

August 22nd, 2023 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Gerry Daley at 6:34 p.m.

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

Also present were: Village Clerk Christina Reiser and Police Chief Phil Perlini

Establishment of quorum

Agenda Approval:

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

Comprehensive Plan Workshop: John Houseal – Houseal Lavigne Associates

Due to technical difficulties, we were unable to proceed with the full presentation as anticipated, but Mr. Houseal was able to take questions from residents and members of the Board that had them prepared. He will take those questions and comments back and update the draft as needed, then will return to once again review.

Grayslake/Hainesville Police Chief Phil Perlini

Chief Perlini addressed the residents and the Board with updates from the Police Department. He shared that there will be new police vehicles that we will be seeing on the streets very soon. He spoke on some of Hainesville's most common issues, which were noted as traffic stops for speeding and stop sign violations. He also encouraged everyone to be sure to lock their car doors and not to leave the keys inside their vehicles. Car break ins are common and in most instances the vehicles are unlocked, or the key fobs are inside of them. He also shared with everyone that he will be retiring next year. Mayor Daley thanked him for his continued relationship with the Village and for all they do for us.

Public comments:

There were no public comments

Consent Agenda

1. Approval of the July 25th, 2023 Regular Board Meeting Minutes
2. Approval of the July 2023 Financial Statements
3. Approval of the August 3rd, 2023 Special Board Meeting Minutes
4. Approval of the August 22nd, 2023 Bills Payable for \$186,276.75

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

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

Reports and Communications from Mayor and other Officers:

Finance

Trustee Koval shared some updates from Treasurer Kelly Hensley. With the Ordinance for the disposal of tablets to be discussed under business, Trustee Richmond was given the tablet

information so she can check with the library for a possible donation to them. From our auditor, a majority of testing is completed. They will be working during the next week to wrap up outstanding items and work through the report. Mayor Daley and Treasurer Hensley will be meeting with our phone system carrier to go over the options of switching from POTS lines. Treasurer Hensley has also been preparing records and files for retention purposes.

Public Works

Trustee Kriese recapped Tim's Public Works Report.

Special Events

Trustee Chynoweth shared that everything is in place and ready to go for the Hainesville Party in the Park on Saturday, August 26th.

Great Age Club

Trustee Duberstein spoke on the upcoming Great Age Club Meeting on Thursday, September 7th. Sergeant Gore will be joining the meeting to give a presentation on Scams and how to avoid them. She shared that all residents are invited to this meeting, not just members of the Great Age Club.

SWALCO

Trustee Duberstein explained what SWALCO is and how they work with the Village. She explained the Textiles and ReUse-A- Shoe programs. She is also working to get a few additional events for the Village to participate in next year.

Ad Hoc

Trustee Kriese shared some photo ideas with the Board and Residents showing some possibilities of what can be done in front of the Public Works building. He and Trustee Chynoweth are working to create a place where events for Holidays, Food Trucks and more can be held in the future.

Clerk

Nothing to report.

Mayor

Nothing to report.

Business

A Resolution to Appoint a Director for SWALCO – Appointing Georgeann Duberstein
Trustee Koval moved, seconded by Trustee Kriese **Roll call vote:** Ayes: Trustees Richmond, Chynoweth, Kriese, Koval, Duberstein and Williams -6 Motion carried. R23-8-172

An Ordinance Amending Section 17.05.050 Of The Village Of Hainesville Code Of Ordinances Governing Residential Fence Heights. This brings our ordinance into line with our past practice. The previous requirement for a 4 foot maximum was rooted in corner sight lines. Because of our current house setbacks, a 6 foot fence does not impede that sight line. Trustee Kriese moved, seconded by Trustee Chynoweth **Roll call vote:** Ayes: Trustees Richmond, Chynoweth, Kriese, Koval, Duberstein and Williams -6 Motion carried. Ord 23-08-347

An Ordinance Authorizing the Disposal of Personal Property No longer Necessary of Useful to the Village – 6 Trustee Tablets no longer in service.

Trustee Kriese moved, seconded by Trustee Duberstein **Roll call vote:** Ayes: Trustees Richmond, Chynoweth, Kriese, Koval, Duberstein and Williams -6 Motion carried. Ord 23-08-348

An Ordinance Adopting By Reference of the Lake County Watershed Development Ordinance.

Trustee Kriese moved, seconded by Trustee Koval **Roll call vote:** Ayes: Trustees Richmond, Chynoweth, Kriese, Koval, Duberstein and Williams -6 Motion carried. Ord 23-08-349

Trustee Kriese moved, seconded by Trustee Duberstein to adjourn the August 22nd, 2023 Regular Board Meeting. All in favor; motion carried.

The August 22nd, 2023 Regular Board Meeting adjourned at 7:49 p.m.

Respectfully submitted,



Christina Reiser
Village Clerk

AUG 17th , 2023

To: Mayor Daley and Board of Trustees
From: Tim Seiler, Public Works Superintendent

Listed below are items the Public Works Department is working on and/or completed since the last report:

In August,

We have finished up repairs on various sink holes listed in the previous report. They were located at 169 Tall Oak, 101 Holiday, 2 areas one on the entrance and the other on Cranberry Lake Dr., and one at 154 Clover. These repairs have concluded all our major Storm Drain repairs that were planned. Minor repairs will follow on other areas as needed.

We repaired 2 sections of sidewalk near Cranberry Lake Dr and Holiday Lane as well as 1 panel by the town homes on Haines Dr. There are only 2 more pours on Deer Crossing and Hunters Way to complete the list as planned for this year. That should take care of most if not all the structurally damaged sidewalks.

We have 2 seasonals left to continue out till October. Oct 27th will conclude our Seasonal's Summer.

Watering of this year and last year's trees and flowers has been a regular task. Trees were looking a bit rough during the drought season, but all look to be holding steady. Dave is working on a replacement list for this fall. I don't see us taking out very many. All tree trimming and removal has been put on hold by me because the Bees have been terrible lately and I do not want to risk Dave's health over work that can be done in the next 2 months.

Well House Updates: Going off our list we have- Pressure washed both buildings, replaced bathroom fixtures, updated to all LED lights, had RHWitt install and update the heaters and dehumidifier units, and installed an OSHA compliant safety railing at Well #1.

In addition to the Security system at PW SRT Office, the whole building is now secured and monitored. Along with this the whole building has been set up with a fire safety monitoring system, it is the same system that is installed at VH.

If you have any questions or concerns, please feel free to contact me.

Best Regards,
Tim Seiler