

June 27th, 2023 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, Chynoweth, Kriese, Koval and Williams

Absent: Trustee Georgeann Duberstein

Also present were: Village Clerk Christina Reiser

Establishment of quorum

Agenda Approval:

Trustee Koval moved, seconded by Trustee Chynoweth to approve the agenda. **Roll call vote:** Ayes: Trustees Richmond, Chynoweth, Kriese, Koval, and Williams -5 Motion carried.

Public comments:

Resident Jim Denomie questioned how the Village was going to be handling the upcoming Fourth of July Holiday in regard to fireworks being set off by other residents. Mayor Daley stated that we had village wide calls set up to go out reminding residents that Fireworks are illegal in Illinois, he also stated that police will be actively patrolling. Mr. Denomie also questioned a potential bike path along Hainesville Rd., after discussion, it was discovered that the section in question was not located in Hainesville. Resident Barbara Jersey also had questions regarding the new path between the Gathering Place and Tall Oak Drive being pedestrian only or if bicycles are permitted.

Round Lake Library Presentation:

Anne Richmond and Jim DiDonato with the Round Lake Library shared some of the items and services available at the library. Mayor Daley and the Board thanked them for their presentation.

Consent Agenda

1. Approval of the May 23rd, 2023 Regular Board Meeting Minutes
2. Approval of the April 2023 Financial Statements
3. Approval of the May 2023 Financial Statements
4. Approval of the June 27th, 2023 Bills Payable for \$205,440.03

Trustee Kriese moved, seconded by Trustee Koval to approve the Consent Agenda.

Roll call vote: Ayes: Trustees Richmond, Chynoweth, Kriese, Koval, and Williams -5 Motion carried.

Reports and Communications from Mayor and other Officers:

Finance

Trustee Mary Koval shared that Treasurer Kelly Hensley has been reviewing the Village Property, Workers Compensation and Casualty Insurance with Mayor Daley and Tim as it is up for renewal. Kelly has also been preparing for the audit which is scheduled for the week of July 24th. Also shared that all trustees have received their new tablets. Tim has

installed a reverse osmosis system in both Public Works and the Village Hall, allowing us to cancel our water delivery service. With the improvements to the well houses and lift stations, some of the unnecessary phone lines have been disconnected. Kelly received a request for documentation review from IDOT, the Motor Fuel Tax record from 2019-2022 needs to be audited. In addition, there was a discussion regarding the office staff salaries and re-structuring of job duties.

Public Works

Trustee Wally Kriese recapped Tim's report which is in the packet. Trustee Kriese met with Mayor Daley regarding the relocation of the current wooden Village sign that is being replaced with the new digital sign. We hope that the current sign will be placed near the southwest corner of Hainesville Rd. and Washington Rd. Mayor Daley also shared that there have been some resident concerns regarding a stairway that leads to the Cranberry Lake path. There was a discussion on how to improve the stairway and eliminate some of the issues with people and pets walking through the yards in this area.

Special Events

Trustee Kris Chynoweth has been working on getting things in order for the August 26th Hainesville Party in the Park. She has secured two bounce houses, 3 savory food trucks, 2 dessert food truck and much more. She also shared that Food Truck Thursdays are going great.

Great Age Club

Trustee Georgeann Duberstein's report on the June 17th SWALCO Recycle and Shredding event is in the packet. The event was a great success once again.

Ad Hoc

Well Emergency SOP's - Trustee Kriese is working with Robinson Engineering to see if we can create a Systems Operation Plan so that in the event of a catastrophic situation, and our engineers cannot get to our village, that our own personnel could handle the functioning of our water and sewer operating systems.

Clerk

I have worked with our Website Company to complete all of the staffing and trustee changes that we have had in the last month. Also I've been updating the website and Facebook with the different events that we have had going on. I have been working with both Ruby and Oralia training them on the new tasks they are taking on. They are both doing a great job! The electronic newsletter continues to be a great tool. We are seeing an increase in subscribers, website visits and community engagement. Thank you to the trustees for your articles and recommendations for topics.

Mayor

Mayor Daley's report is in the packet. He also shared that the Village has received two FOIA (Freedom of Information Act) Requests in the last two weeks that have been out of the ordinary and explained the extensive amount of time and work that goes into gathering some of that information that is requested.

Business

An Ordinance Authorizing the Disposal of Personal Property No Longer Necessary or Useful to the Village Trustee Kriese moved, seconded by Trustee Koval **Roll call vote:** Ayes: Trustees Richmond, Chynoweth, Kriese, Koval, and Williams -5 Motion carried. **Ord. 23-06-344**

Approval of the Travel Expense Ordinance This updates the rates to more closely represent current costs. This was presented to the Board earlier this year and sent back to the Mayor for review. The amount contained in this ordinance are maximums and each reimbursement request must be individually approved by the Mayor. Trustee Koval moved, seconded by Trustee Chynoweth **Roll call vote:** Ayes: Trustees Richmond, Chynoweth, Kriese, Koval, and Williams - 5 Motion carried. **Ord. 23-06-345**

A Motion to Adopt the 2022 Lake County All-Natural Hazards Mitigation Plan. We are required to approve this if we want access to potential County project funding. Trustee Kriese moved, seconded by Trustee Koval **Roll call vote:** Ayes: Trustees Richmond, Chynoweth, Kriese, Koval, and Williams -5 Motion carried.

A Motion to Approve the First Amendment to the PCS T-Mobile Site CH86009A Agreement. This is a cell tower contract extension with the addition of language that guarantees revenue for 10 years whether or not the tower is active. This is located at the water tower. Trustee Koval moved, seconded by Trustee Chynoweth **Roll call vote:** Ayes: Trustees Richmond, Chynoweth, Kriese, Koval, and Williams -5 Motion carried.

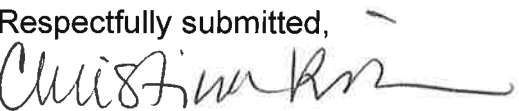
Approval of a Resolution for Maintenance Under the Illinois Highway Code MFT for \$50,000 This is a budgeted item for crack sealing various roads and the bike paths. Trustee Kriese moved, seconded by Trustee Chynoweth **Roll call vote:** Ayes: Trustees Richmond, Chynoweth, Kriese, Koval, and Williams -5 Motion carried. **R-23-06-171**

An Ordinance Restricting Water Use Within the Village of Hainesville This simplifies our current ordinance which currently includes even and odd addresses on alternating days. Trustee Chynoweth moved, seconded by Trustee Koval **Roll call vote:** Ayes: Trustees Richmond, Chynoweth, Kriese, Koval, and Williams -5 Motion carried. **Ord. 23-06-346**

Raise Recommendations for Christina Reiser, Oralía Huizar and Kelly Hensley retroactive to May 1, 2023 Trustee Kriese moved, seconded by Trustee Chynoweth **Roll call vote:** Ayes: Trustees Richmond, Chynoweth, Kriese, Koval -4 Motion carried. Nays: Williams

Trustee Kriese moved, seconded by Trustee Koval to adjourn the June 27th, 2023 Regular Board Meeting. All in favor; motion carried.

The June 27th, 2023 Regular Board Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Christina Reiser
Village Clerk

June 21st, 2023

To: Mayor Daley and Board of Trustees

From: Tim Seiler, Public Works Superintendent

Listed below are items the Public Works Department is working on and/or completed since the last report:

In June,

We have worked on taking down multiple wetland trees. Mostly all were damaged beyond repair from the last ice storm beyond survivability or were a danger. Locations are: behind

- 322 Hunters Way- tree was damaged in the last ice storm, damage was removed early on and the rest of the tree taken down as it would not survive.
- 347 Buck – tree leader broke, ice storm, parkway replacement for this fall. Trees and bushes along Cranberry Lake entrance – once the Firestone businesses are running those trees and bushes would block line of view causing a danger to any motor vehicles coming or going.
- Pineview and Fairlawn and 94 Forest Glen – ice damage, tree was constantly falling apart onto the road after every storm.
- Hunters Way and White Tail – ice storm, leader broke.
- Multiple trees were removed along Centennial Dr behind the homes starting at the Gathering Place and up to Tall Oak. These were also damaged and were removed with a resident's request for service.

Speaking of that last area, there is a new woodchip path being built connecting the Gathering Place all the way up to Cranberry Lake path off Tall Oak. We will stagger trees along the new path in the future. They will provide shade and act as a noise barrier from Hainesville Road.

Tree planting. We planted 35 trees around the village this spring. The trees were for both parkway and open lots and areas that we own. We planted extra to accommodate other trees we take down other than the parkway trees. 10- 15 years from now you will start to see a lot more beauty around Hainesville as those trees grow. Dave spent quite a bit of time researching and hand selecting each breed of tree for each area, and he did a great job.

Concrete work. We corrected and poured 8 yards of sidewalk from corner of Big Horn north to 598 Emerson.

Straightened the Hainesville sign on 134 by Avon Township. The post is straight but the sign and hanging arm are out of alignment. We are waiting till later this fall to either fix or swap it out.

The crew is continuing to pick garbage throughout the village as well as all their other normal duties.

If you have any questions or concerns, please feel free to contact me.

Best Regards,

Tim Seiler

RECYCLE AND SHREDDING EVENT

On Saturday, June 17th Hainesville, SWALCO,, Illinois Representative Laura Faver Dias and State Senator Mary Edly-Allen sponsored the event.

Volunteers from Vernon Hills High School joined Four trustees—Mary, Anne, Doug and me helped George who organized and ran the event.

The event was extraordinarily successful. One hundred and sixty-five cars came through, more than twice as many cars as last year. We shredded over 6,000 pounds of paper. We collected stuffed animals, clothing and textiles, books, smoke detectors, fire extinguishers, automotive batteries, musical instruments, eye glasses, shoes and more. We used gaylords, cardboard containers 4'x4'x5'. The clothing and textiles filled 4 gaylords, shoes, stuffed animals, books each filled one.

Everyone hoped we will do this again next year.

Mayor's Report for June 27, 2023

- 1) As is noted in tonight's Public Works report 35 new trees have been planted through out the Village. Most have gone into street easement areas but we have branched out and placed some in other open areas in the Village including along Hunters Way and in the open area just west of the Public Works Pond near Celebration Court.
- 2) The Hwy 120 roadwork has certainly caused some commuter headaches. Fortunately, the number of complaints we received has dipped to zero after the first day or two. Our section is almost completed but if you drive west out of town there is still much to be done.
- 3) The Village road repaving has begun. A CTY message was sent to all the residents and additionally, the Public Works crew delivered flyers to every household on the streets that were being repaved. You might have noticed that part of the repair process includes repairing curbs along the targeted roads. If the curb is in front of someone's driveway, it entails cutting out approximately 8 inches of the driveway's asphalt. This is necessary so that the forms used to support the freshly poured concrete can be properly placed. When the driveways are cut for this purpose, we, as we have for the last 6 years, replace the asphalt from the curb to the sidewalk. If there is no sidewalk, we replace 6'-8' of the asphalt.
- 4) On June 16th a resident was attacked and severely injured by a neighbor's Bull Mastiff dog. The resident was bitten numerous times and was transported to the hospital for treatment. The dog is under a 10-day home quarantine after which it will be tested for rabies (it has a current rabies shot). A citation was issued to the dog owner and the Police Chief has referred the incident to the Village's prosecutor for potential legal action. A report was filed by the victim with Animal Control.
- 5) Next month we will be receiving the draft Comprehensive Report from Houseal Lavigne. Once that has been received, I will look at ways to disseminate the draft to interested parties and then I will set up an August public meeting for discussion.
- 6) As our staff settles into their new assignments, they are continually reviewing our office processes with the goal of improving our service to the public and our internal efficiency.