

**October 28th, 2014 Public Hearing on Duplicate Addresses
and Proposed New Addresses for W. Pineview Drive, N.
Fairlawn Drive and N. Forest Glen Drive**

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 7:11 p.m.

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, Village Attorney Jim Rock and Police Chief Perlini

Absent: Public Works Superintendent Jeff Gately and Treasurer Kelly Hensley

Establishment of quorum

Discussion on Duplicate Addresses and Proposed New Addresses

Mayor Soto explained that this is an issue that has been raised and discussed on and off over recent years. In 1991 the new addresses were brought forth because of the 911 system coming to the area. New addresses were established that came into full effect in 1993. This issue has been brought up because of different difficulties at different times and researched by different people and officials. The Mayor stated that about 6 – 8 months ago it was brought to the village's attention that this issue was still causing problems with mail delivery, packages not being delivered, utility companies going to the wrong address and complications of 911 responses.

The Mayor went back and spoke to various officials in the area including the Village of Round Lake Park, Hainesville and the Greater Round Lake Fire Department and Police Chief Perlini who is in attendance tonight. It was decided that the best way to resolve this would be to revert the addresses back to their original numbers so there would not be duplicate addresses between the Villages of Hainesville and Round Lake Park.

Public Comments

Tai Williford, 241 N. Fairlawn, Hainesville, IL – stated that it is not just updating family and friends but she would have to contact many others to make change such as subscriptions, employer, union, teaching certificates, doctors, schools, etc: it is a big process. Her husband also brought up that they would have to pay to update driver's licenses, passports, teaching certificates which will require fees and that is a concern.

Mayor Soto asked if Ms. Williford has experienced any of the difficulties that she listed. Ms. Williford stated that the biggest inconvenience is the pizza delivery driver otherwise there has not been an issue.

Gabriel Figueroa, 218 N. Forest Glen Dr., Hainesville, IL – stated if this does or does not happen it will affect him. There is another 218 N. Forest Glen in Round Lake and he is not very nice. Packages have been lost packages and mail doesn't get delivered and I don't get it back. He's not happy with the address change because he will have to spend money. He would like to know who will pay for the change.

John Neuls, 374 W. Pineview Dr., Hainesville, IL – asked if the Pineview addresses were the only ones changing. The Mayor stated that Forest Glen and Fairlawn are also changing. He has experienced the problems others have but UPS has figured out where he lives, Fed Ex is 50/50 but no one else has. Mr. Neuls asked why they are not being annexed to Round Lake Park. He has problems with the police department also. He has called Grayslake and they tell him to call Round Lake Park and vice versa. This is when he calls 911. The Mayor stated that annexation occurs when land is unincorporated and becomes part of a municipality. Moving homesteads from one municipality to another is different and it would not solve the situation because now there are duplicate addresses in two towns, if you annexed into Round Lake Park then you have duplicate addresses in one town. Mr. Neuls suggests changing the address and move over to Round Lake Park.

Village Attorney Jim Rock stated that it is not just annexation it would a two-step process. One is disconnection from the current municipality and then annexation into the other one. There would need to be an agreement between the two municipalities or action by the residents that reside in the area. There would need to be a petition and a vote.

The Mayor stated that when this issue came up she left messages with Round Lake Park's Police Chief and our Grayslake Police Chief did speak with him. Mayor Soto spoke with the Mayor of Round Lake Park and it was viewed as Hainesville's problem so the Board is addressing it with Hainesville residents. The Mayor stated that her concern is with the public safety.

Trustee Daley stated that if Mr. Neuls would like to pursue this he should talk with his neighbors and see how many are interested.

Angelo Dalageorgas, P.O. Box 654, Glenview, IL – is the property owner of Pineview Apartment buildings in Hainesville. He stated that his apartment building is the only address on Pineview Drive with no duplicate address. The Mayor stated that the apartment addresses are not the only ones on Pineview. There are 18 addresses concerning these apartment buildings.

Mr. Dalageorgas drove down Pineview and Fairlawn and he didn't see any similar addresses. There will be a considerable cost for changing the addresses in the 18 units.

The Mayor stated that the Board did take into account the cost and changes that would have to be made. The fee for changing a driver's license is \$5; new check costs vary and many banks offer free checks but for 2 boxes of duplicate checks from Deluxe is \$13 a box; biggest expense for a single family home is \$39 to record the deed. For the apartments they would have to do it for 3 plats. Also there would be phone calls to make to change billing address on credit cards etc. Some of that can be done online and if a resident does not have access to a computer the Mayor may be able to work something out where a computer would become available temporarily and libraries also have computers.

The Mayor stated that if public safety is the issue and it is costing our residents more time and money than the permanent fix would cost as far as packages being mis-delivered and not recovered; this is what we are trying to address. Consider that and after hearing that tell me what you think, it really doesn't impact the Mayor or Board on what your address is. The Mayor stated that you will need to fill out a change of address card and she will supply the change of address cards from the post office if anyone needs it.

Police Chief Perlini added that he is not aware of any time where a police department has not shown up for a 911 call. It may not be the correct police department but one will show up. Changing the addresses is a way of fixing the problem. There could be a delayed response but what usually happens is a police department will show up and will wait for the correct one to show up. The change will make it easier for the police and fire to respond.

Gabriel Figueroa, 218 N. Forest Glen Dr., Hainesville, IL – asked what the cost would be for mortgage papers. Village Clerk Kathy Metzler stated that the deed will cost the \$39 through Lake County Treasurer's Department and the Village can supply the form. It takes about two weeks for the change. The mortgage company should not have a charge because they are changing the address for the payments. The Mayor stated that an attorney would not be needed for this type of change.

Tai Williford, 241 N. Fairlawn, Hainesville, IL – asked how the change would affect them when filing income taxes and if there has been any thought for reimbursement. The Village Attorney stated that since the home has not been sold it would not make a difference. There is a separate document if a home is sold.

Trustee Duberstein added that a list could be made of common places that would need to have address change. Mayor Soto stated that if the Board votes to do this that would occur as well as providing forms.

The Mayor stated that there was a brief mention of a possible stipend amount and that is why the Clerk researched the fees. It is the intent of the Board that this will be researched after the Public Hearing and anything additional that might have been overlooked will be taken into consideration. With regard to the County property tax the Mayor believes the Deed would flip it to the new address. There would not be a reassessment and the PIN number would remain the same. The Mayor stated that this will all be confirmed.

The next Board Meeting will be November 11th, 2014 and it will be on the agenda and voted on at that time. Trustee Daley stated that if any resident has anything else the Board should consider they should call the Village.

Licelia Figueroa, 218 N. Forest Glen Dr., Hainesville, IL – would like to have the Board consider reimbursing residents because of the hassle. She is paying \$50 for checks. The Mayor stated that is a lot of money for checks. Ms. Figueroa stated that it will be a big headache. Mayor Soto asked if Ms. Figueroa feels it would be a benefit if the address change occurred. She does feel it would be a benefit but would like to be reimbursed.

Mary Barryman, 321 W. Pineview Dr., Hainesville, IL – is the property manager at Pineview Apartments. At first there was a problem with ComEd when a new tenant moved in. There have never been problems with AT&T or Comcast. She does shop on the internet a lot but has always received her packages; but she does not agree on the change. When Hainesville changed to Grayslake Police Department, she had to call 911 several times and most of the responses are you've called the wrong number or they will transfer her call. The Mayor did not understand how dialing 911 could result in a wrong number but they might transfer her to Grayslake dispatch which occurred about a year ago. Ms. Barryman stated that if someone uses MapQuest the apartments are not showing up on MapQuest. The Mayor wanted clarification; Ms. Barryman is against changing the addresses because of the financial aspect and the paperwork inconvenience. The Mayor suggested that Ms. Barryman get assistance through the Lake

County Health Department or staff to assist in the paperwork at no extra cost. Ms. Barryman added that leases will need to be redone and the new addresses will need to be put up. The Mayor stated that perhaps she can meet with Mr. Dalageorgas to discuss this issue further.

Dena Hein, 179 N. Brittany Lane, Hainesville, IL – commented that the Board should consider reimbursement for the Deed change once proof is shown and a \$50 cap for 6 months for miscellaneous items.

John Neuls, 374 W. Pineview, Hainesville, IL – stated regarding the MapQuest issue he does not know the process to be put into MapQuest but would like to be. Asking for an update should be done and would help a lot. He would like someone to look into this and actually do the update. The Mayor stated that is a good point and will ask the Village Engineer. This will not solve the problem totally of getting packages. The Mayor added that the Round Lake Park taxes are higher than Hainesville. Mr. Neuls stated that if the police show up on time he'd be willing to pay more taxes.

George Duberstein, 82 W. Tall Oak Dr., Hainesville, IL – stated that a bank would allow the use of checks with old address because the account number stays the same. He would be willing to help these residents with the paperwork involved in the address change.

Trustee Derenoski added that passports do not need to be changed for addresses only names and if it is within a year there is no charge.

Trustee Walkington noted that he has checks from 25 years ago and they are still accepted at his bank.

Trustee Duberstein stated that residents would need to check with Lake County Clerk's office for voter registration and there is no cost.

Trustee Walkington motioned to adjourn the October 28th, 2014 Public Hearing on Duplicate Addresses and Proposed New Addresses for W. Pineview Drive, N. Fairlawn Drive and N. Forest Glen Drive; seconded by Trustee Daley.
All in favor say aye, motion carried.

The October 28th, 2014 Public Hearing on Duplicate Addresses and Proposed New Addresses for W. Pineview Drive, N. Fairlawn Drive and N. Forest Glen Drive adjourned at 7:58 p.m.

Respectfully submitted,



Kathy Metzler, RMC, CMC
Village Clerk

October 28th, 2014 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 8:05 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 and Village Attorney Jim Rock

Absent: Public Works Superintendent Jeff Gately, Treasurer Kelly Hensley and Village Engineer Greg Gruen

Establishment of quorum

Agenda Approval:

Trustee Duberstein motioned to approve the agenda as presented; seconded by Trustee Barrett.

Roll Call:

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

Public comments:

Gabriel Figueroa, 218 N. Forest Glen Dr., Hainesville, IL – stated the streets in his neighborhood are always dirty especially in the summer. His wife called and it was cleaned a little but it was not a good job. The garbage is from people driving by and throwing trash out. He tries to keep his property clean but his neighbors do not help as much. He would like for Hainesville to help clean the street and fine litterers. Also, at night it is very dark because there is only one light. The Mayor stated that she is more than happy to follow up on the street garbage and that it be kept tidier but some of the challenges is that the boundary for Round Lake Park and Hainesville is in the middle of the block. There are Public Work issues so the Mayor will have to have the Hainesville Public Work Superintendent get together with Round Lake Park because it needs to be a cooperative effort. She will also look at the apartments and their dumpster garbage. Mr. Figueroa does not think it is the dumpster but more from the tenants. He is constantly trying to keep his area clean. He has lived there 8 years and only seen a Hainesville truck cleaning the area once and Round Lake Park does it a lot. The Mayor stated that the Village has been there to do road repair and she stops in at the businesses.

The Mayor stated that Mr. Figueroa's comment is noted and the Village will look into the situation and the Chief will talk to the officers but it is hard to see the people in action who litter. Mr. Figueroa has found beer bottles in his yard and if he catches anyone doing the littering he will get a license number.

Trustee Daley added that the Village is replacing the heads of the streetlights throughout the Village. The light that belongs to Hainesville will have a brighter and newer light on it. Mr. Figueroa stated that he had a sensor light and that gave more security.

Omnibus Vote Agenda

1. A Motion to Approve the October 14th, 2014 Regular Board Meeting Minutes
2. A Motion to Approve the October 2014 Bills Payable for \$53,057.83

Trustee Walkington motioned to approve the Omnibus Vote Agenda as presented; seconded by Trustee Duberstein.

Roll Call:

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

Mayors Announcements

Mayor Linda Soto reported that Sunday was Trick or Treating in Hainesville. It was a lovely day and the hayride was a success. The police had numerous vehicles out keeping residents safe.

Mayor Soto repeated that the Village accepted Trustee Walkington's resignation because he will be moving out of the Village limits but will be close enough to keep an eye on the Village. She has been seeking letters of interest from those who would like to be considered being appointed by the Mayor for the remainder of his term. If the individual would like to stay as Trustee because that term expires in the spring, they would have to see Village Clerk Kathy Metzler or Deputy Clerk Roseann Stark to pick up a candidate's packet. The packet would need to be turned in by December 22nd to be on the spring ballot. As of this date, the Mayor has received seven letters of interest. The letters need to be in no later than November 3rd and she is looking to make an announcement at the November 11th Board Meeting which will be Trustee Walkington's last Board Meeting.

Mayor Soto also reported that Public Works Superintendent Jeff Gately left in the afternoon to attend the IPAMAN (Illinois Public Works Mutual Aid Organization) conference and seminar. He will be taking some classes. The Village opted not to send him to EMA but he will be getting double duty at this conference because they are doing a few EMA certification classes and exercises. Dave Christensen, Head of Lake County EMA, is teaching several classes.

The street resurfacing project is almost completed. The main issue is the final resurfacing of White Tail Lane, striping intersections in both Cranberry Lake subdivisions and some driveway apron replacements. There has not been a final inspection so if a resident has noticed anything to be concerned about, please let the Village know.

The Mayor and Jeff are in contact with the 360 Energy Group working on the DECA grant for the street light fixtures.

The Mayor reported that the new flow meter was installed in the Cranberry Lake Lift Station and Terry Grom reported that it is working beautifully.

The Mayor noted that J & E Nursery is waiting for locates to get done but planting should begin by mid next week.

There is a home in Round Lake Park that is discharging their sump pump on the walking path on the west side of Cranberry Lake. The Mayor has called the Village of Round Lake

Park and asked them to follow up with the homeowner. Jeff Gately has also sent them a letter. Further action will need to be taken if this issue is not addressed.

The Mayor also reported that Jeff has set up the Public Works Building for the new tenant, Lake and McHenry Fire Departments Special Response Team. They are scheduled to move in Saturday.

Standing Committee Announcements

Public Safety - Trustee Kriese thanked the resident's for their responses on the request regarding the Tall Oak and Hainesville Road pedestrian crossing. There was a lot of good feedback. Trustee Kriese met with the Chief, Mayor and Public Safety Committee on how to make motorists recognize the pedestrians at this intersection through new signs or contacting Lake County Department of Transportation and reducing the speed limit. The Mayor has been active on getting this done on Hainesville Road because the speed goes from 40 to 30 to 35. Also the issue of guardrails was discussed because of the recent accidents. The Mayor added that some communication has been made but the Village needs to provide more information or go other routes.

Wetlands and Open Spaces – Trustee Duberstein reported that the first annual Great Acorn Hunt will be on November 15th from 10 a.m. to noon. Children under 10 need to be accompanied by adults. They will meet on the corner of Tall Oak and Hainesville Road. She suggested wearing shoes that can get dirty. It will be a fun day.

Business

Heritage Tree Preservation ordinance Discussion

The Mayor stated that this issue is for discussion only. At the last meeting this was brought up and there were many differing views. The Mayor, with the help of the Village Clerk, got some additional information which is in the packet. The towns represented are in central Lake County. Many do have some type of ordinance protecting heritage trees whether it is a species or several species and some are exempt for residential lots which was discussed.

The Mayor asked if this information has changed the views of any Trustee. Trustee Derenoski was concerned about the private, residential issue but he is all for commercial land. The Mayor stated that there are development plans for landscaping but there is a problem when there is vacant land that has been sitting. Someone can cut down all the trees on the vacant land which is what happened in Round Lake Park leading to this type of ordinance. The trees were cut down but development never occurred.

Trustee Kriese agreed with Trustee Derenoski. Private property is one thing but commercial is another. It would seem that we are governing a person's personal property. The Mayor did ask if the residential property was individual not a subdivision. The Village would not target an individual. There are very few lots that have heritage trees.

Trustee Duberstein stated that if there aren't heritage trees now we will assume that the subdivision and Village of Hainesville will continue and the trees in people's yards will grow and be big trees years from now. She explained that she spent the weekend in Galena where the city is considered a national preservation area. If anyone wants to paint their house they have to get permission and can only paint with certain colors that are conducive to staying in that period of time. There are a lot of precedents where homeowners have

restrictions on what they can do. Trustee Derenoski noted that is a different situation because people buy knowing that information.

The Mayor asked if the Board will limit this to a species, several or all species. She would be against pursuing all species. Trustee Daley pointed out that when this issue first came up it was a concern that the areas that have these trees are north and south of Route 120. Trustee Daley and the Mayor looked at the map for the 53 extension and that right of way will go right through the grove south of Route 120 so he is reluctant to make an ordinance that would affect those trees right now because they will end up being rolled over by vehicles. He supports Trustee Derenoski and Trustee Kriese in the stance that he does not want to put restrictions on people's private property. He would have an easier time with commercial property. The Mayor added that there was a land use committee meeting last Thursday and the items reviewed were the maps for the route showing hot and cold spots, which has to do with future economic development and areas such as wetlands and woodlands. There were environmentalists involved with this so the trees might not be cut down so readily. The Mayor spoke with the property owner of the parcel because the property is for sale. He is willing to divide the property and sell 10 acres parcels which would include the oak grove but she did not think the Village was in a position to spend that money. That is not the only area but it was a red flag when the For Sale sign went up. The Village also has to take into account the Northbrook Sports Club. They do not have any plans right now but the Club could be sold. The club is supportive of preserving that land and the Board needs to think of what is to come. If development comes in there is some control and there is landscaping plans but there are loopholes unless the Board approves an ordinance.

Trustee Duberstein asked since the oak grove property is now for sale, if an ordinance was written soon would it still apply to that property. Village Attorney Jim Rock stated that it would depend on how it is written. The ordinance can be written to grandfather in certain properties. There is a good amount of flexibility and it would be up to the Board because it is a policy decision. Legally it can be done either way.

Trustee Walkington asked if someone buys it and they want to rezone it commercial would the Village deny that development because there are trees on the property. The Mayor stated that it would prevent them from cutting the trees immediately with no questions asked. If someone comes forward with a development that is beneficial to the Village and follows the zoning codes, we would not deny them but now are in a position for tradeoffs or what is written in the policy. The Mayor added that some developers will look at the property and love the trees and feel it adds value to the land or business but others don't look at it that way. The Mayor used the example of Cranberry Lake Subdivision which looks good but had trees taken down. The only way to prevent that would be to say there can be no development at all. The Mayor stated that they tried to save as many trees as possible and some were put back.

Trustee Daley suggested that a proposed ordinance be put together so Trustees can look at it. The Mayor favors the one from Richmond which is in the packet with a little more language added.

Village Attorney Jim Rock added that there is a question about regulating single family dwellings. In the Richmond ordinance 6.6.2 states that "nothing in the section should apply to tree removal by an owner of a lot having a single family, two family or duplex dwelling

located thereon.” That is an example of how the Village can address the concern of regulating single family dwellings. If there are other concerns, there is language to address those concerns. Trustee Daley asked if the Board can take the Richmond ordinance as a starting point, comment on it and submit it to the Mayor. The Mayor stated that is a good idea and they need to keep in mind what species would be focused on in the ordinance and size of tree.

Trustee Derenoski asked if anyone had gone out to look at the trees in the grove area for disease because Jeff discussed this at the last Board meeting. Trustee Walkington noted that most of the trees are in good shape but the ones closer to the road are not as nice. He feels these trees are the same as the ones in Cranberry Lake when it was started. Mayor Soto stated that the Board would want to keep in the ordinance that if it is a disease or dead tree that tree can be taken down immediately.

It was agreed that the Trustees would look at and comment on the Richmond ordinance and return it to Mayor Soto. The Mayor added that she will speak with Dave Coulter who can make recommendations. The Mayor invited the Trustees to give her their comments by the end of November 3rd and something will be drafted for the November 11th Board Meeting. If it is not complete, she might then ask Dave Coulter to come to the meeting.

Trustee Duberstein added that the Lake Bluff ordinance has diagrams to show that with construction, there are trees that are taken down but others that need to be left. It is a matter of what the project is and not to clear cut the whole grove if there’s a way to keep as many as possible. Neither ordinance has strict fines for people that do not get a permit.

Trustee Derenoski would only agree to a permit being needed if the Village sets a standard for a tree size specifically. The Mayor stated that this would go back to what was originally proposed; picking a size. Trustee Derenoski clarified that a resident can cut a tree, however, they will need a permit. Mayor Soto stated that someone will have to handle the paperwork and inspect the tree. If the Board wanted to okay a permit, it would create a job because Lake County Building Department would not be able to do it and if Jeff did it, the Village would have to hire someone else for Public Works. Trustee Duberstein stated that the permit cost could cover the cost of a consultant. Mayor Soto pointed out that if it was a heritage tree a permit would not be issued unless it was diseased or causing imminent danger. A permit would create another issue, which the Mayor is not against, but for the time needed, who is doing the permitting and the enforcing would need to be considered.

The Mayor concluded that if the Trustees focus on the Richmond ordinance it would be a good start. It addresses a lot of what was heard in the past and at this meeting.

Trustee Daley motioned to adjourn the October 28th, 2014 Regular Board Meeting; seconded by Trustee Walkington.

All in favor say aye, motion carried.

The October 28th, 2014 Regular Board Meeting adjourned at 8:45 p.m.

Respectfully submitted,



Kathy Metzler, RMC, CMC
Village Clerk