

July 25, 2017 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Gerry Daley at 7:07 p.m.

Village Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Gerry Daley, Trustees Barrett, Georgeann Duberstein, Derenoski, Hein, Kriese and George Duberstein

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Public Works Supervisor Mike DePouw, Village Attorney Jim Rock and Terry Grom.

Establishment of quorum.

Agenda Approval:

Trustee Derenoski moved, seconded by Trustee Hein to approve the amended agenda, under G Consent Agenda, #1 should read June 27th meeting minutes not May 23rd. Roll call vote: Ayes: Trustees Barrett, Georgeann Duberstein, Derenoski, Hein, Kriese and George Duberstein - 5. Motion carried.

There were no public comments.

Consent Agenda

1. A Motion to Approve the June 27th, 2017 Regular Board Meeting Minutes
2. A Motion to Approve the June 2017 Financial Statements
3. A Motion to Approve the July 25th, 2017 Bills Payable for \$160,103.34
4. Ratify the purchase of a new Meter Reader and Software from Ferguson Waterworks for \$6,126.58

Trustee Derenoski moved, seconded by Trustee Hein to approve the Consent Agenda. Roll call vote: Ayes: Trustees Barrett, Georgeann Duberstein, Derenoski, Hein, Kriese and George Duberstein - 6. Motion carried.

Reports and Communications from Mayor and other Officers:

Mayor

Mayor Daley stated that his report is in the packet. He reminded everyone that the new parking restriction signs in several different areas are being mounted this week. The police will issue warning tickets until August 31, 2017 and then start giving out tickets.

Village Clerk

Village Clerk Kathy Metzler reported that there will be another Special Use Hearing on August 22nd, 2017 for Dunkin Donuts drive-through and open seating.

Finance and Treasurer

Trustee Derenoski reported that a draft of the audit has been received. Also, the Village Facebook page has had a lot of activity.

Treasurer Kelly Hensley stated that she signed off on the CD Ladder Proposal. The Village invested in four CD's ranging from 1.45% to 1.65% interest rate. The terms are from 9 months to 24 months. She went through the audit draft also and the auditor will present the audit at the

August 22nd board meeting. Kelly completed the Village insurance renewal packet and submitted. She also attended the Flood Assessment Workshop on July 18th on behalf of the Mayor. The damage assessment report was submitted to the County by the Mayor. Most aid will be in the form of low interest loans.

Public Works and Public Works Supervisor

Trustee Kriese reported the Public Works was able to handle the rains. He and the Mayor were experimenting with work order software by Work Straight but it does not fit the Village's need. He started a list of inventory of equipment with purchase cost and year of purchase and age of equipment.

Public Works Supervisor Mike DePouw reported that the ash tree removal has been completed and they started stump removal. The interior and exterior of the Village hall, rear garage, and trim at Well 1 has been painted. They also cleared brush and weeds away from the ponds. The No Parking signs have been installed.

The Mayor added that the rain crisis showed that a number of storm water drains in the pond system will need to be cleared on a regular basis.

Community Events

Trustee George Duberstein thanked Public Works for putting up the wildflower sign. He will attend the Regulation Task Force. He has met with the condo association people for input.

He attended the SWALCO meeting. They will continue to use the Village Hall for meetings and possibly adding a shoe collection recycling bin for our Village. A shredding event was also discussed and coordinating it with a few other Villages to keep the cost down. He was also nominated to be a representative on SWALCO's legislative committee to Springfield and it will be voted on in August.

Trustee George Duberstein also discussed the Civil War Reenactment.

Wetlands and Great Age Club

Trustee Georgeann Duberstein stated the next Great Age Club is August 3rd. The garage sale will be taking place July 29th and 30th. The Salvation Army will not be picking up the items so she is looking for an alternate pick up. She discussed the wildflower sign at Cranberry Lake which took two Girl Scouts more than a year to complete. She thanked Public Works for their help with the sign.

Trustee Georgeann Duberstein stated that algaecide is taking place in the ponds on a regular basis and the stewardship in the various parks is being done by Native Restoration. They are looking at alternative screenage at the Avon Park Woods.

Ad Hoc Committees

Website Review

Trustee Hein met with Kathy and Roseann to go over the website. They will be doing the updates. Dena is also working with Trustee Georgeann Duberstein on a new welcome packet for new residents.

Ordinance Review

Trustee Barrett has been on the road for his job but he does take the ordinance book with him. He has flagged a few ordinances that he wants to sit with the Mayor to discuss. He also wants to sit with Kathy to make sure he has all the inserts for his ordinance book. Mayor Daley reminded Trustee Barrett that since he now has a tablet and the ordinances are on line he will not need to bring the book and most ordinances have been updated. Trustee Barrett stated he has had a few tussles with work regarding his availability but he could meet on Fridays with the Mayor. He will email the Mayor with a meeting date.

Police Chief/Public Safety

The Mayor stated that the Chief was not present but he encourages residents to lock their cars and take the keys out of cars.

Business

A Motion to Award the 2017 Resurfacing Various Projects to Payne & Dolan for a not to exceed contract up to the budget amount of \$141,200 for resurfacing Big Horn and Deer Crossing Court and additional repairs on other streets. Trustee George Duberstein moved, seconded by Trustee Derenoski to approve the awarding of the 2017 Resurfacing Various Projects to Payne & Dolan for a not to exceed contract up to the budget amount of \$141,200 for resurfacing Big Horn and Deer Crossing Court and additional repairs on other streets.

Roll call vote: Ayes: Trustees Barrett, Georgeann Duberstein, Derenoski, Hein, Kriese and George Duberstein - 6 Motion carried.

An Ordinance Amending the Village Code 3.04.020 Establishing Guidelines Regarding Authorization for Expenditures. We discussed this at the last Board meeting. This allows us to approve budgeted (and on a limited basis unbudgeted) expenditures without having to wait until the next Board meeting. Trustee Derenoski moved, seconded by Trustee Kriese to approve the Ordinance as Amended. Roll call vote: Ayes: Trustees Barrett, Georgeann Duberstein, Derenoski, Hein, Kriese and George Duberstein – 6. Motion carried. Ordinance #17-7-253

An Ordinance Granting a Special Use Permit to Allow Christian Worship Services Located at 4 N. Deer Point Units 1003 & 1005 in B-1 Commercial/Business District. This Ordinance, if passed, would formally grant permission to the church to be housed in units 1003-1005.

Trustee George Duberstein moved, seconded by Trustee Georgeann Duberstein to approve the Special Use Permit as presented. Roll call vote: Ayes: Trustees Barrett, Georgeann Duberstein, Derenoski, Hein, Kriese and George Duberstein – 6. Motion carried. Ordinance #17-7-254

Trustee Georgeann Duberstein moved, seconded by Trustee Derenoski to adjourn the July 25th, 2017 Regular Board Meeting. All in favor; motion carried.

The July 25th, 2017 Regular Board Meeting adjourned at 7:31 p.m.

Respectfully submitted,



Kathy Metzler, RMC, CMC
Village Clerk

Mayor's Board Report—July 25, 2017

-The most notable activity this month was the rain storm of July 12th.

- * As stated in my various emails to you the collapsing retention wall was the most significant damage.

- * I drove the village on the morning of the 13th and then again on the 19th.

- * Eleven residents sent me emails in response to my CTY call. However, on the 19th I counted 20 residents with significant flood trash sitting at the curb.

- * At the time of writing this report, I had received a verbal report from the surveyor indicating that the retention wall is on the homeowners' property.

- * We are opening an insurance claim in the hopes that insurance will pay for the wall repair.

- *Most other pertinent information was contained in my emails to you.

- *I checked the Centennial backyards on the morning of 7/20, after the storm passed. The yards were dry and the pond was at a reasonable level.

-Just in the nick of time, Kathy trained me on the use of the CTY system. We posted 3 storm related calls. The feedback on those calls has been favorable. We will do our best to use that system in a prudent manner so that the residents know that when a call comes in via the CTY system, it is important.

-Our GovHR consultant and I have interviewed two firms with a third one scheduled for July 31. Two firms will be before the Board at the August meeting with hiring scheduled for the September meeting.

-Dr. Mikkel Storaasli, the new D120 Superintendent dropped by to introduce himself.

-Roseann and I met with Matt Meyers of Lake County Planning and Building Department for the purpose of reviewing our permit and inspection processes. We are hoping to develop a more efficient communication and permitting processes.

-The main office area, hallway and conference room have been painted. The Village Hall, the storage garage and one of our well houses have had the exteriors stained. These projects were made possible by the under-budget cost of the carpeting. Sometimes, things work out.

-The new parking restriction signs should all be in place by the end of the week. I've asked Chief Perlino to have his officers issue warning tickets until August 31st.

-We are working on an ever-growing number of Special Use Permits. These permits are used to request a property use that is not specifically approved within our zoning ordinance. In essence, it grants an exception to a zoning ordinance. It is a process that allows the board to maintain control over how a piece of property is developed.

-I have or am dealing with various resident complaints/concern regarding speeding cars, bad neighbors, trees, and mosquitos.

-I sent a big Thank You to Advanced Disposal for agreeing to pick up flood damaged material at no extra cost.