

## January 27, 2015 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:02 p.m.

Mayor Linda Soto led the pledge of allegiance to the flag. There was a moment of silence for the Holocaust victims and survivors on International Holocaust Remembrance Day.

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Linda Soto, Trustees Derenoski, Kriese, Duberstein, Daley and Hein

Also present were: Village Clerk Kathy Metzler, Chief Perlini and Deputy Chief Myhra

Absent: Trustee Barrett, Treasurer Kelly Hensley, Public Works Superintendent Jeff Gately, Village Attorney Jim Rock and Village Engineer Greg Gruen

### Establishment of quorum

Trustee Barrett was absent due to work.

### Agenda Approval:

Trustee Kriese motioned to approve the agenda as presented; seconded by Trustee Duberstein

### Roll Call:

**Ayes:** Trustees Derenoski, Kriese, Duberstein, Daley and Hein

**Absent:** Trustee Barrett

Motion carried.

### New Lake County District 6 Rep. Jeff Werfel – Intro & welcome

Jeff Werfel, new County Board member representing District 6, introduced himself and spoke about some projects around Lake County and some issues and concerns Mayor Soto discussed with him in a recent meeting in regards to Hainesville. Mayor Soto asked if the bike path will remain open during the construction on Washington Street. He did not know off hand but would find out. He also explained that he will have an e-newsletter, website and can be emailed at [jwerfel@lakecounty.il.gov](mailto:jwerfel@lakecounty.il.gov). Jeff stated he is looking forward to working with the Mayor and the Village of Hainesville. Mayor Soto thanked Jeff for attending the meeting.

**There were no public comments.**

### Omnibus Vote Agenda

1. A Motion to Approve the January 13<sup>th</sup>, 2015 Special Meeting of the Village of Hainesville Zoning board to Review the Findings and Facts Report from the December 9<sup>th</sup>, 2014 Public Hearing Amending the Zoning Ordinance for Medical Cannabis Facilities for the Hainesville Municipal Code Ordinance
2. A Motion to Approve the January 13<sup>th</sup>, 2015 Regular Board Meeting Minutes
3. A Motion to Approve the January 2015 Bills Payable for \$68,637.57

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

**Roll Call:**

**Ayes:** Trustees Derenoski, Kriese, Duberstein, Daley and Hein

**Absent:** Trustee Barrett

Motion carried.

**Mayors Announcements**

Mayor Linda Soto reported that January is always a busy month in municipal and county government. Many Annual meetings are held at this time of year. The Mayor attended the Second Annual Leader Summit which was started by Aaron Lawlor, Lake County Board Chairman. A synopsis of the table discussions will be sent out shortly and she will forward the information to the Trustees. Mayor Soto has discussed with Lake County Rep. Jeff Werfel her concerns regarding the pedestrian crossing here in Hainesville. She will be attending the Annual Lake County Council of Mayors Meeting at LCDOT and has requested that this issue be placed on the agenda.

On January 20<sup>th</sup> she attended the Finance Committee Meeting for the Route 120/53 bypass project and they are sending out their first draft with their recommendations, which she will forward the changes to the Trustees to get their input.

The Mayor attended the January 22<sup>nd</sup> SWALCO meeting. The electronics recycling program was closed for several weeks during the holiday time due to manufacturers finding a loophole in current legislation that has been around since the late 80's. SWALCO voted to continue the program by funding it but on a more limited basis. There currently are six sites throughout Lake County where you can take your electronics. The closest one in our area is at Grayslake Public Works. You can find a complete listing of these sites at [swalco.org](http://swalco.org). In the meantime SWALCO and member communities will continue to work with the legislators. A legislative breakfast with our State and Federal Legislators will be held on Saturday morning February 7<sup>th</sup> at the Round Lake Beach Civic Center. It is sponsored jointly by LCML and SWALCO. Mayor Soto will be attending and will keep the Board up to date. SWALCO Executive Director Walter Willis will be attending a future Village board meeting to speak on the recycling topic and a commercial waste hauler pickup ordinance he is asking all municipalities to pass whether they would utilize it immediately or not.

On January 22<sup>nd</sup> the Clerk and Mayor attended the Grayslake Chamber luncheon where Mayor Rhett Taylor gave his annual mayoral report on the Village of Grayslake. He spoke about shared projects and topics that we need to collaborate on and Mayor Soto had a great conversation regarding this with Rhett. At Mayor Soto's request Mayor Rhett Taylor will speak at one of our future board meetings to give a condensed version of his annual presentation. He was very receptive of this request.

Clerk Kathy Metzler reported that the Candidates Forum will be here at the Village Hall on Tuesday, March 10<sup>th</sup> at 7:00 p.m. Letters were mailed to all six candidates today with this

information and the temporary sign ordinance. The forum will be moderated by the Women's League of Voters.

**Standing Committee Announcements**

Trustee Gerry Daley updated the Board on the BS&A software, the purchase has gone thru. Some dates have been set for the conversion; next week they will be working on data extraction and also in March. In May there will be 5 days of training and we will maintain our current software on the server, in case there is an issue. The Village is moving in the right direction.

**Business**

**A Motion to Waive the Bid Process for the purchase of new Street Light fixture heads and Village Hall parking lot lights with LED Technology**

Trustee Kriese motioned to Waive the Bid Process for the purchase of new Street Light fixture heads and Village Hall parking lot lights with LED Technology; seconded by Trustee Derenoski.

**Roll Call:**

**Ayes:** Trustees Derenoski, Kriese, Duberstein, Daley and Hein

**Absent:** Trustee Barrett

**Motion carried.**

**A Motion to Authorize the Village to Accept the Lightmart.com Quote and Order a quantity of 83 Beacon LED Street Light Fixture heads and 6 LED Village Hall parking lot light fixture heads for the sum of \$81,263.93**

Trustee Daley motioned to authorize the Village to Accept the Lightmart.com Quote and Order a quantity of 83 Beacon LED Street Light Fixture heads and 6 LED Village Hall parking lot light fixture heads for the sum of \$81,263.93; seconded by Trustee Derenoski.

**Roll Call:**

**Ayes:** Trustees Derenoski, Kriese, Duberstein, Daley and Hein

**Absent:** Trustee Barrett

**Motion carried.**

Trustee Daley motioned to adjourn the January 27, 2015 Regular Board Meeting; seconded by Trustee Derenoski.

All in favor say aye, motion carried.

**The January 27, 2015 Regular Board Meeting adjourned at 7:19 p.m.**

Respectfully submitted,

Kathy Metzler, RMC, CMC  
Village Clerk