

October 26th, 2010 Public Hearing to Amend the Comprehensive Plan

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:01 p.m.

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

Also present were: Village Clerk Kathy Metzler, Deputy Clerk Roseann Stark, Treasurer Kelly Hensley and Village Attorney Jim Rock

Absent: Trustee Walkington, Public Works Superintendent Jeff Gately, Building Official Russ Kraly and Village Engineer Greg Gruen

Establishment of quorum

Mayor Linda Soto stated that the Public Hearing is to receive comments on the final draft of the Comprehensive Plan. The Plan has been available for review at the Village Hall for a few weeks and on the website for about a week.

Proposed Comprehensive Plan

Al Maiden of Rolf Campbell stated that they will be doing a brief presentation on the Comprehensive Plan. He also noted that the Plan is not just a reflection on the existing conditions of the community but also what the community hopes to achieve in the next 10 to 20 years. It is often used by other governmental agencies when the Village applies for grants or funding. The private sector also looks at the Comprehensive Plan if they want to invest in the community.

Agenda Approval

Mayor Soto asked for an All in favor say aye, motion carried.

Jeremiah Yeksavich went over the Comprehensive Plan. Some points discussed were the Plan Update Overview, Changes in Planning Areas Since 2005-2006, Changes to Future Planning Considerations, Directions for Future Zoning Considerations such as Commercial, Recreation/Agriculture, Non-Residential Design Guidelines including signs, lighting and roofs.

Trustee Duberstein stated that in the Comprehensive Plan Cranberry Lake is part of a pedestrian/bike trail however it is only pedestrian. This is a woodchip path and won't be paved unless at some point we can afford it we may put in a permeable path.

There were no public comments.

Trustee Derenoski motioned to adjourn the October 26th, 2010 Public Hearing for an Amendment to the Comprehensive Plan; seconded by Trustee Barrett.

All in favor say aye, motion carried.

The October 26th, 2010 Public Hearing for an Amendment to the Comprehensive Plan adjourned at 7:16 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk

October 26th, 2010 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:17 p.m.

Mayor 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, Tiffany, Duberstein, Barrett, and Daley

Also present were: Village Clerk Kathy Metzler, Deputy Clerk Roseann Stark, Treasurer Kelly Hensley and Attorney Jim Rock

Absent: Trustee Walkington, Building Official Russ Kraly and Public Works Superintendent Jeff Gately

Establishment of quorum

Agenda Approval:

Trustee Barrett motioned to approve agenda as presented; seconded by Trustee Daley.

Roll Call:

Ayes: Trustees Derenoski, Tiffany, Duberstein, Barrett and Daley

Absent: Trustee Walkington

Motion carried.

There were no public comments.

Omnibus Vote Agenda

1. A Motion to Approve the October 12th, 2010 Regular Board Meeting Minutes
2. A Motion to Approve the October 2010 Bills Payable for \$74,099.56

Trustee Derenoski motioned to approve the Omnibus vote Agenda as presented; seconded by Trustee Daley.

Roll Call:

Ayes: Trustees Derenoski, Tiffany, Duberstein, Barrett and Daley

Absent: Trustee Walkington

Motion carried.

Mayors Announcements

Mayor Linda Soto stated that she had a staff meeting on Wednesday, October 20th. Forms were introduced for a time study and phone log. This is to see if the office can work better and more efficiently and will help to update job descriptions.

She also updated everyone on the bike path. After a lot of hard work by the attorney, LCDOT and the Village administration, the landlord was told that the Village has given up. LCDOT will revise the plan so the path stops at the Walgreens driveway. The path will not be installed before winter but the Village is trying to do a winter bid. The Mayor stated that the bike path extension construction should be started by late winter/early spring. Once everything is in place a press release will be done so the public knows why the bike path is being built the way it is.

The Mayor stated that she and Village Clerk Kathy Metzler attended a Liquor Commission workshop provided by the Illinois Liquor Commission. It updated everyone on the latest liquor

laws. The Village will be making the teens aware of some new ordinances and laws regarding underage drinking. Mayor Soto will also discuss with Attorney Jim Rock making the BASSET training mandatory in order to get a liquor license.

The Mayor reported that there have been many emergency and non-emergencies immediate response events on the Public Works schedule. There was construction being done and the Village was informed by JULIE that our street light cables are not marked by them. Several street lights were taken out and the Village didn't know why they couldn't be fixed. The Village Electrician had equipment to locate the street light cables; however, this costs time and money. The Mayor stated she will be coming to the Board to see how to handle this situation. JULIE has been sending faxes now when they get a request for markings. The Village has received over 5 notices in one week to mark the cables which is time consuming. There are also water turn ons and offs on vacant and foreclosed property by Public Works. Another issue is that the b-boxes are not always easy to locate. The Mayor stated for the record that time is getting eaten up with all of this and these will be issues for us to decide on how to handle this in the future. The Mayor stated that they are working on a map of where the b-boxes are located.

Standing Committee Announcements

Trustee Derenoski updated everyone on the website. It has received many hits as well as many searches. Mayor Soto added that there was some frustration with emails and request for service; however, there is a lot of progress. She would like to do a press release stating that the website is ready.

Trustee Barrett stated that the Village is ready for Trick-or-Treating on Sunday, October 31st from 4:00 p.m. to 7:00 p.m. Mayor Soto stated that there will also be a hayride.

Trustee Duberstein reported that the Wetland Committee will have a special meeting on November 4, 2010 to set priorities for different long and short term plans.

Trustee Tiffany stated that the office staff made Appreciation Certificates for the National Honor Society students who worked Hainesville Fest. He dropped them off last Thursday and the students were very appreciative.

Business

Approval of the Comprehensive Plan

Trustee Duberstein motioned to approve the Comprehensive Plan; seconded by Trustee Barrett.

Roll Call:

Ayes: Trustees Derenoski, Tiffany, Duberstein, Barrett and Daley

Absent: Trustee Walkington

Motion carried

An Ordinance Extending the Moratorium on the Acceptance and Processing of Applications and Issuance of Permits for Wind Energy Conversion Facilities and Wind Energy Turbines

The Mayor stated that the Lake County Task Force was working on coming up with a County wide ordinance. This should have been done by now, however, it was decided that a few other things such as solar energy and other alternative energy sources should be included. It is expected to be completed by January or February. The Village is extending the moratorium for another six months.

Trustee Barrett motioned to approve the Ordinance Extending the Moratorium on the Acceptance and Processing of Applications and Issuance of Permits for Wind Energy Conversion Facilities and Wind Energy Turbines; seconded by Trustee Duberstein.

Trustee Derenoski asked if the Village was not allowing the turbines. Mayor Soto stated that the Village is waiting for guidelines and there have been no requests for any as of yet.

Roll Call:

Ayes: Trustees Derenoski, Tiffany, Duberstein, Barrett and Daley

Absent: Trustee Walkington

Motion carried

Ordinance # 10-10-137

Audit for Year Ended April 30th, 2010

Treasurer Hensley explained the audit findings and that there were no discrepancies. She stated that the Village is doing well; however, the economy is continuing to have an effect on the Village's finance such as anticipated revenues. Trustee Daley added that there are procedures the Village is looking into at the recommendation of the auditors. We will look into a whistle blower policy, investment policy and purchase order policy. If these policies are not developed this is not a negative thing; we have to balance the size of our office/village to government standards. Overall we came out looking real good. We have a large amount of money in the bank; we are not spending foolishly.

Trustee Tiffany asked how far behind the State is with payments. Treasurer Hensley stated that the Village did receive two back months' payments in one month; however, they are still 3 to 4 months behind.

Trustee Daley motioned to approve the Audit for Year Ended April 30th, 2010; seconded by Trustee Derenoski.

Roll Call:

Ayes: Trustees Derenoski, Tiffany, Duberstein, Barrett and Daley

Absent: Trustee Walkington

Motion carried

Annual Treasurers Report Fiscal Year Ending 2010

Treasurer Hensley stated that since the audit is now approved it must be published in a local newspaper. She went over the revenue summary, compensation summary and expenditure summary which is a snapshot of all expenditures over \$2,500.

Trustee Daley motioned to approve the Annual Treasurers Report Fiscal Year Ending 2010; seconded by Trustee Duberstein.

Roll Call:

Ayes: Trustees Derenoski, Tiffany, Duberstein, Barrett and Daley

Absent: Trustee Walkington

Motion carried

Trustee Duberstein motioned to go into executive session to discussion acquisition and sale of property; seconded by Trustee Derenoski.

Roll Call:

Ayes: Trustees Derenoski, Tiffany, Duberstein, Barrett, and Daley

Absent: Trustee Walkington

Motion carried

Trustee Barrett motioned to enter back into the Regular Board Meeting at 8:56 p.m.; seconded by Trustee Derenoski.

Roll Call:

Ayes: Trustees Derenoski, Tiffany, Duberstein, Barrett, and Daley

Absent: Trustee Walkington

Motion carried

There was no action taken in Executive Session.

Trustee Daley motioned to adjourn the October 26, 2010 Regular Board Meeting; seconded by Trustee Duberstein.

All in favor say aye, motion carried.

The October 26, 2010 Regular Board Meeting adjourned at 8:57 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk