

May 28th, 2013 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:01 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, Duberstein, Daley and Walkington

Also present were: Village Clerk Kathy Metzler

Absent: Trustee Kriese, Trustee Barrett, Village Attorney Jim Rock, Village Engineer Greg Gruen and Treasurer Kelly Hensley

Establishment of quorum

Agenda Approval:

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

Roll Call:

Ayes: Trustees Derenoski, Duberstein, Daley and Walkington

Absent: Trustee Kriese and Trustee Barrett

Motion carried.

There were no public comments.

Omnibus Vote Agenda

1. A Motion to Approve the May 14th, 2013 Regular Board Meeting Minutes
2. A Motion to Approve the May 2013 Bills Payable for \$80,103.16
3. An Ordinance Amending the Village Code 10.08.020 Regulation of Parking on Village Streets

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

Roll Call:

Ayes: Trustees Derenoski, Duberstein, Daley and Walkington

Absent: Trustee Kriese and Trustee Barrett

Motion carried.

Ordinance No. 13-5-174

Mayors Announcements

Mayor Linda Soto

The Mayor reported that a Community Outreach Program (CTY) call went out regarding the repainting of the water tower. The tower will be drained a week from today. Any watering projects should get done now. Beginning June 4th there will be a ban on lawn sprinkling, hand watering can be done for gardens and kid's pools are okay to fill. More information is available on the website.

Standing Committee Announcements

Trustee Duberstein stated that the Great Age Club will have lunch at Whitney's and tour the Lincoln exhibit at the Grayslake Heritage Center on June 11th. In addition, the 9th annual Village wide garage sale will be held July 20th and July 21st.

Business**Summer Meeting Schedule Announcement for June 25th, July 23rd and August 27th**

The Mayor heard from most of the Trustees and the Staff regarding the summer schedule. It was agreed that with the audit going on the Board will meet on the fourth Tuesday of the month in June, July and August. These dates are June 25th, July 23rd and August 27th. Normal schedule will resume in September. The notices have been made and are on the website.

Trustee Daley stated that the Finance Committee will meet on the fourth Tuesday at 6:30 p.m. for the summer months. Public Safety will still meet at 6:00 p.m.

Trustee Derenoski motioned to adjourn the May 28, 2013 Regular Board Meeting; seconded by Trustee Walkington.
All in favor say aye, motion carried.

The May 28, 2013 Regular Board Meeting adjourned at 7:06 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk