

## **April 24<sup>th</sup>, 2018 Regular Board Meeting Minutes**

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Gerry Daley at 6:18 p.m.

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

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

### **Establishment of quorum:**

#### **Agenda Approval:**

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

**There were no public comments.**

#### **Consent Agenda**

1. Approval of the March 27<sup>th</sup>, 2018 Regular Board Meeting Minutes
2. Approval of the March 2018 Financial Statements
3. Approval of the April 24<sup>th</sup>, 2018 Bills Payable for \$157,706.68

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

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

##### **Mayor**

Mayor Daley was out of town and had no report. He will bring everyone up to date either through email or at the next Board meeting.

##### **Clerk**

Village Clerk Kathy Metzler stated that Business License renewal is almost complete. After April 30<sup>th</sup> there will be a penalty added. She has been working on the Public Hearing for Firestone. Kathy will be attending an Excel workshop at the Round Lake Civic Center through the clerk's association.

The Mayor added that Dunkin Donuts will continue with the project. The Village would not be paying for the sewer extension and the Village would take care of re-surfacing the road as part of the regular rotation of road repair. If their construction damages the road, it would be up to them to make it safe for customer travel. They also paid \$2,000 in reimbursement fees. Fee recovery was also discussed. Since Dunkin Donuts is building the water line if someone taps on it they wanted to know if they would get a partial recovery of their fee. It was decided that the attorneys would discuss this standard procedure. Dunkin Donuts corporate changed the outside design so another Special Use Hearing is required. They will have to go through the same steps.

### **Finance and Treasurer**

Trustee Derenoski noted that the budget is final and the audit will be in June. Treasurer Kelly Hensley added that she is finishing up the fiscal year end on April 30<sup>th</sup>, 2018.

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

Trustee Kriese continues to meet with Mike DePouw. Public Works has been cleaning the winter equipment. They have also been cleaning the fence lines on Washington Street. The split rail fence is being put up on East Big Horn. The Village already had the fence material, which was never used for a prior project. This should stop people from driving through the easement.

Trustee Kriese read Mike's report. Eric from Chris Electric installed a new chlorine detector in Well house #1. The summer equipment is in working order. One seasonal employee already started and another three are scheduled to start May 14<sup>th</sup>. Public Works will be extremely busy with upcoming projects. They will also order 315,000 tons of salt from Morton Salt Company.

### **Community Events**

Trustee George Duberstein had a planning meeting for the Civil War event. They came up with a schedule of events. Deputy Clerk Stark sent out the donation letters to Hainesville businesses as well as other businesses. There have been two sponsors already. Key meetings have been set up in the next months. The last event of the year in Illinois is the third week in October. The place where it takes place will no longer support the event so there may be a possibility for Hainesville to take over that event.

About 30 people came out for the Village wide clean up. They cleaned all of Route 120 from the east end to railroad tracks, both sides of Route 134, all of Hainesville Road, west end along the fence line behind Hainesville Meadow and some of the Meadow and Cranberry Lake path. Other individuals cleaned in their areas. Trustee Georgeann Duberstein named the participants from the area schools, scout troops and residents.

Grayslake is starting a wellness event. They will have a walk on May 6<sup>th</sup> between 10:00 a.m. and noon. George will be at a booth. He has purchased a table skirt with the Village's logo and will be handing out Civil War information.

SWALCO has asked that residents not put their recycling in plastic bags. The bags ruin the machinery and it is a safety issue.

The Memorial Day parade meeting will be May 1<sup>st</sup>.

The Rental Task Force will continue to meet quarterly on various items of interest. George will be attending the meeting.

### **Tri County Access and Great Age Club**

Trustee Georgeann Duberstein stated that there is no Great Age Club news.

She explained the Tri County Access organization. They are working with IDOT and the Illinois Tollway Commission to look not only at Route 53 but all the transportation in the three county areas. She attended a meeting where they broke into groups to identify roadways and train issues in areas. She mentioned the lights on Route 120 between Route 134 and 45 will be made compatible with the Passageway and the right turn lane onto Hainesville Road. She also brought up the train situation on Route 120 at 83. The next meeting will be in July.

She discussed BEST grants that are available up to \$500 and to look at their website.

Georgeann noted that the LCCTSC has an ongoing marketing study to find the needs for paratransit.

### **Ad Hoc Committees**

#### **New Resident Packet**

Trustee Georgeann Duberstein stated that the new welcome packet for residents will be available on the website. Georgeann explained what is in the packet. Mayor Daley thanked both Trustee Georgeann Duberstein and Trustee Hein for their hard work and the staff ladies for catching things that were missed.

### **Police Chief/Public Safety**

Chief Perlini was not in attendance.

Trustee Hein reminded everyone that Solicitors cannot ring your doorbell if you have a No Solicitor sign. Residents can call the non-emergency police number. Also, they must have a Solicitor's License. Each person of a business must have a license. The list of Solicitors is on our website. Village Clerk reminded everyone that people that go door to door for political reasons do not require a license and charitable organizations will need to let her know that they are going door to door but do not require a license and religious organizations may go door to door.

### **Business**

#### **Approval of the Estimate of Revenue Fiscal Year 2019**

Trustee Georgeann Duberstein moved, seconded by Trustee Derenoski to Approve the Estimate of Revenue Fiscal Year 2019. Roll call vote: Ayes: Trustees George Duberstein, Kriese, Hein, Derenoski, Georgeann Duberstein and Chynoweth - 6. Motion carried.

#### **Approval of the Appropriation Ordinance Fiscal Year 2019**

Trustee George Duberstein moved, seconded by Trustee Kriese to Approve the Appropriation Ordinance Fiscal Year 2019. Roll call vote: Ayes: Trustees George Duberstein, Kriese, Hein, Derenoski, Georgeann Duberstein and Chynoweth - 6. Motion carried. Ordinance #18-4-265

#### **Approval of the Budget Fiscal Year 2019**

Trustee George Duberstein moved, seconded by Trustee Georgeann Duberstein to Approve the Budget of the Fiscal Year 2019. Roll call vote: Ayes: Trustees George Duberstein, Kriese, Hein, Derenoski, Georgeann Duberstein and Chynoweth - 6. Motion carried.

#### **Approval of an Ordinance Amending Water Use Rates in the Village of Hainesville**

Trustee George Duberstein moved, seconded by Trustee Kriese to Approve an Ordinance Amending Water Use Rates in the Village of Hainesville. Roll call vote: Ayes: Trustees George Duberstein, Kriese, Hein, Derenoski, Georgeann Duberstein and Chynoweth - 6. Motion carried. Ordinance #18-4-266

**Approval for 2 New Air Conditioning Units for the Village Hall for \$7,834 from R.H. Witt**

Mayor Daley stated that the units the Village has have been in need of numerous repairs. Trustee Derenoski moved, seconded by Trustee Hein to approve 2 New Air Conditioning Units for the Village Hall for \$7,834 from R.H. Witt. Roll call vote: Ayes: Trustees George Duberstein, Kriese, Hein, Derenoski, Georgeann Duberstein and Chynoweth - 6. Motion carried.

**Approval of a MFT Resolution for 2018 Paving for \$165,000**

Trustee George Duberstein moved, seconded by Trustee Derenoski to approve a MFT Resolution for 2018 paving for \$165,000. Roll call vote: Ayes: Trustees George Duberstein, Kriese, Hein, Derenoski, Georgeann Duberstein and Chynoweth - 6. Motion carried. Resolution #R18-4-123

**Approval of a Contract with Robinson Engineering, Ltd for Paving Project Engineering Fees for \$17,750**

Trustee George Duberstein moved, seconded by Trustee Georgeann Duberstein to approve a Contract with Robinson Engineering, Ltd. for Paving Project Engineering Fees for \$17,750. Roll call vote: Ayes: Trustees George Duberstein, Kriese, Hein, Derenoski, Georgeann Duberstein and Chynoweth - 6. Motion carried.

Trustee Georgeann Duberstein moved, seconded by Trustee George Duberstein to adjourn the April 24<sup>th</sup>, 2018 Regular Board Meeting. All in favor; motion carried.

**The April 24<sup>th</sup>, 2018 Regular Board Meeting adjourned at 7:18 p.m.**

Respectfully submitted,



Kathy Metzler, RMC, CMC  
Village Clerk