February 14th, 2017 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 6:34 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 Georgeann Duberstein, Barrett, Hein, Daley and George Duberstein

Also present were: Village Clerk Kathy Metzler, Public Works Supervisor Mike DePouw, Village Water Operator Terry Grom and Chief Phil Perlini

Absent: Trustee Derenoski, Treasurer Kelly Hensley, Village Attorney Jim Rock, Village Engineer Steve Zehner and Deputy Chief Jeff Myhra

Establishment of quorum

Agenda Approval:
Trustee George Duberstein motioned to approve the agenda as presented; seconded by Trustee Hein.
Roll Call:
Ayes: Trustees Georgeann Duberstein, Barrett, Hein, Daley and George Duberstein
Absent: Trustee Derenoski
Motion carried.

Public comments:
There were no public comments.

Omnibus Vote Agenda
1. A Motion to Approve the January 24th, 2017 Regular Board Meeting Minutes
2. A Motion to Approve the January 2017 Financial Statement
3. A Motion to Approve the February 14th, 2017 Bills Payable for $102,930.97

Trustee Hein motioned to approve the Omnibus Vote Agenda as presented; seconded by Trustee Barrett.
Roll Call:
Ayes: Trustees Georgeann Duberstein, Barrett, Hein, Daley and George Duberstein
Absent: Trustee Derenoski
Motion carried.

Reports and Communications from Mayor and other Officers:
Village Engineer
Village Engineer Steve Zehner was not present. Village Water Operator Terry Grom reported for Steve that Village Attorney Jim Rock has the plat of vacation for the property where the new Firestone is going and the utility easement. The Mayor stated that is only potentially where Firestone is going.

Village Attorney
Village Attorney Jim Rock was not present.

Public Works
Public Works Supervisor Mike DePouw reported that they started hauling away the broken concrete sections from the sidewalk replacement that was done in the fall. Due to the size of the Public Works truck, this will take some time to complete. Also, the dog waste station north of Big Horn was vandalized and had to be rebuilt. Mike is using a new company to purchase the dog waste supplies at a savings.

Mike met with Dave Coulter and Ryan from Native Restoration to walk the wetlands and looked at some of the problem drainage areas. Dave mentioned that it would be a bigger job than first anticipated and he will come up with a plan and let the Village know. Trustee Daley added that the pipe that did not exist does exist but it was buried and does not go north to the north wetlands but to a storm drain on the north side of the road. Dave thought he could go out and hand dig to get the water to move but after seeing the extent of the problem it will take digging equipment. There are two plans and Steve Zehner will be involved also. The first plan will deal with what it will take to get the water to flow now and there isn't water backing up in resident's yards and the second is a longer term plan dealing with what to do to make the wetlands functional in the way they were originally to be designed and to maintain them. The elevations have been done but Trustee Daley has not seen the end product.

Police Chief
Police Chief Perlini stated that there was nothing to report.

Treasurer
Treasurer Kelly Hensley was not in attendance.

Village Clerk
Village Clerk Kathy Metzler reported that the website has been updated with election information. Post cards for Meet the Candidate's forum will be mailed next Tuesday. She is also working on business inspections. There is a new business where Artrageous was located and it is called Simplicitees Plus. She is also working with two potential home businesses.

Mayor
Mayor Linda Soto heard from Terry Smith and Mr. Wheeler of Illinois Department of Commerce and Economic Opportunity. The Village got the preliminary approval for the rebate on the LED street lighting that was installed. The Village is approved for $20,647.17 which is about $2,000 less than expected due to a change in the formula used. Mr. Smith agreed to drop his bill to $3,671 instead of $4,000. The Mayor signed the paperwork and sent it to them. Before the Village receives final payment there will be more paperwork. The money should be received shortly after that but it might not be in this year's budget. Trustee Duberstein had suggested that the money be put into a Capital Improvement Fund, to repair any more lighting issues, not the General Fund and the Mayor agreed.

The Mayor announced that Thursday will be Mike's one year anniversary with the Village.

Great Age Club & any other general announcements
Trustee Georgeann Duberstein stated that once a month the Great Age Club will have a travelogue for those that have gone or lived somewhere interesting. They can bring in photos and talk about it. In March they will have Alaska day. She reminded everyone that the club is open to anyone 60 and older and they meet on the first Thursday of the month at the Village Hall at 10:30 until noon and then they go out to lunch afterwards if interested. On April 29th,

2017 there is a class at CLC on the History of the Lone Ranger. There is more information in the newsletter and on the website.

Trustee George Duberstein noted that he and Trustee Georgeann Duberstein attended the Lake County Municipal League Legislative Breakfast on Saturday. He distributed some of the legislative initiatives that are being looked into. He outlined some of the issues that were discussed at the legislative breakfast such as property tax freeze, public safety pensions, term limits and the Illinois budget impasse.

Business

A Resolution to Appoint an Alternate Delegate for SWALCO

Trustee Daley motioned to approve a Resolution to Appoint an Alternate Delegate for SWALCO; seconded by Trustee Georgeann Duberstein.

Roll Call:
Ayes: Trustees Georgeann Duberstein, Barrett, Hein, and Daley
Abstained: Trustee George Duberstein
Absent: Trustee Derenoski
Motion carried.
Resolution # R17-2-109

BKD Audit Engagement Letter for fiscal Year 2017 in the amount of $20,840.00

Trustee Daley motioned to approve the BKD Audit Engagement Letter for fiscal year 2017 in the amount of $20,840.00; seconded by Trustee George Duberstein.

Trustee Daley noted that this is an increase of just over $400 from last year. The contract will be under review next fall.

Roll Call:
Ayes: Trustees Georgeann Duberstein, Barrett, Hein, Daley and George Duberstein
Absent: Trustee Derenoski
Motion carried.

Approval of the By-Law of the CENCOM E9-1-1 Public Safety Communication Center Executive Board of Directors

Trustee Hein motioned to approve the By-Law of the CENCOM E9-1-1 Public Safety Communication Center Executive Board of Directors; seconded by Trustee Barrett.

Roll Call:
Ayes: Trustees Georgeann Duberstein, Barrett, Hein, Daley and George Duberstein
Absent: Trustee Derenoski
Motion carried.

Approval of the CENCOM Enhanced 9-1-1 Joint Emergency Telephone System Intergovernmental Cooperation Agreement

Trustee Georgeann Duberstein motioned to approve the CENCOM Enhanced 9-1-1 Joint Emergency Telephone System Intergovernmental Cooperation Agreement; seconded by Trustee Barrett.

Roll Call:
Ayes: Trustees Georgeann Duberstein, Barrett, Hein, Daley and George Duberstein
Absent: Trustee Derenoski
Motion carried.

Approval of the Intergovernmental Agreement Revising & Establishing the CENCOM E9-1-1 Public Safety Communications Center & Operations Board of Directors & Operating Procedures for the Enhanced 9-1-1 Emergency Telephone System
Trustee George Duberstein motioned to approve the Intergovernmental Agreement Revising & Establishing the CENCOM E9-1-1 Public Safety Communications Center & Operations Board of Directors & Operating Procedures for the Enhanced 9-1-1 Emergency Telephone System.; seconded by Trustee Barrett.
Roll Call:
Ayes: Trustees Georgeann Duberstein, Barrett, Hein, Daley and George Duberstein
Nays:
Absent: Trustee Derenoski
Motion carried.

A Resolution Urging Illinois State Leaders to Amend the Illinois Animal Welfare Act to Address Inhumane Treatment of Dogs in Commercial Breeding Facilities within Illinois
Trustee Daley motioned to approve a Resolution Urging Illinois State Leaders to Amend the Illinois Animal Welfare Act to Address inhumane Treatment of Dogs in Commercial Breeding Facilities within Illinois; seconded by Trustee Barrett.

Trustee Georgeann Duberstein stated that although she agrees in theory with regard to puppy mills, the Resolution states that there are 10,000 facilities that deal with these puppies and there should be an inspection annually, she does not feel that is possible. The state won't spend the money and it will be another unfunded mandate that they will put on the township, county or municipality. She thinks the idea is good but it is an exercise in futility. She is against the Resolution. Trustee Daley noted that seven states and the city of New York require inspections of puppy mills. The outcome of the inspections were kept on the USDA website and it was just removed under the new administration so the data is no longer available. The Mayor stated that there should be an inspection fee to offset the cost.

The Mayor suggested to table this resolution and look at possible alternate language. She will explore the inspection fees and who would perform the inspections.

Trustee Barrett made a motion to table the Resolution Urging Illinois State Leaders to Amend the Illinois Animal Welfare Act to Address inhumane Treatment of Dogs in Commercial Breeding Facilities within Illinois; seconded by Trustee George Duberstein.
Roll Call:
All in favor.
Absent: Trustee Derenoski
Motion carried.

Trustee Georgeann Duberstein motioned to adjourn the February 14th, 2017 Regular Board Meeting; seconded by Trustee George Duberstein.
All in favor say aye, motion carried.
The February 14th, 2017 Regular Board Meeting adjourned at 7:06 p.m.

Respectfully submitted,
Kathy Metzler

Kathy Metzler, RMC, CMC
Village Clerk