

**September 23, 2014 Special Meeting of Village Board
Sitting as Village's Zoning Board of Appeals to Consider a
Special Use Request to Allow Lake County to Construct a
Sanitary Lift Station with a Maximum 35 Foot Pole with
Antenna**

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:00 p.m.

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 Supervisor Jeff Gately, Village Attorney Jim Rock, Village Planner Al Maiden and Chief Perlini

Absent: Treasurer Kelly Hensley and Village Engineer Greg Gruen

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

There were no public comments.

Findings of Fact on the Special use Request to Allow Lake County to Construct a Sanitary Lift Station with a Maximum 35 Foot Pole with Antenna

Mayor Soto stated that a Special Hearing was held on the Special Use request. Upon the presentation, review and discussion and consultation with the Village Planner the Board finds the following findings of fact:

1. It will be harmonious with and in accordance with the general objectives of the Comprehensive Plan and the Zoning Ordinance.
2. It will be designed, constructed, operated and maintained so as to be harmonious with the intended character of the general vicinity.
3. It will not change the essential character of the general vicinity.
4. It will not be hazardous or disturbing to future neighborhood uses.
5. It will not cause substantial injury to the value of other property in the neighborhood in which it is located.

The Board was in receipt of a letter that stated that Lake County Public Works currently contracts with the landscaping management contractor to maintain

the 80 sites in the County and once the lift station along Washington Street is constructed it will be added to the annual landscaping contract. Currently, Landscape Concepts Management Inc. is the landscaping contractor.

The second letter covers two issues. One is in regards to the Board's request for a meeting. Paula Trigg, head of LCDOT, stated that they are committed to meeting with the Village of Hainesville and its representatives from the Village to discuss the site and future opportunities for invasive species removal and native restoration. The Mayor stated that would be looked into in the new budget at a minimum and we acknowledged and understand that we would be doing the same thing. The other issue is that they cannot relocate the pole antenna and it clearly states why. There are a lot of changes going on and being accommodated. There is no room for the pole and to best serve the purpose of the antenna it needs to stay on the lift station.

Village Planner Al Maiden had no other questions.

Vote on Recommendation to Board of Trustees

Trustee Kriese motioned to vote on a recommendation to the Board of Trustees; seconded by Trustee Barrett.

Roll Call:

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

There was no further discussion.

Trustee Kriese motioned to adjourn the September 23, 2014 Special Meeting of Village Board Sitting as Village's Zoning Board of Appeals to Consider a Special Use Request to Allow Lake County to Construct a Sanitary Lift Station with a Maximum 35 Foot Pole with Antenna; seconded by Trustee Barrett.

All in favor say aye, motion carried.

The September 23rd, 2014 Special Meeting of Village Board Sitting as Village's Zoning Board of Appeals to Consider a Special Use Request to Allow Lake County to Construct a Sanitary Lift Station with a Maximum 35 Foot Pole with Antenna adjourned at 7:05 p.m.

Respectfully submitted,



Kathy Metzler, RMC, CMC
Village Clerk

September 23rd, 2014 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7: 06 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 and Chief Perlini

Absent: Treasurer Kelly Hensley and Village Engineer Greg Gruen

Establishment of quorum

Agenda Approval:

Trustee Barrett motioned to approve the Agenda as presented; seconded by Trustee Derenoski.

Roll Call:

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

Round Lake Area Schools-116 Board of Education-Referendum Question November 4th Ballot

The Mayor introduced Heather Bennett, Public Relations Officer and Lori Berdenis, Vice President of the Board of Education. They gave us a PowerPoint presentation (copy attached) on the facts of the upcoming referendum which will be on the November 4th ballot. The referendum is needed to provide more learning space for the students. The school is about 500 students over capacity so they have a few mobile units outside as classrooms.

Trustee Duberstein asked if there is any security in the mobile units at the school. Heather stated that there is security that walks the building and doors are kept locked as well as teachers are assigned to different parts of the building. The mobiles are locked as well but security mainly is in the main building. Trustee Duberstein also asked how many students are in the cafeteria at a time. Heather stated that at times there are 250 students which makes it hard to study.

Trustee Kriese asked what the occupancy will be in the classrooms. Heather stated that a maximum of 29 students. ESL (English as a Second Language) are mandated to be lower at 26; special education class rooms are lower than that number. Teachers teach 5 periods a day. Once the dual bell schedule is eliminated there will be 8 periods.

Trustee Daley asked how many classes a day the average student has. Heather stated 5 to 6 and they may or may not have a study hall. Some students have 2 study halls a day because there is not a classroom to place them in. Trustee Daley asked who the architect is and it is Fanning Howie.

Heather stated that if the referendum is successful in November they will break ground in June. The completion date is fall of 2016.

George Duberstein, 82 Tall Oak Dr., Hainesville, IL – asked if the presentation would be given to other municipalities in Round Lake. Heather stated that they went out for a referendum in March and it was not successful but they found that as a district they did not do a very good job of communicating with the community. Last time there were two community forums the first time around and mailings. This time, from the beginning of September to the end of October the goal is to hold at least 30 meetings in the schools and municipalities and organizations in the community.

Mr. Duberstein also noted that the last referendum asked for \$29 million; this time it's the same amount and he asked if construction costs went up how will that impact on the money available as a result of the referendum. Heather stated that there is a chance that costs went up or down. A reason that they are waiting to move forward with the plans is they want to make sure they are successful before spending more taxpayer money. The administrative team and the Board is focused on the project and the district is in a good spot and the team is accountable of keeping things in good condition.

Mr. Duberstein noted that the bond rate was 1.79 but has gone up and Heather stated yes it has gone up. He also commented that they have done a good job with the information but he suggested that they be more specific when they talk about why they need new classrooms because there are not enough classrooms to teach courses needed for students can meet the college requirements. That is an important point that needs to be made.

Mayor Soto thanked them for their presentation.

There were no public comments.

Omnibus Vote Agenda

1. A Motion to Approve the September 9th, 2014 Special Meeting of Village board Sitting as Village's Zoning Board of Appeals for a Public Hearing for Special Use to allow the Construction of A sanitary Lift Station with a Maximum 35 Foot Pole with Antenna Meeting Minutes
2. A Motion to Approve the September 9th, 2014 Regular Board Meeting Minutes
3. A Motion to Approve the September Bills Payable for \$54,572.12
4. A Motion to Approve the Correction on a Miscalculation of 1.5% Compensation Increase for Treasurer

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

Roll Call:

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

Reports and Communications from Mayor and other Officers:

Mayor Soto stated we are now back to the two meetings a month format. The Clerk and the Mayor over looked that we put our monthly reports on the agenda again. You are only expected to report monthly so if you don't have a report, that is fine.

Village Engineer

Village Engineer Greg Gruen was not present

Village Attorney

Village Attorney Jim Rock reported that he prepared the ordinance to be considered granting a Special Use Permit for a Sanitary Lift Station and he reviewed the Intergovernmental Agreement with SWALCO for a textile recycling drop box that is in the business section.

Public Works Superintendent

Public Works Superintendent Jeff Gately reported that he and Village Engineer Greg Gruen went out and measured curbs, sidewalks and storm structures for the upcoming road project. Jeff will meet with the Mayor and Police Chief to coordinate with the townhome communities about no street parking.

Police Chief

Police Chief Perlini reminded everyone that the Prescription Drug Drop Off will take place on Saturday between 10 a.m. and 2 p.m.

Treasurer

Treasurer Kelly Hensley was not present.

Village Clerk

Village Clerk Kathy Metzler stated that she and Deputy Clerk Roseann Stark attended the Lake County Clerk's Meeting. Willard Helander gave a presentation and we received our petition packets for the April 7th 2015 Consolidated Election. This was the first day to pick up a packet. They can be picked up during Village business hours which are Monday, Tuesday and Thursday from 9:00 a.m. to 5:00 p.m. and Fridays 9:00 a.m. to noon. There are three Trustee seats open for a four year term on each seat. October 7th is the last day to register to vote and reopens on November 6th. The Village office staff can register people to vote.

Mayor

Mayor Linda Soto reported that she has been working with Village Attorney Jim Rock and Jeff Gately on the lease agreement with the Lake McHenry County Fire Department's Special Response Team. Jim approved the final language. They will have their Board meeting tomorrow where it is expected that the agreement will be adopted. The Mayor will be emailing the Trustees the language to start reviewing it and contact her with any questions. The first year will be \$1,300 a month and the following two years at \$1,400 a month and six months prior to renewal date the new dollar amount would need to be determined.

Mayor Soto also noted that at the last meeting a Public Hearing for the west end address issue was discussed. The Mayor and Clerk have been working on it there are some materials we have to get together and there is a process of dates and then that will be emailed to everyone shortly. Currently it looks like the Public Hearing will be before the November Board Meeting. Notices and letters will need to go out. The Mayor feels that with residents reaching out to relatives during the holidays they can let them know about the change of address. She is hoping to make it effective in January.

Mayor Soto was getting ready to show a PowerPoint so Trustee Walkington took over the meeting while she was setting up.

Finance – Trustee Daley reported that the Audit Report is complete and Treasurer Kelly Hensley has copies of the report for the next Board Meeting.

Public Works – Trustee Walkington had no report.

Public Safety – Trustee Kriese reported that Mayor Soto and Trustee Daley attended the committee meeting tonight and the safety issue of Hainesville Road was discussed. They looked at different options. Trustee Kriese and the Mayor will set up a meeting with LCDOT for suggestions.

Wetlands and Open Spaces, Great Age – Trustee Duberstein stated that the PowerPoint you will see shortly is what the committee has been working on.

Broadcast Media Manager – Trustee Derenoski stated that he has uploaded the last Board Meeting and it had six views, three comments and one like, which is the first for us. Mayor Soto showed a PowerPoint presentation regarding the village pond on the North side of the building. The retention pond had turf grass around it. The presentation showed that shoreline erosion is occurring. Trustee Duberstein and Native Restoration Dave Coulter would like to repair this now. Trustee Duberstein has found money in her budget that she is willing to delay another project for the following year to have this repaired. Public Works Superintendent Jeff Gately also had additional money in his budget. The project will cost between \$10,000 and \$12,000. If the project is done, there will be no need to mow and a prettier view. Mayor Soto stated that Village Engineer Greg Gruen confirmed that his firm recommends retention ponds to be handled this way. Mayor Soto stated that the money is there but because of the amount of money she wanted the Board to understand what they were looking to do. Mayor Soto asked the Board to think about this issue and if there are any questions to contact her. Mayor Soto added that the money would be used only for this pond and there are not a lot of ponds like this in the Village. The Lisk Drive Pond was repaired; people lost their backyard because the shoreline failed and water moved up.

Trustee Duberstein added that this will make the pond look better and they are concerned because it is eroding and the area around the Village should have a good image.

Transportation – Trustee Barrett noted that the Hazmat resolution on tonight's agenda was a good idea. The Mayor just before the meeting received an email that Rollins Road will not be opening up tomorrow; it is being delayed.

Business

An Ordinance Granting a Special Use Permit to Allow the Construction of a Sanitary Lift Station with a Maximum 35 foot Pole with Antenna

Trustee Daley motioned to approve a Revised Ordinance Granting a Special Use Permit to Allow the Construction of a Sanitary Lift Station with a Maximum 35 Foot Pole with Antenna; seconded by Trustee Barrett.

Village Attorney Jim Rock noted that the Ordinance was revised to include two additional exhibits which were the letters dated September 19th in regard to the landscape maintenance and regarding the installation of the SCADA pole. Also on page 2 in the "now therefore being ordained section" the reference to exercise of home rule powers should be deleted because the Village of Hainesville is not home rule. Village Clerk asked if the ordinance needed to be recorded and it does not.

Roll Call:

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

Motion carried.

Ordinance 14-9-193

A Motion to Approve Additional Road Repair and Resurfacing of White Tail Drive and Repairs on Portions of Huntersway and Lisk Drive to Peter Baker not to Exceed \$130,000

Mayor Soto stated that the Board has a quote on the additional work. Originally there was a do not exceed amount because that was the calculation but the quote came in less, however, the Mayor would like to add a little wiggle room. She would like the amount to be \$110,000.

Trustee Daley motioned to combine Motion 2 and Motion 3 for a figure not to exceed \$130,000; seconded by Trustee Barrett

Roll Call:

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

Nays:

Absent:

Motion carried.

A Motion to Approve Miscellaneous Curb Repairs not to Exceed \$10,000

Approved above.

A Resolution Regarding Notice of Proposed Rulemaking Proceedings "Hazardous Materials: Enhanced Tank Car Standards and Operational Control for High-Hazard Flammable Trains" Before the pipelines and Hazardous Materials Safety Administration in Docket No. PHMSA-201200082

Trustee Barrett motioned to approve A Resolution Regarding Notice of Proposed Rulemaking Proceedings "Hazardous Materials: Enhanced Tank Car Standards and Operational Control for High-Hazard Flammable Trains" Before the Pipelines and Hazardous Materials Safety Administration in Docket No. PHMSA-201200082; seconded by Trustee Daley.

Roll Call:

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

Nays:

Absent:

Motion carried.

Resolution #R14-9-81

A Motion to Approve the Intergovernmental Agreement with the Village of Hainesville, Illinois and the Solid Waste Agency of lake County, Illinois for a Textile Recycling Drop Box

Trustee Duberstein motioned to Approve the Intergovernmental Agreement with the Village of Hainesville, Illinois and the Solid Waste Agency of Lake County, Illinois for a Textile Recycling Drop Box; seconded by Trustee Derenoski.

Jeff Gately stated that he met with SWALCO and the drop box will be on the South side of the Public Works building. A car can pull into North Street and drive right up to the drop box. Mayor Soto stated that there was some concern regarding plastic bags. Village Attorney Jim Rock stated that the agreement requires that the items picked up not be soiled or in nasty condition and all hangers be removed and all items are sealed in a plastic bag. Jim stated that

is acceptable, however, the Village should be aware that there is a potential staff or volunteer cost with that since there is no guarantee that people who drop things off will adhere to those rules. The Mayor wanted to make sure Jeff understands all the logistics and is comfortable with it. The Mayor also stated that the Village will advertise the instructions but people may not follow them. The Mayor is 98% agreeable into doing this but does not want undue burden on Public Works with minimal staff. She and Jeff feel comfortable but she would like to contact SWALCO and ask a few questions.

The Mayor would like approval of the agreement pending her final clarification with Jeff and SWALCO. The agreement states that the Village is responsible for what goes into the box which the Mayor states that was not fully clear until the agreement came. She is all for doing it as long as it is not burdensome.

Trustee Duberstein motioned to approve the Intergovernmental Agreement with the Village of Hainesville, Illinois and the Solid Waste Agency of Lake County, Illinois for a Textile Recycling Drop Box after Mayor Soto has conferred with SWALCO and it meets the Village requirement; seconded by Trustee Derenoski.

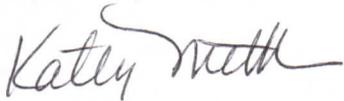
Roll Call:

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

Trustee Daley motioned to adjourn the September 23rd, 2014 Regular Board Meeting; seconded by Trustee Walkington.
All in favor say aye, motion carried.

The September 23rd, 2014 Regular Board Meeting adjourned at 8:09 p.m.

Respectfully submitted,



Kathy Metzler, RMC, CMC
Village Clerk