

September 11th, 2012 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:02 p.m.

Mayor Linda Soto led the pledge of allegiance to the flag followed by a moment of silence in remembrance of the men, women and children who perished in the terrorist attacks on 9/11/2001.

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, 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 and Police Chief Phil Perlini

Absent: Trustee Derenoski

Mayor Soto stated that Trustee Derenoski was under the weather.

Mayor Soto introduced Don Otto who brought his memorial vehicle which was dedicated to the 343 firefighters, 23 NYPD officers and 37 Port Authority Officers who gave their life in the line of duty on September 11, 2001.

Establishment of quorum

Agenda Approval

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

Roll Call:

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

Absent: Trustee Derenoski

Motion carried.

Welcoming Chief Phillip Perlini – Swearing In

Mayor Soto introduced Police Chief Phil Perlini. She stated that he was the former Deputy Chief at the Glenview Police Department and is a 20 year resident of Round Lake and had also worked at the Round Lake Area Fire District as an on-call EMT. He is an outstanding addition to the department.

Clerk Metzler and Mayor Soto administered the Oath to Chief Phillip Perlini.

There were no public comments.

Omnibus Vote Agenda

1. A Motion to Approve the August 28th, 2012 Regular Board Meeting Minutes
2. A Motion to Approve the August 2012 Financials
3. A Motion to Approve the September 2012 Bills Payable for \$55,437.22

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

Roll Call:

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

Absent: Trustee Derenoski

Motion carried.

Reports and Communications from Mayor and other Officers:

Chief of Police

Chief Perlini discussed the Traffic Report. There is at least one vehicle going at least 50 mph in a 25 mph zone which is unacceptable. He will have Sergeant Ernst put some speed trailers in the Village and then do monitoring. He has driven through the area a few times to get familiar with the town and he feels 25 mph is plenty fast. The Chief stated that there is an increase in patrol and plans to keep it up. He also pointed out that the report totals are from mid July which is a slower time. The Chief would like to do the study again in mid October to see if the numbers are comparable.

Mayor Soto clarified that the Chief came on board the end of July. This study was started and talked about in the spring and was conducted over the summer because of complaints. Grayslake Public Works put out the monitoring equipment so it is a useful tool but the Chief would like to see things done a little differently.

Chief stated that this will be monitored a few more times to see if the results are different. The speeds might not be different but there may be more traffic because of the back up on Route 120. He stated that he is in the area and does drive through town twice a day at least. Parents with children want traffic to move slowly and responsibly.

Trustee Barrett asked about monitoring the school bus stops. In his neighborhood at 6:15 or 6:30 in the morning there are 25-30 teenagers and his kids have complained that people are not paying attention to the stop signs. He stated that early in the morning at any given time when the bus is ready to go there is a minimum of 25-30 kids on the corner.

The Chief stated that it is definitely a priority and there have been similar complaints in Grayslake. They are trying to keep an eye on it. All of the officers do enforcement and they may be out there in unmarked areas. The penalty is stiff if you get a ticket. He would like to look into having the bus drivers get license plates of violators. There are a lot of violators because of the construction. The Chief again stated that the stop arm violations are serious and he will contact the bus company to see what kind of program they have going.

Mayor Soto added that Trustee Kriese submitted a Public Safety article and one of the items is the school bus violations. It will be in this month's newsletter. She also stated that the speeding she sees in the afternoon is moms and dads rushing home to meet the bus. She again welcomed the Chief.

Village Engineer

Village Engineer Greg Gruen reported that under Business there will be the adoption of the Water Shed Ordinance. There were 94 amendments to the Ordinance that passed on July 10th. Mostly were definitions, clarification or administrative type changes. Only a few were of real substance. One changes the mitigation threshold for wetlands from quarter acre to a tenth of an acre. This is a tool to preserve more wetlands and allows for detention to be used in low quality wetlands. The biggest change is the run off of volume reduction requirement. Any new development that takes place is required to promote infiltration on their sites. There should also be rain gardens to promote more infiltration into the soil not just run off control. The flood plain requirements were amended to be in line with FEMA regulations.

Greg stated that he spoke with contractor Peter Baker, who should have already been out working. He hasn't heard back from them but Greg will try to get them out next week.

The bids for the water tower painting are due Friday, September 21. Base bid includes sandblasting the entire exterior of the tower and painting it. They will be spot sandblasting the interior areas that are rusted and painting also. Alternates will need to be considered. The Village will need to provide a sandblasting containment which is a tent around the water tower. Greg stated that there is an alternate bid for an extended 10 year warranty. The base bid consists of a 2 year contractor warranty and a 5 year manufacturer's warranty. The issue is that the manufacturer will blame the contractor so the alternate bid will have a 10 year bonded warranty. Greg was not sure any contractor's would fill that out.

Trustee Walkington ask about the 10 year warranty. Greg stated that 5 years is the standard warranty and there will be a 10 year warranty from the contractor and manufacturer and backed up by performance bond.

Trustee Kriese asked how much the tent would cost. Greg estimated between \$30,000 to \$50,000 which this is an option. Mayor Soto stated that the question is whether we need a full tent because the water tower is far from houses. Greg stated that the contractor is required to put tarp down.

Trustee Duberstein asked when the work will be done. Greg stated that it is specified 45 days from the notice to proceed to get substantial completion and the bid documents. Mayor Soto stated that they can paint if it is 50 degrees or higher. Greg stated that it also has to do with the dew point. He added that this would be a good time because no one is watering.

Mayor Soto asked if Greg is aware of any recent changes to IDOT's 2013 plan. Greg was not but would look into the matter.

Village Attorney

Village Attorney Jim Rock reported that tonight the Board will be discussing the video gaming act and potential action by the Board. He prepared a memo for the Board that is in the packet.

Public Works Superintendent

Public Works Superintendent Jeff Gately stated that last week he attended the Emergency Management Agency conference. There were about 1,700 attendees. When he first attended in 1999 there were 350 attendees. It has grown since the September 11th events. Every session that was there will be available online. Jeff was certified for the CPR and AED. Jeff discussed the Pets in Disaster class he attended. He will give out the website address if anyone would like to view the classes online.

Jeff reported that the Village is ready for the upcoming ISO rating for the Grayslake Fire Department. Hydrants have been painted and in working order and the maintenance log is ready.

Jeff stated that weed control was put down last week. He has lost his summer help but they are trying to keep up with the mowing.

Jeff spoke with one of the Village vendors regarding tree trimming because some are hanging over stop signs. Due to the drought and the stress on the trees the trimming has not been done. Jeff stated that some minor trimming will be done now but the major trimming will be done next year. He thought that a few trees will be lost due to the stress.

Building Official

Building Official Russ Kraly stated that he passed out his report; 24 permits, \$1,875 was collected, 80 inspections which includes 50 violations and 30 regular inspections. His report consisted of the particulars of the violations and the notices.

EMA Coordinator

EMA Coordinator Mike Benko reported that September is Preparedness Month. Families should have three days of water and supplies ready. The next Committee Meeting is October 4th at 7:00 p.m. They will discuss preparedness planning for personal/family. Mike thanked Jeff for attending the IEMA Conference. He did not attend for business reasons.

Greg Gruen left the Council Chambers at 7:43 p.m.

Treasurer

Treasurer Kelly Hensley stated that she will be reporting under business. She updated the Board that the credit card machine is down. She is working with the State to get another one. The Village cannot accept credit cards but has offered help to residents paying utilities to use E-pay. She does not foresee getting a new machine until early next week.

Treasurer Hensley stated that she along with the Mayor, Jeff Gately and Kathy Metzler will be attending a Motor Fuel Tax seminar in Schaumburg tomorrow.

Village Clerk

Village Clerk Kathy Metzler stated that a resident who is a senior at Grayslake Central High School, Kourtney Passarella is collecting socks for her Gold Award in Girl Scouts. The socks will be donated to PADS which is a shelter for the homeless in Lake County. There is a permanent drop box in the foyer for the donations. The socks may be gently used or new and can range in size from infant to adult, male and female. Kourtney thanks you for your support.

We have had a few residents call regarding when Trick or Treating will take place. It will be on Sunday, October 28th from 3:00 p.m. to 7:00 p.m. More details will follow.

The General Election is November 6th, 2012 and the last day to register to vote is Tuesday, October 9th at 5:00 p.m. Kelly, Roseann, Karyn and myself are all deputy registrars. The Village is the polling place for Hainesville residents. There is more information on our website under Elections.

Clerk Metzler and Deputy Clerk Roseann Stark attended an election seminar by Lake County Clerk Willard Helander and Deputy Cindy Pagano last Wednesday for the Consolidated Election which is April 9th, 2013. In that election the following offices to be elected for the Village of Hainesville will be the Mayor and (3) three Trustee Seats. Petition Packets are available Tuesday, September 18th from 9:00 a.m. to 5:00 p.m. up until the last day to file. The First day to circulate nomination papers is Tuesday, September 25th. We give them out a week ahead of time so that you can look the packet over but you can not circulate until the 25th of September. The first day to file the Nomination papers is Monday, December 17th and the last day to file is December 24th which the times will be announced. These packets can only be picked up during office hours and remember that we are closed to the public on Wednesdays. Just a side note, there is a Candidates Resource Night on Tuesday, October 2 at 6:00 p.m. at the Lake County Central Permit Facility in Libertyville. This is a presentation on services and resources.

The Website has been updated since our last meeting! We have added new pictures on the home page, and also added is the Public Safety tip of the Month on the home page and the Public Safety page has been updated. The agendas and minutes have been added for the year 2012 and 2011 as well as the businesses. The most exciting item is the calendar on the home page on the right hand side. This calendar is so

awesome, you hover over the blue date and it will tell you the events for that day. You can hit view all and you can see the whole calendar and also print that out. Also, she reminded everyone that there is a sign up sheet to receive Village announcements to your email address on the home page back by the agendas.

Mayor

Mayor Linda Soto stated that she was not present at the last meeting. She was supposed to be in Springfield with Trustee Duberstein. Trustee Duberstein and her committee members worked on an application for the Governor's Home Town Award. The application was approved and moved to the next step which required and they go to Springfield to give a presentation. The Village submitted under the Beautification Category. There is no word yet if the Village moves to the next level. Trustee Duberstein went with George Duberstein and Jim DeNomie who did the DVD power point on the progress of the Cranberry Lake restoration. There has been a lot done and a big difference has been made.

Mayor Soto thanked the staff, Village Clerk Kathy Metzler and Jeff Gately for their work and a job well done with Hainesville Fest. She also thanked all the sponsors.

Mayor Soto stated that the new LED school signs have been placed by Prairieview school. They add some visibility so drivers are aware that they are approaching a school area. She has been pursuing IDOT and State and County Legislators about what the Village can and cannot do on Route 120 regarding Prairieview school. The Village was not allowed to make the area a school speed zone or a no cell phone zone because there are no walkers. She stated that it is ludicrous because there are cars and buses moving in and out. Many people did not know that cell phone use is not prohibited in that area. The Mayor stated that she is trying to move forward on that because that would be a positive change in state legislation.

Reports of Standing Committees

Finance – Trustee Daley deferred to Treasurer Kelly Hensley's report under new business.

Public Works – Trustee Walkington stated that the two parking lots between the Village Hall and the Public Works are connected, they were blacktopped.

Public Safety – Trustee Kriese reported that he met with the Mayor regarding property at the North East corner of Big Horn and Hainesville Road. Their landscaping has grown and is blocking the view of the bike path and sight line of Hainesville Road. Trustee Kriese has the survey of the lot from Jeff Gately. The Mayor will go take a look at it and contact the resident to increase the sight line. Mayor Soto clarified that they are talking about brush and trees on public easement. It will probably require the home owner to remove some screenage or shade that they value. She wants them to be made aware of the problem and get their feelings on the subject.

Trustee Kriese stated that the next committee meeting is September 25th. He added that if any residents have any ideas for a safety tip of the month let him know.

Wetlands and Open Spaces – Trustee Duberstein stated that she did not attend the last meeting because she was in Springfield. She reported that over 90 homes participated in the garage sale and 40 families donated to the Salvation Army.

Trustee Duberstein also stated that because of the drought many beautification projects have been on hold but she is hoping to get some done or started this fall.

The next committee meeting is September 20th at 7:00 p.m.

Community Relations – Trustee Derenoski was not in attendance. Mayor Soto stated that there is a committee meeting scheduled in two weeks to discuss post Hainesville Fest and the Holiday Mixer.

Business

A Motion to Approve the Annual Financial Report Fiscal Year Ending April 30th, 2012

Trustee Daley motioned to approve the Annual Financial Report Fiscal Year Ending April 30th, 2012; seconded by Trustee Walkington.

Treasurer Kelly Hensley stated that Trustee Daley did ask that she highlight certain areas of the Annual Financial Report. Both the Annual Financial Report and Report of Internal Controls was compiled by Wolf & Company, the Village's auditors. After the presentation a vote will need to be made to approve the Annual Financial Report not the Report of Internal Controls. The Internal Control Report is for the Village to look at and see what needs to be done to strengthen the internal controls to prevent fraud and other areas. The auditors stated that they are not giving an opinion. They look at the procedures in place and how it compared to the financial records of the past fiscal year. The auditors reported that everything was fairly stated.

Kelly went over the chart entitled Changes in Net Assets. Net Assets are what is left after deduction of all liabilities from assets. A few financial highlights for the Governmental Activities found within the General Fund of this past fiscal year: The revenues roughly totaled \$1.575 million with revenue receipt increases from fiscal year 2011 shown in State Income Taxes, Sales Taxes and revenue decreases from the prior fiscal year shown in Property Taxes, Utility Taxes which are electric and gas taxes and also Franchise Taxes which consist of Cable franchise tax and telecommunications tax. The estimate of revenue passed by the board last year was less than the revenues actually received. The village under budgeted about \$134,000. The village was cautious with budget forecasting of receipt of revenues causing the actual revenues to be more than what was predicted.

The expenditures roughly totaled \$1.298 million for fiscal year ending 2012 compared to \$1.497 million in the fiscal year 2011. The \$199,000.00 reduction in spending was

due to reducing expenses in many areas across the board but also keep in mind that in fiscal year 2011 the village financed the building next door to use for public works thus causing that fiscal year expenses to be higher than this. Even though the village reduced it's spending in the fiscal year the village's actual expenditures were \$17,843 or 1% more than the budgeted amount. The primary expenditure budget variances were in contractual services which are legal and engineering fees and also the completion of the bike trail.

Next are the business type activities which are the Public Works water and sewer fund also called the Proprietary Fund. The revenues roughly totaled \$1.088 million compared to \$885,000.00 in the prior fiscal year. The increase of approximately \$203,000.00 was partly due to moving all of the Cell Tower Franchise Fee from General Fund Revenue over to the Public Works Revenue area and also collecting \$27,500.00 from FEMA for the snow disaster relief.

The expenditures roughly totaled \$1.024 million compared to \$1.132 million in fiscal year 2011. The reduction in spending was due to a variety of projects performed in fiscal year 2011 and not needed in fiscal year 2012. Some projects included catch basin maintenance, street light repairs and storm water detention restoration. Also to note, in fiscal year 2011 the village spent \$150,000 just in snow plowing compared to spending \$42,000.00 in fiscal year 2012.

The Motor Fuel Tax Fund, which is a restricted fund, restricted meaning that the monies received may be expended only for specific projects that have been approved by Illinois Department of Transportation. This fund showed an end of year balance increase of \$25,000 due to projects completed during the Fiscal Year that were less than the revenue that came in for MFT. At the end of fiscal year 2012 the village is able to report positive balances and increases of Net Assets in each of the funds being the General, Public Works and the Motor Fuel Tax Funds.

As of April 30, 2012 the Village had long-term debts and loans payable of \$644,000 roughly. The debt consists of the bank note payable for the Public Works building and the IEPA Loan portion of \$88,949.00.

Within the audit there are basic financial statements. These statements show the statement of net assets for the funds, statement of activities, which are expenses and charges for services for the funds. There are also statements of revenues and expenditures and a statement of cash flow.

The police department disbanded within fiscal year 2011 and with this audit the Police Protection Fund was moved back to within the general fund. When Hainesville had its own police department the separate fund was set up thus causing at the end of those fiscal years to show that it exceeded the expenses because we needed money out of the general fund. Now it has been moved under General Fund.

Another note is the Rubloff Economic Development Agreement entered in 2003. The agreement is the village remits back to the retail establishment 50% of the sales tax receipts collected by that establishment, which is Walgreens. The agreement will terminate upon payment of the sum of \$300,000.00 or 10 years from store opening, which was February 2005. Payments to date total \$209,886.00. Kelly stated she feels that the Village will come to the \$300,000 before the February 2015 date. Once that is satisfied we do not have to remit the 50% of sales tax revenue for that development.

The Intergovernmental Agreement entered into with School District 46 has a credit balance of \$50,617.00. This agreement was placed when the Prairieview school was built and there was undesirable property on that property that needed to be cleaned up. The school district and the Village made this agreement to abate and waive fees and charges associated with providing water service to the elementary school for a total amount of \$170,000.00. Basically the Village paid \$50,000.

The Village entered into a contract with the Village of Grayslake Police in July 2010 for a three year period. The agreement automatically renews at the end of the initial term for an additional three year term.

The final pages of the audit show schedules of Revenue and Expenditures for the General Fund comparing what was budgeted and what was really received or spent. The next schedule found after the Non-major fund page shows the schedule of revenues, expenditures and changes in fund balance for the Motor Fuel Tax Fund. Please note that the ending balance shows an increase from the beginning balance. The Public Works Fund combined schedule is next also showing the breakdown of revenues, expenses for the streets/sanitation and water/sewer areas along with changes in net assets, again an increase in net assets.

Also shown is the history of the last ten tax levy years, the tax rates and what was extended to the village or what the Village was allotted to receive. The last 3 tax years have shown a decrease in property tax revenue paid to the village. The decrease was due to the village board's action of reducing the total dollar amount needed for those years on the village's tax levy.

There were no questions regarding the audit.

Roll Call:

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

Absent: Trustee Derenoski

Motion carried.

Presentation of the Report of Internal Control

Treasurer Kelly Hensley discussed the Internal Control Procedures report prepared by the auditors.

Trustee Daley stated that these are recommendations not mandates and that is why there are some repeats. Some things cannot be done because there is not the personnel. Financially or accounting-wise the Village is not in a bad place but there can always be improvements.

Trustee Duberstein asked if the Wetland Committee account is moving out of Public Works. Kelly stated that it is moving to General Fund.

Mayor Soto stated that a lot has been accomplished.

A Motion to Approve the Annual Treasurer's Report Fiscal Year Ending April 30th, 2012

Trustee Daley motioned to approve the Annual Treasurer's Report Fiscal Year Ending April 30th, 2012; seconded by Trustee Duberstein.

Roll Call:

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

Absent: Trustee Derenoski

Motion carried.

A Motion to Approve the Mayoral Proclamation Proclaiming September Texting & Driving Awareness Month & September 19th, 2012 No Text On Board Pledge Day

Mayor Soto stated that this is a big topic. Most accidents are being caused by texting. She was in a traffic accident on July 18th when she was rear ended by a young lady who missed seeing a fire truck, ambulance, 2 squads and a chief of police's fully lit SUV. The girl was texting while turning. The Mayor applauded this effort.

Trustee Kriese motioned to Approve the Mayoral Proclamation Proclaiming September Texting & Driving Awareness Month & September 19th, 2012 No Text On Board Pledge Day; seconded by Trustee Walkington.

Roll Call:

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

Absent: Trustee Derenoski

Motion carried.

A Motion to Approve the Watershed Development Ordinance

Trustee Daley motioned to approve the Watershed Development Ordinance; seconded by Trustee Duberstein.

Village Clerk Kathy Metzler stated that she has the completed Watershed Development Ordinance available to anyone who would like to see the Ordinance.

Roll Call:

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

Absent: Trustee Derenoski

Motion carried.

Ordinance # 12-9-164

Hookah Lounges and the Smoke-Free Illinois Act – For Discussion Only

Mayor Soto received a letter from the Lake County Health Department. The hookah lounges are governed by the Smoke-Free Illinois Act. The letter states that the Village could adopt a more strict policy other than what is in the Smoke-Free Illinois Act. Mayor Soto stated at hookah lounges you go and smoke tobacco but it is a stronger and deadlier way to smoke. Village Clerk stated that it is smoking tobacco in water from the hookah. It goes into the lungs as a mist. The seminar the Clerk attended stated that this is worse than smoking a cigarette.

Attorney Jim Rock reported that the letter is an explanation of the Village's rights. The Village has had to respond to the Smoke-Free Illinois Act when an individual was interested in exploring a cigar bar. The Act works by stating that these things cannot be done in a place that serves alcohol. Cigar bars and hookah lounges cannot happen where alcohol is served. Restrictions are straight forward. They have to take place in a business that sells tobacco and tobacco related products. At least 80% of their revenue has to come from that source. Municipalities have the authority to adopt stricter standards for smoking than the Smoke-Free Illinois Act requires. Attorney Rock is not sure if there is a need for this at this point. The letter explains their position and risks involved in hookah lounges but it is his opinion that the Village does not need to take any action unless there is a policy reason to be stricter than the Smoke-Free Illinois Act.

Trustee Kriese asked if it has to be free standing and couldn't be a store front. Attorney Jim Rock stated it cannot be in another store such as Wal-Mart. However, it can go into a store front next to another store.

Mayor Soto stated that she wanted to share this with the board and open it for discussion. She has not encountered anything. The Illinois Smoke-Free Act already addressed issues she encountered such as the individual who wanted to open a bar with a cigar bar. They wouldn't sell the cigars it was just to smoke them. That business could not be established according to the Illinois Smoke-Free Act.

Trustee Barrett stated that he is all for new businesses coming to town but he would worry about the clientele of a hookah lounge. The Mayor agrees.

Mayor Soto reminded everyone that the Board passed an ordinance this year limiting the amount of liquor licenses. She did not believe there were any licenses available for a tavern or bar.

The Chief stated that Grayslake has a hookah lounge that the Board can go and see. Mayor Soto thought that was a good suggestion. Trustee Daley asked the Chief if they get a lot of calls for the hookah lounge but the Chief stated that he did not know of any calls.

Video Gaming – For Discussion Only

Mayor Soto stated that many municipalities are taking a stand on this. Gurnee and Grayslake have banned video gaming however Round Lake Beach has approved it. The Mayor stated that if a Village relies only on the state statute and a business meets the requirements, that business can apply for a state gaming license without going to the municipality. She was asked if there were any businesses that would fall into that category. There are two; the Northbrook Sports Club and Bento Café. Neither have approached the Village but they do qualify. A new business can come in, put in a restaurant and they could apply to the state for a license without telling the Village. Without passing an ordinance for or against the video gaming they could go directly to the State of Illinois. Trustees have asked what type of revenue this produces. Mayor Soto explained that if an operator goes into an existing business, the operator and the business together have to give 30 cents on every dollar to the State and then the State gives the Village back a nickel. Mayor Soto asked the Trustees if they want to pass an ordinance banning video gaming or one to allow it.

Attorney Jim Rock stated that the Village currently has in place an ordinance that prohibits gambling in the Village with the exception of legal lotteries and licensed bingo. He agrees with Mayor Soto that it makes good sense to consider establishing an ordinance either authorizing video gaming or prohibiting it so there is no uncertainty. If the Village prohibits it, there would be no discussion with a business. If the Village authorizes gambling in an ordinance the Village can establish a local license fee in addition to what the State has in place. It would only be \$25 per machine and businesses can only have a maximum of five machines. It would not be a significant amount. It is not the amount that is put in the machine that is measured but the net revenue, the amount put in less the amount paid out. The Village would get 5% of those revenues. Jim added that the statute is written giving the State all the authority with the exception of two items.

Mayor Soto stated that Round Lake Heights and maybe Round Lake Park is currently relying on the statute. Trustee Duberstein recommended banning it because it is not the image that she wants for Hainesville. Mayor Soto agrees with banning the video gambling because it will bring trouble. She recommended passing an ordinance banning it and sending a copy to the Illinois Gaming Board to let them know how the Village feels about this issue. Mayor Soto asked the Trustees to think about this and send her an email. Trustee Walkington added that Village Attorney Jim Rock should prepare the ordinance and discuss it at the next Board meeting.

Trustee Duberstein motioned to adjourn the September 11th, 2012 Regular Board Meeting; seconded by Trustee Walkington.

All in favor say aye, motion carried.

The September 11, 2012 Regular Board Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk