

June 24, 2025 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Mary Koval at 6:32 p.m.

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

Also present were: Village Clerk Christina Reiser

Establishment of quorum

Agenda Approval:

Trustee Georgeann Duberstein moved, seconded by Trustee George Duberstein to approve the agenda. **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, Georgeann Duberstein and Williams -5 Motion carried.

Public comments:

There were no public comments

Consent Agenda

1. Approval of the May 27, 2025 Regular Board Meeting Minutes
2. Approval of the May 2025 Financial Statements
3. Approval of the June 24, 2025 Bills Payable for \$182,624.18

Trustee George Duberstein moved, seconded by Trustee Abramson to approve the Consent Agenda. **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, Georgeann Duberstein and Williams -5 Motion carried.

Reports and Communications from Mayor and other Officers:

Finance

Trustee Abramson had nothing to report

Great Age Club

Trustee Georgeann Duberstein shared that the Great Age Club will be having their annual picnic at Nippersink Park on Tuesday, July 1st. On July 20th, the group will be attending a Kingfish minor league baseball game.

Community Events

Trustee Georgeann Duberstein reminded everyone that the SWALCO Recycle and Shredding Event will be held on July 19th and the Village Wide Garage Sale will be July 25th, 26th and 27th. Trustee George Duberstein gave an update on the Civil War Event. There is an upcoming meeting for the Battle Plan.

Clerk

Clerk Reiser began with an update on the Hainesville Party in the Park which will be held on Saturday, August 23rd at Union Square Park. She thanked the Trustees and staff involved in the planning and spoke on the importance of communication when planning a large event like this, as there has been a lack of communication from some of those involved. Clerk Reiser thanked everyone that was able to participate in the Wing Snob ribbon cutting ceremony. She shared that the new UPS store that will be located at 76 E. Belvidere has started their construction. She also shared that the Food Trucks continue to be a hit and that the new vendors that have participated so far have done very well.

Mayor

Mayor's report and public works report are in the packet

Business

A Motion for the Approval of the FY 2027 Road Program Design with Gewalt Hamilton for \$19,800 – Design Engineering for the FY 2027 Road Improvement Program, located on all or portions of Misty Hill Ln., W. Big Horn Dr., Triumph Ct., Holiday Ln., Celebration Ct., Clover Ct., and the service driveways for the Cranberry Lake lift station. Trustee George Duberstein moved, seconded by Trustee Abramson **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, Georgeann Duberstein, and Williams -5 Motion carried. A brief discussion was held.

A Motion for the Approval of the Proposal for Corrective Asphalt Materials to Apply 11,000 SY of Reclamite Maltene Based Rejuvenating Agent per the Hainesville Pavement Preservation Program in the Amount of \$15,290 – This is a budgeted item to include Stillwater Dr., E. Brittany Ln. and the Village Hall Parking Lot. Trustee George Duberstein moved, seconded by Trustee Abramson **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, Georgeann Duberstein, and Williams -5 Motion carried. A discussion was held. Trustee Richmond asked about what can be done to help some of the older roads, Mayor Koval will speak with the Engineers for some possible options.

A Motion for the Approval of an Intergovernmental Agreement Providing for Membership in the Illinois Public Works Mutual Aid Network Agreement – IPWMAN has updated its mutual aid agreement and bylaws. These updates were made for three main reasons. To provide clarification that mutual aid is not just for emergencies but includes day-to-day operations and training opportunities, to transition management from IPWMAN Inc. to IPWMAN, an intergovernmental agency, and to provide a revised process for any future amendments to the agreement. Trustee Abramson moved, seconded by Trustee George Duberstein **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, Georgeann Duberstein, and Williams -5 Motion carried.

A Motion for the Approval of a Professional Services Agreement for Building Services with SAFEbuilt, Illinois LLC – To include permitting, plan reviews and code enforcement. As previously mentioned, we have been displeased with the performance of the Lake County review and inspection process. We have received two proposals and after review and reference checks we are recommending we go with SAFEbuilt. Trustee Abramson moved, seconded by Trustee Richmond **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, Georgeann Duberstein, and Williams -5 Motion carried. Trustee Williams asked what the services would include. A discussion was held.

Approval of the Hiring as an Employee for Consulting Services for the Well House Project in the Amount of \$50.00 per Hour for an Estimated Time of 100 Hours – Gerry Daley – This is a budgeted item. Trustee Georgeann Duberstein moved, seconded by Trustee Abramson **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, and Georgeann Duberstein -4. Nays: Williams -1 Motion carried. A discussion was held regarding concerns from Trustee Williams and Richmond about the legality of a previous Mayor being hired, Mayor Koval assured them that we spoke with our Attorney before proceeding. She also explained the Mr. Daley had been preparing for the well project for the last 4 years and that the extensive knowledge he has on the project is very valuable to the Village. Trustee Williams suggested the item be tabled for a later meeting, no motion was made to table and the vote was taken.

A Motion for the Approval of a Resolution Appointing Trustee George Duberstein as the Director for SWALCO Trustee Abramson moved, seconded by Trustee Georgeann Duberstein **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, Georgeann Duberstein, and Williams -5 Motion carried. Res# R25-6-182

A Motion for the Approval of a Resolution Appointing Trustee Christopher Abramson as an Alternate Director for SWALCO Trustee George moved, seconded by Trustee Georgeann **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, Georgeann Duberstein, and Williams -5 Motion carried. Res# R25-6-183

The Appointment of Wally Kriese to Fill the Vacancy of Mary Koval's Trustee Seat with a Term Ending in May of 2027. Trustee Abramson moved, seconded by Trustee Georgeann **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, Georgeann Duberstein and Mayor Koval - 4 Nays: Richmond and Williams -2 Motion carried. There was a discussion as Trustee Williams expressed his frustration that Mayor Koval was bringing Mr. Kriese as her recommendation to the board. Trustee Williams wanted other choices. Mayor Koval explained the qualifications that Mr. Kriese had that led her to the decision to bring him as her recommendation. Mayor Koval read the statute with what the proper procedure is for filling a vacant trustee seat, which states that the Mayor brings a recommendation to the board and the board can vote to either approve or deny the recommendation. Trustee Williams was adamant that we should not follow the Illinois Law and do things differently. The proper procedure was followed and after the discussion, a vote was taken. Since one half of the Trustees voted in favor of the appointment, though there was no tie, 4 affirmative votes are required for this appointment. Mayor Koval was called to enter her vote.

Swearing in as Trustee – Wally Kriese

Clerk Reiser swore in Wally Kriese as Trustee

Trustee Georgeann Duberstein moved, seconded by Trustee George Duberstein to adjourn the June 24, 2025 All in favor; motion carried.

The June 24, 2025 Regular Board Meeting adjourned at 7:20 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Christina Reiser", with a long horizontal flourish extending to the right.

Christina Reiser
Village Clerk

Mayor's Report for June 24, 2025

With just under one month in office, this will be brief.

1. I have met with several residents this month with questions, concerns, and ideas for Hainesville. I've answered all questions and concerns and am taking their ideas under advisement. My door is always open, and I welcome any feedback from our residents and community.
2. The street delineators were added to Hainesville road in the double yellow hashtag area at Heritage Trail to the entrance of the Village Hall. These were put in place to deter hazardous traffic from crossing the double yellow line early for the left turn lane at Route 120.
3. Tuesday, June 17th a resident called to report a manhole cover on Brittany Lane had water gushing out of it. Public Works responded within 3 minutes to the location. K&M and Robinson were both contacted and repairs were made without digging. Residents along Brittany Lane were without water for a couple of hours during the repair.
4. I want to welcome Wing Snob to our business community. We had a ribbon cutting ceremony on Friday, June 20th to celebrate their business opening. A thank you goes out to Grayslake Chamber of Commerce and all Village staff & officials who were in attendance to help celebrate.

Sincerely,

Mayor Mary Koval

June 16, 2025

To: Mayor Koval 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.

- Jet Rodding- Hunters Way and Lisk sanitary lines has been inspected and cleared by Public works.
- Well house 1&3 have been pressure washed and we will continue to work on the “To Do” list.
- Tree trimming- Dave Schultz and Public works have started trimming parkway trees and will be making our way through the neighborhoods.
- Tree removal – Well house 1 had dead trees that needed to be cut down along the fence line and weeds/vines that were growing through the fence that needed to be removed. This process allowed us to continue to train the new hires to safely operate the woodchipper.
- Misty Hill Entrance- the Pine trees were unhealthy, we had to cut the top on one and upon further investigation, the other was removed due to more than 80% of the tree being dead.

- Stillwater pond(Misty Hill side)- removed all the buckthorn and sandbar willow trees that were overtaking the shore line and trimmed the remaining trees, we also weed wacked along the cattails and drain.
- Parkway trees- We have been watering trees and plants around the town, working hard to make sure we are staying on top of the drought.
- Street lights- we have been changing out the photocells that have stopped working.
- The generators in the village have been inspected and tested. We found out that the generator in well house 1 has a fuel hand prime pump to be replaced and sludge in the coolant which will need to have a coolant flushing done. We are currently waiting to hear back from Rush Power Systems with an estimate.
- Darren from Gewalt Engineers, Philip from Safe Step and myself have been coming up with a game plan for the sidewalk program hoping to take care of all the trip hazards in town.
- Dave Eubanks and his crew have been maintaining the Village Hall and Park clearing weeds this month.
- Weekly duties: Dog stations, picking up garbage to keep the Village clean, water shut offs, office upkeep, shop and vehicle upkeep, check storm drain and inlets/outlets.

Thank you,

Public works crew.