

## September 23, 2025 Regular Board Meeting Minutes

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

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

Absent: Trustee Chris Abramson

Also present were: Village Clerk Christina Reiser and Chief Myhra

### Establishment of quorum

#### Agenda Approval:

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

**Presentation: Chief Myhra shared information on Electronic Bikes and Scooters** – Chief Myhra shared with the Board what the State Laws are regarding E-Bikes and E-Scooters. He also shared what the officers are doing to enforce the laws in Grayslake and Mayor Koval has asked the same be followed here in Hainesville. Mayor Koval and Chief Myhra will look into a Bike Rodeo in the Spring to help with educating the public.

#### Public comments:

There were no public comments

#### Consent Agenda

1. Approval of the August 26, 2025 Planning and Zoning Hearing Minutes
2. Approval of the August 26, 2025 Regular Board Meeting Minutes
3. Approval of the August 2025 Financial Statements
4. Approval of the September 23, 2025 Bills Payable for \$206,020.44

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

**Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Georgeann Duberstein, Kriese and Williams -5 Motion carried.

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

##### Finance

Mary Koval reported for Treasurer Hensley. A portion of the Draft Audit will be received soon. We are on track for the Audit to be presented via Microsoft Teams at our October meeting. Treasurer Hensley, Mayor Koval and Trustee Abramson will be meeting to review the Tax Levy and SSA Levy, these items will be on our October agenda for discussion.

## **Great Age Club**

Trustee Georgeann Duberstein shared that the group will be having their Progressive Dinner on October 11<sup>th</sup>, they will be partaking in a Fundraiser for the Lake County Honor Flight at Texas Roadhouse on October 22<sup>nd</sup> and they will be going to a play at CLC in November.

## **Community Events**

Trustee George Duberstein received the after action reports for the Party in the Park. He will take the information and work to create guidelines for future planning of the event. Planning for the Civil War event is well underway, flyers are ready and being handed out and accommodations for some of the re-enactors have been requested. He shared a few of the new things that will be at the event this year such as a staged debate and historical challenge for kids. Trustee Duberstein will be giving a presentation at the next SWALCO board meeting as to what Hainesville is doing for recycling, and was happy to say we are doing quite a lot.

## **Clerk**

Clerk Reiser reminded everyone that this week will be the last Food Truck Thursday for 2025. She shared that the UPS Store has completed their construction and will be opening soon. Halloween Trick or Treating will be on Friday, October 31<sup>st</sup> this year from 4:30 – 7:30 and the Hayrides will once again be available. She also spoke about the naming of the green space over at the public works building. We are asking for resident input and will be bringing their suggestions to the board to select their favorite. A small prize will be given to the winner. This will be in the October newsletter.

## **Mayor**

The Mayor's report is in the packet along with the Public Works report.

## **Business**

### **Approval of an Ordinance Regarding the Dissolution of the Avon-Fremont Drainage District**

Trustee George Duberstein moved, seconded by Trustee Kriese **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Georgeann Duberstein, Kriese and Williams -5 Motion carried. A brief discussion was held.

**A Motion for the Ratification of an Agreement with ComEd for the Supply of Electricity at 20 W. North St., Well Pump, Hainesville, Illinois** Trustee Georgeann Duberstein moved, seconded by Trustee George Duberstein **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Georgeann Duberstein, Kriese and Williams -5 Motion carried.

### **Acceptance of the MFT Documentation Review No. 47 for the Period Beginning May 1, 2018 and Ending December 31, 2022 – Discussion Only**

Trustee Georgeann Duberstein moved, seconded by Trustee Kriese to adjourn the September 23, 2025 All in favor; motion carried.

The September 23, 2025 Regular Board Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Christina Reiser, Village Clerk

September 16th, 2025

To: Mayor Koval and Board of Trustees

From: Israel Mancilla, Public Works Superintendent

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

- Tree Trimming and removal- Dave Schultz and crew have been out tree trimming and removing trees at Deer Point and Route 120. A very large hickory tree that was a major threat to Grayslake resident property has been removed successfully.
- Storm Drains- inspected storm drains and found 2 that were extremely bad. One was at the corner of Cranberry Lake Dr and Route 134 and the other was on White Tail Dr.. The one on White Tail needed a new 48" flat top made of reinforced concrete to withstand the weight of a fully loaded semi and finished the project off with compacting 8 inches of asphalt and concrete curb and gutter.
- Street Sweep – we have had a major issue for the last 2 months finding broken glass on Misty Hill Lane, Littleton Trail, Brittany Lane, Stillwater Drive and Heritage Trail. We don't believe Groot is the cause of this.
- Met with Lake County DOT about possible 2<sup>nd</sup> crosswalk on Hainesville rd and came to the conclusion that we should look into placing a sidewalk on Triumph leading out towards the bike path on Washington. (Future work)

- Public works has removed the massive pile of wood chips clearing the area for the new well house. We also cleaned the back of Public works building to make sure contractors are able to do the water main dig, power supply dig as well as the sanitary line hookup.
- Sidewalks- Miller Pipeline has finished with sidewalks. They will need to do some final repairs to private driveways that were damaged in the process.
- John Deere Mowing- finished mowing all the areas that were too wet to mow in the early summer.
- B-Box repair- K&M came out to replace the B-box at 251 Lisk Dr after asphalt contractor paid for the damages
- Parkway trees have been getting watered and are surviving this drought.
- Hunters Way and Lisk sanitary lines have been checked and are clear.
- M.I.U replacement at 90 West Big Horn (Trained Cindy on how to replace and read the M.I.U.)
- Started to make a tree take down list and tree planting list for this Fall.
- Party in the Park was successful! A big thank you to all that helped.

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- Weekly duties: Dog stations, village cleanliness, picking up garbage around town, water shut offs, upkeep of the office, shop and vehicles, check storm drains and inlets/outlets.
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Thank you,

## Mayors Report September 18<sup>th</sup>, 2025

- We have received the IEPA permit approval for the well project. Production of the well-house has finally begun. Preliminary groundwork will begin here at the site over the next month.
- Overnight parking reminder to all residents. Ordinance 10.08.020 does not allow overnight parking on our streets between the hours of 2am to 6am. Upon daily notification through the village website, the police department may authorize a resident to park a vehicle on the street between these hours for no more than 3 days in a calendar year. Unauthorized vehicles will be issued a citation.
- I met with Round Lake Area and Grayslake Park District to discuss the Avon Township Ball Fields. The Avon Township baseball organization has folded. There will no longer be games scheduled on those ball fields. They wanted to discuss ideas for the development of this area. The property will remain in both park districts. They were very open to the many ideas I had for a community area.