

July 27th, 2010 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:02 p.m.

Chief Frasier 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, Daley and Walkington

Also present were: Village Clerk Kathy Metzler, Deputy Clerk Roseann Stark and Police Chief Wallace Frasier

Establishment of quorum

Agenda Approval:

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

Roll Call:

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

Public comments:

Ted Mueller, 318 Katherine Dr., Hainesville, IL 60030 – apologized for the comment he made at the July 13th meeting regarding the Grayslake Police Department. He stated that he knows Mike Ellis and Chief Herzog of Grayslake and he is confident that they will provide Hainesville with the same service that they give the Grayslake residents. Mayor Soto thanked Ted for presenting his apology to the Board.

Jim Denomie, 120 Tall Oak Drive, Hainesville, IL 60073 – noted that the cement sidewalk slab where a dog waste receptacle was placed on Cranberry Lake Drive has dropped down about 3 inches. It has become dangerous. Mayor Soto asked if it has been that way for a while and Mr. Denomie stated that it has gotten worse.

Barbara Jersey, 120 Tall Oak Drive, Hainesville, IL 60073 – asked for the results of the April 28th request for the encroachment issues to be resolved along Tall Oak Drive and what is the next step. Mayor Soto stated that the letters were mailed but she has not pursued going out and doing a continued inspection. Mayor Soto has talked with Russ Kraly recently and also with the Grayslake Police Department on who will handle the enforcement on that issue. Russ will do an inspection and cite any violators. This will take place this year. Trustee Duberstein asked what that means for the Round Lake Park residents. Mayor Soto stated that anyone who is violating in the Round Lake Park area Russ would contact the Building Official in Round Lake Park.

Omnibus Vote Agenda

1. A Motion to Approve the July 13th, 2010 Public Hearing/Regular Board Meeting Minutes
2. A Motion to Approve the July 2010 Bills Payable for \$78,019.08

Trustee Walkington motioned to approve the Omnibus Vote Agendas presented; seconded by Trustee Daley.

Roll Call:

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

Mayors Announcements

Mayor Linda Soto reported that the transition to the Grayslake Police Department went well. On Wednesday, July 21, 2010 at 6:00 a.m. the Grayslake Police Department officially took over. She has heard favorable feedback from both the residents and businesses. Mayor Soto has been meeting with the Department to discuss details of who will be enforcing certain things and what policies will be in place. In a few weeks the Hainesville name will be on the squad cars and uniforms.

Mayor Soto noted that the sponsorships for Hainesville Fest are at \$7,000. Trustee Derenoski will contact ArtRageous regarding t-shirts for the Fest.

Mayor Soto updated everyone on the bike path. All the paperwork was completed, however, the landlord of the easement asked for a yearly stipend which the Village turned down. An offer of a one time payment of \$3,000 was made to the landlord of the Walgreens site. The Village will only issue payment after all the signed paperwork is received. The Mayor hopes to approve this amount at the August 10th Board meeting. Also, Lake County DOT has been given the update. The Mayor stated that the bike path could still be completed this year. Trustee Duberstein asked if the bike path could have been stopped at the Walgreens property. The Mayor stated it could have been done a long time ago, however, now a lot of work has gone into this.

Trustee Derenoski asked about the pot holes behind Walgreens by the drive thru. Mayor Soto stated she will contact Rubloff.

Trustee Walkington asked if Hainesville businesses were given the police non-emergency number. Mayor Soto stated that the number is on the website, it was in the newsletter and the old police number gives the new one.

Police Chief Announcements

Chief Wallace Frasier reported that the transition between the Hainesville Police Department and Grayslake Police Department was successful. He has worked with Jeff Gately to strip the cars so they can be auctioned by the end of the week. Some equipment belonging to ILEAS has been transferred to the Grayslake Police

Department. The third computer has been returned to Lake County ETSB. Chief Frasier also stated that all the officers have turned in their required equipment so there is nothing outstanding for any of them.

Chief Frasier also reported that there was a home burglary on the 400 block of White Tail Lane. The Grayslake Police Department investigated and they have 3 juveniles in custody and a 22 year old male.

Chief Frasier thanked everyone and wished everyone the best of luck. Mayor Soto thanked Chief Frasier for all his work.

Mayor Soto asked if any Standing Committees had any announcements.

Trustee Derenoski reported that in the coming week the new Village website will be launched. There will be many new features such as an area with the Village's open spaces, a shop Hainesville area, and a drop down box for a Request for Service for non-emergency service. The information will go to the appropriate person.

Trustee Tiffany updated everyone on Hainesville Fest. He has talked to Jeff Burke who will be emailing Jim the menu. Nancy Clinton with Casperson Co. is interested in coming back so there will be two vendors for food. There are also about 7 or 8 craft fair participants who have paid. Trustee Tiffany also stated that Kelly has received all the paperwork for the bills payable and Kathy has received the form for the liquor permit license for the American Legion. It looks like everything is on schedule. Trustee Tiffany stated that the craft fair application states 12:00 to 4:30 but the way he has them set up the whole area will be empty at 4:30. He would like to keep the crafters there as long as they want to stay. The Mayor stated that would be fine.

Trustee Duberstein reported that the area on the north side of Cranberry Lake that was eroding has been rectified. Trustee Duberstein also stated that the Village wide garage sale is set for August 7th and 8th. If anyone would like to participate, please let her know as soon as possible.

Trustee Daley stated that he had the HVAC units serviced because of a leak and they also checked the air flow which was not balanced. Discussion took place regarding this matter. Trustee Daley stated he will receive a report on how to correct the problems in the next few weeks.

Trustee Barrett stated that the Hainesville EMA took part along with 1,200 riders in the Ride for Kids and \$257,000 was raised. He also stated that sirens did go off in Hainesville during last week's storms.

**Committee of the Whole Meeting
Personnel Manual**

Mayor Soto stated that the Board has been over this once and changes were made regarding comments made at a Board Meeting. She would like to put this on the August 10th agenda for approval.

Trustee Duberstein addressed some items to be discussed. Trustee Duberstein wanted clarification on the term “the Village” and also stated that there is no area about random drug testing. The Mayor stated that “testing may be required if there is reasonable cause” may be a better option given the size of our staff. Discussion took place. Mayor Soto will refer these two issues to Attorney Jim Rock. Trustee Duberstein also had a question on the last page of the personnel manual with an item that looks like it was deleted. Mayor Soto stated that the sentence deleted was just reworded.

Mayor Soto stated that the job descriptions are missing. She will review these with the employees and will try to have them in the packet for the August 10th Board Meeting.

Trustee Derenoski motioned to adjourn the July 27, 2010 Regular Board Meeting; seconded by Trustee Walkington.
All in favor say aye, motion carried.

The July 27, 2010 Regular Board Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk

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