

## September 10<sup>th</sup>, 2013 Regular Board Meeting Minutes

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

Mayor Linda Soto led the pledge of allegiance to the flag which was followed by a moment of silence in recognition of September 11<sup>th</sup> being Patriot Day.

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, Building Official Aki Mishima, Village Attorney Jim Rock and Village Engineer Greg Gruen

Absent: Treasurer Kelly Hensley, Public Works Superintendent Jeff Gately and EMA Coordinator Mike Benko,

### **Establishment of quorum**

#### **Agenda Approval**

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

#### **Roll Call:**

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

### **Public Comments**

**Chris Larsen, 91 E. Haines Drives, Hainesville** - Chris stated that for the last few years the residents of Union Square have worked closely with the Village. For all the efforts of Mayor Soto and the Board he presented the Village with a book titled Haines Township Laws authored by Elijah Haines circa 1910. It is of historical significance for the Village of Hainesville. The Mayor thanked Chris for this tremendous gift. He also presented the Village with a copy of the Grayslake Avon Township book which mentions Hainesville. The Mayor asked if the laws were still being followed. Village Attorney Jim Rock suggested that the laws have been amended greatly.

### **Chief Perlini announces the recent promotions as Commanders: Guy Fiasche – Detectives, Jeff Myhra – Operations and Brian Ernst – Support Services**

Mayor Soto welcomed newly promoted officers; Guy Fiasche, Commander of Detectives; Jeff Myhra, Commander of Operations and Brian Ernst, Commander of Support Services. The Mayor introduced the three officers and read a short bio on each.

Cake was served.

The Chief stated that when he first became Chief there were 8 sergeants and the rest were patrol officers; there was no middle management. There was an issue with getting things done in a timely, organized manner. He first tried to do it all himself but decided he needed someone else to do some of the functions. They are all cross trained and they all are familiar with Hainesville. The Chief stated that the department is happy to hear any comments from the Board.

Trustee Daley commented that when the Village first went with Grayslake it was a big step; and it has worked out.

Trustee Kriese thanked the Chief and the department for all that has been done for Hainesville. He also congratulated the new Commanders.

Trustee Duberstein asked if another drug take back program would be taking place soon. The Chief stated that it is through the DEA and there will be another one on October 26<sup>th</sup> at the Village of Hainesville from 10:00 a.m. to 2:00 p.m. Halloween is Sunday, October 27<sup>th</sup> from 3:30 p.m. to 7:00 p.m. and there will be officers out. The Mayor stated that there will be hayrides and two operators.

#### **Omnibus Vote Agenda**

1. A Motion to Approve the August 27<sup>th</sup>, 2013 Regular Board Meeting Minutes
2. A Motion to Approve the September 2013 Bills Payable for \$82,729.81

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.

#### **Reports and Communications from Mayor and other Officers:**

##### **Village Engineer**

Village Engineer Greg Gruen reported that the Jetco final pay request has been submitted to the Public Works Committee and will be on the next agenda. He also stated that he is waiting for the power point from the Northwest Sewer Group.

Greg noted that at Deer Point and Route 120 there was a stop bar that was overlooked by IDOT but it is now finished.

Trustee Daley asked if there is a website for the Washington Street repairs. Greg stated there is a link on the Village's website.

##### **Village Attorney**

Village Attorney Jim Rock noted that he, Mayor Soto and Village Engineer Greg Gruen met with representatives of Russo to discuss expansion plans. The Village is waiting for a proposal.

**Public Works Superintendent**

Public Works Superintendent Jeff Gately was not at the meeting. He was attending a Public Works Utility Conference in Springfield. He will have a report at the next meeting. The Mayor reported that the sidewalk repairs have been completed. Some of the sidewalks were raised 4 to 6 inches or had holes. They have now been made safer. There was also tremendous headway with the tree removal. They have been working on the chips at Cranberry Lake which were donated by Grayslake.

**Building Official**

Building Official Aki Mishima reviewed his report. The inspections have been going up since last July. He went over the violations, citations and warning tickets. It has been busier.

**EMA Coordinator**

EMA Coordinator Mike Benko was not present because he was still at work. The Mayor stated that it is National Emergency Preparedness Month.

**Treasurer**

Treasurer Kelly Hensley was not present.

**Village Clerk**

Village Clerk Kathy Metzler had nothing to report.

**Mayor**

Mayor Linda Soto reported that the Concert in the Park was very successful. Residents brought chairs and picnic baskets. Round Lake American Legion Hall provided the beer tent and Wine Knows in Grayslake sold wine and craft beers. There was also water and soda available. The Mayor would like feedback from people who attended the concert. Perhaps it could be done several times during the season with different types of music. Hainesville Fest will come back next year for a full weekend. The Committee is looking for interested residents.

At the last meeting it was stated that the planning and finance has come to a close for the Northwest Sewer Sanitary Improvements. There is a PowerPoint being put together. She will be attending the Northwest Sewer Advisory Board Meeting and will probably be seeing the final presentation. She is hoping that it will be ready for the September 24<sup>th</sup> Village Board meeting. It will be on our website and a CTY call will be made to residents affected in Union Square, Cranberry Lake single family and both townhomes as well as Walgreens strip mall. If it is not ready for the next meeting it will be shown at the October meeting. It will explain the improvements, time frame and how the project is funded. The county will be sending a letter on the \$1.50 special assessment fee on the sewer bill.

The Mayor received a call from the Illinois Tollway to serve on a finance committee for the Route 53 project. The Mayor has agreed and offered the Village Hall as a meeting place. More information will follow.

## **Reports of Standing Committees**

**Finance** – Trustee Daley stated that Treasurer Kelly Hensley has been working on the transition to a new server. He also noted that they are waiting for audit results which are taking longer than expected. Kelly will be emailing Wolf & Co.

The Finance Committee met to discuss developing a process to get a better handle on project costs prior to the project starting.

**Public Works** – Trustee Walkington stated that the disability mats will be put in next week in Misty Hill. Greg Gruen stated that state statute requires you to put down disability mats when you have a resurfacing project, which Misty Hill was just resurfaced.

**Public Safety** – Trustee Kriese stated that the next Committee meeting is on September 24<sup>th</sup> at 6:00 p.m. Chief Perlini reminds everyone to keep garage doors closed and cars locked.

**Wetlands and Open Spaces** – Trustee Duberstein thanked Grayslake for the mulch for the path. She stated that there is not much going on with her committee.

Trustee Duberstein reported that BEST did a 50/50 raffle at Concert in the Park which netted \$91. BEST does grants to individuals and small groups that have a project and need seed money. There is a fundraiser Chili Supper October 7<sup>th</sup> from 5:00 p.m. to 7:30 p.m. at the Round Lake Beach Cultural Center. Hot dogs, chili, drinks, chips and cookies are each a \$1. There will also be entertainment from schools.

Trustee Duberstein stated that Round Lake High School is in need of expansion. She and her husband George are on the design committee. They are trying to provide additional classrooms and stay within a budget. A referendum will be necessary but hopefully will not add any money to the tax bill. There will be a website soon.

Trustee Duberstein stated that many people attended the Pet Clinic. Over 200 pets were seen between 9:00 a.m. and 12:00 p.m. It was through Lake County Health Department and Avon Community Foundation. The garage behind the Village Hall was used. Mayor Soto stated that the Village is willing to host the Pet Clinic again in the future. It was not only our residents but people came from far away.

The Mayor stated that at the Concert in the Park she spoke with people from BEST who were confused about the Village being in different districts. The Village is in two school, fire, and park districts. The Mayor clarified that the West side of Hainesville is in the Round Lake District and the East side of Hainesville is in the Grayslake District. The Mayor encouraged residents to volunteer their time regardless of what district they live in. That is what BEST does; bringing everyone's strengths together. Trustee Duberstein added that her ad in the newsletter looking for tutor volunteers at Round Lake High School brought in volunteers who are in the Grayslake School District.

## **Business**

### **Notice of Public Hearing for the Application on the Groot Waste Transfer Station September 23<sup>rd</sup>, 2013 at 12:00 p.m. at the Round Lake Beach Cultural & Civic Center**

Mayor Soto stated that the September 23<sup>rd</sup> Public Hearing is posted on our website and outside with the meeting notices. This has been an item of discussion. People in Hainesville and neighboring communities have mixed feelings about this and the impact in our community. Hainesville is concerned about the traffic impact and property values. Also, SWALCO has experts looking into this issue and will be speaking on the Village's behalf. There is a meeting September 20<sup>th</sup> but that is to lay out the ground rules and there will be no public comments. The Mayor stated that as the date gets closer and she gets more information it will be shared with the community through the website and newsletter as well as a link to SWALCO's website where you will be able to view the 1,000 page application Groot submitted.

Trustee Daley asked if the police department has been asked for any input regarding how they feel about the traffic. Chief Perlini stated that he has not been asked; however, Administrator Mike Ellis is a Board member of SWALCO and their concerns would be addressed thru Administrator Ellis.

Mayor Soto added that Grayslake and Hainesville are sharing the cost of a traffic study. HDR did a preliminary review of the traffic information in the 1,000 page document. She and Mike Ellis met with Walter Willis of SWALCO and a representative from Round Lake. It was decided by Mayor Soto and Mike Ellis to take it to the next level. The Groot traffic study is not as detailed as she would like to see presented to the public. The IEPA guidelines for the traffic study is open ended and not well defined and it puts the burden on the Villages. So what we are asking for approval tonight is the cost of Grayslake and Hainesville to jointly do a study with these professionals. They will do an analysis of what was submitted and they will be putting together data and a presentation which will probably be a PowerPoint that can be shown at the hearings regarding the Groot traffic study. The Mayor stated that this is what is needed to show the Chief and his staff so he can make meaningful comments on this issue.

The September 23<sup>rd</sup> is the first Public Hearing which will not be the only hearing; there will be more but the dates are not set yet.

Trustee Kriese asked if the other hearings will take place during the day or at night. The Mayor stated that if the hearings get more drawn out, she would hope that comments will be made about the time of the hearings. As Grayslake and Hainesville get information it will be shared with the public.

**Approval for expenditure not to exceed \$10,000 to HDR Consulting for analysis, report and presentation regarding Groot Traffic Study**

Trustee Barrett motioned to approve expenditure not to exceed \$10,000 to HDR Consulting for analysis, report and presentation regarding Groot Traffic Study; seconded by Trustee Kriese.

Answering a question by Trustee Daley, the Mayor stated that the \$10,000 is Hainesville's share. Currently the cost is about \$15,000 to \$20,000 to be shared between Grayslake and Hainesville.

Trustee Kriese asked how long the information will take to be compiled. The Mayor stated that it will be ready by the time of the hearing. A draft will be shown to her and Mike Ellis and then it will be reviewed with Walter Willis of SWALCO, who will be speaking on behalf of the Villages.

**Roll Call:**

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

Trustee Derenoski motioned to adjourn the September 10<sup>th</sup>, 2013 Regular Board Meeting; seconded by Trustee Duberstein.  
All in favor say aye, motion carried.

**The September 10, 2013 Regular Board Meeting adjourned at 8:05 p.m.**

Respectfully submitted,

Kathy Metzler, RMC, CMC  
Village Clerk