

May 24th, 2016 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 6:30 p.m.

Mayor Linda Soto led the pledge of allegiance to the flag. There was a moment of silence in recognition of Dr. Malia Johnson, a local resident and business owner who died in a car accident.

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Linda Soto, Trustees Derenoski, Georgeann Duberstein, Hein, Daley and George Duberstein

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Public Works Supervisor Mike DePouw, Village Engineer Steve Zehner, Terry Grom of Robinson Engineering, Chief Perlini and Village Planner Al Maiden

Absent: Trustee Barrett and Village Attorney Jim Rock

Establishment of quorum

Trustee Barrett received a new offer of employment and is training in Denver. His schedule will be more flexible and accommodating for the Village needs.

Agenda Approval:

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

Roll Call:

Ayes: Trustees Derenoski, Georgeann Duberstein, Hein, Daley and George Duberstein

Absent: Trustee Barrett

Motion carried.

Public comments:

Mary Grogan, 269 Lisk Dr., Hainesville, IL 60030 – The resident stated that she has water damage in her backyard which affects everyone on the corner of Deerview and Huntersway and onto Lisk. The renters of the property put in a sump pump drainage pipe that is existing between all of the yards. There is significant standing water and erosion to fences. Mary cannot mow her lawn due to the wetness. Mary spoke to Mike DePouw who was going to talk to the engineer and come up with a potential solution to tie into the sewer.

The Mayor stated that the house is 284 Deerview and there have been issues. The Village sent a letter stating that he has to comply or the Village would repair it and bill the homeowner and ultimately lien the property. The owner will wait until the final day to take action. The Mayor heard from the homeowner today and he is on notice to submit a plan immediately or the Village will take action. The erosion is a new factor however. It is not the Village's obligation to take care of sump pump lines. The Village will see that it is addressed but the homeowner will be held accountable for the cost involved.

As for the erosion, the Mayor stated that someone from the Building Department will need to go out there. Steve Zehner, the Village Engineer stated that he can take a look at it also.

The Mayor noted that she will keep the residents posted and action will move forward quickly.

Caroline Dilger, 270 Deerview Dr., Hainesville, IL 60030 – She has also had problems with the same issue. Her kids and dogs have fallen into the mud in the backyard due to this. She is concerned with the bacteria growing in the vegetable garden. The Mayor stated that Mike and Steve will look at the situation.

Omnibus Vote Agenda

1. A Motion to Approve the April 26th, 2016 Regular Board Meeting Minutes
2. A Motion to Approve to Ratify the May 10th, 2016 Bills Payable for \$89,303.89
3. A Motion to Approve the May 24th, 2016 Bills Payable for \$77,178.44

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

Roll Call:

Ayes: Trustees Derenoski, Georgeann Duberstein, Hein, Daley and George Duberstein

Absent: Trustee Barrett

Motion carried.

Reports and Communications from Mayor and other Officers:

Village Engineer

Village Engineer Steve Zehner reported that the Village has received design plans from IDOT for signalization interconnect between Route 134 and Alleghany; right hand turn lane Hainesville Road and the sidewalk to the south in front of Russo.

There has also been a drainage issue around Cranberry Lake, north of Tall Oak Drive. Steve has put together an action plan for Mike. There is also a drainage issue in another area that he is working with the County on. It was previously established but over the last 10 years it has grown in and now there is zero slopes so there is back watering conditions.

Village Attorney

Village Attorney Jim Rock was not present.

Public Works

Public Works Supervisor Mike DePouw reported that Chris Electric had done some work around the Village Hall, Public Works Building and Wall house #1. Chris Electric also stated that they would be back during week to replace 2 street lights that need replacing.

Mike is now ordering gas for vehicles and generators from Avalon Petroleum because it was the best priced from three companies he contacted.

Weed Man Lawn Service has been contracted for weed control and fertilization. There will be 3 treatments throughout the season. Each treatment will be \$1,015 for a total of \$3,045 for the year. The first application was applied May 20th.

Mike stated that the seasonal employees have come back to work; however, Brandon Seiler will be leaving June 11th to work full-time at Baxter.

Police Chief

Police Chief Perlini reported that there were a few cars burglarized and he reminded everyone to lock their cars.

Treasurer

Treasurer Kelly Hensley distributed the April 2016 financials. These were not for approval but for their information. She is still going through the audit process and there will be year-end adjustments and a few that she will make internally. Once the process is done she will distribute a new April financials. The auditors will be out 2 days in June and the last week of June to do the audit. Kelly will hand out the May financials in May but again not for approval.

She has been working on the audit. Kelly and Deputy Clerk Roseann Stark are still working on the Encumbrance process. Kelly has inputted about six entries. When you go into the system, you can go into the line item and see the true picture as to how much money is left. She explained the process.

Village Clerk

The Mayor acknowledged that Sunday was Kathy Metzler's 16 years working for the Village. She was presented with flowers.

Village Clerk Kathy Metzler reported she had the following items she was working on:

A prevailing Wage Survey for the Department of Labor and a FOIA. She also worked on a Proclamation for Kathy Myers who retired from the Round Lake Area School District 116 after working there for 33 years. Kathy also worked on the Memorial resolution for Dr. Malia Johnson which is on the agenda for tonight.

Mayor

Mayor Linda Soto explained that she was surprised by the personal announcement from Aaron Lawler, Chairman of the Lake County Board, that he is no longer for Route 53. The Mayor spoke with Aaron Lawler, Jeff Werfel who represents the District and Bonnie Thompson Carter who is the Chairwoman of the Public Works & Transportation Committee. For the record, the Mayor made it clear that regardless of what was personal opinions were stated there has been no new information or reasons that have been brought forth by anyone. The reasons that Aaron Lawler states are reasons that have been there all along. The Mayor stated that it is all the more reason why the Environmental Impact Study needs to be done. It will tell what direction to go, what needs to be done and the cost. There have been many emails and phone calls going back and forth. The Mayor passed out a letter from Ms. Carter that she wrote to Chairman Schillerstrom affirming the support of the Environmental Impact Study going forward as planned. Jeff Werfel is of the same state of mind. All the municipalities that supported the plan were asked to re-affirm. There have been no objections from Board Members; therefore, the Mayor will send her letter to Chairman Schillerstrom stating the Village continues to support Route 53. The Resolution in support of Route 53 passed in 2013 will also be sent.

The Mayor met with Grayslake, Round Lake, Round Lake Park, Volo and Lakemoor to work on the land use plan and they combined efforts on the existing Route 120. Whether Route 53 is built or not there will need to be improvements on existing Route 120. The plan was put up for Trustees and residents to look at.

At the Committee of the Whole meeting that follows there will be a workshop with Village Planner Al Maiden to discuss economic development. Trustee Barrett was the liaison but at this point the project that the Village will be pursuing needs to be worked on at the full Board level. There were also challenges with Trustee Barrett's schedule which might change with his new employment. There will be a change of duty with his liaison work and the Mayor will meet with him. Economic development will be done at the full Board level only.

Trustee Georgeann Duberstein explained the Route 83 open house which she attended. It included some proposals that are being considered. Route 83 was divided into the north section, middle section and the south section. They are discussing a four lane road with either a median or flat median. They also discussed a roundabout. They can spend money for the engineering study but no money to build it. Trustee Georgeann Duberstein commented that there should not be a roundabout and there should be a right turn lane going east at Route 120 & Route 83. There is no discussion about Route 120 only that Grayslake is working on something for Route 120.

The Mayor stated that the Tollway Board is one of the few organizations in the state that has money, however, IDOT does not. The Environmental Impact Study is in their 2016 budget. They are currently in the process of hiring the consultants that will do the study. It should be done by July and the actual study will begin in August. Jeff Werfel wanted the Mayor to make clear for the record that he was at the press conference that Aaron Lawler held at Prairie Crossing in attendance only. No one knew at the County Board that the press conference was taking place. He found out at the last minute because he lives in Prairie Crossing and it took place near his home. He went to observe. Jeff stated that at the end of the day he is not 100% sure that Route 53 is the answer but is 101% for the EIS study to take place. It will end the debate and the money is there to do the study. Studies were done years ago but not completed like the EIS will be done. The last study was done in the 1980's. The growth in Central Lake County took place after the 1980's. The census in 1990 of our community was 134; it is now under 4000. The EIS needs to move forward and be completed.

The Mayor noted that she will be at the June 8th Lake County Public Works & Transportation Committee Meeting chaired by Bonnie Thompson Carter and Jeff Werfel is on the Committee. There will be many Mayors and Officials at the meeting to reinforce that this is the direction to go.

Great Age Club & any other general announcements

Trustee Georgeann Duberstein stated that the next Great Age Club meeting is June 2nd and there will be a movie and they will discuss the July picnic.

BEST had an interesting program done by Care Smart dealing with caregivers, seniors and adults with disabilities. They are starting dementia friendly communities where they are training first responders and business owners on how to deal with people that have dementia. Grayslake is the first to do it in this area. She asked that Hainesville be considered also for the program.

Trustee George Duberstein noted that he went to the Naperville Civil War Reenactment. He spoke to Abraham Lincoln and his wife and they will be at our Reenactment as well as others that might be added to the Hainesville Civil War Reenactment.

Trustee Daley reported that he and the Mayor met with representatives of Eder & Casella to look over the processes. The report came back \$5,000 less and they were pleased with the office procedures and the processes that are used. They listed four suggestions.

Business

BKD Audit Engagement Letter for Fiscal Year 2016 in the amount of \$20,350

Trustee Daley motioned to approve BKD Audit Engagement Letter for Fiscal Year 2016 in the amount of \$20,350; seconded by Trustee Derenoski

Roll Call:

Ayes: Trustees Derenoski, Georgeann Duberstein, Hein, Daley and George Duberstein

Absent: Trustee Barrett

Motion carried.

Approval of Parkway Tree Proposal to Native Restoration Services, Inc. for \$25,350

Trustee Georgeann Duberstein motioned to approve the Parkway Tree Proposal to Native Restoration Services Inc. for \$25,350; seconded by Trustee George Duberstein.

Trustee Daley asked about the hack berries trees being messy. Mayor Soto spoke to Dave Coulter and there is not the mess of the berries or seeds. We are only getting four because it is an in demand species for parkway trees.

Roll Call:

Ayes: Trustees Derenoski, Georgeann Duberstein, Hein, Daley and George Duberstein

Absent: Trustee Barrett

Motion carried.

Memorial Resolution for Local Resident and Business Owner Malia Johnson

Mayor Soto read the Resolution. Two copies will be provided to the family.

Roll Call:

Ayes: Trustees Derenoski, Georgeann Duberstein, Hein, Daley and George Duberstein

Absent: Trustee Barrett

Motion carried.

R16-5-98

Annual Seasonal Employee Increase

Trustee Daley motioned to approve the Annual Seasonal Employee Increase of .50 for Brandon Seiler and Andrew Barrett going from \$10.25 to \$10.75 and a .25 increase for Kyle Hensley going from \$10.00 to \$10.25; seconded by Trustee George Duberstein.

Roll Call:

Ayes: Trustees Derenoski, Georgeann Duberstein, Hein, Daley and George Duberstein

Absent: Trustee Barrett

Motion carried.

Discussion Regarding Nuisance Ordinance, weeds, garbage cans etc.

The Village has had several complaints about the overgrown grass and weeds. The Village cannot require by law to make residents chemically treat their lawns nor can it be enforced. Grass cannot be higher than 8 inches.

Chief Perlini stated that the department issued 3 warnings and 13 citations. He is advising residents to cut the lawn and go to adjudication to show that it has been cut. Trustee Daley suggested not raising the fine but give out tickets so word gets around and compliance will increase.

The Mayor has received phone calls and emails from residents who received warnings and citations. She was advised by Village Attorney Jim Rock not to lower the grass height from 8 inches to 6 inches.

The Mayor suggested escalating the fine if a resident gets one citation and then a second one. The Chief stated that would be difficult because it is address-specific and it is weather related.

The Mayor recommended that if residents have concerns or immediate issues with a residence such as a car blocking the sidewalk they should call 911 with the address and the situation. The calls can be anonymous.

Round Lake Area and Grayslake Memorial Day Parades Monday, May 30th, 2016 both at 9:30 a.m.

The Mayor thanked Trustee George Duberstein, retired Army Colonel from the Vietnam War, who has agreed to represent Hainesville at the opening ceremony of the Round Lake Area parade at the Legion Hall at 9:30 a.m. The Mayor will be at the Grayslake ceremony and parade with her son, Christopher, who will be with his Best Buddies group in the parade. The Mayor reminded the Trustees to let her know if they will participate in the Round Lake parade.

Trustee Daley motioned to adjourn the May 24, 2016 Regular Board Meeting; seconded by Trustee Georgeann Duberstein.
All in favor say aye, motion carried.

The May 24th, 2016 Regular Board Meeting adjourned at 7:34 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk

May 24th, 2016 Committee of the Whole Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:45 p.m.

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Linda Soto, Trustees Derenoski, Georgeann Duberstein, Hein, Daley and George Duberstein Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley and Village Planner Al Maiden

Absent: Trustee Barrett and Village Attorney Jim Rock

Establishment of quorum

Agenda Approval:

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

All in favor, say aye.

Absent: Trustee Barrett

Motion carried.

Approval of Omnibus Vote Agenda

1. A Motion to Approve the April 26th, 2016 Committee of the Whole Meeting Minutes Trustee George Duberstein motioned to approve Omnibus Vote Agenda as presented; seconded by Trustee Hein.

Roll Call:

Ayes: Trustees Derenoski, Georgeann Duberstein, Hein, Daley and George Duberstein

Absent: Trustee Barrett

Motion carried.

Committee of the Whole

Workshop session with Village Planner, Al Maiden on Economic Development Incentives and planning

The Mayor stated that the Village has had various businesses look at properties in Hainesville but then nothing has come of the inquiries. Many of them are looking for types of incentives. She recently had Al Maiden do an educational session with the Trustees one on one to discuss possible options. The Mayor also has met with most of the taxing bodies that serve Hainesville and will complete meeting with the others in order for them to understand and participate in our overall goals.

Village Planner Al Maiden explained the importance of having access on the west side of Hainesville to the area already zoned commercial along Route 134; it will be a beneficial opportunity for economic development.

Al Maiden explained the Hybrid TIF District. The Hybrids he recommends are pay as you go program. If a developer comes forward and is interested in working on road extensions, they may consider it if in the long run they can get paid back for investments. He thinks it is crucial that the other taxing bodies understand and either support or don't object to the formation of the TIF District. He recommends the Village consider the Hybrid TIF. If traffic continues along Route 120, Hainesville businesses might not want to renew leases.

Mayor Soto stated that Round Lake taxing bodies were very receptive to the TIF. Grayslake Park District Executive Director Jeff Nehila is familiar with TIF's and expressed confidence with the TIF's. The Mayor also spoke with Grayslake High School Superintendent Catherine Finger who asked that the Village discuss other possible incentives that were used in Grayslake such as with FedEx. The Mayor was willing to listen but her concern was that given the size of Hainesville properties she does not see the Village bringing in a large company such as FedEx.

Further discussion took place on TIF and economic development. Al Maiden explained the difference between a regular TIF and Hybrid TIF and any objections. Al Maiden suggested that the next step will be to meet with more taxing bodies, the Village Engineer will do a legal description of the TIF area and publish it, establish with the State that all the taxing bodies know what is happening and notify properties around TIF areas.

Mayor Soto and Al Maiden will meet with District 127 and they hope to meet with District 46 also. The Mayor will share comments when the meetings are completed.

Trustee Daley reminded residents that this is a concept the Village is looking at but there is no commitment at any level beyond conception. The public will be kept informed.

Any priority reports from the Liaisons

Trustee Derenoski reported that the Village Facebook page had 10 additional "Likes". The reach number is 500 people. The Identity Theft post was reached by 219 people. About 47 people get the Facebook posts.

Trustee Hein stated that the Blood Drive had 14 donors which saved 42 lives. There would have been 3 additional donors if the bus had been on time; however, it was a success.

Trustee Georgeann Duberstein reported that Native Restoration began work according to the stewardship. She asked for an update on the shrubs and trees on Route 120 near Deer Point and how they are doing. Ten are healthy and look great, 7 healthy and look okay, 13 are alive and 7 are dead. She will meet with Dave Coulter regarding replacement and what to order to continue filling up the space.

Public Comment

Mary Grogan, 269 Lisk Dr., Hainesville, IL – She stated that she was glad the Board discussed economic development. She thinks that with the widening on Washington more people will not drive down Route 120 because the train stops traffic which makes travel unattractive. She feels a grocery store would be appreciated. Other opportunities would be a wedding venue or hotel near the gun club. Regarding a TIF she noted that Round Lake had struggles because once it is over a business will leave. Any building that is done should have optimal parking facility. She used Subway as an example as the parking is a challenge.

Trustee Georgeann Duberstein motioned to adjourn the May 24, 2016 Committee of the Whole; seconded by Trustee Derenoski.
All in favor say aye, motion carried.

The May 24th, 2016 Committee of the Whole Meeting adjourned at 8:29 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk