

March 26th, 2013 Public Hearing Amending the Sign Regulations of the Hainesville Municipal Code Ordinance

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:04 p.m.

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Linda Soto, Trustees Derenoski, Kriese, Daley and Walkington

Also present were: Village Clerk Kathy Metzler, Building Official Russ Kraly, Public Works Supervisor Jeff Gately and Village Attorney Jim Rock

Absent: Trustees Duberstein and Barrett and Treasurer Kelly Hensley

Establishment of Quorum

Trustee Duberstein was on vacation and Trustee Barrett was on college visits with his daughter.

Village Clerk Kathy Metzler administered the oath to the Village Board.

Agenda Approval:

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

Roll Call:

Ayes: Trustees Derenoski, Kriese, Daley and Walkington

Absent: Trustees Duberstein and Barrett

Motion carried.

Discussion on An Ordinance Amending the Sign Regulations of the Hainesville Municipal Code

Mayor Soto explained that this sign ordinance was proposed by Building Official Russ Kraly and comments made by the staff based on outside inquiries. The language has been made clearer.

Building Official Russ Kraly noted the changes made to the ordinance. One is that the Zoning Administrator has been changed to Building Official. The political sign statement has been updated according to state statute. The biggest change is Item J. Businesses have been putting out inappropriate things to advertise their business besides signage and this is no longer allowed. Holiday Decorations now has a specific time and date relative to the holiday; decorations must be down 30 days after the Holiday.

Russ added that this is the first time the sign ordinance has been changed in about 8 years other than the political sign update.

Mayor Soto stated that there will be a week or two of warnings and the warnings will also take weather conditions into consideration. Russ added that he probably wouldn't do anything until the last week of January.

There were no public comments.

Trustee Daley motioned to adjourn the March 26th, 2013 Public Hearing Amending the Sign Regulations of the Hainesville Municipal Code Ordinance; seconded by Trustee Walkington.

Roll Call:

Ayes: Trustees Derenoski, Kriese, Daley and Walkington

Absent: Trustees Duberstein and Barrett

Motion carried.

The March 26th, 2013 Public Hearing Amending the Sign Regulations of the Hainesville Municipal Code Ordinance adjourned at 7:10 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk

March 26th, 2013 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:12 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, Daley and Walkington

Also present were: Village Clerk Kathy Metzler, Public Works Superintendent Jeff Gately, Building Official Russ Kraly and Village Attorney Jim Rock

Absent: Trustee Duberstein, Trustee Barrett, Treasurer Kelly Hensley and Village Engineer Greg Gruen

Establishment of quorum

Agenda Approval:

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

Roll Call:

Ayes: Trustees Derenoski, Kriese, Daley and Walkington

Absent: Trustees Duberstein and Barrett

Motion carried.

Mayor Soto gave a warm welcome to Trustee Derenoski's parents from New Jersey. She also acknowledged former Mayor Ted Mueller who is feeling much better.

There were no public comments.

Omnibus Vote Agenda

1. A Motion to Approve the March 12th, 2013 VOH Plan Commission Special Meeting on the Proposed Subdivision of the Hainesville Firestone Retail Property Meeting Minutes
2. A Motion to Approve the March 12th, 2013 Regular Board Meeting Minutes
3. A Motion to Approve the March 2013 Bills Payable \$60,753.08

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

Roll Call:

Ayes: Trustees Derenoski, Kriese, Daley and Walkington

Absent: Trustee Duberstein and Barrett

Motion carried.

Mayors Announcements

Mayor Linda Soto reported that she and Trustee Duberstein met with both Grayslake Park District and Round Lake Park District. The directors of both park districts received approval from their Boards to offer Hainesville residents residential park fees. However, the registration dates for residents and non-residents will still be upheld.

Mayor Soto stated that she along with Jeff Gately, Kathy Metzler and Jim Rock finalized the landscape bid specs for the Village entrances. The request for proposals will move ahead.

Village Clerk Kathy Metzler stated that ballot information for the April 9th election is now available in the foyer.

There were no Standing Committee announcements.

Business

An Ordinance Amending the Sign Regulations of the Hainesville Municipal Code

Trustee Daley motioned to approve an Ordinance Amending the Sign Regulations of the Hainesville Municipal Code; seconded by Trustee Derenoski.

Roll Call:

Ayes: Trustees Derenoski, Kriese, Daley and Walkington

Absent: Trustees Duberstein and Barrett

Motion carried.

Ordinance #13-3-171

Draft – Estimate of Revenue May 1st, 2013 – April 30th, 2014 – Discussion Only

Draft – Budget May 1st, 2013 – April 30th, 2014 – Discussion Only

Draft – Appropriation Ordinance May 1st, 2013 – April 30th, 2014 – Discussion Only

Trustee Daley explained the Estimate of Revenue, Budget and Appropriation Ordinance.

The Budget shows the expected revenue to be \$2,629,629. Expenses from the budget requests total \$3,097,371. This is a shortage of \$467,742. The shortage includes \$200,000 that is being set aside for the capital funding program. That will be untouched this year and used as seed money for next year. \$90,000 is in reserve and approximately \$177,000 is in expenditures exceeding revenue. Trustee Daley stated that this will be covered by spending down the \$2,000,000 savings account by \$467,000. The Board did not want to increase the tax on the residents so the same amount was asked for in the tax levy. The savings account was taken down to \$1.5 million. There is still over a year's operating expenses in the bank. Hopefully the tax rate will not go up for Hainesville residents.

It was recommended to vote on these at the next meeting. Mayor Soto stated that Trustees Duberstein and Barrett will have a chance to review this before the vote. Mayor Soto also reminded everyone that the next Board meeting will be on a Wednesday, April 10th at 7:00 p.m.

Trustee Derenoski motioned to adjourn the March 26, 2013 Regular Board Meeting; seconded by Trustee Walkington.

All in favor say aye, motion carried.

The March 26, 2013 Regular Board Meeting adjourned at 7:24 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk