

September 26, 2017 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Gerry Daley at 6:30 p.m.

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

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Operations Manager Terry Grom and Deputy Chief Jeff Myhra

Establishment of quorum

Agenda Approval:

Trustee George Duberstein moved, seconded by Trustee Kriese to approve the agenda. Roll call vote: Ayes: Trustees Georgeann Duberstein, Derenoski, Hein, Kriese and George Duberstein – 5 Motion carried.

Presentation by John Cutrera with BKD, LLP of the Annual Financial Report Fiscal Year Ending April 30th, 2017

John Cutrera of BKD, LLP went over the Annual Financial Report. He stated that the audit went very smoothly.

Public comments:

Jim Jesse – He asked if there were any plans to balance the budget. Treasurer Hensley stated that when preparing the budget that is the Village's guideline but during the course of the year some unbudgeted items come up which is what happened. The Board chose to go ahead and spend for the expenditures. The Village has a healthy balance and there have been many improvements made in the Village since May 1st. Mayor Daley added that instead of raising the taxes the Board tries to spend the balance down when doing projects.

Consent Agenda

1. Approval of the August 22nd, 2017 Public Hearing Minutes for a Special Use Permit to Allow a Carry-out/Sit-down/Drive-through Dunkin Donuts Restaurant Located at the Southwest Corner of IL Route 120 and Centre Drive in the B-1 Commercial/Business District
2. Approval of the August 22nd, 2017 Regular Board Meeting Minutes
3. Approval of the August 2017 Financial Statements
4. Approval of the September 26th, 2017 Bills Payable for \$174,208.93

Trustee Derenoski moved, seconded by Trustee Hein to approve the Consent Agenda.

Roll call vote: Ayes: Trustees Georgeann Duberstein, Derenoski, Hein, Kriese and George Duberstein – 5 Motion carried.

Reports and Communications from Mayor and other Officers:

Mayor

The Mayor's report is attached. Mayor Daley thanked George Duberstein on his work with the Civil War Reenactment; it was a big success. He also thanked the Trustees, Mike DePouw and Public Works crew, office staff, Dave Schultz and the high school students that also helped.

The Mayor is also working on the Village sewer and water tap on fees schedule to see if they are near the norm or if they are too high and will deter potential developers.

Village Clerk

Village Clerk Kathy Metzler reported that the Solicitor's List is on the website. Solicitors have new badges and must be wearing them if they are registered with our Village. She encouraged residents to call the non-emergency police number and let them know that a solicitor is soliciting without a license. Kathy has been working on updating the website as well as working on a FOIA regarding property behind the 7-11 which was recently auctioned off.

Finance and Treasurer

Trustee Derenoski stated that he and Kelly met with the auditors. They will be meeting in the next few weeks regarding the tax levy. He asked that the Trustees start thinking about their budget.

Treasurer Kelly Hensley stated that she has been training Greg and Roberta of Robinson on utility billing. She thanked Kathy and Roseann for their help in the office. Kelly has prepared the annual Treasurer's Report. She is also doing preliminary work on the tax levy and hopes to present the Resolution to the Board at the next meeting. The office is looking into getting a check scanner. The budget paperwork should be going to the Trustees soon.

Mayor Daley added that with the Equifax breach, the Village had fraud alerts and credit freezes placed on their credit cards. The Village has been safe because municipal information had not been hacked.

Public Works and Public Works Supervisor

Trustee Kriese complimented George for his work on the Civil War. He has been meeting with Mike DePouw weekly and has met with Jeremy Pound, who is a good addition.

Trustee Kriese received a final quote from Power Electric on the electrical preventive maintenance at the lift stations and well houses. They have made a decision to go with Chris Electric. He has met with them and let him know what is expected. Wally has also requested the preventive maintenance reports from Robinson Engineering and from Patten Equipment as well as Chris Electric. Wally will try to set up a scheduled preventive maintenance program.

Trustee Kriese went through Mike's report which included helping with the Civil War Reenactment, sidewalk grinding, putting in a new sidewalk at Hainesville Road and Big Horn, clearing out the landscaping that blocked bike path view.

Community Events

Trustee George Duberstein thanked Public Works for helping with the Civil War Reenactment. It was a great success. He thanked the sponsors and the Northbrook Sports Club for use of their facility. He hopes to have the event again.

Trick or Treating is Sunday October 29th from 4:00 p.m. to 7:00 p.m. There will be hayrides and possibly a coloring contest. There will be a notice in the newsletter.

Wetlands and Great Age Club

Trustee Georgeann Duberstein stated that there will be upcoming burns taking place as well as plantings. The Great Age Club will have their Progressive Dinner on Friday, October 13th.

Ad Hoc Committees

New Resident Pamphlet

Trustee Georgeann Duberstein and Trustee Hein are working on a new New Resident Packet. They are encouraging businesses to put coupons in the packet.

Police Chief/Public Safety

Deputy Chief Myhra stated that an incident took place in the Cranberry Lake area. The individuals were not from Hainesville and it is still under investigation. Trustee George Duberstein thanked the police department for their help at Civil War event and the Round Lake Fire Department provided EMS support.

Video Gaming (open discussion including audience)

Trustee Hein went over her report on video gaming. Antioch, Fox Lake, Lake Villa, Lindenhurst, Round Lake Beach, Round Lake Heights, Round Lake Park and Third Lake are the communities that surround Hainesville and have video gaming. The report included the revenue and how many machines and locations are in the towns. An example is Antioch, in one year, they had 16 gaming facilities with a total of 73 machines and the village took in \$190,000. The split is that 5% of the revenue goes to the municipality and 25% to state and 70% to establishment. Lindenhurst has 3 locations with 13 machines and the revenue for the year was \$34,000. Round Lake Heights has 3 locations with 15 machines and the revenue was \$88,000. Third Lake had 2 locations with 17 machines and revenue was \$16,000. The report will be on the website. The Mayor stated that a decision will not be made at this meeting. Dena contacted the Mayors of the municipalities and asked four major questions for them. None of the mayors found an increase in crime or loitering. Deputy Chief Myhra contacted small municipalities that have video gaming and they indicated that there have been no issues. The overall experience with the gaming has been positive according to the Mayors. She also went over the effect of video gaming for the Round Lake Park American Legion Hall. Trustee Hein concluded by saying that people are using the video gaming and going to neighboring communities it would be better if they came to Hainesville so the Village gets the money.

Public Comment on Video Gaming Issue

Sam Desai – He lives in Lake Villa and had been in the bar business before including video gaming. He owns numerous video gaming locations in the area. He would like to open one in Hainesville.

Pamela Jesse – Opposed to video gaming and thinks it will bring more crime. She likes the small town feel of the Village. The Village is financially sound and does not need to resort to video gaming. The studies she looked at was for the Chicago area.

Mary Daley – Opposed to video gaming. Statistics support that gambling can be addictive and result in dire consequences for individuals and families. The Village can set aside a percentage of profits directed toward gambling treatments but why allow it if the Village has to fix it. She would like Hainesville to be the place that does not allow gambling and family's safety remain important.

James Jesse – Opposed to video gaming, proposition seems seedy and gambling in a public atmosphere is not a wholesome activity.

Anne Richmond – Opposed to video gaming. She grew up in a town in Iowa that had gambling with the thought it would bring commercial development and revitalize the downtown area. They found that people went to the casino, spent their money in the casino and left the area. It did not

provide economic revitalization. It increased in gambling addiction to residents of the town. At the American Legion Post, any of their improvements took place before video gaming. Since they started video gaming many of the veterans are spending their money on video gaming and losing more money than they are walking away from. They are turning to public assistance and other forms of government assistance to make up the shortfall. The Legion hall has made improvements since video gaming and some paid through video gaming but what was a boom when it was first implemented tapered off. She would hate for Hainesville to lose the wholesome community position.

Margaret Bucich – Opposed to video gaming. It is an addiction. Video gaming is in surrounding neighborhoods so she doesn't feel we need it in town.

The Mayor reiterated that no decision will be made tonight. If the Board seriously considers it, there will be at least one more public meeting with plenty of notice.

Trustee Georgeann Duberstein added that she and Trustee Hein went to one of the locations nearby and in all cases there is screenage to separate the video gaming from the rest of the establishment. There were people not in the video gaming area but were getting drinks and sandwiches. The Village does not have a neighborhood establishment and it might be nice for those that want to have a drink at a local business. People were having fun and not near the video gaming.

Mayor Daley read a statement from resident Mary Ellicson opposed to video gambling because it preys on those with weakness and addiction. It would spoil the name of the oldest Village in Lake County. There are other ways to get revenue.

Business

An Ordinance Amending Chapter 15.04 of the Village of Hainesville Code of Ordinances Governing Buildings and Construction. This ordinance now grants us the specific ability to require permits for property repair and enhancements. Prior to this change, our authority was based upon and in the national building codes that we have adopted.

Trustee George Duberstein moved, seconded by Trustee Derenoski to approve the Ordinance Amending Chapter 15.04 of the Village of Hainesville Code of Ordinances Governing Buildings and Construction.

Roll call vote: Ayes: Trustees Georgeann Duberstein, Derenoski, Hein, Kriese and George Duberstein, - 5 Motion carried. **Ordinance #17-9-257**

Robinson Engineering Contract – Proposal for Water Treatment Plant and Wastewater Sanitary Lift Station Operational Assistance from September 1, 2017 thru August 31st, 2020. Year 1 \$2,903, Year 2 \$2,961, Year 3 \$3,035 per month. Robinson's water treatment contract expired August 31st. Robinson initially proposed a 3% per year increase. They have since agreed to the above figures which represent a 1 ½%, 2% and 2 ½% increase over three years.

Trustee Kriese moved, seconded by Trustee George Duberstein to approve the Robinson Engineering Contract – Proposal for Water Treatment Plant and Wastewater Sanitary Lift Station Operational Assistance from September 1, 2017 thru August 31st, 2020.

Roll call vote: Ayes: Trustees Georgeann Duberstein, Derenoski, Hein, Kriese and George Duberstein, -5 Motion carried.

Request for a Full Time Public Works Employee Jeremy Pound with a salary increase to \$15.00. Jeremy has worked for us for just over a year. His work, attitude, attendance and performance have all been exemplary. He is a great asset and I am proud to recommend this change.

Trustee Kriese moved, seconded by Trustee George Duberstein to approve the Request for a Full Time Public Works Employee Jeremy Pound with a salary increase to \$15.00.

Roll call vote: Ayes: Trustees Georgeann Duberstein, Derenoski, Hein, Kriese and George Duberstein, -5 Motion carried.

A Resolution Adoption of the 2017 Lake County All Natural Hazards Mitigation Plan. This is a FEMA requirement that allows Lake County residents to be eligible for federal disaster relief funds.

Trustee Hein moved, seconded by Trustee Derenoski to approve the Resolution Adoption of the 2017 Lake County All Natural Hazards Mitigation Plan.

Roll call vote: Ayes: Trustees Georgeann Duberstein, Derenoski, Hein, Kriese and George Duberstein, -5 Motion carried. **Resolution #R17-9-115**

A Resolution Authorizing a Waiver of Bidding for Snow and Ice Removal

Trustee Hein moved, seconded by Trustee Derenoski to approve the Resolution Authorizing a Waiver of Bidding for Snow and Ice Removal.

Roll call vote: Ayes: Trustees Georgeann Duberstein, Derenoski, Hein, Kriese and George Duberstein, -5 Motion carried. **Resolution #R17-9-116**

Approval of a Contract Agreement Between the Village of Hainesville and Snow Plowing, David Schultz for 2017-2018 Winter Season Snow and Ice Removal. Dave has served the Village for years. He and his men have always done a great job for us.

Trustee Kriese moved, seconded by Trustee Hein to approve a Contract Agreement Between the Village of Hainesville and Snow Plowing, David Schultz for 2017-2018 Winter Season Snow and Ice Removal.

Roll call vote: Ayes: Trustees Georgeann Duberstein, Derenoski, Hein, Kriese and George Duberstein, -5 Motion carried.

An Ordinance Combining the Zoning Appeals Board and the Planning Commission. This Ordinance just combines the operations of these two separate groups that, in our Village, performed the same job. They will still be made up of the full Village Board. The operational change will be that prior to going before the combined committee, submitted plans will be subject to a "staff review". The staff review group will include the Community Planner, Engineer, Mayor and a Trustee.

Trustee George Duberstein moved, seconded by Trustee Derenoski to approve an Ordinance Combining the Zoning Appeals Board and the Planning Commission.

Trustee Georgeann Duberstein asked if this would give the Board an opportunity to review a developer's plans and recommendation if there is not a Special Use Permit. The Mayor stated that the Board would still review the plans but the process would be different. There will be a

staff review first and then the next step it would come to the Board as the Zoning Commission. There would be a chance for Board input.

Roll call vote: Ayes: Trustees Georgeann Duberstein, Derenoski, Hein, Kriese and George Duberstein, -5 Motion carried. **Ordinance #17-9-258**

Accept the Annual Financial Report Fiscal Year Ending April 30th, 2017

Trustee Georgeann Duberstein moved, seconded by Trustee Hein to approve the Annual Financial Report Fiscal Year Ending April 30th, 2017.

Roll call vote: Ayes: Trustees Georgeann Duberstein, Derenoski, Hein, Kriese and George Duberstein, -5 Motion carried.

Approval of the Annual Treasurers Report Fiscal Year Ending April 30th, 2017

Trustee Hein moved, seconded by Trustee George Duberstein to approve the Annual Treasurers Report Fiscal Year Ending April 30th, 2017.

Roll call vote: Ayes: Trustees Georgeann Duberstein, Derenoski, Hein, Kriese and George Duberstein, -5 Motion carried.

The Regular Board Meeting recessed at 7:50 p.m. to enter into Executive Session. Trustee Hein moved, seconded by Trustee George Duberstein to go into Executive Session for the purpose of Personnel 2(C)1. The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public body, when the public body is given power to appoint under law the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance 2@3; Roll call vote: Ayes: Trustees Georgeann Duberstein, Derenoski, Hein, Kriese and George Duberstein, -5 Motion carried.

Trustee George Duberstein moved, seconded by Trustee Kriese to enter back into the Regular Board Meeting at 8:44 p.m. Roll call vote: All in favor. -5 Motion carried.

Trustee George Duberstein moved, seconded by Trustee Derenoski to adjourn the September 26th, 2017 Regular Board Meeting. All in favor; - 5 motion carried.

The September 26th, 2017 Regular Board Meeting adjourned at 8:45 p.m.

Respectfully submitted,



Kathy Metzler, RMC, CMC
Village Clerk

Mayor's Report September 26, 2017

First item is a big thanks to Trustee George Duberstein for all the hard work he did on the Civil War re-enactment. It was well organized, the various "bumps in the road" were smoothly handled and the turnout was incredible. It was a big success. Well done Colonel!

Also, a thank you to each of the Trustees for their help, to the multitude of high schoolers who gave up part of their weekend to help and a Big Thank You to Mike DePouw, Dave Schultz and the rest of the Public Works crew. You need a Colonel to plan and lead, but he needs the soldiers to accomplish the plan.

Attorney Jim Rock and I have completed working on the language for the Dunkin Donuts sales and incentive contracts. They have both been delivered to Mr. Patel's attorney. It is my hope to have these signed and on the October agenda.

At the request of the Lake County Building Department, Hainesville will now be writing our own violation letters. The County will do the inspections, we will write the ensuing letter and then (depending on the type of violation) insure that the corrections have been completed. If the corrections have not been made we will contact the police who will either place a red tag or issue a ticket.

I asked Trustee John Derenoski to place an item on our Facebook page emphasizing the financial difficulties that the Equifax data breach could cause each of us. I included links to two articles that helped me reach my decisions.

By the time you read this, I will have interviewed eight candidates for the open Trustee position. The top two candidates will meet the Board in Executive Session at tonight's Board Meeting.

Trustee Georgeann Duberstein and I gave a presentation about The Gathering Place to the Round Lake Area Park District Board. We shared the background, the concept, and our willingness to work together to add a beautiful site to our region. The response was mixed. We received some good ideas to help us begin but no desire to financially support our effort.

Treasure Kelly Hensley has been training a pair of Robinson Engineering staff on our Utility Billing system. We are progressing towards Robinson assuming the responsibility of the billing process.

You may have read about the State of Illinois "recapturing" 2% of a municipality's share of sales tax revenue. Fortunately, it will have next to no effect on us. Last year, our share of that distribution was less than \$400.

The summer's scheduled paving is complete. Portions of E. Big Horn, Deer Crossing Ct, and a few other individual spots were repaved. Also numerous storm drains and curb spots were repaired.

Greg Gruen, Mike DePouw and Kelly Hensley will soon be meeting to help lay out the next 5-year road paving plan.

I met with Al Maiden (in a new role) and an owner of property which is on the south side of Hwy 120 and across the road from the Groot transfer station. We had a general conversation about the possibility of developing some of his property. One of the challenges to developing anything west of the tracks is that the water and sewer systems terminate on the east side of the tracks. Our ordinance requires developers to connect to our systems. Although it is a common expectation, it adds a significant expense to developing that area.