

## October 23, 2012 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:00 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, Barrett, Daley and Walkington

Also present were: Village Clerk Kathy Metzler and Treasurer Kelly Hensley

Absent: Public Works Superintendent Jeff Gately, Village Attorney Jim Rock, Village Engineer Greg Gruen, EMA Coordinator Mike Benko and Building Official Russ Kraly

### Establishment of quorum

#### Agenda Approval:

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

#### Roll Call:

**Ayes:** Trustees Derenoski, Kriese, Duberstein, Barrett, Daley and Walkington  
Motion carried.

Mayor Soto extended a warm welcome to former Mayor Ted Mueller. Kelly Hensley picked up cake from Lovin Oven to welcome Ted back.

**There were no public comments.**

### Omnibus Vote Agenda

1. A Motion to Approve the October 9<sup>th</sup>, 2012 Regular Board Meeting Minutes
2. A Motion to Approve the October 2012 Bills Payable for \$96,336.15

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

#### Roll Call:

**Ayes:** Trustees Derenoski, Kriese, Duberstein, Barrett, Daley and Walkington  
Motion carried.

### Mayors Announcements

Mayor Linda Soto reported that she attended the IML Conference in Chicago. There were a lot of Clerk topics this year so both Village Clerk Kathy Metzler and Deputy Clerk Roseann Stark attended. Treasurer Kelly Hensley also attended to cover financial topics. The Mayor stated that she will be passing out new policies. There was a lot of coverage on social media from texting to Facebook. She stated that the Village is compliant but she will put out some policies and rules.

Mayor Soto added that Friday evening there was a major water main break in town. It was an 8 inch main in Deer Point at White Tail and Huntersway. A night dig was required because it was spewing 300 gallons a minute. A third of the tower was drained. Everything worked well within our system with our water operator, contractor and the Police Chief. The Chief who also has fire experience was concerned about the amount of water on hand to put out a fire. Some residents complimented the Village on how quickly the situation was handled.

The Mayor stated that there is a recycling event taking place on November 3<sup>rd</sup> from 9:00 a.m. to 1:00 p.m. in Libertyville at LCDOT. There is a link on the Village website.

The Mayor added that she is excited about the evening's presentation from the Village Manager and Assistant Village Manager of Grayslake.

### **Standing Committee Announcements**

**Wetlands & Open Spaces Committee** – Trustee Duberstein reported that the Village Clean Up took place on Saturday. There were eight who helped with the clean up. Five helpers were from Tall Oak, one National Honor Student from Round Lake High School and his younger brother who is in the Junior Honor Society in Middle School and the National Honor Society sponsor from Round Lake High School. She stated that they collected about 10 bags of garbage. There was a pizza party after the clean up. She appreciated everyone's help.

Mayor Soto commended both Trustee Duberstein and her husband George for their hard work.

**Public Safety** – Trustee Kriese reported that the Committee had a meeting earlier and were updated on the safety concern on Big Horn Drive and Hainesville Road. Mayor Soto informed the Committee that Jeff Gately, Manhard and Tree Cut Landscaping surveyed the property. The landscaping in question was on the resident's property. They came up with a plan, got a quote and the resident agreed to the plan.

Mayor Soto stated that the problem is when someone comes out of Big Horn and turns onto Hainesville Road it is difficult to see the bike path from the North. There is a large bush-type tree in the easement which will be removed. The other trees are on the resident's property but hanging over the easement; these will be trimmed back. The resident acknowledges that it is a public safety hazard. A tree that was damaged by a storm was taken out and left a gap. The Village will put a 6 to 8 foot spruce in place of the gap. The cost is approximately \$1,000 including the cost of the tree and an arborist is doing the work.

### **Business**

#### **Presentation on Budgeting and Planning for Capital Projects – Village Manager Mike Ellis from the Village of Grayslake**

Village Manager Mike Ellis and Derek Soderholm from Grayslake did a presentation on budgeting and planning for capital projects. They enjoyed working on this project and they thanked Trustee Daley and Treasure Hensley for providing them the information needed to

complete the project. They stated that the Village of Hainesville's finances are strong and the budget is balanced.

Village Manager Mike Ellis and Assistant Village Manager Derek Soderholm gave their presentation.

Trustee Daley stated that this plan will not be developed overnight. The Village has been working on a balanced budget going back a number of administrations; money is being put in the bank and the Village has been able to do projects without going in the hole. Trustee Daley congratulated former Mayor Ted and past Board members for this but now the Village has to go a step further. He also thanked Mike and Derek for their help and willingness to continue helping.

Trustee Walkington noted that the plan basically states the Village will borrow money from itself out of the General Fund to put into two other funds in the hopes that in 5 or 7 years the two other funds would finance themselves. Mike stated that was correct.

Treasurer Hensley asked if the two large projects included in the public works forecast, are showing as more of a deficit then they truly are; the water main project for \$235,000 and water tower painting of \$200,000. They are a one time only project so the Village's figures are better. Mike stated that if the capital is disentangled from the operating the Village would know for sure.

Trustee Daley motioned to adjourn the October 23, 2012 Regular Board Meeting; seconded by Trustee Walkington.  
All in favor say aye, motion carried.

**The October 23, 2012 Regular Board Meeting adjourned at 8:03 p.m.**

Respectfully submitted,

Kathy Metzler, RMC, CMC  
Village Clerk