

April 23rd, 2013 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:10 p.m.

Mayor Linda Soto led the pledge of allegiance to the flag. There was a moment of silence for the victims of the Boston Marathon bombing.

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, Public Works Superintendent Jeff Gately, Treasurer Kelly Hensley and Mike Benko

Absent: Building Official Russ Kraly, Village Attorney Jim Rock and Village Engineer Greg Gruen

Establishment of quorum

Agenda Approval:

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

Roll Call:

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

Motion carried.

Public comments:

The Mayor stressed that there will be opportunity during the Town Hall Meeting format for residents to speak one on one with the Board.

There were three resident requests to address the Board, however, all three residents chose to speak during the informal part of the Town Hall Meeting.

Omnibus Vote Agenda

1. A Motion to Approve the April 10th, 2013 Public Hearing Meeting Minutes on the Proposed Appropriation Ordinance
2. A Motion to Approve the April 10th, 2013 Regular Board meeting Minutes
3. A Motion to Approve the April 2013 Bills Payable for \$120,999.01
4. A Resolution for Maintenance of Streets and Highways for the balance of the Misty Hill Resurfacing Project for \$111,962.93

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

Roll Call:

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

Motion carried.

Resolution No. R13-4-70

Town Hall Meeting followed with presentations from officials, staff, special guests and visitors.

Welcome & Introduction of Officials, Staff
 & Overview of Upcoming Projects.....Mayor Linda Soto
Honest Abe visits the Grayslake Heritage Center and MuseumDave Oberg
Grayslake/Hainesville Police Department.....Chief Phillip Perlini
Overview of Financials & State of the Village.....Trustee Gerry Daley
Email Notification Announcements & Solicitor Permits
 & Identity Theft Presentation.....Village Clerk Kathy Metzler
Emerald Ash Borer Management Plan and Grant Utilization
 & Water Tower Painting.....Public Works Superintendent Jeff Gately
Cranberry Lake & Open Space Restoration Review.....Trustee Georgeann Duberstein

- The following informational displays were presented:**
- New Water and Sewer Rates comparable to surrounding Villages Utility Rates
 - Advance Disposal new contractual services, charges and option for upgrade to 95 gallon recycle cart
 - Emerald Ash Borer Management Plan and Grant Utilization
 - Water Tower Painting Project
 - Update on Lake County Construction
 - *EMA/Public Safety Flyers*
 - *SWALCO Recycle Flyers and Magnets*
 - *Dispose of Unused Prescription Drugs Flyers – Grayslake Police Department*

Resident opinion was asked on the following:
Informational Electronic Sign in front of Village Hall
Snow Shoveling of Residential Sidewalks
Color Choice on Future Street Lighting Fixtures

Trustee Derenoski motioned to adjourn the April 23, 2013 Regular Board Meeting; seconded by Trustee Walkington.
All in favor say aye, motion carried.

The April 23, 2013 Regular Board Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk