

## October 24<sup>th</sup>, 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 George Duberstein, Kriese, Hein and Georgeann Duberstein

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley and Chief Perlini

**Absent:** Trustee Derenoski

### **Establishment of quorum**

#### **Agenda Approval:**

Trustee George Duberstein moved, seconded by Trustee Hein to approve the agenda. Roll call vote: Ayes: Trustees George Duberstein, Kriese, Hein and Georgeann Duberstein - 4. Motion carried. Absent: Trustee Derenoski

#### **Mayor's Trustee Appointment – Swearing in of Appointed Trustee Jack Chynoweth**

Trustee Georgeann Duberstein moved, seconded by Trustee Hein to appoint Jack Chynoweth as Trustee of the Village of Hainesville. Roll call vote: Ayes: Trustees George Duberstein, Kriese, Hein and Georgeann Duberstein - 4. Motion carried. Absent: Trustee Derenoski

Village Clerk Kathy Metzler administered the Oath to Trustee Jack Chynoweth.

#### **Public comments:**

Staffer for Brad Schneider introduced himself to the Board and community. He encouraged the community to reach out to them if anyone needs help with a Federal agency or assistance. They have an office in Lincolnshire.

#### **Consent Agenda**

1. A Motion to Approve the September 26<sup>th</sup>, 2017 Regular Board Meeting Minutes
2. A Motion to Approve the September 2017 Financial Statements
3. A Motion to Approve the October 24<sup>th</sup>, 2017 Bills Payable for \$196,562.21

Trustee George Duberstein moved, seconded by Trustee Hein to approve the Consent Agenda. Roll call vote: Ayes: Trustees George Duberstein, Kriese, Hein, Georgeann Duberstein and Chynoweth -5. Motion carried. Absent: Trustee Derenoski

#### **Reports and Communications from Mayor and other Officers:**

##### **Mayor**

Mayor Daley stated that his report was in the packet. He noted that tree replacement in the easement has been an expensive proposition. Trees damaged or killed by emerald ash borer have been replaced, which takes a large portion of the budget. He asked for another way to handle this situation. This is the last season of replacing the easement trees and there are some in the wetlands but those do not have to be replaced. Also 20 trees that were planted by Native Restoration died and they will be replacing those. The SSA will only cover the trees around Cranberry Lake.

### **Finance and Treasurer**

Treasurer Kelly Hensley reported that she is continuing with Utility Billing training with Robinson Engineering. She has published the Annual Treasurers Report which was approved at the last meeting. This meeting has the Tax Levy Resolution and the SSA on for discussion. Roseann completed setting up the check scanner and we received training. The scanner allows remote deposits. Budget Worksheets are due December 4<sup>th</sup>, 2017. Per Expenditure Ordinance, any expenditure item not budgeted for greater than \$2,500 but less than \$5,000 will be reported to the Board. We had one item this month for preventative maintenance on the electric panels in Well House 1 & 3 and both lift stations. The cost is \$2,530 and was approved by Mayor Daley and Trustee Derenoski.

### **Public Works and Public Works Supervisor**

Trustee Kriese continues having meetings with Mike DePouw. They reviewed projects they might finish before the end of this year. The Deer Point sign will be put up soon and Mike will start cutting the sidewalks that need repair. Chris Electric will start doing the Preventive Maintenance on the electrical system in the well houses and lift stations. They also started looking at the budget.

Mayor Daley noted that Mike Porter's last day is this week.

### **Community Events**

Trustee George Duberstein will meet with some of the principals of the Civil War Event to go over an After-Action Report. He is assuming that there will be another Civil War Event next year. He will get together with Northbrook to set a date. He also mentioned that Trick or Treating is Sunday October 29, 2017 from 4:00 p.m. to 7:00 p.m. There are also hayrides scheduled.

SWALCO went over some of their programs at their last meeting. There is a Legislative Committee Meeting that he will be attending also. He is also a Village representative on the Round Lake Area Rental Task Force that is looking at various regulations for rental properties and how to keep them crime free. Discussion took place regarding rental properties etc. The Chief stated that you need to be Home Rule in order to pass certain ordinances and then be able to enforce them.

### **Wetlands and Great Age Club**

Trustee Georgeann Duberstein stated that new trees should be planted on the west end of the baseball woods in the next week.

Great Age Club had their Progressive Dinner.

She went to a transportation meeting held by the Round Lake Chamber of Commerce; state of Lake County DOT. There was a slide presentation that is available if anyone is interested.

Mayor Daley attended a meeting at IDOT with Senator Melinda Bush and other Village administrators regarding Route 120. It is important that Route 120 gets repairs and improvements. They have no money but it was stressed by Melinda Bush how important this project is. IDOT is now developing a grading system for projects. Mayor Daley does not hold high hopes for Route 120 but the Village will get a turn lane next spring. Trustee Georgeann Duberstein added that there will be new traffic lights from 45 to 134 on Route 120 which might help the congestion.

**Ad Hoc Committees**  
**New Resident Pamphlet**

Trustee Georgeann Duberstein stated that the pamphlet is coming along. She will finish it up and give it to Mayor Daley.

**Video Gaming**

After some points being made, it was decided that there will be no more discussion on this subject.

**Police Chief/Public Safety**

Chief Perlini reported that they are ready for Halloween. Motorists need to be careful of trick or treaters. He added that there has been no issues with the new No Parking areas.

**Business**

**A Resolution Approving the Village of Hainesville's Estimated Aggregate Tax Levy for Tax Year 2017 for \$442,000.**

Trustee George Duberstein moved, seconded by Trustee Kriese to approve the Resolution Approving the Village of Hainesville's Estimated Aggregate Tax levy for Tax Year 2017 for \$442,000.

Trustee Georgeann Duberstein wanted to remind everyone that this is considerably less than the amount when she became a Trustee.

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

Resolution #R-17-10-117

**Special Service Area Tax Levy – Discussion Only – no paperwork**

Treasurer Kelly Hensley explained the Special Service Area that affects the Cranberry Lake single family and townhome properties.

Trustee Georgeann Duberstein moved, seconded by Trustee Hein to adjourn the October 24<sup>th</sup>, 2017 Regular Board Meeting. All in favor, motion carried.

**The October 24, 2017 Regular Board Meeting adjourned at 7:25 p.m.**

Respectfully submitted,



Kathy Metzler, RMC, CMC  
Village Clerk

Mayor's Report October 24, 2017

- 1) This has been a month of a hundred small activities but not any large ones.
- 2) State Senator Melinda Bush, myself, village administrators from Grayslake, Round Lake Beach and Volo, and representatives of LCDOT met at the Schaumburg office of IDOT to impress upon them the necessity of improving HWY 120 no matter what happens to HWY 53. It was a cordial meeting. We asked for help, they said they had no money. We described the congestion, they said they had no money. We said it was important to us and that something had to be done, they said they had no money. The real problem is that they have no money. On my way out of the meeting I asked the IDOT engineer who ran the meeting how often did they have meetings like ours. His answer "Twice a week."
- 3) Kelly and Robinson Engineering are continuing in the training phase in our efforts to outsource water billing. Robinson is not being paid for this training period.
- 4) I have completed my research on tap on fees. We are mostly in line with surrounding communities but I may bring a recommendation to you in the future to reduce or eliminate one "special" fee.
- 5) As you probably noticed, construction on the expanded parking lot at Subway is underway.
- 6) The corrective action for the wetlands surrounded by Deer Lake, White Tail, and Hunters Way will not begin this fall. It seems that the permitting process is long and slow. It will be scheduled for next budget year.
- 7) I have received NO complaints concerning the new NO PARKING signs and restrictions. As of last week, the Police Department had not had to issue any tickets in those areas.
- 8) I need your thoughts; tree replacement has been an expensive activity for the Village. I think we need to take a different approach. Possibly a cost sharing approach. Let me know what you think.
- 9) In June I reported that the Lake County Building and Zoning Department and I established a schedule of exterior inspections. Businesses were to be done quarterly and residences done semi-annually. They chose the dates for completion. The inspections have not been done. I am looking into alternate arrangements.
- 10) We are still in contact with individuals wanting to develop/open three new businesses in town. Right now, they are exploring options. I'll keep you posted.
- 11) Roseann has established a spreadsheet that tracks our nuisance violations. The process is as follows: Nuisance noted—letter sent with @ 10-day time period to correct the nuisance. Nuisance not corrected--\$25 ticket. 10-days later I recheck. If corrected the issue is closed, if not--\$50 ticket. Third violation \$100, fourth \$200. So far, folks have been pretty good about correcting the issue.