

January 22nd, 2013 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:04 p.m.

Mayor Linda Soto led the pledge of allegiance to the flag.

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Linda Soto, Trustees Derenoski, Kriese, Duberstein, Barrett, Daley and Walkington

Also present were: Village Clerk Kathy Metzler, Public Works Superintendent Jeff Gately and Village Attorney Jim Rock

Absent: Building Official Russ Kraly, Treasurer Kelly Hensley and Village Engineer Greg Gruen

Establishment of quorum

Agenda Approval:

Trustee Derenoski motioned to approve the agenda as presented seconded by Trustee Walkington.

Roll Call:

Ayes: Trustees Derenoski, Kriese, Duberstein, Barrett, Daley and Walkington
Motion carried.

There were no public comments.

Omnibus Vote Agenda

1. A Motion to Approve the January 8th, 2013 Regular Board Meeting Minutes
2. A Motion to Approve the January, 2013 Bills Payable for \$193,787.35

Trustee Daley motioned to approve the Omnibus Vote Agenda as presented; seconded by Trustee Kriese.

Roll Call:

Ayes: Trustees Derenoski, Kriese, Duberstein, Barrett, Daley and Walkington
Motion carried.

Mayors Announcements

Mayor Linda Soto reported that on January 14th she attended the Mayor's Caucus with Chris Gentes, Director of Lake County Municipal League. They discussed the legislative list with other leagues to merge them into a master list. Mayor Soto met someone who was running the workshops for the Emerald Ash Bore Grants. The grant application is due by February 1st and it is a matching grant 50/50. The only workshops were offered in DeKalb and Chicago however the hot zones are up north. The Mayor was able to get a workshop held at the Village on Wednesday from 9:00

a.m. to 11:00 a.m. The Mayor, Jeff Gately and Kelly Hensley will attend to see if the grant is worth pursuing.

The Mayor also noted that Round Lake Mayor Jim Dietz's wife passed away. The memorial service will be held on Friday in Fox Lake. The Mayor added on another sad note that missing Grayslake resident Joey Frase was found Tuesday morning near Campbell Airport. He graduated 2011 with the Mayor's son and another staff's daughter; very sad.

Trustee Barrett asked if there is an inventory of the number of ash trees in Hainesville. Jeff stated that there is a tree inventory. We have between 350 to 400 trees. The first step would be to attend this workshop, then decisions have to be made on how do we want to approach this. The first step is to get a grant to do an inventory assessment of which trees have the disease. Mayor Soto added that some people wanted the village to take immediate removal action but this wasn't done because the trees did not show any tell tale signs. Also, in the past if one tree was found with the problem all of the trees had to be pulled out but that is not the case anymore. Trustee Kriese asked if surrounding villages have been affected. Mayor Soto stated that some have more than others.

Standing Committee Announcements

Trustee Daley noted that the Finance Committee is still waiting for some participants to submit their budgets. Mayor Soto stated that everything seems to be done except to sit with the Treasurer to discuss the budget.

Business

License of Office Space for Sam Yingling/IL State Representative District Office

Mayor Soto distributed to the board members paperwork including a memo from Village Attorney Jim Rock as well as a lease form provided by the State of Illinois with a separate rental agreement and an ordinance adopting the lease agreement. Mayor Soto stated for the record that she received a call from former Mayor Ted Mueller voicing his concerns regarding mixing political activities with village business. Mayor Soto assured him that would not be the case or the intent. The political activity is over and Mr. Yingling won the election. The purpose is for his legislative office to be centrally located in the district. Our residents and local officials would have easy access to their State Rep. There is also a state statute stating that space can only be used to run a legislative office not be used for any political activity. The State of Illinois is running 2 to 3 months behind paying rent, which is average. Mr. Yingling entered the Council Chambers. The Mayor stated that the Village and Mr. Yingling did agree that if the Village does not receive the money within 120 days he will pay the rent and then when the Village gets the money from the state he will be reimbursed. In addition, Mr. Yingling will not have access to the Public Works area. He will be restricted to the office area and have his own entrance.

Trustee Derenoski motioned to approve the License of Office Space for Sam Yingling/IL State Representative District Office; seconded by Trustee Duberstein.

Trustee Barrett stated that given the amount of space the \$400 rent is cheap. Mayor Soto stated that there is a lot of empty office space that is not going anywhere and this is intergovernmental cooperation. Trustee Barrett asked who will be doing the maintenance. Mayor Soto stated that it would be at Mr. Yingling's expense. Trustee Barrett then asked who would pay the utilities. Mayor Soto stated that the utilities are pro-rata through the governmental agreement with ComEd and Nicor. Painting and updating the office space costs are up to Mr. Yingling.

Trustee Daley asked if Mr. Yingling would pay only the months the State is behind or the whole 6 months. Mayor Soto stated that it would be a month at a time.

Roll Call:

Ayes: Trustees Derenoski, Kriese, Duberstein, Barrett, Daley and Walkington

Motion carried.

Ordinance No. 13-1-169

Mr. Yingling thanked the Board and noted that this is a great opportunity for the district and the residents of Hainesville. The Village's recognition of intergovernmental cooperation needs to be seen more across the State level. He is excited to have his office in Hainesville which is the center of the district and geographical accessible to everyone in the district. He looks forward to working with the village.

An Update on the IL 120/Hainesville Road & IL120/IL134 Traffic Signals and the new LED Modules proposed by IDOT

Mayor Soto stated that this was approved at the first January meeting. IDOT was to swap out the current traffic lights at IL120/Hainesville Road and IL120/IL134 intersections, putting in backup generators and the push buttons for the crosswalk. After this was approved and sent to IDOT, Jeff Gately received a call from IDOT to disregard the project because it had been cancelled. Mayor Soto spoke with the IDOT engineer who explained that the original proposal went to other towns and LCDOT. LCDOT stopped the project because they were working with another department of IDOT and they have applied for a grant, which they will probably get. They will not only be putting in the LED lights but replacing the pole and everything. So, that is the update on this project for the record. Eventually, we will have new LED lights.

A Motion to Approve the Expenditure of \$4,380.00 for capping Well #2

Trustee Daley motioned to approve the Expenditure of \$4,380.00 for capping Well #2; seconded by Trustee Kriese.

Public Works Superintendent Jeff Gately explained the project. Well #1 at the Deer Point lift station is the main well that pumps 375 gallons a minute. Well #2 is 80 feet

to the North of well #1. This pump has a capacity of 45 gallons per minute and has not been used for the last 8 years. Over the last few years the Village has received notices from Lake County Health Department and EPA asking the Village to cap this well. It has now come up because the Village has been doing work on the new pump with a company that can cap this well. This should have been done a few years ago but hasn't so the timing is good now. Trustee Duberstein asked if the Boysen well will be used instead of the Cranberry Lake well. Jeff stated that will not be done at this time. He will explore the current well that is next door to see what the water quality is in there. Once the new pump is installed between the 500 gallons a minute at Cranberry Lake versus the 375 at well #1 plus the storage capacity of the aquifer and 400 gallons of the tower the Village has more water than can be used. If a large industry comes into town then the Boysen well will be added. This can be a cost share with the industry. Another option if the Boysen well has good water quality is to tie it into the system in 2020 and well #3 would be a back up. The study will have to be done first. It could be put into the capital improvement system.

Trustee Kriese asked about a bill from Tyco Integrated Security System regarding well #2 should it have been well #1. Jeff stated that wells #1 and #2 are at the same location.

Roll Call:

Ayes: Trustees Derenoski, Kriese, Duberstein, Barrett, Daley and Walkington
Motion carried.

Trustee Daley motioned to adjourn the January 22, 2013 Regular Board Meeting; seconded by Trustee Walkington.
All in favor say aye, motion carried.

The January 22, 2013 Regular Board Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Kathy Metzler, CMC, RMC
Village Clerk