

## **May 28<sup>th</sup>, 2019 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, Derenoski, Georgeann Duberstein and Chynoweth

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

### **Establishment of quorum**

#### **Agenda Approval:**

Trustee George Duberstein moved, seconded by Trustee Kriese to approve the Agenda with the following change; J3 is moved prior to Public Comment.

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

There was a moment of silence in honor of Memorial Day.

**Discussion of Cannabis Dispensing Facility/Zoning.** As stated in the various articles I shared with you last week, a municipality (if the cannabis law passes as is) can prohibit businesses from selling cannabis. Attorney Dan Bolin of Ancel, Glink briefed the Board regarding the cannabis legislation and items for consideration by the Village. Police Chief Perlini reported that the Lake County Police Chiefs are against the adoption of this law. He further discussed the police issues such as testing for Cannabis and how they test for DUI's. Dan went over the zoning issues.

It was decided that the Board communicate their thoughts to the Mayor and he will put it as a recommendation of action for the next Board meeting.

Chief Perlini and Attorney Bolin left the chambers at 7:13 p.m.

#### **Public comments:**

**Doug Raul Williams** – spoke about the Cranberry Lake Preserve area and the condition of property on Centennial Drive. The Mayor explained about the rental properties and what is being done with ordinance violations. Mr. Williams also stated that he has put in a request for service from the website but never heard back. Kathy will work on seeing what is going on with the website.

#### **Swearing-In by Clerk Kathy Metzler**

##### **As Trustees:**

**Jack Chynoweth – four-year term**

**George E. Duberstein – four-year term**

#### **Consent Agenda**

1. Approval of the April 23<sup>rd</sup>, 2019 Regular Board Meeting Minutes
2. Approval of the "DRAFT" April 2019 Financial Statements
3. Approval of the May 28<sup>th</sup>, 2019 Bills Payable for \$290,282.61

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

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

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

#### **Finance and Treasurer**

Trustee Derenoski reported that as of May 9<sup>th</sup> the Village officially owns the Public Works Building debt free. Treasurer Hensley stated the audit will be starting in June.

#### **Public Works & Public Works Supervisor**

Trustee Kriese reported that due to the weather condition a lot of the projects have been delayed. All summer help is on board. New garage doors for the Public Works building have been ordered. Mike will be building a retaining wall on Lisk Drive because of the encroachment from the wetlands.

Mike's report contained the following: They have taken delivery of the Toolcat. Street sweeping was successful. Three storm sewers were rebuilt and 3 more need to be done. The Gazebo for the Gathering Place is at the Public Works Building.

#### **Community Events**

Trustee George Duberstein thanked everyone that accompanied them on the Memorial Day float. He gave the speech of remembrance. There is a SWALCO meeting at the Village Thursday. He has emailed the principals and Brett Seibert for a planning meeting. There have been more sponsorships.

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

Trustee Georgeann Duberstein reported that there has been a turnover in the leadership of the tollway so they are getting back on their feet. Everything is on hold.

The Great Age Club will meet on Thursday, June 13<sup>th</sup>. The Gathering Place is on hold due to the rain.

#### **Ad Hoc Committee**

No Ad Hoc Committees at the time.

#### **Clerk**

Village Clerk Kathy Metzler had nothing to report.

#### **Mayor**

The Mayor reported that former Mayor Ted Mueller celebrated his 95<sup>th</sup> birthday. He was hospitalized; however, he is improving.

#### **Business**

**Approval of the bid proposal from Maneval Construction Company, Inc. for \$246,227.20 for the 2019 Street Resurfacing Program.** This was the low bid for our road repair and it is well within our budgeted amount.

Trustee Kriese moved, seconded by Trustee Derenoski

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

**Approval of an Ordinance Authorizing the Disposal of Personal Property No Longer Necessary or Useful to the Village.** We are disposing of a 12-year old printer that was not worth repairing.

Trustee Kriese moved, seconded by Trustee Derenoski

**Roll call vote: Ayes:** Trustees George Duberstein, Kriese, Derenoski, Georgeann Duberstein and Chynoweth. - 5 Motion carried. Ord. #19-5-281

The Regular Board Meeting recessed at 7:44 p.m. to enter into Executive Session. Trustee Georgeann Duberstein moved, seconded by Trustee George Duberstein to go into Executive Session for the purpose of Personnel 2(C)3, 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. **Roll call vote:** All in Favor; motion carried

Trustee Derenoski moved, seconded by Trustee George Duberstein to enter back into the Regular Board Meeting at 8:55 p.m. **Roll call vote: Ayes:** Trustees George Duberstein, Kriese, Derenoski, Georgeann Duberstein and Chynoweth. - 5 Motion carried.

Trustee Georgeann Duberstein moved, seconded by Trustee Derenoski to adjourn the May 28<sup>th</sup>, 2019 Regular Board Meeting. All in favor; motion carried.

**The May 28<sup>th</sup>, 2019 Regular Board Meeting adjourned at 8:56 p.m.**

Respectfully submitted,



Kathy Metzler, RMC, CMC  
Village Clerk

## Mayor's report for May 28, 2019

- 1) We have contracted with Houseal Lavigne to review our Zoning Ordinance. This is part of the continuing process of bring our ordinances up to date.
- 2) I am in the development stage with Robinson Engineering of a plan to review and update Chapters 13, 15, and 16 of our ordinances. These chapters are the "technical" chapters which address standards for the water and sewer systems as well as construction and subdivision development.
- 3) The sewer televising is complete. No major problems were verbally report. We should have the official report soon.
- 4) I've contacted IDOT in an effort to get some lane markings applied to Rte. 134 at Rte. 120. People are using an unmarked right turn lane to go straight across to Centre Street (Dunkin Donuts) rather than using the appropriate left lane.
- 5) On May 9<sup>th</sup> the office celebrated Clerk's Week with a lunch from Chii's.
- 6) On Friday, May 3<sup>rd</sup>, I, along with Grayslake Mayor Taylor and Volo administrator Mike May testified to a panel of state senators regarding the need to improve Rte. 120. This hearing was sponsored by Senator Bush and was aimed at developing support for the Governor's Capital Fund proposal. At this point, the preferred funding method would be a 18-25 cent per gallon increase in the fuel tax. Also, under consideration is the doubling of numerous fees (i.e. doubling license renewal fees, increasing driver license renewal fees, etc.).
- 7) We have received a complaint from a Grayslake HOA alleging that last summer's wetland channelization of the Antler Park area caused an excessive amount of sediment to enter and greatly reduce the depth of their pond. After meeting with Greg Gruen and ILM (the company that did the dredging) I will communicate with the HOA and Mayor Taylor and politely disagree with their contention.
- 8) I met with the owners of Specialty Granite and Marble as they wanted to discuss expanding and renovating their building.
- 9) I've had several conversations with the car wash developer, the owners of the 7-11 property and 7-11 corporate in an effort to move the project forward. It's like walking through molasses.
- 10) I'm developing a more efficient process to notify residents whose yards are overgrown and need to be mowed.
- 11) I met with Brian Budil to discuss this year's car show. It is schedule to take place in August the week after the Village Garage Sale.
- 12) I met with Linda Rose of Russo to discuss their desire to develop a landscaping trailer display lot next to their current parking lot. It will require a Special Use Permit.
- 13) With Terry Grom's assistance, I am still researching a redundant notification and control system that will eliminate the possibility of our water tower running dry as it did last November.