

## June 24<sup>th</sup>, 2014 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:05 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, Public Works Superintendent Jeff Gately, Village Attorney Jim Rock, Village Engineer Greg Gruen and Chief Phil Perlini

Absent: Treasurer Kelly Hensley

### **Establishment of quorum**

#### **Agenda Approval**

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

#### **Roll Call:**

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

#### **Presentation of Certificates to Ted Mueller, Former Mayor's 90<sup>th</sup> Birthday**

Mayor Soto recognized Ted Mueller, former Mayor of Hainesville, who turned 90 on May 19<sup>th</sup>. The Mayor tried to surprise Ted at the last Board meeting. He usually attends all the Board meetings but did not attend the last one because he was visiting relatives. There was a cake and recognition certificates from the Village and the State of Illinois provided by Senator Melinda Bush. The Mayor presented Ted with the certificates. The prior cake was given to him last month; this meeting is the quarterly birthday cake. Ted Mueller thanked everyone.

**There were no public comments.**

#### **Omnibus Vote Agenda**

1. A Motion to Approve the May 13<sup>th</sup>, 2014 Regular Board Meeting Minutes
2. A Motion to Approve the May 2014 Bills Payable for \$86,677.10
3. A Motion to Approve the June 2014 Bills Payable for \$207,447.38

Trustee Derenoski motioned to approve the Omnibus Vote Agenda as presented; seconded by Trustee Kriese.

#### **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 plans for the Cranberry Lake resurfacing project were forwarded to IDOT for approval. Once it is approved the bid opening will be scheduled. He anticipates bidding the project in July or early August. Part of the project is also funded by the

Community Development Block Grant which was received for \$85,000. Some paperwork is due to Village from the County but the Village can still go out to bid but can't work on the project until the agreement between the County and Hainesville is finalized. The agreement should come in July.

Greg Gruen and Jeff Gately went out to White Tail Drive to look at some of the pavement failures that occurred during the harsh winter. Greg estimated that they marked about \$100,000 worth of work on White Tail Drive, little on Hunters Way and Lisk Drive. Ideally he'd like the Cranberry Lake contractor to extend his unit prices for the Cranberry Lake bid and perform that work in conjunction with the Cranberry Lake resurfacing project.

Greg stated that he was able to contact IDOT and they did get CMAQ funding for a grant for \$600,000 project to install a right-turn lane in front of the Walgreen's from Route 120 westbound to northbound Hainesville Road. They are starting with the engineering on the project. Greg expects the project to begin in 2015.

Greg will later report on the Lisk Drive storm sewer settlement issue as listed under Business on the agenda. The storm sewer is in good working order. There is a proposal on the agenda recommending Diemer to make the necessary repairs to the Lisk Drive affected homeowners.

Trustee Kriese asked if the curb repair and repaving on Lisk would be done by the Village or the contractor. Greg expects the contractor to do the work on everything that is marked.

Trustee Barrett asked what caused the sink hole on Lisk Drive. Greg stated it was poor back fill when the sewer pipe was laid.

### **Village Attorney**

Village Attorney Jim Rock reviewed and updated the final police services agreement which will be voted on under Business. He also prepared the Prevailing Wage Ordinance which is an Illinois requirement.

### **Public Works Superintendent**

Public Works Superintendent Jeff Gately reported that the Emerald Ash Borer project for last year is completed. All trees are in the ground and gator bagged. All of the necessary grant paperwork has been filled out by Jeff and Treasurer Kelly Hensley. On Thursday everything will get sent in for reimbursement up to \$10,000. Starting next week 60 trees will be removed for the Emerald Ash Borer project for this year. They will be replaced this fall but it is weather dependent. Parkway trees, which belong to the Village, will be pruned during the same period. This will include pruning by stop signs and will include all subdivisions. Jeff stated that smaller branches will be taken off so the branches are about 6 feet off the ground which is standard.

Jeff stated that with the extensive rain there have not been a lot of issues. The ponds are doing well. Restrictors have been getting clogged but are monitored after storms so they are flowing well.

Wood chips were replenished on the east side of the walking path of Cranberry Lake from Tall Oak Drive down Hainesville Road pass the gazebo to West Big Horn. On some of the slopes, Jeff and Greg will try to come up with a system to retain the chips from washing down. Jeff has chips left to take care of these situations and with the trees that will be taken down this year there will be plenty of chips.

Jeff stated that the budget was passed for the streetlights, to replace the heads for the LEDs. Jeff and the Mayor having been working together to get the specs package together to go out to bid. There are grants available which Jeff has been working on the DECCA grant. There is up to \$300,000 available per facility for indoor/outdoor. He has included the street lighting but also the Public Works Building and the office area because they are 20 years old. It could be 100% funded for each different facility.

Trustee Duberstein asked if other trees in the parkway that need replacing besides Emerald Ash. Jeff stated that he went through and looked at the Ash trees first and then identified the non-Ash. Anything that is dead now will be taken down and replaced. The grant was only for last year.

### **Police Chief**

Police Chief Perlino reported that there have been a lot of traffic problems since roads have been closed. The department has set up a system so officers are at various locations monitoring speeds and stop signs along with the mobile radar unit. They have noticed two things; people aren't driving that fast and people are observing stop signs. Since school is out traffic has lessened through the cut throughs. The Mayor and Chief talked about a speed campaign possibly to start up to monitor speeding in the neighborhoods. The Chief added that there is more traffic going through the streets but less violations. They do get a lot of complaints about the amount of traffic that goes through but there is nothing the department can do to regulate it. People seem to be obeying the law. There are extra details in the area. Most of the tickets that they have been writing have been for cell phone use.

Chief Perlino introduced a new portion of the report where they account for residential and non-residential patrols in Hainesville. There is no service number anymore. It is easier and safer for the officer to be able to change a status on their computer and it is easier to count.

Mayor Soto stated that the full board does not have the report since it is still in the works and being fine-tuned. She added that the first week of June there were issues with traffic signals at Hainesville Road and Route 120. A sensor went down at the intersection and there was a timing issue. The Mayor contacted IDOT and LCDOT. That week there was a lot more cut through traffic because of frustration.

### **Treasurer**

Treasurer Kelly Hensley was not in attendance. She was with her son at University of Kentucky. The Mayor reported that Kelly is busy getting ready for the audit, which will start next week.

### **Village Clerk**

Village Clerk Kathy Metzler had no report. Mayor Soto stated that Kathy's father passed away and we attended services on Friday, June 13<sup>th</sup>. For quite a few months Kathy has had a grueling schedule in caring for her father and still maintaining her duties as Village Clerk. We are glad that Kathy is back and rested. Kathy thanked the Village for their support. The Mayor read a thank you note from Kathy. Linda stated that Kathy has been with the Village for 14 years and always been there and on call and of course we would be there for her.

### **Mayor**

Mayor Linda Soto reported that she participated in Congressman Brad Schneider's Round Table Discussion at the Wheeling Village Hall. Pertinent to Hainesville was the discussion of transportation; IDOT needing federal funding for the roads and infrastructure.

On Memorial Day, Hainesville was the lead municipality in the Round Lake Area parade and ceremonies. The Mayor thanked Trustees Daley and Kriese for accompanying her in the parade.

The Mayor stated she was on vacation the first week of June and found out that Congressman Schneider has been going around the district recognizing women whom have founded their own businesses and our local business, Ingrid's Secret Garden was recognized. The Mayor was able to attend the ceremony and encouraged everyone to stop in the shop; you can get teas, handmade soaps, gifts and garden plants that are rarer.

Mayor Soto sent a special notice letter to all single family residences on May 22<sup>nd</sup> regarding Village codes on mowing, weed control and garbage can placement. The letter was highly effective and a few citations were issued.

Antler Park, the oldest park in Hainesville, was approved in the Grayslake Park District's budget this year. The options for the park will be delivered to the Village Hall and will be displayed on Tuesday, July 15 and Thursday July 17 from 9:00 a.m. to 5:00 p.m. and Wednesday July 16 from 7:00 p.m. to 8:15 p.m. Residents can comment on the plans which will go back to the Park District. There will be a special invitation going out to the residents that about the park. The new park will be installed this fall.

The Mayor noted that last Tuesday Utility Clerk Karyn Noble resigned giving her two weeks' notice. She will pursue more of an opportunity at the veterinary office she works at part time. The Mayor wished her the best. The Mayor met with the staff and there will not be a rush to make any changes. In the meantime, Treasurer Kelly Hensley and Deputy Clerk Roseann Stark will oversee the billing of the utilities. Village Clerk Kathy Metzler will take on payroll. The Mayor will be reviewing and looking at other options including outsourcing utility billing.

We had a tornado scare on Saturday and we were spared. There has been a lot of severe weather in the area so she encouraged everyone to keep their home prepared and keep emergency kits handy.

### **Reports of Standing Committees**

**Finance** – Trustee Daley reported that the upcoming audit will be taking place

**Public Works** – Trustee Walkington had no report

**Public Safety** – Trustee Kriese reported that in the committee meeting the new police report was discussed. He was impressed on how it is split up and a better understanding of the patrols and he commended the police department.

Trustee Kriese stated that there was also discussion on the proposed ordinance regarding electronic scooters. He thanked the Chief for his input. The Mayor stated it will be on the July Agenda for discussion.

The next meeting is in July.

**Wetlands and Open Spaces, Great Age** – Trustee Duberstein stated that this year there were 68 houses participating in the garage sale. This was the quietest year. Ads and signs were placed. There were about 40 homes donating leftovers to the Salvation Army. She would like feedback from residents as to when to have the garage sale.

**Broadcast Media Manager** – Trustee Derenoski stated that there were 15 views of the last Board meeting. There are 14 subscribers. The benefit to subscribing is that an email is sent when the video is posted on YouTube.

**Transportation** – Trustee Barrett stated that the railroad project on Rollins is going well. He received an angry email from residents in Ingleside that travel through Hainesville. After he responded he did an impromptu signal study on the east – west traveling. IDOT has signals set at 1 minute and 50 seconds and then goes into a caution for another 7 seconds. Each east-west cycle is getting 2 minutes of passage time. He felt that the signals seem to be moving. IDOT also answered the email and there is a website that people can go to and voice their concerns.

Mayor Soto stated that we have on our website and in our newsletter that the Village and Village Engineer is constantly talking to LCDOT and IDOT. She applauded LCDOT who pushed to get the right hand turn lane happening in 2015. However, if anyone is frustrated they should contact IDOT and LCDOT, with the date, time and occurrence. We must send the message that these traffic issues must be addressed. This is going to be an ongoing concern.

Trustee Walkington asked how far along is the Safe Passage. The Mayor stated that the cameras are mounted but the lights need to be the new traffic signals and that is why the LCDOT went to IDOT and said that when the right turn lane and new signals are put in they want to hook them up to the Lake County Passage.

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

Mayor Soto reported that sponsorship letters went out for the September 6 and 7 Heritage Fest featuring a civil war skirmish and Elijah Haines, Abe and Mary Lincoln. There have been 10 sponsors with a total of \$4,400 and the Mayor has heard from a few other people who will sponsor. The Colonel sent her future planning meeting dates. If anyone is interested in playing in the 1800 baseball game please contact the Village. There will be a mailing going out soon for the groups. It will be Grayslake vs. Hainesville. Chief Perlini and Fire Chief Paul Maplethorpe will be on the Hainesville team.

## **Business**

### **An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics & Other Workers Performing Construction of Public Works for the Village of Hainesville**

Trustee Daley motioned to approve An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics & Other Workers Performing Construction of Public Works for the Village of Hainesville; seconded by Trustee Walkington.

#### **Roll Call:**

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

**Nays:** Trustee Duberstein

Motion carried.

Ordinance # 14-6-190

### **Waive Bid Process for Lisk Drive Failed Backfill Over Storm Sewer Project**

Trustee Daley motioned to approve the Waiving of the Bid Process for Lisk Drive Failed Backfill Over Storm Sewer Project; seconded by Trustee Kriese.

#### **Roll Call:**

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

Motion carried.

**Award Lisk Drive Failed Backfill Over Storm Sewer Project to Diemer Plumbing & Excavating, LTD for \$27,000**

Trustee Daley motioned to award Lisk Drive Failed Backfill Over Storm Sewer Project to Diemer Plumbing & Excavating, Ltd. for \$27,000; seconded by Trustee Barrett.

**Roll Call:**

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

**Award Lisk Drive 5 Driveways Replacement Job to Superior Paving Inc. for \$10,750**

Trustee Daley motioned to approve the awarding of Lake Drive 5 Driveways Replacement Job to Superior Paving Inc. for \$10,750; seconded by Trustee Barrett.

**Roll Call:**

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

**Amended and Restated Police Services Agreement Between the Village of Grayslake and the Village of Hainesville**

Mayor Soto clarified that the five-year contract with the Police Department has not expired but the Village of Grayslake has a five year financial plan projected out so to stay current with their plan they want to add on to the back of the contract. There is still an out clause for either party. Trustee Kriese motioned to approve the Amended and Restated Police Services Agreement Between the Village of Grayslake and the Village of Hainesville; seconded by Trustee Derenoski.

Trustee Daley added that the pricing over the contract was negotiated between Hainesville and Grayslake and the fee is frozen for the first two year of the extended contract. It also lowered the rate of increase for the remaining few years.

**Roll Call:**

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

**Update on Traffic Due to Construction**

Mayor Soto stated that the Village is still discussing and exploring ideas on how to control the cut through traffic. It won't go away but people should respect the speed limit and stop signs which many residents aren't. One thing that was discussed was signage. The Mayor passed around an example of a "Watch for Children" sign. One street that could use the sign is Centennial because people fly around the curve and there are other places also. Jeff will order a few of the signs.

The Mayor asked for additional thoughts. Speed Bumps create noise especially at night. The Chief stated that there are a lot of little things that can be effective, which they have been discussing. As traffic on Hainesville Road gets worse because of construction they are trying to be visible so people will slow down. Further discussion took place regarding solutions to the traffic problem.

Trustee Duberstein asked if there was a way to find the weight on trucks coming through. The Chief stated that one of the officer's is well trained on truck enforcement but he is out with an injury currently. They have talked about using a specially trained Lake County Sheriff's Officer, or have the state come out with portable scales. The Chief stated this would pertain to gravel

trucks etc., which they don't see much, that would need to be weighed on Route 120 but then you would slow traffic down and that is the last thing you want to do.

Trustee Duberstein motioned to adjourn the June 24<sup>th</sup>, 2014 Regular Board Meeting; seconded by Trustee Derenoski.

All in favor say aye, motion carried.

**The June 24, 2014 Regular Board Meeting adjourned at 8:11 p.m.**

Respectfully submitted,

Kathy Metzler, RMC, CMC  
Village Clerk