner of the system.

Mayor Soto added that also being worked on is getting all of Lake County on the same CAD system.

These actions allow Hainesville to move forward with an agreement with Grayslake in compensating them for our dispatching. The Village has not been paying for dispatching services since May. Grayslake has been paying the added cost. The first year they were willing to do that but the second year Hainesville had hoped to have things worked out.

Approval of Payment for \$20,000 to the Village of Grayslake for Dispatching Fees

Mayor Soto stated that this is for dispatching fees which is only a portion of the money that Hainesville owes Grayslake. Hainesville is making this as a good faith gesture. Grayslake has been paying \$4,833.53 a month for the additional dispatching. Since May it is about \$40,000, therefore this payment is half. The Village has also supplied Grayslake PD with a storage facility in the Public Works Building. There will be a rental agreement to offset some of the cost. This should be finalized by February.

Trustee Kriese motioned to approve payment for \$20,000 to the Village of Grayslake for Dispatching Fees; seconded by Trustee Duberstein.

Roll Call:

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

Absent: Trustee Barrett

Motion carried.

Proclamation January 2012 as Lake County Crime Stoppers Month

Trustee Derenoski motioned to approve the Proclamation declaring January 2012 as Lake County Crime Stoppers Month; seconded by Trustee Kriese.

Roll Call:

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

Absent: Trustee Barrett

Motion carried.

Alternative Energy Ordinance for Review by Mayor and Board of Trustees – No Action to be Taken at This Meeting

Mayor Soto stated that everyone has received the final draft. We also passed out this evening some comments with corrections from Trustee Daley.

Mayor Soto asked that the Board review this ordinance and please email herself, Kathy Metzler or Jim Rock with any changes or correction. This will be approved at the first January meeting. The Mayor does not want to extend the moratorium any longer.

The Mayor announced that recently Trustee Duberstein and her husband traveled to Kenya on a safari. They also attended a class on how to do a special media presentation which they will be doing a presentation after the meeting for those that would like to stay and watch.

Trustee Duberstein motioned to adjourn the December 13th, 2011 Regular Board Meeting; seconded by Trustee Walkington.
All in favor say aye, motion carried.

The December 13, 2011 Regular Board Meeting adjourned at 7:49 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk