

May 14th, 2013 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:03 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, Treasurer Kelly Hensley, Public Works Superintendent Jeff Gately, Building Official Russ Kraly, Village Attorney Jim Rock and Village Engineer Greg Gruen

Absent: EMA Coordinator Mike Benko,

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.

There were no public comments.

Omnibus Vote Agenda

1. A Motion to Approve the April 23rd, 2013 Regular Board Meeting Minutes
2. A Motion to Approve the May 2013 Bills Payable for \$90,093.25
3. A Motion to Approve Request for Rental Waiver – 80 W. Big Horn Drive

Trustee Derenoski asked to remove Item 3 on the Omnibus Vote Agenda.

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

Roll Call:

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

Mayor Soto explained that Item 3 was the approval of the Request for Rental Waiver. Trustee Derenoski asked if the association board had approved this request. Mayor Soto stated that it was sent back to the association board and was then approved. The Village Board will only approve what their board has agreed on and approved. The packet did not show the approval. Village Clerk Kathy Metzler stated that she will email the Village Board the paperwork showing that the association board did approve this waiver.

A short break was taken due to the camera not operating correctly.

Trustee Daley motioned to approve the Request for Rental Waiver; seconded by Trustee Walkington.

Roll Call:

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

Mayor Soto acknowledged Judge Jorge L. Ortiz who administered the Oath of Office to Mayor Linda Soto for a four year term and also to Trustees Daley, Derenoski and Duberstein also for a four year term. Mayor Soto thanked the residents of Hainesville. She asked for the resident's continued support and that they continue to communicate with the Village officials. The Trustees also thanked the residents.

The Mayor announced that in honor of her new term she presented the Officials, Office Staff and Public Works Superintendent with Village of Hainesville wind shirts. She also presented one to former Mayor Ted Mueller who will turn 89 on Sunday. Everyone was invited to have cake.

Reports and Communications from Mayor and other Officers:

Village Engineer

Village Engineer Greg Gruen reported that the Water Tower project is underway. The contractor submitted a 7 week schedule. The hydromantic tanks are in and operational. The tower will be drained in about a week. It will first be tented and covered. At that time, Greg recommended watering restrictions. There is a 400,000 gallon tank currently and a 90,000 ground storage facility at well 1. The Village of Lakemoor did the same thing last summer and they had a watering restriction during the time the tank was not operational. The tank should be back on line before the 4th of July, weather permitting. Greg recommended a total ban. Mayor Soto stated that days before the tower is totally drained she will do a CTY call regarding banning watering of lawns.

Village Engineer Greg Gruen left at 7:27 p.m.

Village Attorney

Village Attorney Jim Rock reported that regarding the Firestone subdivision the plat was not signed off by IDOT which is a requirement for properties located on a state highway. This was taken care and the plat is recorded. The Village has the recorded documents and this project is wrapped up.

Jim also prepared the ordinance on the Tree City Program.

Public Works Superintendent

Public Works Superintendent Jeff Gately met with Jetco supervisor at the water tower. The basketball court at Brittany Park will be closed off and the hoop taken down. Jeff Gately informed Jeff Nehila of the Grayslake Park District.

The Village landscape company Flex started today. They worked on the Village Hall landscaping. They will be working on cleaning up the subdivision entrances. New plantings, annuals and colors will be going in the last week of May or first week of June.

Seasonal Public Works employees are coming in and there is one new hire. Jeff plans on hiring 2 or 3 more employees bringing the total to 6. He is aware of the budgeted set hours so not everyone will be working 5 days a week. Jeff is doing a rotation of people. As some of the old employees leave, the newer employees can take over the positions without a delay.

Jeff has been working on a draft letter to residents for the Emerald Ash Bore. He is looking to start that plan in mid June. The letter should be out to the residents by early next week.

Jeff reported that two fountains are on and running but two are not. Both have been pulled and they are under warranty. Jeff was told they were okay to leave in during the winter. He thinks they may all be pulled out during the winter. There will be a report from the company.

Jeff stated that he is also working on the pot holes.

Trustee Daley noted that the Tree ordinance states the placement of trees should be two feet from the sidewalk and two feet from the curb. He thinks that there might not be four feet between sidewalk and curb. Jeff agreed so the Mayor recommended that the ordinance will be amended to read "as permits".

Mayor Soto stated that the Electronics Recycling date is June 22nd.

Mayor Soto stated that Russ Kraly is the new Administrator for the Village of Round Lake, which is part time. She has put out feelers regarding his position at our village. Whatever is decided will be short term to get through the summer building season. Russ will continue in Hainesville for the next few weeks and he will complete what he has started on which is the new Grower tenant, McMahon Construction and the new granite business.

Building Official

Building Official Russ Kraly distributed his report. There is a new business going in at the Grower vacant storefront and a new one where ABC Machine Shop was located. There was a tenant living above the Machine Shop which was the Village wasn't aware of. The tenant is now gone, but they would like to make that an office. McMahon is working on cleaning up their building also.

EMA Coordinator

EMA Coordinator Mike Benko was not at the meeting. Mayor Soto stated that Mike has been busy working in the garage to turn it into the Emergency Command Center. He purchased new items and did some cleaning.

Treasurer

Treasurer Kelly Hensley updated the Board on the audit. They are scheduled for the week of June 10th. She has been scanning and emailing documents to them so they can get a jump start on the audit.

Village Clerk

Village Clerk Kathy Metzler reported that she and Deputy Clerk Roseann Stark has finished up with the business license renewals. Everyone will receive an updated business list shortly. There are the two new businesses and two new home businesses; Lynn Dahlstrom photography business and Emerson Acupuncture business. There are 56 businesses total which includes 9 home businesses.

Kathy worked on the Resolution for the Hainesville Central Lake County Crossroads Wetland Project with Trustee Duberstein and the Mayor.

Mayor

Mayor Linda Soto thanked everyone for their work and their support participating in the Town Hall Meeting. There was a lot of feedback. She is also asking residents to state their opinions on the displays that were at the meeting in the newsletter and the website. We had two great helpers at the Town Hall Meeting; Ashley and Katelyn Weirheim. The girls are seniors at Grayslake Central and were the recipients of the Round Lake Chamber Scholarships. The Mayor will invite them to one of the June Board Meetings so they can be recognized for their accomplishments. They will both attend the University of Illinois.

The Mayor also stated that there is a cut through that is from Hainesville into Grayslake which is behind the wetland next to Antler Park. One of the yards that was a cut through put up a fence today and this resident called the Mayor to say that it is no longer a cut through. The resident asked if there was anything the Village can do to make a real path or trim to make other areas more accessible. The Mayor asked Jeff Gately to call Jeff Nehila with the Grayslake Park District and Mike Ellis with the Village of Grayslake. Also you need to call Rick Swearingen who is a Hainesville resident and is a Grayslake Park District Board Commissioner Rick Swearingen has talked to Grayslake about trying to do a path. Since Antler Park will be redone in 2014 this would be a good time to get this done.

Reports of Standing Committees

Finance – Trustee Daley stated that the tax bills arrived. There is inequity in the taxing system. There are houses smaller than his are paying more taxes. He has appealed his taxes and he recommended to residents to appeal theirs as well.

Public Works – Trustee Walkington hopes that by the end of the week he will meet with Jeff and Mayor to work on the long range capital outlay program.

Public Safety – Trustee Kriese congratulated the Mayor and Trustees on their re-election. There was no meeting last month due to the Budget meeting.

Last Friday, Trustee Kriese, Trustee Duberstein, George Duberstein and Jeff Gately went to the Glenview Waste Transfer Station to observe the operations. He noticed that there was an odor in the area. He also noticed the trailers that were full waiting to be transferred to the waste site. The trailers are covered only with a mesh tarp. Trustee Kriese spoke to Walter Willis about the trailers. He stated that the trailers are only there for a half hour. However, when one leaves another comes. Mr. Willis stated that he will look into this. The Mayor asked if those that attended could jot down some notes and email them to her and the Clerk. She will then sit down with each of them

one on one. Trustee Duberstein stated that they did minimize the noise except the facility said they will be starting at 4:00 a.m. to 6:00 a.m. They have also said that there are no residential complaints. Mayor Soto asked if they drove through the residential area to see where the odor was most noticeable. None of them did but the Mayor stated she would try to do it this summer as would Trustee Kriese. Trustee Duberstein added that when the plant was first built there was a citizen's committee that checked to make sure the facility complied with all the regulations. After a year the committee disbanded because they were always in compliance. The EPA monitors it but because of the low staffing at the EPA they might not be there for a few weeks. Mayor Soto added that the Lake County Inspector would be there.

Trustee Kriese stated that the next Public Safety Committee Meeting is in two weeks, May 28th.

Wetlands and Open Spaces – Trustee Duberstein stated that the grant proposal will be presented during Business. She distributed copies of the grant. Mayor Soto stated that this is the grant that is being submitted and has to be postmarked the 15th and that is why we have the Resolution item #2 and item #3 The Ordinance establishing a Tree Care Program within the Tree Care USA Standards.

Business

Approval of the Wolf & Company LLP Audit Proposal for Fiscal Year Ending April 30th, 2013 for \$17,500.00

Trustee Daley motioned to approve the Wolf & Company LLP Audit Proposal for Fiscal Year Ending April 30th, 2013 for \$17,500.00; seconded by Trustee Kriese.

Trustee Daley informed the Board that at the Finance Committee it was decided that he and Treasurer Kelly Hensley will meet with one of the Vice President's of Wolf to discuss a two or three year contract if a price can be negotiated.

Roll Call:

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

A Resolution Approving the Hainesville Central Lake County Crossroads Wetlands Project

Trustee Duberstein motioned to approve a Resolution Approving the Hainesville Central Lake County Crossroads Wetlands Project; seconded by Trustee Walkington.

Roll Call:

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

Ordinance #R13-5-71

Trustee Duberstein explained that this is a matching grant from ComEd for the Green Region. The grant gives a maximum of \$10,000. The Village is asking for 26 trees and 30 shrubs to be placed in Deer Point lowlands near Route 120, some at Hainesville Meadow and live plants at Misty Hill East pond. She stated that they are also trying to create a butterfly garden adjacent to the Misty Hill pond with a sign and path so

residents can walk around and see what plants attract butterflies and what butterflies come to the garden.

Mayor Soto added that the grant was a surprise. Originally Hainesville could not pursue it but there were not a lot of takers so there was still money available. Mayor Soto was notified of the grant by ComEd Rep Diane Emerson.

An Ordinance Establishing a Tree Care Program in accordance with the Tree City USA Standards

Mayor Soto stated that in Section 10 regarding the width of the planting in the parkways it will be amended to read “where permits”.

Trustee Derenoski motioned to approve an Ordinance Establishing a Tree Care Program in accordance with the Tree City USA Standards as amended; seconded by Trustee Walkington.

Roll Call:

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

Motion carried.

Ordinance #13-5-173

Mayor Soto explained that last summer the meeting schedule was amended so the Board only met once in June, July and August. She feels that there should still be two meetings in June because of the audit and budget issues. The Mayor would like the Board to think about going to one meeting in July and August. This would be the fourth Tuesday of each month so the bills payable can be accumulated for bill approval. Trustee Daley suggested that with the audit being June 10th there will be nothing for the Board to do until June 25th so the Board can meet only once in June also.

Trustee Daley motioned to adjourn the May 14th, 2013 Regular Board Meeting; seconded by Trustee Walkington.

All in favor say aye, motion carried.

The May 14, 2013 Regular Board Meeting adjourned at 7:59 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk