

## **April 22, 2025 Regular Board Meeting Minutes**

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Gerry Daley at 6:38 p.m.

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

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

### **Establishment of quorum**

#### **Agenda Approval:**

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

#### **Public comments:**

There were no comments

#### **Consent Agenda**

1. Approval of the March 25, 2025 Regular Board Meeting Minutes
2. Approval of the March 2025 Financial Statements
3. Approval of the April 22, 2025 Bills Payable for \$157,082.02

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

**Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Kriese, Georgeann Duberstein, Koval and Williams -6 Motion carried.

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

##### **Finance**

Trustee Koval shared that the Village's last CD came due. Treasurer Hensley reviewed the rates and moved it to our money market account. All other items are under business.

##### **Great Age Club**

Trustee Georgeann Duberstein has joined the Grayslake Senior Center. Her hopes are to get more ideas to bring back and share with the Great Age Club. The next meeting will be May 6<sup>th</sup> and they will be doing a show and tell.

##### **SWALCO**

Trustee Georgeann Duberstein shared a list of upcoming events. The Compost Giveaway will be on May 10<sup>th</sup> at Avon Township, The Document Shredding and Recycle Event is July 19<sup>th</sup> here at the Village Hall, and there will be a Household Chemical Recycling Event on August 19<sup>th</sup> at Prairieview School.

##### **Civil War**

Trustee George Duberstein updated everyone that he has started sending out all of the emails to the various participants for the event.

## **Clerk**

Clerk Reiser announced that as of April 21<sup>st</sup>, the Consolidated Election had been officially certified by the County Clerk. She congratulated new Mayor Mary Koval and Trustees George and Georgeann Duberstein as well as Chris Abramson on their victories. The new members of the Board will be sworn in at the May 27<sup>th</sup> meeting. Clerk Reiser shared that the planning for the Hainesville Party in the Park had begun, and a follow up meeting will be held on Wednesday, May 7<sup>th</sup>. Lastly, Clerk Reiser reminded everyone that Food Truck Thursdays have officially started.

## **Mayor**

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

## **Business**

### **Approval of the Appropriation Ordinance for Fiscal Year May 2025 – April 2026**

Trustee George Duberstein moved, seconded by Trustee Kriese **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Kriese, Georgeann Duberstein, Koval and Williams -6 Motion carried. ORD# 25-4-376

**Approval of the Budget Fiscal Year May 2025 – April 2026** Trustee Georgeann Duberstein moved, seconded by Trustee Kriese **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Kriese, Georgeann Duberstein, Koval and Williams -6 Motion carried.

### **Approval of the Estimate of Revenue for Fiscal Year May 2025 – April 2026**

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

**A Motion to Award the Bid for the Well 4 Construction to H. Linden & Sons for \$1,441,944.00.** Three bids were received. This is the lowest responsible bid.

Trustee Kriese moved, seconded by Trustee Koval **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Kriese, Georgeann Duberstein, Koval and Williams -6 Motion carried. Trustee Richmond questioned if reference checks were completed and Mayor Daley referred back to the letter of recommendation from Gewalt Hamilton in the board packets which addressed that issue.

**A Motion to Approve the ILM Proposal for the 2025 Cranberry Lake Management – May Only.** This single month approval allows the contractor to start services early in the spring. The rest of the service contract will be on the May agenda for the new Board. Trustee Kriese moved, seconded by Trustee Koval **Roll call vote:** Ayes (4): Trustees Richmond, Kriese, Koval and Williams Nays (2): Trustees George Duberstein and Georgeann Duberstein Motion carried. Trustee Georgeann Duberstein voiced her concerns about working with ILM and a brief discussion was held.

**A Motion to Approve the Eubanks Environmental Proposal Fiscal Year 2025 – 2026 for May Services Only.** This single month approval allows the contractor to start services early in the spring. The rest of the service contract will be on the May agenda for the new board.

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

**A Motion to Approve the Proposal for Professional Geospatial Services for Hainesville GIS Services 2025 – 2026 for Gewalt Hamilton.** As an engineering software service contract, the Board is allowed to approve it beyond the current Mayor's term. Trustee Kriese moved, seconded by Trustee George Duberstein **Roll call vote:** Ayes: Trustees Richmond, George Duberstein, Kriese, Georgeann Duberstein, Koval and Williams -6 Motion carried.

Trustee George Duberstein moved, seconded by Trustee Kriese to adjourn the April 22, 2025 Regular Board Meeting. All in favor; motion carried.

The April 22, 2025 Regular Board Meeting adjourned at 7:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Christina Reiser", followed by a long horizontal flourish.

Christina Reiser  
Village Clerk

## Mayor's Report for April 22, 2025

- 1) This is my 87<sup>th</sup> Mayor's Report and it will be my last. I hope that they have helped you keep abreast of the goings on in the Village.
- 2) Congratulations to Mary Koval, George & Georgeann Duberstein, and Chris Abramson on their election victories. Hainesville will have a solid leadership team in place for the next four years.
- 3) With the bids in and the low bid on the agenda, it looks like we'll finally get to move forward on the installation of the new well. It's been a long road, but the destination is in sight.
- 4) I want to thank the Village for allowing me to serve as your Mayor. I've done my best and am proud of the projects and work that have been accomplished over the past 8 years. I, and the Village, have been blessed with a talented and hard-working Village Hall and Public Works staff. Without them, I would have failed. Thanks to all.

April 15, 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.

- Well House 1 & 3 - Both have been upgraded to LED exterior lighting and replaced all the existing photocells. K&M sewer and water replaced a main valve on well house 1 that had a major hole on the side. They are also going to start to replace all the nuts and bolts on the pipes and valves at both well houses.
- Wood pile – the wood pile that was on the southwest side of the public works building has been chipped up and is now ready to be spread on our wood chip paths.
- Village Hall – the Village Hall is having its parking lights fixed. Currently two are out and one is on its way out. Parts have been ordered and will be installed soon.
- Jet rodding- Lisk and Huntersway Dr. sanitary lines have been checked for any kind of obstruction, we have been noticing a major difference ever since we had Robinson engineering drop the level on the float at the lift station last year.
- Municipal Backflow- came to rebuild our backflow prevention valve at well house 3.
- Seasonal hires- Public works has been advertising for seasonal help. A handful of quality candidates have applied and are in the process of being interviewed.

- Winter is Hopefully Over- with that being said we are washing all of winter equipment and getting it de-winterized and ready for storage.
  - Food trucks are Back!- Opening day is April 17<sup>th</sup> and are being hosted at the village hall and are expecting to have the public officially use the park in front of the public works building for food truck events.
  - weekly duties: Dog stations, village cleanliness, picking up garbage around town, 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.