

## February 25,2025 Regular Board Meeting Minutes

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

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

Absent: Trustee Koval

Also present were: Village Clerk Christina Reiser

### 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, Kriese, Georgeann Duberstein, and Williams -5 Motion carried.

#### Public comments:

There were no public comments.

#### Consent Agenda

1. Approval of the January 28, 2025 Regular Board Meeting Minutes
2. Approval of the January 2025 Financial Statements
3. Approval of the February 25, 2025 Bills Payable for \$194,142.73

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

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

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

##### Finance

Nothing to report

##### Great Age Club

The Great Age Club meets on the first Tuesday of the month at 10:30 a.m. here at the Village Hall. They meet, have speakers, play games, watch movies and more. This is open to anyone over the age of 60, does not have to be a Hainesville resident. Trustee Duberstein shared that on March 22<sup>nd</sup> they will be having a Spring Fling for all current and new members.

##### SWALCO

Trustees George and Georgeann Duberstein shared some updates on upcoming SWALCO events and activities. There is a recycling coach program that we are looking into joining. The Compost Event has been scheduled for May 10<sup>th</sup> from 10:00 a.m.-3:00 p.m. and will be held at the Avon Township

Building. The Shredding and Recycling Event has also been scheduled and will be held on July 19<sup>th</sup> in the Prairieview School parking lot.

### **Civil War**

Trustee George Duberstein has set a date for this year's Civil War event. It will be held the third weekend of October, the 18<sup>th</sup> and 19<sup>th</sup>, at Northbrook Sports Club.

### **Clerk**

Clerk Reiser shared the confirmed date for the Trustee Candidate's Forum to be held on March 19<sup>th</sup> at 6:30 p.m. at the Village Hall. The Forum will be moderated by the League of Women Voters.

### **Mayor**

Mayor Daley handed out his report to the Trustees. He shared a few updates. The Well 4 project has gone out to bid and the bid opening will be March 17<sup>th</sup>. The bid recommendation will go before the board at the March meeting. He shared the importance of the April 1<sup>st</sup> election as well as the importance for all Trustee candidates to participate in the candidates forum. He then gave an update on the budget process and what the Board can expect when they are presented with the budget in the near future.

### **Public Works**

Superintendent Israel Mancilla's report is in the packet.

### **Business**

**An Ordinance Excluding From the Village of Hainesville's Corporate Boundaries Certain Unoccupied Territory Lying Along the Boundary Line Between the Village of Hainesville and the Village of Grayslake.** In 1998 both Hainesville and Grayslake agreed to and passed a Hainesville Ordinance to allow Grayslake to annex the front lot which became Lord of Glory Church. The transaction was never completed. This action completes the annexation.

Trustee George Duberstein moved, seconded by Trustee Kriese **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Kriese, Georgeann Duberstein, and Williams -5 Motion carried. **Ord#25-2-374** Mayor Daley displayed a tax map showing the parcel to be annexed.

**Approval of a 1-year extension of Dave Schultz's Snowplow Contract.** Mary Koval and the Mayor support the 1-year extension which will then allow the new Board to decide whether or not to go out to bid in the future.

Trustee Kriese moved, seconded by Trustee Georgeann Duberstein **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Kriese, Georgeann Duberstein, and Williams -5 Motion carried. The terms of the contract were discussed.

**A Resolution Authorizing Participation in the ComEd Green Region Program for the Meadows Path Project.** We are applying for a \$10,000 grant from ComEd which will provide funding for pollinator gardens to be planted along the trail which extends from the Gathering Place to Tall Oak Drive. This application requires a Resolution of Support from the Village.

Trustee Georgeann Duberstein moved, seconded by Trustee Kriese **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Kriese, Georgeann Duberstein, and Williams -5 Motion carried. **R25-2-**

180. Trustee Georgeann Duberstein handed out a drawing of what she is proposing if we receive the grant being applied for. The Village plans to do a fifty percent match of the grant for the project.

**A proposal for McMahon Services for Exterior Painting at the Village Hall in the amount of \$14,000.28.** This project was tentatively planned for next budget year. Review of the current budgets show that the funds are currently available.

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

There was a discussion in which it was shared the last time the building was painted was approximately 8 years ago. We do not have the manpower nor the tools necessary for our own public works crew to handle a project like this.

**A Motion to Approve a 12-month Electric Supplier Contract Not To Exceed Supplier Rate of \$0.07476 KWH.** We use an energy broker to review electric supply services. Our current contract is ending in March. We are recommending the acceptance of a contract with Direct Energy. This reduces electric supply and transmission services costs for the Villages 2 lift stations and wells.

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

**Approval of a Raise Recommendation for Tony Torres from \$21.00 an hour to \$23.00 effective with his promotion to Public Works Assistant Supervisor Effective April 13, 2025.** Mr. Torres has been recommended by Public Works Supervisor, Israel Mancilla, to be promoted to the position of Assistant Supervisor.

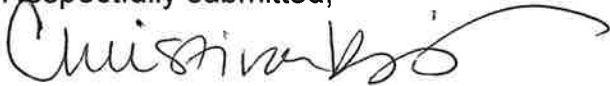
Trustee Kriese moved, seconded by Trustee Richmond **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Kriese, Georgeann Duberstein, and Williams -5 Motion carried.

Mayor Daley gave some background as to Tony and the training he has been going through to prepare him for this promotion. He also spoke to the board about future planning for the salaries of our employees. If we do not have competitive salaries, it may be harder to keep good employees around, which ends up costing us more and we spend more time training someone who then leaves for a better paying position.

Trustee George Duberstein moved, seconded by Trustee Kriese to adjourn the February 25, 2025 All in favor; motion carried.

The February 25, 2025 Regular Board Meeting adjourned at 7:08 p.m.

Respectfully submitted,



Christina Reiser  
Village Clerk

## Mayor's Report for February 25, 2025

- 1) The Well 4 project has gone out to bid. The bid opening will be held at 10 a.m. on March 17<sup>th</sup> and the best bid will be on the March 25<sup>th</sup> Board Agenda. If the Board approves the bid that evening, it will complete 4 years of planning and preparation. Construction would start as early as May, 2025.
- 2) As you all know, the April 1<sup>st</sup> elections will have a significant effect on the future of the Village. We are guaranteed a new Mayor and potentially three new trustees. It is vitally important that the Trustee candidates participate in the Candidates Forum on March 19<sup>th</sup>.
- 3) The Treasurer, Finance Chair, and I have completed the first review of the 2025-26 Budget. In general, we are in good shape. Our long-term approach of developing and annually replenishing our General Fund Reserve Account and our Water Fund Reserve Account continues to serve us well. The Board will be presented a balanced budget in the near future, which will include an approximately \$750,000 loan to fund the majority of the Well 4 project.
- 4) The office has obtained a new copy machine on a rent to own agreement. The current machine is, in technology years, quite old and the monthly maintenance contract costs more than the monthly rental fee on the new machine.
- 5) Early this month, all of the air relief valves in our sanitary system were inspected and repaired as necessary by K&M Sewer and Water. The valves are inspected annually as part of our preventative maintenance program.
- 6) All of our well pumps and booster pumps are up and operational. No leaks, no glitches, all is well. We are, and have been, down 1 of 2 pumps in a lift station. It has been out for repair. The repairs are complete and I am waiting to hear when it will be reinstalled.
- 7) Mary Koval and I met with John Houseal (our community planner) and Brett Siebert from the Gun Club. We are working together to adjust our current zoning ordinances to accurately define the operations that exist in the club. For example, the Club is located in an Agriculture Zone. Restaurant operations are not allowed in an AG zone under our current ordinances. However, the Club has had a restaurant all along. The ordinance update will grant, for the Club, the right to have that operation.

February 9, 2025

To: Mayor Daley 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.

- Snow/Ice control- we have been out a few times to snowplow and spread salt on all roads/senior driveways and sidewalks/bike path.
- Jet rodding- Lisk and Huntersway Dr. sanitary lines have been checked and cleared.
- Robinson- Had a contractor come out to inspect the pump at well house #1 and in the process the contractor was working on repairing the issue, they crossed some wires and caused the system to go down, Robinson and the contractors worked very hard into the night to fix the problem. All is up and running.
- The Stone with the veteran's plaque was finally installed out on the public works park.
- Well house maintenance- both well houses were swept/mopped and wiped down.
- Public works building- the material bins behind the public works building have been removed and the material that was in them was hauled off to the gun club with their permission. We are working hard on clearing the area to have the site ready for spring when the well house will be installed.
- Dave Schultz and the crew went out to trim up a X-large parkway tree that was way over due on Aspen Cir.

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

*Public works crew.*