

## January 28, 2014 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:01 p.m.

Mayor Linda Soto led the pledge of allegiance to the flag.

Deputy Clerk Roseann Stark took roll call. The following Officials were present: Mayor Linda Soto, Trustees Derenoski, Kriese, Duberstein, Barrett and Walkington

Also present were: Village Attorney Jim Rock and Public Works Superintendent Jeff Gately

Absent: Trustee Daley, Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Village Engineer Greg Gruen, Building Official Aki Mishima and EMA Coordinator Mike Benko

### **Establishment of quorum**

Mayor Soto reported that Trustee Daley's hip replacement surgery went well. He has already been up and walking and is expected back home Thursday.

### **Agenda Approval:**

Trustee Barrett motioned to approve the Agenda as presented; seconded by Trustee Walkington.

### **Roll Call:**

**Ayes:** Trustees Derenoski, Kriese, Duberstein, Barrett and Walkington

**Absent:** Trustee Daley

Motion carried.

### **Public comments:**

There was no public comment.

### **Omnibus Vote Agenda**

1. A Motion to Approve the December 10<sup>th</sup>, 2013 Regular Board Meeting Minutes
2. A Motion to Ratify the December 2013 Bills Payable for \$54,376.11
3. A Motion to Approve the December 2013 Financial Statements
4. A Motion to Approve the November 2013 Financial Statements
5. A Motion to Approve the January 2014 Bills Payable for \$144,704.82

Trustee Kriese motioned to approve the Omnibus Vote Agenda as presented; seconded by Trustee Derenoski.

### **Roll Call:**

**Ayes:** Trustees Derenoski, Kriese, Duberstein, Barrett and Walkington

**Absent:** Trustees Daley

Motion carried.

Mayor Soto stated that for the record we have had serious wind chill temperatures. She is proud of how the crew including contractors and Public Works has responded. The staff has worked from home. The Village Hall has been closed for the last two days; however, we have been on duty. Jeff has been monitoring the building to make sure there are no frozen pipes.

The Mayor also stated that for tonight's purpose she would like everyone to get home quickly because it is still very cold out. The meeting will be brief. The Mayor asked that during the Committee Reports section of the meeting the Trustees be brief and bring only pressing matters that should be announced or that a Trustee needs input. Otherwise the Mayor asked to forward through memorandum or email so it may be discussed at the next meeting.

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

#### **Village Engineer**

Village Engineer Greg Gruen was not present. The Mayor told people coming great distances that they need not show but instead submit a report.

The Mayor distributed Greg's report. Mayor Soto stated that it looks like the Village is eligible for the Community Development Block Grant. She stated that it still has to go through the proper motions of being approved. If it does get approved, the entire Cranberry Lake resurfacing project will be done this year rather than half. Greg has provided the Village with a time line.

#### **Village Attorney**

Village Attorney Jim Rock had nothing pressing to report.

#### **Public Works Superintendent**

Public Works Superintendent Jeff Gately reported that in the last 30 days there has been snow every other day. He has been cautioned about salt usage. As of today, the Village has used all of its quota for salt. There is still 200 tons in the bin and the Village can go up to 120% of the quota, however, they are not releasing the salt until all the other municipalities have reached their quota. He has been cautioned to hold back on the salting operation. Until further notice only intersections, curbs and other hot spots here and there will be salted. If there are icy ruts on the road it will be that way until further notice.

Mayor Soto added that there is salt that is not coming into the State due to barges on the Mississippi not being able to get through due to ice. Jeff noted that the Village is using the beet juice which is plentiful. When salt is put down they are spraying it and Jeff has pretreated the streets a few times. The beet juice helps the salt work. It is being put only in certain areas.

Mayor Soto added that the Public Works building has made such a difference because it has been a place to keep equipment warm and ready to go.

#### **Building Official**

Building Official Aki Mishima was not present.

**Police Chief**

Police Chief Perlini was not present.

**Treasurer**

Treasurer Kelly Hensley was not present.

**Village Clerk**

Village Clerk Kathy Metzler was not present.

**Mayor**

Mayor Linda Soto thanked Roseann, Deputy Clerk, for being at the meeting and Jim Rock for coming to the meeting.

The Mayor reported that she received an email from former Mayor Ted Mueller that he would not be attending the board meeting because of the weather. Ted also stated that he went for a scan and all is clear and he is doing great.

**Reports of Standing Committees**

**Finance** – Trustee Daley was not present.

**Public Works** – Trustee Walkington gave a shout out to Jeff and the boys for keeping on top of things.

**Public Safety** – Trustee Kriese stated that there was no Public Safety meeting tonight. He added that Jeff has done a great job. Trustee Kriese spoke with a resident who was amazed at how well the Village keeps up with everything and she thanked the Mayor, Public Works and the snow plowing company.

Mayor Soto noted that there are issues with frozen pipes and Jeff has been called out on the weekends or during the night. If anyone knows of any houses that are vacant please contact the Village so the houses can be checked on.

**Wetlands and Open Spaces and Great Age Club** - Trustee Duberstein has also been impressed with Public Works. She knows that there is a lot of work behind the scene even when the Village is closed.

**Broadcast Media Manager** – Trustee Derenoski stated kudos to Jeff Gately.

**Transportation** – Trustee Barrett stated that because of the weather everything is moving slower. He also discussed a train derailment that took place the other day.

**Special Events** – Residents Jacki Brunk, Mary Ellicson & Rich Scutellaro  
Mayor Linda Soto & Village Clerk Kathy Metzler  
Mayor Soto reported that two meetings were cancelled because of the weather but they are working on a Heritage Fair idea. The Mayor will have more details

later.

**Business**

**A Motion to Approve a Proclamation as January 2014 as Lake County Crime Stoppers Month**

Trustee Duberstein motioned to approve a Proclamation as January 2014 as Lake County Crime Stoppers Month; seconded by Trustee Barrett.

**Roll Call:**

**Ayes:** Trustees Derenoski, Kriese, Duberstein, Barrett and Walkington

**Absent:** Trustees Daley

Motion carried.

**A Motion to Ratify the Assignment of Contract-Manhard/Robinson**

Mayor Soto explained that this is for water operation services. Terry Grom and company, the water operating group, has separated from Manhard Engineering and moving to Robinson Engineering. Robinson Engineering has always done water operation services. They have a larger, full service water operation. This assignment of contract transfers the obligation of the contract the Village currently had with Manhard to Robinson. They are accepting the language and all the liabilities as is. The Mayor noted that the contract expires this spring so the Village will be doing RFPs. This took place and was in effect as of the new year. The documents were signed December 30, 2013.

Trustee Kriese motioned to Ratify the Assignment of Contract-Manhard/Robinson; seconded by Trustee Duberstein.

**Roll Call:**

**Ayes:** Trustees Derenoski, Kriese, Duberstein, Barrett and Walkington

**Absent:** Trustees Daley

Motion carried.

Mayor Soto stated that Dave Criz who normally videos the meeting is home staying warm but the Mayor thanked George Duberstein for videoing the meeting.

Trustee Duberstein motioned to adjourn the January 28<sup>th</sup>, 2014 Regular Board Meeting; seconded by Trustee Walkington.

All in favor say aye, motion carried.

**The January 28, 2014 Regular Board Meeting adjourned at 7:14 p.m.**

Respectfully submitted,

Roseann Stark  
Deputy Clerk