

October 28, 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, Abramson, Georgeann Duberstein, Kriese and Williams

Also present were: Village Clerk Christina Reiser, Treasurer Kelly Hensley

Establishment of quorum

Agenda Approval:

Trustee Kriese moved, seconded by Trustee Williams to approve the agenda. **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, Georgeann Duberstein, Kriese and Williams -6 Motion carried.

Presentation – Remote Audit Presentation by Scott Termine with Selden Fox for the Annual Financial Fiscal Year Ending April 30, 2025. Scott Termine thanked Mayor Koval and the Board for allowing them to complete this year's audit. He recapped the audit report and gave an explanation of the results as well as answered any questions that the members of the Board had. The Village is found to be financially stable and no areas of concern were identified.

Public comments:

Resident Kathy Nordmeier addressed the Board, she wanted to share some positive thoughts on the Police Department as well as our Public Works crew. She has witnessed the Police going above and beyond their usual patrols to assist our residents and wanted to thank the public works crew for being so responsive to resident requests. She also had some areas of concern for the Holiday Lane area. She was looking for additional one-way street signs as some drivers are not obeying the one-way direction of Holiday Lane. She also asked if it was possible to limit the parking on Centennial Dr. to one side of the road only. Mayor Koval will look into both of these situations. Resident Mark Meyer was looking for the results to the survey that went out regarding new playground equipment for Brittany Park. Mayor Koval explained that we sent that out on behalf of the Grayslake Park District; they will be the ones replacing the equipment and we will share any updated information once they provide us with it.

Consent Agenda

1. Approval of the September 23, 2025 Regular Board Meeting Minutes
2. Approval of the September 2025 Financial Statements
3. Approval of the October 28, 2025 Bills Payable for \$291,139.11

Trustee Kriese moved, seconded by Trustee Abramson to approve the Consent Agenda. Trustee Georgeann Duberstein requested item 3 be removed from the consent agenda for discussion. The roll call vote was taken to approve items 1 and 2. **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, Georgeann Duberstein, Kriese and Williams -6 Motion carried.

Items removed from the Consent Agenda if any:

Item 3 was removed from the consent agenda. There was a motion requested for the approval of the October 28, 2025 Bills Payable for \$291,139.11. Trustee Abramson moved, seconded by Trustee Kriese. There was a brief discussion regarding Risk Management items. **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, Georgeann Duberstein, Kriese and Williams -6 Motion carried.

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

All items under business

Great Age Club

Trustee Georgeann Duberstein shared that the group had their annual progressive dinner. They are planning a trip to CLC in November for a play and are having their holiday party on December 2nd.

Community Events

Trustee George Duberstein shared that the Civil War event had a successful Saturday, but due to bad weather, had to be cancelled for Sunday. He thanked the public works crew for all of the work they put into the event as well as Trustee Georgeann Duberstein, those from the Great Age Club and the high school volunteers for their help.

Clerk

Clerk Reiser shared the results of the survey to name the public works green space. It will now be known as The Veterans' Garden. Also reminded everyone of the Trick-or-Treating hours on October 31st.

Mayor

The Mayor's report is in the packet. Mayor Koval spoke a new program for recycling. She met with Trustee George Duberstein and a representative from Recycle Coach. We will share this new program with our residents as soon as it is ready to go.

Business

Approval of the Renewal of our Illinois Municipal League Risk Management Association Insurance for \$37,287.36 for 2026 Trustee Georgeann Duberstein moved, seconded by Trustee Abramson **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, Georgeann Duberstein, Kriese and Williams -6 Motion carried.

Approval of the 2025 Tax Levy Resolution for \$530,000 Trustee Abramson moved, seconded by Trustee George Duberstein **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, Georgeann Duberstein, Kriese and Williams -6 Motion carried.

2025 Special Service Area Tax Levy – Discussion Only A brief discussion was held. Treasurer Hensley stated that the recommendation is to keep the amount at \$25,200 as it has been in previous years. The consensus was to keep it at that amount. Treasurer Hensley will prepare the SSA Tax Levy for approval at the November Board meeting.

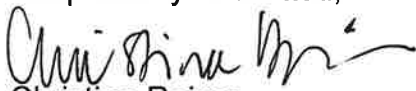
Accept the Annual Financial Report Ending April 30, 2025 Trustee George Duberstein moved, seconded by Trustee Abramson **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, Georgeann Duberstein, Kriese and Williams -6 Motion carried.

Approval of the Annual Treasurer's Report Fiscal Year Ending April 30, 2025 Trustee George Duberstein moved, seconded by Trustee Williams **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, Georgeann Duberstein, Kriese and Williams -6 Motion carried.

Trustee George Duberstein moved, seconded by Trustee Abramson to adjourn the October 28, 2025 All in favor; motion carried.

The October 28, 2025 Regular Board Meeting adjourned at 7:11 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Christina Reiser', with a stylized flourish at the end.

Christina Reiser
Village Clerk

Mayors Report October 22, 2025

- Our last Food Truck Thursday for the season was on September 25th. I want to thank the Village Staff and Board members who helped make this summer event successful.
- October has us moving into fall. Curbside leaf collection began on October 20th. Just a reminder to keep the raked leaves on the easement and do not rake them into the streets.
- Our Civil War Reenactment was a success on Saturday, October 18th. Unfortunately, we had to cancel Sunday's event due to the inclement weather. Thank you to Trustee George Duberstein who heads the event, Trustee Georgeann Duberstein, our Public Works crew, Village Staff, and all the other volunteers who make this event a success.
- Halloween Trick or Treat will be on Friday, October 31st from 4:30pm to 7:30pm. If you are participating, please turn your porch and garage lights on to indicate your participation. Remember to be mindful of the kids while driving through the neighborhoods that evening.
- Thank you to everyone submitting name suggestions for our public works green area. The board is in the final process of choosing the winner and we will announce the new green area name at the regular board meeting on Tuesday, October 28th.

October 21, 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 .

- Tall Oak entrance- the hill has been successfully back filled and graded out the slope to be able to mow that area instead of having to weed whack it. We also placed grass seed and straw blanket.
- Wasps- Now that it's colder outside it's perfect time to remove any wasp nests in trees and we have taken down 5 so far and will continue to do so.
- K&M Sewer and Water have completed all the water valve bolts replacement on the ones that were extremely bad. Robinson Engineering also has been a tremendous help on this project.
- Lisk Well house- we have started to remove the old railroad tie retaining wall that was originally put in back in the early 2000's and have ordered the blocks from Menards and are in the process of building the retaining wall.
- Civil War event was successful – Thank you to George Duberstein and staff
- Tree Trimming/Removal- Dave Schultz and Public works Crew have been working on cutting all the dead parkway trees and trimming at the same time. We are also making the tree install list for Fall planting.

- Water Shut offs- this month we had 2 shut off valves that were giving us problems we managed to get one valve to open and close successfully by exercising it and the other valve wasn't budging at all and escalated the situation to K&M and they also determined that the valve was shot and needs to be replaced as soon as possible.

- Well house 4 update- The contractors should be breaking ground by the first week of November.

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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,