

November 13, 2018 Public Hearing on Proposed Property Tax Levy Increase for Cranberry Lake Special Service Area Number One Year 2018

Meeting called to order at the Village of Hainesville Council Chambers by Mayor 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, Derenoski and Georgeann Duberstein

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Village Water Operator Terry Grom, and Chief Perlini

Absent: Trustee Chynoweth

Establishment of quorum

Agenda Approval:

Trustee Kriese motioned, seconded by Trustee George Duberstein to approve the agenda.

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

Presentation on the Increase in the Annual Tax Levy for Cranberry Lake SSA #1 for Tax Year 2018

Treasurer Kelly Hensley stated that at the last Board meeting the Trustees reviewed the SSA taxes and decided to increase it from \$21,000 to \$25,200 which was an overall increase of \$4,200 to be spread among approximately 553 properties. It will be spread between the assessed values of the home. The yearly increase would be approximately \$5 to \$13 or \$14.

Discussion

No discussion from the Board members.

Barbara Jersey had questions regarding the SSA and Tax Levy and the process of approving both items.

Jim Denomie noted items he can assist with regarding the SSA area.

Trustee Georgeann Duberstein moved, seconded by Trustee George Duberstein to adjourn the November 13th, 2018 Public Hearing on Proposed Property Tax Levy Increase for Cranberry Lake Special Service Area Number One Year 2018.

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

The November 13th, 2018 Public Hearing on Proposed Property Tax Levy Increase for Cranberry Lake Special Service Area Number One Year 2018 adjourned at 6:46 p.m.

Respectfully submitted,



Kathy Metzler, RMC, CMC
Village Clerk

November 13th, 2018 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Gerry Daley at 6:46 p.m.

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

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Village Water Operator Terry Grom, and Chief Perlini

Absent: Trustee Chynoweth

Establishment of quorum

Agenda Approval:

Trustee George Duberstein moved, seconded by Trustee Derenoski to approve the agenda.

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

Terry Grom of Robinson Engineering explained what took place Sunday evening when the Village's water pressure dropped and the repair. It was a transducer in the water tower which malfunctioned. The Mayor clarified that Well 3 pumps directly to the tower; Well 1 pumps to a reservoir in the back which then feeds into the water tower. The pressure was brought back up within a few hours. They were able to get a transducer the next day and it has been repaired.

The Mayor stated that when he found out about the problem he called Terry and Public Works. He contacted Clerk Metzler to do a CTY call. It was decided that a boil order was not necessary and a separate CTY call was made. It was also on our website and the Village Facebook page. The Mayor is having Terry look into a redundant system.

Public comments:

Jim Denomie, Anne Richmond and Chris DeNapoli commented on the water issue and CTY calling issues.

The Mayor introduced Terry Meyer Director of the Round Lake Area Exchange Club. She thanked the Village for their commitment to the success of the 15th annual Chili Supper and continued dedication. The Village also won a basket of plants for having the best basket at the supper which was summited by Trustee Georgeann Duberstein.

Jim Denomie commented regarding the tree removal around Cranberry Lake. He wanted to know if trees would be replaced. The Mayor stated that first priority is to make the path safe and take the nearly 80 trees down so replacement has not been discussed at this point. Mr. Denomie has potential contributors of raw material the Village could use.

Ann Richmond stated that she would like to see a plan to replace the trees. She also noted that the sidewalk area at the intersection of Jubilee and Cranberry Lake Dr. that there is a drainage issue in the egress area. She is concerned because she has sent messages to Public Works since the spring and never got a response until recently. The Mayor has taken a look at the area and determined that it is Holiday Lane Condo's responsibility. He has contacted the

president of Holiday Lane and the Association and they were not aware. The management association has now said they will replace the bricks but the sidewalk needs to be replaced. Mike DePouw will go and see if the sidewalk also needs to be replaced. The Mayor further explained the problem. Kathy explained how the Request for Service link works.

Barb Jersey commented that many of the residents purchased their home because of the forested area. She would like to convince the Board that the trees are important and there should be a plan to replace them.

Chris DeNapoli also moved in because of the trees. The Village hired an arborist company to investigate the entire path and rate the trees based on how much of a hazard they are. The Mayor explained the Village's plan and outlined what work the Village has been spending money on.

The Mayor took a 5-minute break at 7:37 p.m.

Consent Agenda

1. Approval of the October 23rd, 2018 Regular Board Meeting Minutes
2. Approval of the October 2018 Financial Statements
3. Approval of the November 13th, 2018 Bills Payable for \$180,447.59

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

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

Reports and Communications from Mayor and other Officers:

Finance and Treasurer

Trustee Derenoski noted that those on Facebook should "like" the Village of Hainesville Facebook page because there was quite a bit of activity and information on the page. He reminded everyone that budgets are due January 7th.

Public Works & Public Works Supervisor

a. Overtime Policy – Discussion Only

Trustee Kriese stated that he is looking into a generator for the Route 134 lift station. Road resurfacing is also being looked into for next year. The Mayor stated that they are tentatively looking at \$250,000 a year but it will have to go through the budget process. Trustee Kriese also complimented the police and fire department, Robinson and Chris Electric involved in the water pressure loss.

Trustee Kriese noted that the packet has a memo from him regarding overtime policy in the personnel manual. Vacation and Holiday pay is not considered a paid day for the work week. Mike has to work 40 hours in order to get overtime pay. If there is a holiday during the week, and he works a Saturday it is at straight pay. He asked for Trustee feedback. Kathy did a Clerk survey and the memo includes the responses. Six came back that they do pay overtime with a holiday and two stated they do not. Trustee Derenoski stated that he has to work the 40 hours before overtime is paid. Trustee Georgeann Duberstein added that the employee is getting paid for not working because of the holiday so it should be after 40 hours of working. Trustee Hein agreed.

Trustee Kriese read Mike's report. Sixty five of the seventy trees have been removed around Cranberry Lake. They have been chipped and spread back on the path. Once the cutting and hauling away is done, the path will be repaired where there is damage from the equipment.

All the summer equipment has been stored and periodic maintenance has been done for the winter. All the winter equipment has been moved for use.

The Mayor reminded everyone that in addition to the cost of the tree removal, the seasonal employees have remained on to work on the tree removal. Trustee Kriese added that the gator bags are being refilled daily for the trees that were planted.

Community Events

Trustee George Duberstein reported that work on the 2019 Civil War Reenactment has started. He locked up the food vendor and reached out to the presenters. He will meet with some of the principles on November 27th.

He has a meeting with the legislative committee of SWALCO to discuss some of the refuse issues at the state level. He received a new handout of the refuse/recycling guidelines to put in newsletter and on the website.

George thanked Trustee Hein for her work on the Halloween coloring contest. Photos are on the website.

Tri County Access/Great Age Club

Trustee Georgeann Duberstein has talked with a tollway planner regarding the Villages attitude toward the construction of Route 53. She and the Mayor will meet with 2 tollway planners and 3 representatives from the consulting team to discuss alternatives.

The Great Age Club Holiday Party is a Dutch treat luncheon on Monday, December 10th at Jimmy's Charhouse.

Georgeann presented a power point on the Gathering Place. It described the possible plants and layout of the area. The project should start in March or April depending on the weather and completed by end of May or early June. Mayor Daley reminded the Board that the Village received \$10,000 matching grant. He will put in a budget request for \$20,000 for next year. The Duberstein's are donating the gazebo. The Mayor added that no SSA money is being used.

Ad Hoc Committee

Building Permit Review – Kriese/Chynoweth
There were no comments.

Clerk

Village Clerk Kathy Metzler thanked Georgeann and George Duberstein for being here during the setup for the election and for covering on Election Day. The next Board meeting has been changed from December 18th to December 11th.

The 2019 Board Meeting dates list was distributed. Kathy asked that if Board members have any comments to let her know by December 5th. She would like to have this approved at the December meeting.

She also noted the dates that the Village Hall will be closed for the Thanksgiving and Christmas holidays.

First day to file election petitions is Monday, December 10th at 9:00 a.m. and last day is to file Monday, December 17th at 5:00 p.m. The Village Hall will stay open until 5:00 p.m. on December 17th.

The Clerk also stated that she received the draft of the new website. It is sharp, clean and user friendly. Before it goes live the Board will get a chance to look at the new website.

Trustee Georgeann Duberstein asked if the November and December meetings be held on the second Tuesday instead of the third Tuesday. Mayor Daley stated that it will be looked at.

Mayor

Mayor Daley reported that over 50% turned out to vote in both of Hainesville's districts. The water bill will include a newsletter with an explanation of the water issue on Sunday.

Gerry also stated that he would like to move forward with Diamond's Rules of Order. He would like the Trustees to look it over and discuss at the December meeting with approval in January.

Business

An Ordinance Adopting the Annual Tax Levy in the amount of \$25,200 for Cranberry Lake Special Service Area Number One of the Village of Hainesville for the Tax Year 2018.

Trustee Kriese moved, seconded by Trustee Hein.

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Hein, Derenoski and Georgeann Duberstein - 5. Motion carried. Ordinance #18-11-272

An Ordinance Adopting the Tax Levy Ordinance for the Village of Hainesville in the amount of \$452,000 for the Tax Year 2018

Trustee Georgeann Duberstein moved, seconded by Trustee Hein.

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Hein, Derenoski and Georgeann Duberstein - 5. Motion carried. Ordinance #18-11-273

A Resolution Waiving the Bidding Requirements for Contract with David Schultz for the Removal of Dead, Damaged, and Diseased Trees Surrounding Cranberry Lake.

Because of the emergency nature of this situation we are not required to go out for bid.

Trustee Kriese moved, seconded by Trustee Derenoski.

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Hein, Derenoski and Georgeann Duberstein - 5. Motion carried. Resolution # R18-11-129

Approval of a contract with Dave Schultz for the Cranberry Lake Path Tree Removal not to exceed \$65,000

Trustee Georgeann Duberstein moved, seconded by Trustee Derenoski

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

A motion to approve the renewal of our Illinois Municipal League Risk Management Association Insurance for \$37,004.22

Trustee Hein moved, seconded by Trustee George Duberstein

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

Trustee Georgeann Duberstein asked if this is the cheapest insurance? Treasurer Hensley stated that they looked 2 years ago and this is the least expensive and covers Directors liability coverage.

Trustee Georgeann Duberstein moved, seconded by Trustee Kriese to adjourn the November 13th, 2018 Regular Board Meeting. All in favor; motion carried.

The November 13th, 2018 Regular Board Meeting adjourned at 8:09 p.m.

Respectfully submitted,



Kathy Metzler, RMC, CMC
Village Clerk

Mayor's Report for November 13, 2018

This will be a short one because it has only been a couple of weeks since our last meeting and I was out a week for my surgery.

- 1) As of 11/7, approximately 70 Cranberry Lake path trees have been taken down. Dave has located some additional trees that he believes need to be removed. No decision has been made on those trees.
- 2) I communicated with the Cranberry Lake North Townhome Association and their Management company regarding the dangerous trees within their 4 acres. I am awaiting their response.
- 3) On 11/7, Mike DePouw and I met with ILM (the company that did the channelization) to look ahead at next summer's work. Potential projects include: digging channels in the retention ponds along Deer Crossing, E. Big Horn, and Elk Court; vacuuming out various storm sewers and lines to remove sediment built up over the years; and reducing the cattail population in Cranberry Lake. Also, ILM informed us that they are submitting our completed project for a Lake County Stormwater Management award.
- 4) Thanks to Dena and George for the Halloween Activities. Dave Schultz and Jeremy Pound drove the tractors for the hay rides. According to Chief Perlini there were no activities of note.
- 5) Thanks to all for the Get Well card. Mary and I appreciate the good thoughts.