

## May 22<sup>nd</sup>, 2012 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.

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, Treasurer Kelly Hensley, Public Works Superintendent Jeff Gately, Village Attorney Jim Rock, Deputy Clerk Roseann Stark, Utility Clerk Karyn Noble, EMA Coordinator Mike Benko and EMA Member Dan Moran

Absent: Trustee Barrett

### **Establishment of quorum**

Mayor Soto stated that Trustee Barrett had to attend a meeting for his job and wasn't sure if he would make it this evening.

### **Agenda Approval:**

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

### **Roll Call:**

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

**Absent:** Trustee Barrett

Motion carried.

### **There were no public comments.**

### **Omnibus Vote Agenda**

1. A Motion to Approve the May 8<sup>th</sup>, 2012 Regular Board Meeting Minutes
2. A Motion to Approve the May 2012 Bills Payable for \$82,063.46

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

Roll Call:

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

**Absent:** Trustee Barrett

Motion carried.

### **Mayors Announcements**

Mayor Linda Soto wished Trustee Daley a happy birthday. She also stated that it was Village Clerk Kathy Metzler's 12 year anniversary with the Village.

Mayor Soto stated that the fountains and aerator that have been put in the ponds have been very well received from the residents. When she was first sworn into office the fountains were brought up but they were cut from the budget. Residents were questioning when they would be put in. It was Trustee Duberstein's Wetland committee that headed the effort. The Mayor noted that the fountain in the Brittany Park pond will reduce the mosquito problem and the residents stated that within 24 hours of the fountain being put in there was a change in the looks of the water and the odor had dissipated. Mayor Soto stated she was not aware of the odor problem.

Mayor Soto stated that this past weekend on Saturday, we had our ribbon cutting ceremony for the Bike Path Extension which went extremely well. She thanked the staff and Trustees. Trustee Kriese with Bike Safety and Trustee Derenoski; they did a joint effort with the event. We had a good turnout for the ribbon cutting ceremony and we did really well with the helmets. The Village also held its first electronic recycling event and had about 102 cars drive thru and dropped off items. Jeff Gately stated that Avon Township is doing their weekly cleanup and they asked if they could recycle their electronics and Hainesville will get the weight credit for it. Mayor Soto stated that residents were appreciative. Residents from neighboring towns also took part in the program.

On Thursday, May 17<sup>th</sup> Mayor Soto was recruited from a Special Ed class from Park campus where her son is a student and is graduating this year. There were 12 students, a number of teachers, aids and the Mayor that went on a field trip to the Lake County Clerk's office. They got a tour of the office and were explained the records that are kept, learned about taxes and played a game of election Bingo. The class then came to the Village of Hainesville where they held a mock Board meeting and did a Proclamation for Bike Safety. Mayor Soto encouraged residents who have a Boy Scout or Girl Scout troop or class to call the Lake County Clerk's office to do a field trip.

Mayor Soto explained that EMA Coordinator, Mike Benko will be doing a table top exercise tonight for the Board, Staff and EMA to work on the plan and walk through what would be done in certain emergencies and find out if there are any weaknesses. The public was welcomed to stay but could not participate. In the future the Village will go to the next level and recruit residents to play certain roles. If a resident is interested they are to let the Mayor know. For many of the Trustees and staff this is new. Mayor Soto stated that she reminded the Clerk and Treasurer of what there emergency issues are in their official capacity.

The mayor stated that the exercise would not be video taped.

## **Business**

### **Hainesville Emergency Management Agency (EMA) Tabletop Exercise**

Mike Benko, EMA Coordinator, conducted a tabletop exercise with the Mayor, Trustees and Staff.

Trustee Derenoski motioned to adjourn the May 22, 2012 Regular Board Meeting;  
seconded by Trustee Walkington.  
All in favor say aye, motion carried.

**The May 22, 2012 Regular Board Meeting adjourned at 9:10 p.m.**

Respectfully submitted,

Kathy Metzler, RMC, CMC  
Village Clerk