

## January 24, 2017 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Village Clerk Kathy Metzler at 6:30 p.m.

Village Clerk Kathy Metzler asked for a motion to appoint Trustee Daley as temporary Chairperson for the January 24<sup>th</sup>, 2017 Regular Board Meeting. Trustee George Duberstein motioned to appoint Trustee Daley as temporary Chairperson for the January 24<sup>th</sup>, 2017 Regular Board Meeting; seconded by Trustee Georgeann Duberstein.

**Roll Call:**

**Ayes:** Trustees Georgeann Duberstein, Hein, and George Duberstein

**Absent:** Trustees Derenoski and Barrett

Motion carried.

Trustee Daley led the pledge of allegiance to the flag.

Clerk Kathy Metzler took roll call. The following Officials were present: Chairperson Trustee Daley, Trustees Georgeann Duberstein, Hein, and George Duberstein

Also present were: Village Clerk Kathy Metzler, Public Works Supervisor Mike DePouw, Village Engineer Steve Zehner, Chief Perlini and Deputy Chief Jeff Myhra

Absent: Mayor Linda Soto, Trustees Derenoski and Barrett, Village Attorney Jim Rock and Treasurer Kelly Hensley

Establishment of quorum

**Agenda Approval:**

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

**Roll Call:**

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

**Absent:** Trustees Derenoski and Barrett

Motion carried.

**Public comments:**

There were no public comments.

**Omnibus Vote Agenda**

1. A Motion to Approve the January 10<sup>th</sup>, 2017 Regular Board Meeting Minutes
2. A Motion to Approve the January 24<sup>th</sup>, 2017 Bills Payable for \$101,731.08
3. A Motion to Approve the December 2016 Financial Statements

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

**Roll Call:**

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

**Absent:** Trustees Derenoski and Barrett

Motion carried.

## **Reports and Communications from Mayor and other Officers:**

### **Village Engineer**

Village Engineer Steve Zehner thanked the Village for the fruit basket. He reported that he is working with the attorney on easement issues to make a property more saleable. They are negotiating with Lake County to get appropriate documents. They are expecting to be done in a few weeks.

He met with Trustee Georgeann Duberstein and others to discuss how and where the storm water in the area flows. They identified that there were two ways to get the information. First was to seek information from the former engineer that has retired and second was to look at Lake County to see what documents they may have. Lake County does not have information on the Deer Point issue. He spoke with Greg Gruen who stated that he too reached out to the former engineer and was told that the information was not available because it was not put together. They are trying to get some elevations in that area to establish where the water drains and then establish a cleaning/maintenance program so the water does flow throughout the Village in an appropriate fashion.

### **Village Attorney**

Village Attorney Jim Rock was not present.

### **Public Works**

Public Works Supervisor Mike DePouw reported that RH Witt was at the Village to do their bi-annual inspection and maintenance on the systems at the Village Hall, Public Works Building and both well houses. They did not finish the well houses due to an emergency and will be back out February 2<sup>nd</sup>. They found that the Public Works Building rooftop unit needs 2 compositors. Mike has the quote for these.

He has also been working on his budget. All the Christmas lights are down.

### **Police Chief**

Police Chief Perlini reported that it has been quiet.

### **Treasurer**

Treasurer Kelly Hensley was not in attendance.

### **Village Clerk**

Village Clerk Kathy Metzler reported that the Candidate's Forum will be March 8<sup>th</sup> in the Council Chambers. Kathy also stated that she finished her budget.

### **Mayor**

Chairperson Trustee Daley reported that the budget is behind schedule due to individuals in the office out of work for various reasons. It will be done before the deadline.

Mayor Soto is currently under doctor's orders to stay home bound for a few more days. She is setting February as her return to work month.

Utility Clerk, Donna Byrne's mother, passed away. Also Kathy Metzler's husband, Bill, will be having surgery Wednesday. Trustee Daley thanked the staff for their willingness to step up.

Chairperson Trustee Daley stated that after the rain Mike DePouw responded to residents concerned about the amount of water in their yards. Mike previously met with Trustee

Georgeann Duberstein, Steve Zehner and Dave Coulter to discuss the lack of proper water flow in the wetlands. Mike and Greg Gruen walked the wetlands and ascertained that one of the major problems was due to the silt and dead vegetation piled up over the years and now blocking the drain pipes. They also discovered that a pipe that is supposed to move water from south to north under Deer Lake Drive does not nor did it ever exist. After receiving this information Trustee Daley authorized Robinson Engineering to shoot elevation of the drain pipes and the wetlands to get a definitive answer as to what water is to flow where. When he gets the information he will sit with the appropriate parties to remedy the situation. Dave Coulter believes that they have a method to do it without costing a lot of money.

Chairperson Trustee Daley also noted that individuals have been parking in the street overnight. This is banned by ordinance in the Village between 2:00 a.m. and 6:00 a.m. He asked that Chief Perlini have officers hang warning tickets and follow up with citations as necessary. That cleared the area for a few weeks before it started again. The Chief implemented a plan which directed officers to start sweeping one third of the Village streets each night and ticket violators. This insures that the entire Village will be swept every 3 days. The Chief stated that they have not had to write any citations yet. Chairperson Trustee Daley had a meeting with Chief Perlini and two commanders, Greg Gruen, Mike DePouw, Terry Grom, Dave Schultz and Kathy Metzler to discuss Village parking in general. Potential solutions were offered and he will develop a plan for the group to review. He has since driven the area of concern and is coalescing his thoughts. After the group has seen and edited the proposed solution he will present it to Mayor Soto for her review and Board dissemination. With the Mayor's approval he will arrange for public meetings to receive resident's input. He will then have Village Attorney Jim Rock put the final plan into an ordinance and present it to the Board for approval.

Trustee George Duberstein asked if a vehicle can be towed or are there legal ramifications. Trustee Daley stated that was discussed. Tickets will first be written from \$25 to \$500 but the problem is the officer on duty does not have access to the number of parking tickets that an individual vehicle may have gotten. The Chief stated that the computers in the squad cars are not set up to follow a particular vehicle in that way. Also towing must be specified in an ordinance and certain signage must be presented. Hainesville has certain ones such as parking in a fire lane, public safety concerns but there are no parking zones specifically and this would need to be amended. Trustee Daley reminded everyone that the cost of towing is extreme and could be a nightmare for the Village if it is standard practice. It will be looked into on a case by case basis. Chief Perlini added that it could be a license suspension for the vehicle owner.

Trustee Georgeann Duberstein stated that someone that lives in the Holiday Lane townhomes that faces Centennial was inquiring if their parking rules come from the Village or the Association. Trustee Daley stated that Centennial is a Village street so Village laws are in effect. Their association controls Holiday Lane. This was a sensitive area during the meeting. There are a number of people parking there overnight. If it snows and a car is parked on the street they must be off Village streets after 2 inches of snow. Holiday Lane they must be off the street between noon and 4:00 p.m. the day after 2 inches of snow. Tickets could be issued but Dave Schultz does try to plow around and beeps his horn so people can move their car. If a resident still does not move their car, Dave can call the police, who will knock on doors before towing.

#### **Great Age Club & any other general announcements**

There were no announcements.

**Business**

**An Ordinance Amending Water Use Rates in the Village of Hainesville**

Trustee Georgeann Duberstein motioned to approve an Ordinance Amending Water Use Rates in the Village of Hainesville; seconded by Trustee George Duberstein.

Trustee Daley noted that this is an increase in the rate for the west side of town and is not a Village decision but a water agency decision.

**Roll Call:**

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

**Absent:** Trustees Derenoski and Barrett

Motion carried.

Ordinance #17-1-231

**2. A Motion to Ratify the Emergency Repair for the Generator in Well #3 not to exceed \$6,700**

Trustee Hein motioned to ratify the Emergency Repair for the Generator in Well #3 not to exceed \$6,700; seconded by Trustee George Duberstein.

Trustee Daley stated that the old generator's fuel pump was broken. The parts are no longer being made and the fuel pump had to be manufactured and installed. After a discussion with Terry Grom, it was decided that the generator is expensive enough that it is worthwhile to spend money to repair the fuel pump rather than spending \$25,000 to \$30,000 to replace the whole generator.

**Roll Call:**

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

**Absent:** Trustees Derenoski and Barrett

Motion carried.

Trustee Hein motioned to adjourn the January 24, 2017 Regular Board Meeting; seconded by Trustee George Duberstein.

All in favor say aye, motion carried.

**The January 24, 2017 Regular Board Meeting adjourned at 6:50 p.m.**

Respectfully submitted,

Kathy Metzler, RMC, CMC  
Village Clerk