

March 24th, 2015 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 Linda Soto led the pledge of allegiance to the flag.

Deputy Clerk Roseann Stark took roll call. The following Officials were present: Mayor Linda Soto, Trustees Derenoski, Kriese, Duberstein, Barrett, Daley, and Hein

Also present were: Deputy Clerk Roseann Stark, Treasurer Kelly Hensley, Public Works Superintendent Jeff Gately, Village Attorney Jim Rock,

Absent: Village Clerk Kathy Metzler, Village Engineer Greg Gruen and Chief Perlini

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 Hein

Absent:

Motion carried.

Mayoral Report on the Village of Grayslake Presented by Mayor Rhett Taylor

Mayor Soto introduced Mayor Rhett Taylor of Grayslake. Mayor Soto stated she invited Mayor Taylor to present his Annual State of Grayslake Report which had been seen at the Grayslake Chamber Luncheon in January. Currently, many projects overlap in Central Lake County right now. He spoke about transportation, plans for the Village Center, which is the historic part of Grayslake and the Economic Development in Grayslake. Two most common concerns of Grayslake and Hainesville residents is traffic and taxes. Mayor Taylor stated that they try to structure around those concerns.

Mayor Soto thanked Mayor Taylor for his presentation.

Public comments:

There was no public comment.

Omnibus Vote Agenda

1. A Motion to Approve the February 10th, 2015 Regular Board Meeting Minutes
2. A Motion to Approve the February 2015 Financial Statements
3. A Motion to Ratify the February 2015 Bills Payable for \$56,324.84
4. A Motion to Ratify the March 2015 Bills Payable for \$102,728.69
5. A Motion to Ratify the March 2015 Bills Payable for \$55,462.78

6. A Motion to Approve the Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues.

7. A Motion to Approve the Resolution Declaring National Telecommunicator's Week of April 12th – 18th, 2015

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

Roll Call:

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

Absent:

Motion carried.

Resolution for #6 is #R15-3-83 & for #7 is R15-3-84

Reports and Communications from Mayor and other Officers:

Village Engineer

Village Engineer Greg Gruen was not present.

Village Attorney

Village Attorney Jim Rock reported that he has been working with Village Planner Al Maiden and Mayor Soto on a zoning issue. There are several properties with businesses located on them. One asked for improvements to the land and in reviewing the request it was found that the parcel is zoned R2 and not commercial. It was decided to correct the map and re-zone the properties. The Board will meet as the Zoning Board in April to review the change of zoning to those parcels.

Jim Rock also reviewed a request for a Special Use Permit. It will be brought to the Board as a hearing in the next month. He also reviewed the Building Code Ordinance modifications that are on the Agenda.

Mayor Soto added that the zoning correction is for the far West side of the Village, across from Stop & Save, which is zoned Commercial. The businesses further down the road that have been commercial businesses for some time are zoned R2. It should be an easy correction because they have been operating as businesses. Mayor Soto added that the business will submit a plan but the changes are not major. They will change the parking lot and add a fence. It will look more attractive.

Public Works Superintendent

Public Works Superintendent Jeff Gately reported that the IEPA inspected the water system and the Village fared well. He has had to do some cosmetic repairs.

Jeff stated that the Village is in year 3 of the 5 year Emerald Ash Bore project. In the next few weeks he will drive around and start a list of the trees that won't make it. There will be 60 trees this year.

Native Restoration is working in the wetlands as part of the 5 year plan for next budget. They were in the Misty Hill area and off of Hunters Way and White Tail area; they took out some invasive plants.

Jeff also stated that the Village is moving forward with the streetlight project. Delivery was to be at the end of March; however, there has been a delay due to a problem with the casting. Jeff spoke with the vendor of the lights. It will go into the next fiscal year. Mayor Soto added that the Treasurer stated that it can be worked out as a liability. Jeff is trying to see how many he can get before the end of the fiscal year.

Mayor Soto added that Native Restoration is targeting trouble areas where there are invasive plants encroaching on homeowner's property and ensuring storm water flow.

Police Chief

Police Chief Perlini and Commander Myhra were at a special training session.

Treasurer

Treasurer Kelly Hensley reported that she has been working on the conversion with BS&A. Other items she has been working on are on the agenda.

Village Clerk

Deputy Clerk Roseann Stark reported that Kathy worked on sending out the Business and Liquor License Renewals and has received a few back. Also Kathy worked on 2 FOIA requests she received last week.

Public Works Superintendent Jeff Gately left the Council Chambers at 7:45 p.m.

Mayor

Mayor Linda Soto encouraged everyone to watch the Candidate's Forum on YouTube. Early Voting has started at the Round Lake Village Hall. Election Day is Tuesday, April 7th here at the Village Hall. The polls are open from 6:00 a.m. to 7:00 p.m. She reminded everyone that there are six candidates for three Village Trustee seats, as well as school boards have candidates on the ballot.

Mayor Soto updated everyone regarding Route 53. The finalized finance committee report was forwarded to the Illinois Tollway Board. It is published and on their website. It will be discussed soon at their Finance Committee Meeting.

Reports of Standing Committees

Finance – Trustee Daley reported that the Finance Committee met and presented their final projections for next year's budget. The budget is \$588,000 expenditures over revenue. Large portion will be the loan coming due on the Public Works Building. The \$588,000 will be covered in the savings account. It may be less depending on this year's audit. The loan may be extended or not depending on the cash situation once audit is completed. The money coming out of savings is part of a long term plan developed with the Finance Committee and should take savings down to \$1.2 million in savings, which is the bottom line for savings. It has been spent down and a lot has been accomplished to improve situations. The \$1.2 million is approximately six months of operating expenses. A year from now when

doing the budget the Village will not take money out of the savings instead they will look at a balanced budget between expenditures and revenue.

Public Works – Trustee Kriese reported that he has been looking into the price of the Village’s water to get a capital funding program. Kelly is working on what the water actually costs and he has received surveys from surrounding municipalities.

Trustee Daley added that he is working on a presentation on revenue enhancements. He hopes to have a presentation in the next month.

Public Safety – Trustee Kriese reported that the Mayor met with Lake County but was disappointed that everything to enhance safety on Hainesville Road was shot down because of Fed standards. There will be a Pedestrian Crossing sign for the weekends. Mayor Soto stated that Lake County is supposed to move the signs but it has not been done.

Trustee Kriese stated that bikers and joggers need to wear reflective clothing. Mayor Soto stated that it will be on the website and in the newsletter.

Wetlands and Open Spaces, Great Age – Trustee Duberstein reported that they have finalized the five year plan for this year and is in the budget.

The Great Age Club is busy with activities. A group will be going to CLC to see the American English, a tribute to the Beatles. At the April 14th meeting there will be someone from Walgreen’s to talk about Medicare Part B & D and what vaccinations seniors should get and there will be the Shingle and Pneumonia shot available.

Broadcast Media Manager – Trustee Derenoski reported that there were 13 views on YouTube. Mostly was on the February meeting and there were also 2 likes on the video.

Transportation – Trustee Barrett reported that utility work is coming in on Washington Street. He also expressed doubt about Route 53. The Mayor stated that the Tollway Board has a lot of muscle and was one of the obstacles in the past. The Tollway Board now seems interested and hopefully Governor Rauner will help with this also. The Mayor stated that this is the farthest it has come but will not happen overnight.

Mayor Soto stated that any future discussion regarding budget, whatever the Board approves the Village does not know what will come out of Springfield. The Village will monitor and be flexible. There may be decisions made in July or October and the direction will need to be changed, such as slowing down or freezing a project. Trustee Daley added that the budget that is being presented also includes the potential of losing \$42,000 in funds from the State. If the Governor succeeds in his cuts, the Village has accounted for some of it.

Business

A Motion to Approve An Ordinance Adopting the ICC International Building Code 2012 (as Amended); the ICC International Residential Code 2012 (as Amended); The National Electrical Code 2011 (as Amended); the ICC International Mechanical Code 2012 (as Amended); the ICC International Fuel Gas Code 2012 (as Amended); The ICC International Swimming Pool & Spa Code 2012 (as Amended); the ICC International Fire Code 2012 (as Amended); the Illinois State Plumbing Code (Current Addition); The Illinois State Accessibility Code (Current Addition)

There were no questions for Bob Springer.

Trustee Daley motioned to approve An Ordinance Adopting the ICC International Building Code 2012 (as Amended); the ICC International Residential Code 2012 (as Amended); The National Electrical Code 2011 (as Amended); the ICC International Mechanical Code 2012 (as Amended); the ICC International Fuel Gas Code 2012 (as Amended); The ICC International Swimming Pool & Spa Code 2012 (as Amended); the ICC International Fire Code 2012 (as Amended); the Illinois State Plumbing Code (Current Addition); The Illinois State Accessibility Code (Current Addition); seconded by Trustee Duberstein.

Roll Call:

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

Absent:

Motion carried.

Ordinance #15-3-202

Estimate of Revenue - DRAFT

Trustee Daley stated that this is a draft and was worked out in the Finance Committee Meeting. All the Board Members received copies and will be voted on at the April 14th meeting.

Appropriation Ordinance – DRAFT

Trustee Daley stated that this is also a draft. Treasurer Kelly Hensley stated that it has been posted in the foyer for public viewing. She will also publish a notice that there will be hearing on April 14th at 7:00 p.m. Any changes can be discussed at that time. It will then be approved at that Board Meeting.

Budget – DRAFT

Trustee Daley stated that this is a draft budget. There were no comments or questions.

BKD Audit Proposal Fiscal Year 15 \$18,000.00, Fiscal Year 16 \$18,500.00 and Fiscal Year 17 \$18,500.00

Trustee Daley motioned to Approve the BKD Audit Proposal Fiscal Year 15 \$18,000.00, Fiscal Year 16 \$18,500.00 and Fiscal Year 17 \$18,500.00; seconded by Trustee Derenoski.

Trustee Daley noted that BKD bought out Wolfe, who used to be our auditors. The Village will still be serviced by the same individuals. The dollar figures are less than was proposed.

Roll Call:

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

Trustee Duberstein motioned to adjourn the March 24th, 2015 Regular Board Meeting; seconded by Trustee Daley.
All in favor say aye, motion carried.

The March 24th, 2015 Regular Board Meeting adjourned at 8:01 p.m.

Respectfully submitted,

Roseann Stark
Deputy Clerk