

November 11th, 2014 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 Soto explained that the flag is flying at full staff because the day is to honor all veterans – living and past. For nearly 100 years Americans have taken time on this day to reflect on the humbling sacrifices that have been made by all of the veterans. Today there are more than 21 ½ million veterans; 1.3 million active duty service members and more than 832,000 reservists.

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, Village Attorney Jim Rock, Village Engineer Greg Gruen, Chief Perlini, Deputy Chief Jeff Myhra, Lake County Senior Plan Reviewer Bob Springer, from Robinson Contracting; Steve Zehner, Terry Grom and John Rucker

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.

Public comments:

There were no public comments.

Special Recognition of Trustee Gary Walkington

Mayor Soto recognized Trustee Gary Walkington who has served the Village for over 20 years. In 1990 the Hainesville census was 134 people. Trustee Walkington was part of the government that let the new housing and development into the town. The last farm in Hainesville, which Gary managed, closed. He has now relocated to Wisconsin.

Former Mayor Ted Mueller offered the best of luck to Trustee Walkington in his retirement. Mr. Mueller has known Gary for over 20 years and noted that he has made a big contribution to the Village of Hainesville.

Mayor Soto added that no matter the topic or how much controversy Trustee Walkington always gave honest and straightforward answers. He reminds new residents that change is a constant and he has had to endure a lot more change than many residents.

The Mayor thanked Trustee Walkington for his knowledge and hard work. A plaque as well as a gift envelope from the Village and one from the Officials, staff and friends, including Robinson Contracting were presented to Trustee Walkington. Cake was served.

Trustee Walkington acknowledged former Mayor George Benjamin and former Trustee Charlie Green who asked Gary to get involved over 20 years ago. He thanked everyone for their help. He also stated that in all the years he never remembered a bad day in Hainesville.

Omnibus Vote Agenda

1. A Motion to Approve the October 28th, 2014 Public Hearing on Duplicate Addresses and Proposed New Addresses for W. Pineview Drive, N. Fairlawn Drive and N. Forest Glen Drive
2. A Motion to Approve the October 28th, 2014 Regular Board Meeting Minutes
3. A Motion to Approve the November Bills Payable for \$185,157.97
4. A Motion to Approve the September 2014 Financial Statements
5. A Motion to Approve the October 2014 Financial Statements
6. A Motion to Approve the Pay Request #1 for Peter Baker & Sons for 2014 Cranberry Lake Road Resurfacing for \$375,135.74
7. A Motion to Approve a Proclamation Recognizing November 23rd - 29th as Childhood Cancer Awareness Week

Trustee Kriese 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 they have been busy with the Cranberry Lake Road resurfacing project. It began about 5 to 6 weeks ago and was completed before Halloween. The contractor did a good job. Pay request number one for Peter Baker was approved at this meeting for \$375,000. That is not the total amount; total amount for the job \$420,000. The project bid out at \$437,000 so the Village is under budget.

White Tail and Hunters Way project was also done and the total budget based on the contractor's proposal and \$10,000 was appropriated for additional work. The total budget was \$109,000 and that job will come in around \$100,000. It is also under budget.

Trustee Daley asked about the five year development of the roads. Greg stated that this will be a good time to start the next five year development. The Village is in the fourth year of the five year plan but the money has been spent.

Village Attorney

Village Attorney Jim Rock reported that he has prepared several ordinances and documents that are on the business portion of the agenda including the ordinance establishing landscape and tree preservation standards, the ordinance revising the addresses of several lots in the Village, license agreement for storage space with Schultz Snowplowin and the ordinance amending a portion of the code that governs delinquent water bills and shut off of water service. He has also been working with Village Planner Al Maiden on the text amendment to the zoning code. A Public Hearing will be held in December regarding zoning for special use for medical marijuana facilities.

Trustee Daley recognized Village Attorney Jim Rock. He gives good solid advice and has seen the Village through tricky situations.

Public Works Superintendent

Public Works Superintendent Jeff Gately stated that the streets are done and he is pleased with the project. The contractor did a great job and traffic control worked out great also.

Jeff reported that all the trees for this year's Emerald Ash Bore tree replacement are in the ground with the exception of one that was missed on Clover Court. The nursery will take care of it however.

Jeff stated that the plows are on the vehicles and salt is expected to be delivered mid to late next week. The Village has ample supply to get through at least two to three events before salt is delivered.

Police Chief

Police Chief Perlini – Grayslake Police Service Annual Report
Chief Perlini presented the annual report, which Jeff Myhra worked on and asked if anyone had questions.

Trustee Kriese noted that the way the report was laid out was easier to understand.

The Mayor introduced Terry Grom, Steve Zehner and John Rucker from Robinson Engineering. Terry Grom thanked Trustee Walkington for all his support these years.

Treasurer

Treasurer Kelly Hensley stated that her items are under Business on the Agenda regarding the Tax Levy, SSA and updated water ordinance.

Kelly also noted that she passed out the budget work forms which must be returned by January 9th, 2015.

Village Clerk

Village Clerk Kathy Metzler stated that her and Deputy Clerk Roseann Stark stayed late the day before election and came in early on Election Day. There were a lot of people on Election Day. Seven Courtesy Election Packets have been picked up and there are three Trustee seats on the ballot. The Clerk reminded residents that they can only sign three petitions because there are three seats on the ballot.

Kathy also stated that she is updating the website and doing payroll as well as her other duties. She stated that Deputy Clerk Roseann Stark has taken over the majority of the building permit duties. The office staff still take in the permits but Roseann has been doing the follow through work. The office has been busy.

Mayor

Mayor Linda Soto noted that Village Clerk Kathy Metzler became a grandmother on November 4th. Her daughter-in law and son had a baby girl.

The Mayor stated that there are free bags that say "Shop Small, Shop Local". It is an American Express campaign that the Round Lake Chamber of Commerce participated in this year. Trustees also have pins to wear. Saturday November 29th is the Official Shop Small Businesses Shop Local. There are a lot of small boutiques in Hainesville, Grayslake and the Round Lake Community.

Reports of Standing Committees

Finance – Trustee Daley reported that the Village has paid an additional \$90,000 off the principal off of our debt for the Public Works Building. This will be paid off in January 2016.

Trustee Daley, Mayor and Treasurer will be meeting with a software company on December 17th to update the software which could include work permits. They are hoping the software will communicate amongst itself and link a lot of things together such as purchase orders, work permits and accounting functions.

Public Works – Trustee Walkington thanked Terry Grom, Greg Gruen and Jeff Gately for all their help with Public Works. He stated it has been an honor.

Mayor Soto noted that she received nine letters of interest for the Trustee position to fill the remainder of Trustee Walkington's term. She will announce the appointment at the December 9th Board Meeting and the swearing in will also take place then. The Mayor wanted Trustee Walkington to be part of this entire meeting.

Public Safety – Trustee Kriese wished Trustee Walkington the best of luck and he will be missed. Trustee Kriese has read the letter that Chief Perlini wrote to Lake County Department of Transportation requesting a change in speed limit on Hainesville Road, the pedestrian crossing on Tall Oak and the guardrails.

Wetlands and Open Spaces, Great Age – Trustee Duberstein reported that the work has started on the restoration of the Village Hall pond to prevent further erosion.

Also, the 1st Annual Cranberry Lake Great Acorn Hunt has been cancelled for this year because there were not many acorns on the Cranberry Lake path.

Broadcast Media Manager – Trustee Derenoski reported that a total of 37 views were made on the Village's YouTube site.

Transportation – Trustee Barrett informed everyone that there was not a lot to report but Rollins Road is almost complete and Peterson Road is getting a little better.

Business

Building Codes Discussion – Robert Springer, Lake County Building Department

The Trustees were given the current building code amendments as well as the codes that were adopted. Bob also distributed the Village's current ordinance to compare. The amendments the Village has mirror the amendments Lake County used to have for the building code. When he updated Lake County's building codes he had been instructed to keep the amendments to a minimum. This way it is easier for contractors and developers. The amendments to the code were scaled down to a few specific amendments.

Bob recommended that if the Village is going to have a long term relationship with the County, the Village adopt the 2012 series of codes and keep the amendments as similar to the County's as possible.

He pointed out that the International Residential Code now requires single family dwellings as well as two flats or two family dwellings to have residential fire sprinklers installed. The Lake County Board did not adopt it because it places more burden on developers. If the Village does adopt it and someone remodels their home they would not have to put in the sprinklers however if the home was destroyed by a fire then they would have to put in the fire sprinklers. It depends on how the code is written. The sprinklers are an additional cost of about \$5000 to \$7000. The Mayor would be in favor of doing the same amendment as the county.

Another significant change in 2012 is there is a stand-alone swimming pool and spa code. It was normally addressed in building codes if that appendix section in the code was adopted. This code addresses both residential and commercial pools and there are significant safety measures. Bob recommended that this be adopted. The Village's current ordinance needs updating. The county does have some amendments to that code. For example if a fence goes around the pool and returns to the home and there is a wall with doors and windows that opens to the pool the code required that the windows have alarm on it. The County thought that was over the top and so it was taken out. There were other amendments also.

Trustee Daley asked if the board would be given a list of recommendations. Bob suggested that the Board follow the county's amendments as closely as possible. He can also put together a list of suggested amendments and a suggested ordinance that Village Attorney Jim Rock would review and approve.

The Mayor expressed concern regarding using Romex. The County code allows it in one and two family dwellings but it is written out of the code for commercial buildings. The electrical inspector feels that if installed properly it is safe. It does have drawbacks because it is harder to make changes to the electrical system because it is inside a wall and fastened to the framing. Other jurisdictions also feel it is not safe. The Village has not allowed Romex. Trustee Barrett offered why he does not approve of the Romex.

Bob Springer stated that because the Village has adopted a series of international codes such as the 2006 series, he is very familiar with it but is not familiar with the 1995 CABO which is the Village's current residential code. The Mayor stated that in the handout the Trustees received begins with a list of the codes that the Village is considering adopting and is also what Lake County operates under. This would replace all of our current codes. In 2009 the Village did a small change and Russ was supposed to look at possible amendments. At that time he did not feel it was necessary to update because there were no further housing development. The Mayor feels too much time has gone by and it is time to update the codes.

Bob stated that there is a new plumbing code in Illinois. When they wrote the plumber's licensing law they made it impossible to amend the code. There is a process for amending the code but it requires sound scientific and technical proof that the amendments proposed are valid. The County was advised by their State's

Attorney not to enforce the current amendments to the residential code. The only amendment that is being kept in place because it is in writing is the requirement of cast iron drains below concrete slabs in commercial buildings. For residential construction in unincorporated Lake County it is strictly to the State of Illinois plumbing code. He doubted that the Village would get any amendments to the code. Permits are required for water heater replacements. Discussion took place regarding the enforcement.

Mayor Soto would like the recommendations and possible approval at the December or January meeting.

The Mayor asked if Section 105.2 under Item 2, Fences not over 7 feet high was for residential or commercial or both. Bob stated that it is for residential and commercial. The amendment recommends some of the items that don't require permits in the code be stricken otherwise people can build 200 square foot decks in the middle of the yard and not meet setbacks many times or there would be fire pits built into them. If the Village does not require permits for shed or fences it would lose control over them. The Village's current code states that residential fences cannot be over 6 feet with variations on a corner street lot. Bob added that there is an issue with the ordinance because the Village requires a 6 foot fence around a pool so if a pool is in a street front lot a 6 foot fence is required. The swimming pool and spa code addresses above ground, in ground, Jacuzzis, spas and hot tubs; anything with water and electricity and chemically-charged water is particularly conductive.

Trustee Daley suggested that the Board receive recommendations from Lake County with a reason. The Mayor agrees but she would like the Trustees to read the information. There are some things that the Board need to look at and state any concerns. The codes cannot be put on the website because they are copyrighted but there are copies at the Village. The Mayor suggested the Trustees read the handouts and if there are questions to let her know.

Bob Springer added that for the County Board and the Committees he presented to, he put together a list of the amendments and a commentary. He would do that for the Village. Mayor Soto and the Board agreed that the Village does not want Romex. Bob noted that the amendment he is proposing regarding fences would still require a permit for a fence but striking the exception that requires the International Code. The issue that needs to be rectified is a pool on a corner lot with a 6 or 4 foot fence. Bob stated that the Swimming Pool and Spa Code would allow a 4 foot fence around a pool but there are other protective measures to keep it safe such as latching etc. The Village wants safety but not something overly burdensome. Bob stated that most jurisdictions have the same safety concerns. A pool supplier would not be surprised that they have to build a pool with the 2012 code. Bob suggested a yearly permit should be required for pools that can be taken down every year.

Further discussion regarding the Romex issue was held. Bob Springer was not sure of surrounding communities, however, he thought Round Lake Beach did not allow

Romex. The Mayor added that she thought Grayslake did not allow it either. Bob stated that it would not be a surprise to a contractor if it was not allowed. It was decided that the Mayor would read the information and will fine tune it with Bob Springer. Her and Bob will put something together between now and the next Board Meeting. The Mayor cautioned the Trustees not to wait until the next meeting to let her know questions or concerns instead let her know right away.

The Mayor thanked Bob Springer for putting the information together.

Bob Springer left the Council Chambers at 8:05 p.m.

A Motion to Approve the Village Insurance with the Illinois Municipal League Risk Management Association

Trustee Daley motioned to approve the Village Insurance with the Illinois Municipal League Risk Management Association; seconded by Trustee Walkington.

Trustee Duberstein asked if there was a better price going with a private insurer. Trustee Daley stated that two years ago it was looked into and this was a better deal.

Roll Call:

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

Motion carried.

A Resolution Approving the Village of Hainesville's Estimated Aggregate Tax Levy for Tax Year 2014

Trustee Daley motioned to approve the Village of Hainesville's Estimated Aggregate Tax Levy for Tax Year 2014; seconded by Trustee Barrett.

Roll Call:

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

Motion carried.

Resolution #R14-11-82

An Ordinance Amending Section 12.20 of the Village of Hainesville Code of Ordinances and Establishing Landscaping and Tree Preservation Standards and Regulations

Trustee Walkington motioned to approve an Ordinance Amending Section 12.20 of the Village of Hainesville Code of Ordinances and Establishing Landscaping and tree Preservation Standards and Regulations; seconded by Trustee Barrett.

Roll Call:

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

Motion carried.
Ordinance #14-11-194

An Ordinance Revising the Numbering of Certain Lots and Building Addresses in the Village of Hainesville

Trustee Derenoski motioned to approve an Ordinance Revising the Numbering of Certain Lots and Building Addresses in the Village of Hainesville; seconded by Trustee Barrett.

The Mayor stated there was no more feedback from residents since the last meeting.

Roll Call:

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

Motion carried.

Ordinance #14-11-195

A Motion to Approve the License Agreement Storage Space Between the Village of Hainesville and Schultz Snowplowin

Trustee Barrett motioned to approve the License Agreement Storage Space Between the Village of Hainesville and Schultz Snowplowin; seconded by Trustee Walkington.

Roll Call:

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

Motion carried.

An Ordinance Amending Section 13.20 of the Village of Hainesville Code of Ordinances Governing Delinquent Water Bills and Shut-off of Water Service

Trustee Walkington motioned to approve an Ordinance Amending Section 13.20 of the Village of Hainesville Code of Ordinances Governing Delinquent Water Bills and Shut-off of Water Service; seconded by Trustee Derenoski.

Roll Call:

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

Motion carried.

Ordinance #14-11-196

SSA Tax Levy Discussion

Mayor Soto explained that last year an issue came up with the conservancy easement project and on advice from Village Attorney it is recommended to levy the same amount as last year. Moving forward as the project is under

control perhaps the Village can get a stewardship plan quote and talk to Jim Rock about then lowering amount needed to levy each year.

Trustee Daley explained that for a number of years there was no amount levied but then the Village found out that they had to levy an amount so it was \$25 per household. The Assessor's Office spoke with Kelly Hensley and said the Village had to charge based on the value of the house. The first two years it was a flat fee and then it was to go to an assessed value. The Assessor's Office will tell the Village how much it will be per household and next year, if the ordinance is amended, it can be a flat fee per household unit.

The Mayor stated that with no further discussion it will move forward with the recommendation at the December Board Meeting.

Trustee Daley motioned to adjourn the November 11th, 2014 Regular Board Meeting; seconded by Trustee Duberstein.
All in favor say aye, motion carried.

The November 11th, 2014 Regular Board Meeting adjourned at 8:11 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk