

## October 22<sup>nd</sup>, 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 Kriese, Duberstein, Barrett, Daley and Walkington

Also present were: Village Clerk Kathy Metzler and Public Works Superintendent Jeff Gately

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

### **Establishment of quorum**

#### **Agenda Approval:**

Trustee Barrett motioned to approve the agenda as presented; seconded by Trustee Walkington.

#### **Roll Call:**

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

**Absent:** Trustee Derenoski

Motion carried.

### **There was no public comments.**

#### **Omnibus Vote Agenda**

1. A Motion to Approve the October 8th, 2013 Regular Board Meeting Minutes
2. A Motion to Approve the October 2013 Bills Payable for \$47,720.90

Trustee Kriese motioned to approve Omnibus Vote Agenda items as presented; seconded by Trustee Duberstein.

#### **Roll Call:**

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

**Absent:** Trustee Derenoski

Motion carried.

#### **Mayors Announcements**

Mayor Linda Soto reported that she went away for Columbus Day weekend to Blair, Nebraska to visit family. For the record, the Mayor was upset and discouraged that the DeSoto National Wildlife Refuge, which is a beautiful, large national park in Iowa, was closed due to the Federal Government shut down. The entrance was barricaded and for the record the Mayor stated, shame on the Federal Government on many levels.

Lake County Partners had their annual meeting on Thursday, September 17<sup>th</sup>. The Mayor was invited by Pete Manhard of Manhard Consulting as a guest. The keynote

speaker was Rebecca Ryan, who is a young, energetic, futuristic economist. She brought some new thoughts and ideas to the table. Rebecca Ryan has a book titled, "Regeneration: A Manifesto for America's Next Leader". The Mayor would like to purchase the book and encouraged the Trustees to read it also.

Aaron Lawler, County Board Chair, recently asked Mayor Soto to be a member of a RT53/120 Finance Committee. This is the Route 53 – 120 Bypass project now working with the Illinois Tollway Authority. Last Spring the Tollway Authority agreed to put up the funds for the pre-engineering. They expect to have some more exact construction figures by November or early December. They are doing some pre-engineering work and taking the ball park figures that the Blue Ribbon group had estimated and sharpen them to more concrete numbers. The Mayor stated that in doing so they hope to reduce the cost to build the bypass. The Mayor will be attending the meetings as well as serving on a Land Use Committee since this project affects Hainesville regarding land use.

The Mayor would like to hear from the public and residents. She also would hope residents would attend some of the public committee meetings.

### **Standing Committee Announcements**

**Public Safety** – Trustee Kriese reported that the pedestrian crossing signs have been installed. He thanked Jeff Gately. He warned to use caution because just pressing the sign and light flashing does not mean that drivers will realize they have to stop. He will put an announcement in the upcoming newsletter.

### **Business**

#### **A Motion to Waive the Bidding requirements for the Annual Snowplowing Contract**

Trustee Duberstein motioned to approve waiving the Bidding Requirements for the annual Snowplowing Contract; seconded by Trustee Daley.

Trustee Daley stated that Dave Schultz has done a lot of positive work for the Village; however, he does not like the process of just extending the contract. Trustee Daley suggested that next year the Village look at doing a contract for two or three years. Mayor Soto agreed and stated that the Village has done that in the past. One of the reasons the Village went with a shorter contract was because of the gas issue. Trustee Barrett stated that the last time the contractors were all over the map and Dave was able to give the Village consistent pricing and a wider window on fuel surcharges. This year Dave will not change his rate unless gas goes over \$5 a gallon. Trustee Daley added that the \$95 per vehicle is the same amount the Village is operating under now. Trustee Daley reiterated that he has nothing against Dave just the process. The Mayor understands.

### **Roll Call:**

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

**Absent:** Trustee Derenoski

**Motion carried.**

**A Motion to Authorize Mayor Soto to execute an Agreement with “Schultz Snowplowin” for the 2013-2014 at the Rates Established in his Proposal Dated October 14<sup>th</sup>, 2013**

Trustee Barrett motioned to authorize Mayor Soto to execute an Agreement with “Schultz Snowplowin” for the 2013-2014 at the Rates Established in his Proposal Dated October 14<sup>th</sup>, 2013 this is an hourly rate per vehicle of \$95 per hour and with the caveat that gas or fuel is to go above \$5 per gallon the hourly rate will increase to \$105 per hour; seconded by Trustee Walkington.

**Roll Call:**

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

**Absent:** Trustee Derenoski

**Motion carried.**

Mayor Soto added that a draft contract has not been received from Village Attorney Jim Rock. The Village has kept him busy on other issues but the Mayor expects to have the contract by Thursday. It will be forwarded to the Trustees once it is received.

**A Motion to Approve the Repair of Existing Pump Lockout at Well #1 for \$4,800.00**

Trustee Daley motioned to Approve the Repair of Existing Pump Lockout at Well #1 for \$4,800.00 amended by Trustee Daley not to exceed \$4,800; seconded by Trustee Barrett.

Trustee Kriese asked if Chris Electric made sure the floats were actually working. Jeff Gately stated that the floats work. There is continuity on all the floats; the problem is where the relay is in the control box, it is locked on. Trustee Kriese added that it was welded shut. Jeff stated that there was no continuity from the wires that go to that resistor out to the reservoir. It all works off of the floats so even though there were some spare wires in there it has been in the ground for over 20 years, so there is a short between the reservoir and the well house. The wires could not be pulled out of the existing pipe that is there; they would not budge. Jeff stated that there are two junction boxes. Trustee Kriese asked if the wires are being replaced from there back into the controller. Mayor Soto added that a new pipe is being put in. Trustee Kriese also asked if the reservoir was put down to make sure the floats switches show that there is no water in there to shut off. Jeff stated that they let it run down and it did cut about half way. It is about a foot above where the pumps are. Trustee Kriese asked if it is all working functionally and if this was for the repair from there back to the control and the control unit itself. Jeff added that if the water level drops and the well does not kick on to refill the reservoir, once the water achieves a certain level, it will lock the pumps and shut them off. They will not go dry because when they run dry, the seals blow and it will be \$1,200 a piece to repair them. Jeff added that some repairs were done but not as severe. It was designed to function this way and Jeff did not know when it stopped functioning this way. He thought it was several years ago. Jeff stated that there will be a light so when Manhard comes in to do daily inspections they will see it. Typically, they won't go in and open a panel to check but the light will now come on to show the well has failed and the pumps are locked off. Trustee Kriese asked if this will be on Manhard's PM (Periodic Maintenance) to check every three to six months to make sure that the floats are working. Jeff stated that this will be added on to the new log books. Trustee Kriese suggested adding this to the PM so that levels are taken down and make sure it does go off in this way the whole circuitry could be checked.

Trustee Barrett asked if the pump systems are the same for the other wells. Jeff stated that Well 3 is different; there is no reservoir because Well 3 pumps directly out.

**Roll Call:**

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

**Absent:** Trustee Derenoski

**Motion carried.**

**A Resolution Approving the Village of Hainesville's Estimated Aggregate Tax Levy for Tax Year 2013**

Trustee Daley motioned to approve a Resolution Approving the Village of Hainesville's Estimated Aggregate Tax Levy for Tax year 2013; seconded by Trustee Walkington.

Trustee Daley explained that this is an exercise that is gone through every year. The Finance Committee figures out how much money the Village might get out of the County. Last year the Village asked for \$595,000 and received \$495,000. Based on the CPI and inflation figures, the Village can ask for whatever they want but is asking \$525,000, however, \$492,000 is the most the Village can receive unless the EAV of the Village has increased. If it does, the Village can ask for more and try to get more. There is no guarantee from the County.

**Roll Call:**

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

**Absent:** Trustee Derenoski

**Motion carried.**

**Resolution# R13-10-75**

Mayor Soto reminded everyone that Sunday, October 27<sup>th</sup> is Trick or Treating from 3:30 p.m. to 7:00 p.m. There will be hayrides available. Details are in the newsletter and on the website.

**Saturday, December 7<sup>th</sup> Holiday Mixer and Visit with Santa**

Mayor Soto stated that Saturday, December 7<sup>th</sup> is the Holiday Mixer at the Village Hall. There will be a visit with Santa. The event is from 2:00 p.m. to 5:00 p.m. She is receiving feedback from the high schools regarding groups or choirs that will be attending. The Mayor will announce the program when it is set.

Trustee Kriese motioned to adjourn the October 22<sup>nd</sup>, 2013 Regular Board Meeting; seconded by Trustee Walkington.

All in favor say aye, motion carried.

**The October 22<sup>nd</sup>, 2013 Regular Board Meeting adjourned at 7:25 p.m.**

Respectfully submitted,

Kathy Metzler, RMC, CMC  
Village Clerk