

November 18, 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 Abramson moved, seconded by Trustee Georgeann Duberstein to approve the agenda. **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, Georgeann Duberstein, Kriese and Williams -6 Motion carried.

Public comments:

There were no public comments

Consent Agenda

1. Approval of the October 28, 2025 Regular Board Meeting Minutes
2. Approval of the October 2025 Financial Statements
3. Approval of the November 18, 2025 Bills Payable for \$138,879.98

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

Trustee Abramson shared that he did a review of the expenses with CSI, our IT company. He did find the costs to be normal, with the usual increases over time. There was an overpayment error found that resulted in a credit to the Village. Treasurer Hensley also informed the Board that she adjusted the bills payable report to allow for the full description of the expenses to be shown.

Great Age Club

Trustee Georgeann Duberstein shared that the group enjoyed dinner and a show at CLC in November. There will be no meeting in December as they will be having their Holiday Party on Tuesday, December 2nd. She also shared that the new UPS Store is now open.

Community Events

Trustee George Duberstein informed the board that he will be looking ahead to next year for dates for the SWALCO Composting and Recycling Events.

Clerk

Clerk Reiser reminded everyone that we are an official Toys for Tots drop site. The box is located in the Village Hall lobby and that last day to drop off toys is December 11th.

Mayor

There is no Mayor's report in the packet this week as there are two topics to be discussed in the meeting. Mayor Koval did have a few things to share; first being in lieu of a Village holiday party, we will be donating \$2,000 to the Avon Township Food Pantry. She informed everyone that the Village received the Tree Grant from Lake County. Trustee Georgeann Duberstein, Dave Eubanks and the Mayor met with the vendor who will be supplying 24 trees for the Meadows path. Mayor Koval also gave an update on the progress of Well 4.

Food Truck Discussion

A discussion was held regarding food trucks for 2026. The Village is considering changing the weekly food truck events to a summer event in the months of June, July and August, once each month with more activities tied to those events. The trustees have requested a survey of the residents. It was asked that they submit questions to the Village Clerk and then a survey will be sent out. The discussion will be ongoing.

Video Gaming Ordinance Discussion

There was a discussion held as to whether or not the Village should alter the current Liquor Licensing Ordinance that allows video gaming. The way the ordinance is currently written is restrictive based on full-service kitchen and non-alcoholic beverage sales. The discussion was regarding lowering that threshold. The overall consensus was to make no changes at this time, though the topic may be revisited.

Business

Approval of An Ordinance Establishing Regular Meeting Dates for 2026 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. Ord# 25-11-381

Approval of the Work Order for the Triumph Court Sidewalk Design and Permit for \$8,000 with Gewalt Hamilton – Design Engineering for a sidewalk connector between Triumph Court and Lake County Division of Transportation's Washington Street. 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.

Approval of An Ordinance Adopting the Annual Tax Levy for Cranberry Lake Special Service Area Number One of the Village of Hainesville for the Tax Year 2025 for \$25,200 Trustee George Duberstein moved, seconded by Trustee Georgeann Duberstein **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, Georgeann Duberstein, Kriese and Williams -6 Motion carried. Ord# 25-11-382

Approval of the Tax Levy Ordinance for the Tax Year 2025 for \$530,000 Trustee Kriese moved, seconded by Trustee Georgeann Duberstein **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, Georgeann Duberstein, Kriese and Williams -6 Motion carried. Ord#25-11-383

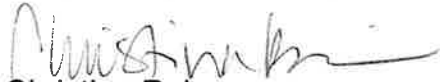
Approval of an Ordinance Amending Section 8.24.100 of the Village Code Regarding Inoperable Vehicles Trustee Abramson moved, seconded by Trustee Kriese **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, Georgeann Duberstein, Kriese and Williams -6 Motion carried. Ord# 25-11-384

Approval of an Ordinance Amending Section 10.08.030 B of the Village Code Regarding Overnight Parking Permits Trustee Kriese moved, seconded by Trustee George Duberstein **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Abramson, Georgeann Duberstein, Kriese and Williams -6 Motion carried. Ord# 25-11-385

Trustee Georgeann Duberstein moved, seconded by Trustee Kriese to adjourn the November 18, 2025 Regular Board Meeting All in favor; motion carried.

The November 18, 2025 Regular Board Meeting adjourned at 7:36 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Christina Reiser', written over a light blue horizontal line.

Christina Reiser
Village Clerk

November 11, 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 meeting.

- Retaining wall behind 328 Whitetail Dr had an old railroad tie style wall which had been rotted out for a few years and has been replaced with a beveled style block that's going to last a lifetime.

- Village Hall- with the start of the well house 4 project and it being so close to the building we have decided to seal all the windows and doors as well as turn off the air intake fan and seal the vent to prevent any kind of particles entering the building

- Hayrides- Halloween hayrides were another hit this year and more people have been participating.

- Tree removal- Dave Schultz and crew have been cutting down more of the parkway trees that were on the list to take down and replace.

- Tree list- Dave Schultz and I have also been working on getting residents to pick out a tree of their liking from our dedicated list to replace the tree we have cut down.

- Fall clean ups- Public works crew has been working on cutting down all the dead perennials on the center medians and garden areas in the main entrances to the town.

- Public Works Seasonals have all completed their hours and are done for the season. Once again, a big thank you to all of our crew members for another successful season.

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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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Happy Thanksgiving