

January 28, 2025 Regular Board Meeting Minutes

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

Village Clerk Christina Reiser took roll call. The following Officials were present: Mayor Gerry Daley, Trustees Richmond, George Duberstein, Kriese, Georgeann Duberstein, Koval and Williams

Also present were: Village Clerk Christina Reiser

Establishment of quorum

Agenda Approval:

Trustee Georgeann Duberstein moved, seconded by Trustee Kriese to approve the agenda. **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Kriese, Georgeann Duberstein, Koval and Williams -6 Motion carried.

Public comments:

There were no public comments

Consent Agenda

1. Approval of the November 19, 2024 Regular Board Meeting Minutes
2. Approval of the November 2024 Financial Statements
3. Approval of the December 2024 Financial Statements
4. Ratification of the December 17, 2024 Bills Payable or \$367,656.58
5. Approval of the January 28, 2025 Bills Payable for \$188,200.05

Trustee George Duberstein moved, seconded by Trustee Williams to approve the Consent Agenda.

Roll call vote: Ayes: Trustees Richmond, George Duberstein, Kriese, Georgeann Duberstein, Koval and Williams -6 Motion carried.

Reports and Communications from Mayor and other Officers:

Finance

Trustee Koval shared that Treasurer Hensley is currently working to compile the budget requests that were due to her on January 15th. She will then meet with Trustee Koval and Mayor Daley for review and then will present it to the Board.

Great Age Club

Trustee Georgeann Duberstein reminded everyone that the meetings have now moved to the first Tuesday of each month, with the next meeting being held on February 4th. Ageless Grace will be at the meeting to teach the group chair exercises.

SWALCO

Trustee Georgeann Duberstein shared that we will be receiving a new shoe collection box for the lobby.

Civil War

Trustee George Duberstein shared that Northbrook Sports Club is open to hosting the event again in 2025 with the third weekend in October being a possible date for the event.

Clerk

Clerk Reiser shared that she has been working on preparing the 2025 Food Truck Schedule. Food Trucks will run from April 17th to September 25th. The time of the events has changed slightly, this year they will run from 4:30 p.m. to 7:30 p.m. We have 5 new food trucks along with many of our current vendors this year which will offer a wide variety of options for our residents. There may not be any dessert trucks this year or it could possibly be limited to 1 a month. Dessert trucks are harder to find and many of our main Food Truck vendors have a dessert options as well. Clerk Reiser also reported that the League of Women Voters is meeting to discuss setting up a candidates forum in March for our Trustee Candidates. We should have a confirmed date by the end of the week. There was also an update on the new business coming to Hainesville. Wing Snob and the UPS store will be opening Spring/Summer of 2025 with a few other possible new businesses in the works.

Mayor

The Mayor's report and the Public Works report are in the packet.

Business

An Ordinance Amending Refuse Collection Rates in the Village of Hainesville

Trustee George Duberstein moved, seconded by Trustee Georgeann Duberstein **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Kriese, Georgeann Duberstein, Koval and Williams -6 Motion carried. **Ord# 25-1-372** Mayor Daley explained the annual CPI increase from Groot to the Board.

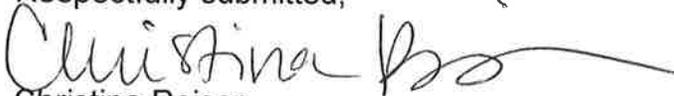
Approval of an Ordinance Authorizing Northern Illinois Gas Company (d/b/a NICOR Gas Company) Its Successors and Assigns, To Construct, Operate And Maintain A Gas Distribution System In And Through The Village Of Hainesville, Illinois – Nicor Franchise Agreement

Trustee Kriese moved, seconded by Trustee Koval **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Kriese, Georgeann Duberstein, Koval and Williams -6 Motion carried. **Ord# 25-1-373** There was a short discussion clarifying what the agreement addressed and if the terms were negotiable. Mayor Daley shared a negotiation was attempted but unsuccessful.

Trustee George Duberstein moved, seconded by Trustee Williams to adjourn the January 28, 2025 Regular Board Meeting. All in favor; motion carried.

The January 28, 2025 Regular Board Meeting adjourned at 6:55 p.m.

Respectfully submitted,



Christina Reiser
Village Clerk

Mayor's Report for January 28, 2025

- 1) On December 5th I met with County Board member John Wasik and three traffic engineers with Lake County DOT. My purpose was to have the County provide a solution to drivers using the cross hatched center of the Hainesville Road between Heritage Trail and the Village Hall entrance as an access to the left hand turn lanes that don't officially begin until just south of our driveway.
I had previously suggested the installation of a raised median. Although, it was agreed upon that that would be a successful solution, it could not be done quickly. As an alternative, the engineers suggested installing traffic control poles (white plastic tubes approximately 4' high) at the north end of the cross hatched area. I suggested that the poles also be placed at roughly the half way point of the area.
We agreed that they would be installed after the snow plowing season concluded because snow plows would destroy them. This is a temporary solution that will be used until the County can fit the raised median into their budget.
- 2) Recognizing the Mary Koval will be the next Mayor, I scheduled introductory meetings with her and the following parties:
Mike Ellis, Grayslake Village Manager, Fire Chief Greg Formica, Fire Marshall Tony Bruescher, Police Chief Jeff Myhra, Deputy Chief Matt Gore, John Houseal, Scott Puma and Megan Mack of Ancel Glink, Darren Monico of Gewalt Engineering, Greg Topf and John Rucker of Robinson Engineering (Water) they gave her a tour of the well houses, water tower, and lift stations. Bob Kula, Avon Township Road Supervisor, Craig Heraty, RH Witt owner, Vince Mosca of Hey and Associates, Brett Siebert, Dave Schultz, Israel Mancilla and Tony Torres, Public Works. She will also meet with each of the office staff prior to her swearing in.
I will continue to involve Mary Koval in as much of the Village business/operations as possible with the goal of insuring an informed transition.
- 3) Two businesses in town were ticketed for selling liquor to a minor. The individuals that were ticket are dealt with by the courts. As Liquor Commissioner, I met with the owners and both were issued fines. One for \$750 as it was the first violation in two years and the other was fined \$1,500 for having the second violation within the last few months.
- 4) Planning for Well 4 is nearly complete. We are planning to go out to bid in February and to approve the winning bid at the March meeting. Actual expenditures would not occur until the new fiscal year.

January 21, 2025

To: Mayor Daley and Board of Trustees

From: Israel Mancilla, Public Works Superintendent

Items the Public Works Department is Working on or have completed since the last report.

- Winter Maintenance- We have been busy doing oil changes checking fluids and filters on all equipment.
 - Snow/Ice control- we have been out a few times to snowplow and spread salt on all roads/senior driveways and sidewalks/bike path.
 - K&M has been out to inspect and replace the rest of the air release valves
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- Jet rodding- Lisk and Hunters Way Dr. sanitary lines have been checked and cleared.
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- Robinson- removed pump #1 from the lift station by Firestone and is sending it out to be repaired.
- Christmas lights were removed from the village hall and public works park.
- The stone that was donated by Dave Schultz was ground down and chiseled to make it fit the Veterans plaque for the new public works park.
- Well house maintenance- both well houses were swept/mopped and wiped down.
- Budget for 2025/2026 has been turned in.

- *The public works building had a new electric heater replaced by R.H Witt.*
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- *Street sweeping- Half the streets have been swept to prevent debris from going down the drains and clogging the pipes.*
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Weekly duties: Dog stations, village cleanliness, picking up garbage around town, meter changes and water shut offs, upkeep of the office, shop and vehicles, check storm drain and inlets/outlets.

Thank you,

Public works crew.