

June 25th, 2019 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Gerry Daley at 6:28 p.m.

Mayor Daley acknowledged former Mayor Ted Mueller who passed away on June 21, 2019. There was a moment of silence.

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 and Chief Perlini

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, Derenoski, Georgeann Duberstein and Chynoweth. - 5 Motion carried.

There were no public comments.

Swearing-In of Mary Koval to a four-year term as Trustee by Clerk Kathy Metzler

Consent Agenda

1. Approval of the May 28th, 2019 Regular Board Meeting Minutes
2. Approval of the May 2019 Financial Statements
3. Approval of the June 25th, 2019 Bills Payable for \$233,385.81

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

Reports and Communications from Mayor and other Officers:

Finance and Treasurer

Treasurer Kelly Hensley reported that the audit was completed in-house. A new server was installed. Azavar Government Solutions has found four addresses which the Village was not getting utility tax from Nicor in the past. She also stated that it is renewal time for the Village insurance.

Public Works & Public Works Supervisor

Trustee Kriese reported that four garage doors in the Public Works Building have been replaced and four more will be replaced next year. Tree removal on Hunters Way was discussed so the sidewalk can be extended to the big rock. He read Mike DePouw's report which included breaking out curb for road resurfacing, however JULIE did not do the markings. Surefoot Concrete Cutters will be starting the removal of trip hazards. ILM will start channelization next to Deer Crossing the week of July 4th. The weather has not been cooperating for some projects. Public Works has completed the rebuilding of our storm sewers that were leaking and creating sinkholes in the roads. The rebuild included the installation of new concrete rings, removal of old concrete curbs and asphalt and then installation of new curb and asphalt.

Community Events

Trustee George Duberstein reported that work continues on the re-enactment. He met with the sports club and found out they will be able to use an area south of the railroad track for parking. This year park benches will come from Round Lake Park District and they will deliver them directly. There will be an additional food vendor for desserts.

Tri County Access/Great Age Club

The Mayor stated that Trustees George and Georgeann Duberstein have volunteered to sit on the Squaw Creek water shed plan committee. He attended the initial one. This may be a two-year project.

Trustee Georgeann Duberstein stated that a former Great Age Member, Rudy Malz, passed away. The Great Age Club annual picnic is scheduled for July 15 at Nippersink Forest Preserve.

The Gathering Place has not been worked on due to the weather. The Mayor added that a TV for the Council Chambers is in place.

Ad Hoc Committee

No Ad Hoc Committee

Other

No report

Clerk

Village Clerk Kathy Metzler reported that former Trustee Dena Hein's mother passed away last week. She is working with the Village's IT regarding the Contact Us not working on the website.

Mayor

The Mayor honored Treasurer Kelly Hensley with a Proclamation for Municipal Treasurer's Week.

Business

Approval of the Joint Resolution Adopting the Capacity Management Operations and Maintenance (CMOM) Program for the Northwest Lake Facilities Planning Area (NWDPA).

This is a requirement for our participation in the NLFPA sewerage disposal system.

Trustee Derenoski moved, seconded by Trustee Chynoweth. **Roll call vote: Ayes:** Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. - 6 Motion carried.

Approval of an Ordinance Regulating Cannabis Business Establishments in the Village of Hainesville. Based upon our discussion and the Board's feedback this ordinance was developed as our starting point. It sets the number of Hainesville allowed licenses for cannabis associated businesses at zero (0). This ordinance will take effect only after the governor signs the bill into law. Furthermore, Ancel Glink is reviewing our zoning ordinances to ascertain that they are in alignment with the new law and our preferences regarding cannabis-based businesses.

Trustee George Duberstein moved, seconded by Trustee Derenoski. **Roll call vote: Ayes:** Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. - 6 Motion carried. Ord. 19-6-282

Motion to Approve the Waiving of Ordinance 17.48.120. This ordinance limits the Village to a single extension of a Special Use Permit. The Firestone circumstances justifies a further extension.

Trustee Georgeann Duberstein moved, seconded by Trustee Chynoweth. **Roll call vote: Ayes:** Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. - 6 Motion carried. Ord. 19-6-283

Motion to Approve Firestone Request for an Extension of Special Use Permit. Firestone is continuing its efforts to bring this development to fruition. There have been no changes in the approved plans.

Trustee George Duberstein moved, seconded by Trustee Chynoweth.

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. - 6 Motion carried.

Trustee Georgeann Duberstein moved, seconded by Trustee Derenoski to adjourn the June 25th, 2019 Regular Board Meeting. All in favor; motion carried.

The June 25th, 2019 Regular Board Meeting adjourned at 7:00 p.m.

Respectfully submitted,



Kathy Metzler, RMC, CMC
Village Clerk

Mayor's Report for June 25, 2019

- 1) I followed up with IDOT regarding the lane markings I mentioned in last month's mayor's report. The requested markings for a west-bound right turn lane at Hwy 134 and Rte 120 have been approved and will be added this summer.
- 2) The Grayslake HOA that had a concern about the quality of the water entering their ponds from the Antler Park wetland had the water tested. The results indicated that there was nothing untoward in the water.
- 3) The staff and I met with a company which specializes in providing GIS information to smaller town and villages. We are reviewing their services and awaiting a service proposal.
- 4) I want to thank the Village Staff for the get-well card and gift card that was sent to my wife after her short hospital stay.
- 5) I spent some time with Mary Koval introducing her to the monthly Board packet and explaining the reports it contained. I'm convinced that she will be a welcome addition to our Board.
- 6) Greg Gruen and I attended the Squaw Creek and Fish Lake Watershed meeting regarding the updating of the watershed plan. It will be a multi-year process which could lead to some funding for projects.
- 7) Greg Gruen, Mike DePouw and I met with the representative of Maneval Construction for a pre-construction meeting. Maneval won the bid for resurfacing our roads. The project includes replacing bad curbing, installing ramp entrances to sidewalks in the repair area, and, of course, resurfacing, Centre Street, Lisk Drive, Hunters Way and Deer Lake Drive.
- 8) On June 22nd, weather permitting, I will be joining Round Lake Mayor Dan MacGillis for the Bike with a Mayor Breakfast. We will be riding our bikes from Fairfield Park to a local restaurant for breakfast and conversation with the public.