

May 13th, 2014 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:09 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, Village Attorney Jim Rock, Village Engineer Greg Gruen and Police Chief Phil Perlini

Absent: Treasurer Kelly Hensley and Public Works Superintendent Jeff Gately

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 8th, 2014 Regular Board Meeting Minutes
2. A Motion to Approve the April 2014 Bills Payable for \$90,726.35
3. A Motion to Approve the May 2014 Bills Payable for \$103,028.04
4. A Motion to Approve the March 2014 Financial Statements

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

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 regarding the block grant, the county is waiting for their funding commitment from HUD. They hope to have the commitment by June and then the Village will get a sub-recipient agreement which will be executed by the Village of Hainesville and the Lake County Board. Greg expects that to occur sometime in July and then go out to bid in August with an early September or late August start for the Cranberry Lake Subdivision re-surfacing project.

Greg Gruen also reported that the Washington Street improvements are 35% complete. He met with LCDOT engineer regarding the Washington Street improvements phase 2 and 3. There will

be a bypass constructed similar to Rollins Road so there will be periodic shut downs of Washington Street but not a complete closure.

Trustee Daley stated that a few months ago there was a question about the 5 year plan for road repair. He asked if any work has taken place on that. Greg stated that it has not been worked on yet until the repaving project is done.

Village Attorney

Village Attorney Jim Rock stated that he is currently in discussion with Grayslake to renew and update the police services agreement. He anticipates bringing that agreement to the Board in the near future.

Jim Rock also noted that one of the cell tower leases will be expiring in about one year. Adam Simon is in discussions with the lessee in the arrangement. Jim anticipates that it will take a little more time.

Public Works Superintendent

Public Works Superintendent Jeff Gately was not in attendance. He was at a high school Senior athletic awards dinner and the Mayor will give his report.

Mayor Soto reported that there was a water main leak which was caught on the monthly report. It happened when there was a significant melt and the wetlands were full and the Village has a water main that runs along the wetlands, so depending where the break is it is not necessarily noticed. Our water contractor came in and assisted Jeff and nothing was found so a contractor who specializes in finding those types of leaks. After going through 90% of the Village the leak was in front of the Village Hall but near the culvert. The water runs under Hainesville Road and to the wetlands. It was contained and repaired quickly so no boil order had to be issued.

Mayor Soto stated that because of the weather numerous projects have been delayed. Public Works is anxious to get moving when the weather cooperates.

Mayor Soto noted that the Emerald Ash Borer trees that were taken out and the tree stumps ground down will be replaced this spring. Because of the timeline they may have to work on Saturdays to get the trees in. They will also assess the trees in the community for Emerald Ash Borer and general parkway replacements.

Police Chief

Chief Phil Perlini stated that they have changed their reporting to the Board to make it not so call related with a time element mixed in also. There will be new reports with times along with call numbers. The current report is the same as it has been for the last year or so. The numbers have gone down significantly. The reason is that the neighborhood checks used to create a number; now they are a status and accounted for by time. They added Vehicle Locators on the squad cars and that is fully operational. This will allow for an accurate count of how many officers are in town at any given time in a 24 hour period. There will be more specifics other than there were 74 calls handled in Hainesville. Chris Bartman and Dick Welton are working on the reports together. The Chief added that it will be a couple of months before they get what they want.

The Chief stated that three new Chevy Tahoe's were ordered; one will be unmarked.

Chief Perlini excused himself to take a phone call at 7:20 p.m.

Mayor Soto noted that the Mother's Day weekend was nice but mischief is starting. The park areas will need to be patrolled more. Residents have complained about cars speeding and cutting thru the subdivisions. The Chief is aware of this but the Mayor wanted to mention it.

Treasurer

Treasurer Kelly Hensley was not in attendance.

Village Clerk

Village Clerk Kathy Metzler stated that she and Deputy Clerk Roseann Stark are wrapping up the business license renewals. The reports will be in everyone's mailbox the end of this week.

With the new budget approved Kathy is calling this week regarding the Assisted Listening System that will accommodate people with hearing aids. It will be installed for the next meeting.

Since passing our new solicitors ordinance Clerk Metzler has been working with Margaret at the Police Department and the Chief trying to get the procedures in place. In addition she is busy with FOIA and Contractor's License.

Trustee Daley inquired about the multi-year business license. Kathy stated that it really should be one year license. This was discussed with our attorney and it was ruled out. Mayor Soto added that she is trying to streamline the business license fee and this task will be assigned to the Finance Committee. Some of the fees were established many years ago.

Mayor

Mayor Linda Soto stated that the final letter to the Tall Oak residents who had not responded yet regarding the conservancy area went out. The deadline was yesterday. She has met or heard from everyone except for three households. One came in before the Board meeting; two households are left. The Village has a legal right to proceed. One of the homeowners has a fence which will require re-location. They will be contacted with the assistance of a Community Service Officer delivering a final notice to their house. The Mayor is happy that it has all gone well. The majority of the residents feel good about the project. Some are not happy but they understand it is moving forward.

The Mayor attended the Route 53/120 finance committee and the second of the land use committee led by the Tollway Authority and CMAP. There is an article on the website that has a link to the website that will provide information as the project and committees move forward. The meetings are public. They will also forward articles for the Village newsletter. Next meeting is in July.

Mayor Soto stated that Wednesday she will be attending a round table discussion that Congressman Brad Schneider is hosting in Wheeling. This includes getting input from all of us in the 10th District on the Federal level so she hopes to come back and report good things. Congressman Schneider has been very thorough and constant in his communication with all the municipalities within the 10th District.

Reports of Standing Committees

Finance – Trustee Daley reported that Treasurer Kelly Hensley is preparing for the audit.

Public Works – Trustee Walkington stated that he has nothing to report.

Public Safety – Trustee Kriese reported that the committee discussed what could be looked at in the Village as far as Public Safety. Trustee Derenoski brought up that speeding is getting more intense around his area. Trustee Kriese would like the Chief to have more patrols. The Mayor explained to the Chief about the mischief, speeding and cut through's.

The Chief stated that they are putting cars out around Centennial and Holiday Lane and Misty Hill at least twice a day during rush hour. There was a study done last year and one or two cars were going 50 to 60 mph on Misty Hill. In that case the Chief checked if an emergency situation was going on but it was not. They had it figured that it was one or two cars twice that were actually going that fast. The Chief added that the squad cars are getting electronic ticketing. It will hopefully be in place by end of summer. There will be programs and printers in the car. Everything will be listed.

Trustee Barrett noticed that on Big Horn there are a lot of kids playing after dinner. People aren't stopping at Big Horn and White Lane. The Chief stated that a speed trailer will be out there.

Trustee Kriese asked what could be done about kids on electric bikes. The Chief stated that if the bike can go over 9 miles an hour it has to be on the roadway and must be licensed. Under 9 miles an hour there is a restriction also about being on the sidewalk. Enforcement is the question. The can be driven on the driveways.

Mayor Soto asked Village Attorney Jim Rock to look into this again. The problem is that every year new models come out. He will check if there is any new information or ordinances. Last summer there was an incident on Lisk. There were two kids on motorized scooters racing side by side on the street. The Chief stated that this could be handled through the parents. He doesn't know about the enforcement aspect because it is a child; there should be some regulation. The Mayor agreed to start with the parents and she stated that something can be put in the newsletter and on the website. The Chief added that those bikes aren't legal on bike trails either.

Mayor Soto asked Trustee Kriese to do a Public Safety article and something will be on the website. Trustee Duberstein noted that an article should be put in regarding the Tall Oak crossing.

Trustee Kriese added that severe weather will be coming. When sirens are heard they should go to the basement.

Wetlands and Open Spaces, Great Age – Trustee Duberstein reported that Hainesville is designated as a Tree City. New oak trees were planted on Tall Oak and maples will be planted on Centennial. A soil test was done on Route 120 by Deer Point and the herbicide is less than it was. Two shrubs were planted to see how they will do with the soil. If they are okay then more will be planted.

Trustee Duberstein stated that the Great Age Club went to the Botanical Gardens in Glencoe and took a tram tour. They went to Froggy's Café for lunch and Culver's for dessert and they all had a good time.

Broadcast Media Manager – Trustee Derenoski stated that he is caught up on meetings being on YouTube. Currently there are 1,203 hits on the YouTube site. There were 9 views of the most recent meeting and 2 new subscribers.

Transportation – Trustee Barrett stated that the underpass on Rollins Road has been laid out. He has spoken with the Canadian National people and they are ahead of schedule laying the bridge footwork. The timing is off on the left turn arrow at Route 83 and Rollins. Trustee Barrett stated that he and Mayor Soto could lean on LCDOT regarding that issue.

Trustee Barrett also announced that May is Motorcycle Awareness month.

Trustee Duberstein stated that the light issue at Route 83 and Rollins needs to be revisited because it is backed up in the morning as if there was a train. Mayor Soto will give Paula Trigg a call.

Special Events – Residents Jacki Brunk, Mary Ellicson & Rich Scutellaro Mayor Linda Soto & Village Clerk Kathy Metzler

The Mayor stated that there is planning in the works. The baton has been passed to other people and they are working on it. She will hear from Colonel Fratt after Memorial Day.

Business

A Resolution for IDOT Maintenance of Streets and Highways for \$200,000

The Mayor stated that this is MFT funds.

Trustee Walkington motioned to approve a Resolution for IDOT Maintenance of Streets and Highways for \$200,000; seconded by Trustee Barrett.

Roll Call:

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

Motion carried.

Resolution #R14-5-78

Board Meetings Summer Schedule Cancelling the May 27th, June 10th, July 8th and August 12th, 2014 & Approval to Meet on June 24th, July 22nd and August 26th, 2014

The Mayor explained that there are not many business items so she is proposing canceling the second meeting in May and for June, July and August the first meeting of the month will be cancelled and instead meet the fourth Tuesday of the month.

Trustee Daley motioned to approve the Board Meeting Summer Schedule Cancelling the May 27th, June 10th, July 8th and August 12th, 2014 and Approval to Meet on June 24th, July 22nd and August 26th, 2014; seconded by Trustee Duberstein.

Trustee Daley stated that Public Safety will be on the fourth Tuesday from 6:00 p.m. to 6:15 p.m. Finance will meet on the fourth Tuesday from 6:15 p.m. to 7:00 p.m.

Trustee Walkington added that Public Works will be meeting tomorrow night.

Roll Call:

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

Motion carried.

Proclamation for May 2014 as Motorcycle Awareness Month

Trustee Barrett motioned to approve a Proclamation for May 2014 as Motorcycle Awareness Month; seconded by Trustee Walkington.

Roll Call:

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

Trustee Walkington motioned to adjourn the May 13th, 2014 Regular Board Meeting; seconded by Trustee Daley.

All in favor say aye, motion carried.

The May 13, 2014 Regular Board Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk