

April 12th, 2016 Public Hearing on Proposed Appropriation Ordinance for Fiscal Year 2017

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 6:32 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, Public Works Supervisor Mike DePouw, Village Engineer Steve Zehner, Terry Grom of Robinson Engineering, Chief Perlini and Deputy Chief Jeff Myhra

Absent: Trustee Barrett and Village Attorney Jim Rock

Establishment of quorum

Agenda Approval:

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

Roll Call:

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

Absent: Trustee Barrett

All in favor, motion carried.

Presentation of the Proposed Appropriation Ordinance for May 1st, 2016 – April 30th, 2017

Treasurer Kelly Hensley stated that the Legal Notice was published in the paper and a draft was posted in the foyer. There were no changes or updates.

Discussion

There was no discussion.

Trustee Daley motioned to adjourn the April 12th, 2016 Public Hearing on Proposed Appropriation Ordinance for Fiscal Year 2017; seconded by Trustee Hein.

All in favor say aye, motion carried.

The April 12th, 2016 Public Hearing on Proposed Appropriation Ordinance for Fiscal Year 2017 adjourned at 6:34 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk

April 12, 2016 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 6:34 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, 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 Deputy Chief Jeff Myhra

Absent: Trustee Barrett and Village Attorney Jim Rock

Establishment of quorum

Agenda Approval:

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

Roll Call:

All in favor say aye; Motion carried.

Public comments:

There was no public comment. There were 2 students from Grayslake Central High School for the Government class.

Omnibus Vote Agenda

1. A Motion to Approve the March 22nd, 2016 Special Meeting of the Village Board sitting as the Plan Commission for Zoning Code Amendments to Chapter 17 of the Village of Hainesville Municipal Code to Modify Zoning Definitions and Use Regulations Meeting Minutes
2. A Motion to Approve the March 22, 2016 Regular Board Meeting Minutes
3. A Motion to Approve the March 2016 Financial Statements
4. A Motion to Approve the April 2016 Bills Payable for \$104,738.45
5. A Motion to Approve a Resolution Designating Public Depository & Authorizing Withdrawal of Municipal Public Moneys for General Fund **R16-4-89**
6. A Motion to Approve a Resolution Designating Public Depository & Authorizing Withdrawal of Municipal Public Moneys for Public Works Fund **R16-4-90**
7. A Motion to Approve a Resolution Designating Public Depository & Authorizing Withdrawal of Municipal Public Moneys for Public Works Tap Fees **R16-4-91**
8. A Motion to Approve a Resolution Designating Public Depository & Authorizing Withdrawal of Municipal Public Moneys for Special Service Area **R16-4-92**
9. A Motion to Approve a Resolution Designating Public Depository & Authorizing Withdrawal of Municipal Public Moneys for Motor Fuel Tax **R16-4-93**
10. A Motion to Approve a Resolution Designating Public Depository & Authorizing Withdrawal of Municipal Public Moneys for Capital Projects Reserve Fund **R16-4-94**
11. A Motion to Approve a Resolution Designating Public Depository & Authorizing Withdrawal of Municipal Public Moneys for Water & Sewer Capital Reserve Fund **R16-4-95**

Trustee George Duberstein motioned to approve the 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.

Reports and Communications from Mayor and other Officers:

Village Engineer

Village Engineer Steve Zehner reported that construction on Washington Street is proceeding. There have been a few drainage issues that have been reported and Mike has investigated them.

Village Attorney

Village Attorney Jim Rock was not in attendance.

Public Works

Public Works Supervisor Mike DePouw stated that the tie in from the old force main to the new force main along Washington Street, west of Haryan Farms, is completed. John Rucker checked the lift station pumps to make sure they cycled properly. Mike completed a list of street lights for ComEd. The three light poles were picked up to save shipping costs. He has sent some equipment to be repaired. First week of May, B & B Sweeping will be working on streets and parking lots. The winter equipment was moved from the Public Works Building to the garage and the spring equipment to the Public Works Building.

Mayor Soto stated that Mike is doing a good job. She thanked Terry Grom and Steve Zenner for their assistance.

Police Chief

Police Chief Perlini stated that the construction on Washington Street is experiencing temporary lane closures. Center Street and Atkinson will be closed beginning Monday for two weeks.

Treasurer

Treasurer Kelly Hensley reported that Michelle with Eder, Cassella & Company sat with Deputy Clerk Roseann Stark to observe Accounts Payable and the Deposit and with Kelly on Accounts Payable, Bank Reconciliation and Cash Receipting items. Michelle will be back Thursday to sit with the Utility Billing process.

There are many items on the agenda that she had been working on and Kelly received from the County the Tax Rates and Extensions. The Board estimated that \$437,500 would be collected through the taxes excluding SSA; what was extended was \$418,424. The budgeting portion in the Estimate of Revenue she didn't budget what was on the Resolution she knocked it down to \$421,000 which is a difference of about \$2,500. The Village is conservative with the Estimating of Revenue.

Village Clerk

Village Clerk Kathy Metzler reported that she has updated the website with all the upcoming events. She has been working on Business License renewals with Deputy Clerk Stark. The BS&A system is phenomenal.

Mayor

Mayor Linda Soto hosted a joint municipal meeting with Grayslake, Round Lake Park, Round Lake, Volo and Lakemoor. Several projects will be worked on such as improvements on the current Route 120 from Route 83 to Route 12. The Village's will combine all of their engineering wish lists.

They will also be discussing the Route 53 environmental factors so when the Tollway starts the EIS process these Villages can show what has already been accomplished by the group.

The Mayor also met with Michelle of Eder & Casella and looks forward to their recommendations.

She thanked Trustees Georgeann and George Duberstein for leading the oak tree planting and Dave Coulter of Native Restoration. Tom Bergonzini also helped with the project.

The Mayor was a guest of Robinson Engineering at the City Club of Chicago to hear their speaker, James Reilly, Senior Fellow with the Metropolitan Planning Council. He has been working on Illinois's transportation crisis. \$43 billion is needed to correct the problems. The problems involve \$10 billion for state roads for IDOT, \$10 billion for local roads and \$12 billion for RTA, CTA, Metra and PACE, \$1 billion for downstate transit, \$9 billion for new and large scale projects of all types and \$1 billion for CREATE, which is the six railroads working together. Chicagoland area is the central transportation hub of the country but it is being lost to neighboring cities. The main switch controller in Chicago for directing all the railroads through this part of the country was put in in 1932 and is still manually controlled. The recommendation to get the revenue is a .30 gas tax per gallon and a 50% increase on vehicle registration fees. The Mayor doesn't believe it will be that big of a gas tax increase. There was talk of registering all vehicles even if they are idle. The infrastructure needs to be addressed. Trustee Daley mentioned a Daily Herald article regarding revenue increase utilizing a per mile driven tax..

The Mayor announced that Trustee Georgeann Duberstein submitted a nomination and the Mayor was recognized for a Forefront Award through Shaw Publication/Lake County Journal. There will be a publication coming out with the Forefront Awardees and a breakfast on April 29th. She thanked Trustee Georgeann Duberstein for this honor.

Great Age Club & any other general announcements

Trustee Georgeann Duberstein stated that Tom Bergonzini, Public Works, Trustee George Duberstein and herself helped Dave Coulter put together cages to cover the baby oaks from animals. About 20 students from Round Lake and Grayslake Central National Honor Society helped plant the 30 baby oak trees on Hainesville Road and the south side of Cranberry Lake. There was recognition in the Daily Herald.

Trustee Georgeann Duberstein also stated that the Great Age Club is doing an outing on May 5th to a Theater. Also the garage sale will be August 6th and 7th and there will be more information in the newsletter and on line.

Trustee George Duberstein reiterated that they are still in the planning phase of the Civil War Reenactment at the Northbrook Sports Club September 10th and 11th. There will be about 200 reenactors. The Lincolns and Elijah Haines will also be there. He stated that a period dance will also be held. He thanked Kathy, Roseann and the staff for sending out the sponsor letters.

Trustee Hein reported that on Tuesday May 17th from 4 to 7 p.m. there will be a Blood Drive. There will be a coach bus in the Village parking lot where you can give blood and a free t-shirt will be given to whoever donates.

Presentation of ComEd Smart Meters by Carlo Cavallaro, External Affairs Manager

Carlo Cavallaro introduced Rommel Noguera who explained the Smart Meters. This project began in 2011. ComEd tries to educate the customer. They started in Chicago in 2013 and have been working North and West. They are replacing more than 4 million meters. Towards the end of April they will be installing the first meters in Hainesville. He explained the communication process of installing the meters starting with an insert in the January bill and a mailer in March. A week before installation an automated call will go out. Corex will do the installation. There have been scams so residents need to be aware that ComEd does not ask for money. The workers have badges and the trucks also state ComEd and Corex. They will knock on your door to let you know that they are switching the meters. If no one is home, a door hanger will be left to let you know the switch was made. There may be a 3 to 5 minute outage depending on the meter. About 30 – 45 days after the installation a welcome packet will be sent with more information to access your account. A resident can opt out of the meter switch for about a year and will be charged \$21.50 a month charge due to a meter reader will have to come out, but will eventually have to have the meter switched.

Benefits for the smart meter is that there will be no meter reads so there are no estimates. It will also restore power quicker. It can also predict maintenance. There will be programs available for customers. Mayor Soto thanked both Carlo and Rommel for coming.

Trustee Georgeann Duberstein also noted that there will be a Village wide clean up on Saturday, April 23rd at 9:00 a.m. More information will be on the website and the newsletter. They will meet at Tall Oak Drive and Hainesville Road.

Business

Approval of the Appropriation Ordinance Fiscal Year 2017 for the Village of Hainesville

Trustee Daley motioned to Approve the Appropriation Ordinance Fiscal Year 2017 for the Village of Hainesville; seconded by Trustee Georgeann Duberstein

Roll Call:

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

Absent: Trustee Barrett

Motion carried.

Ordinance #16-4-219

Approval of the Estimate of Revenue Fiscal Year 2017

Trustee Daley motioned to approve the Estimate of Revenue Fiscal Year 2017; seconded by Trustee Derenoski.

Roll Call:

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

Absent: Trustee Barrett

Motion carried.

Approval of the Budget 2016-2017 for the Village of Hainesville

Trustee Daley motioned to Approval of the Budget 2016-2017 for the Village of Hainesville; seconded by Trustee Hein.

Roll Call:

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

Absent: Trustee Barrett

Motion carried.

An Ordinance Amending chapter 3.12 of the Village Code, The Village of Hainesville Investment policy

Trustee George Duberstein motioned to approve an Ordinance Amending chapter 3.12 of the Village Code, The Village of Hainesville; seconded by Trustee Derenoski.

Roll Call:

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

Absent: Trustee Barrett

Motion carried.

Ordinance #16-4-220

An Ordinance Authorizing the Mayor to Execute Reciprocal Agreements on Exchange of Information with the Illinois Department of Revenue.

Trustee George Duberstein motioned to approve an Ordinance Authorizing the Mayor to Execute Reciprocal Agreements on Exchange of Information with the Illinois Department of Revenue; seconded by Trustee Derenoski.

Roll Call:

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

Absent: Trustee Barrett

Motion carried.

Ordinance #16-4-221

Awarding the Bid for the 2016 MFT Resurfacing Project to Maneval Construction, Co. for \$88,769.41.

Trustee Daley motioned to award the Bid for the 2016 MFT Resurfacing Project to Maneval Construction Co. for \$88,769.41; seconded by Trustee Hein.

Roll Call:

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

Absent: Trustee Barrett

Motion carried.

An Ordinance Amending Section 9.24 of the Village Code and Establishing Penalties for Possession of Cannabis in the Village of Hainesville

Trustee Derenoski motioned to approve an Ordinance Amending Section 9.24 of the Village Code and Establishing Penalties for Possession of Cannabis in the Village of Hainesville; seconded by Trustee Georgeann Duberstein.

Police Chief Perlini stated that this is almost like Grayslake's ordinance but Grayslake fines are different. It was to update the Hainesville code.

Roll Call:

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

Absent: Trustee Barrett

Motion carried.

Ordinance #16-4-222

The Regular Board Meeting recessed at 8:06 p.m. to enter into Executive Session for Personnel matters.

Trustee Georgeann Duberstein motioned to go into executive session for Personnel Matters; seconded by Trustee George Duberstein.

Roll Call:

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

Absent: Trustee Barrett

Motion carried.

Trustee George Duberstein motioned to enter back into the Regular Board Meeting at 9:04 p.m.; seconded by Trustee Derenoski.

Roll Call:

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

Absent: Trustee Barrett

Motion carried.

To Vote on once out from Executive Session:

Trustee Daley motioned that beginning May 1, 2016 the medical insurance stipend be increased for those employees scheduled to work 35 hours a week or more be increased from \$150 to \$250 per month and those employees scheduled to work a minimum of 25 hours a week to 34.999 hours per week, the stipend be increased from \$150 a month to \$190 a month; seconded by Trustee Derenoski.

Roll Call:

Ayes: Trustees Derenoski, Daley and George Duberstein

Nays: Trustee Georgeann Duberstein and Trustee Hein

Absent: Trustee Barrett

Motion carried.

Trustee Derenoski motioned to adjourn the April 12, 2016 Regular Board Meeting; seconded by Trustee Georgeann Duberstein.

All in favor say aye, motion carried.

The April 12, 2016 Regular Board Meeting adjourned at 9:06 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk